



MINUTES **General Meeting**
DATE **Monday 17th October 2022**
TIME **8:01pm**
LOCATION **Alf Faulkner Hall, cnr Ivanhoe St & Mary Cres, Eden Hill**

1. ATTENDANCE

1.1 Welcome

The President as Chair opened the meeting and welcome attendees, including visitors.

1.2 Governance Statement

The Chair addressed attendees on the following:

- That in accordance with principles of good governance, each member Delegate is to declare any matter that may amount to a conflict of interest as defined under Part 4 Division 2 of the Associations Incorporation Act 2015 and that such a declaration is to be included in the meeting minutes;
- Reminded attendees that parts of the meeting may be confidential;
- Asked if there are any further Business items proposed to be added to the agenda;
- Requested that delegates speaking on a matter give their name and member club.

1.3 Attendance (those attending listed in **bold** type)

Management Committee:

Office Holders

President	Dean Roberts (MARC & FEFCHCCWA)
Vice President	Terry McGrath (JCCWA)
Secretary	Tony Ford (MGCCWA)
Treasurer	Doug Bush (MGCCWA & MMWAV)

Committee Members:

Geoff Moor (IPP, VCCC), Neil Bishop (NCRS & VSCCWA), **Neville Horner** (SCCA), **Barrie Nelson** (SCBC), **Graeme McLeod** (FORDV8), **Toni Mahony** (MARC), **Gane Doyle** (HCCWA)

Subcommittees & Subsidiary Offices:

- *Technical Subcommittee:* **Murray Lizatovich** (Chair), Dave Reid, David Churn, **Paul Blank**, Maurice Davin, John McLean, Kevin Cochrane, **Graeme McLeod**
- *Webmaster:* Gary Thirlwell
- *Membership Officer:* **Neville Horner**

Member Club Delegates:

Delegates of 43 member clubs attended.

Appointment of Proxies:

There were no Proxies received.

Visitors:

Graeme Dowding (FGTC), Peter Papas (WAFPVC), Aidan Daly (AROC)

1.4 Apologies

Neil Bishop (NCRS), Steve Sugden (AROC), Robert Ingley (VOCA), Peter Carter (RMCOWA), John Moorhead (VMCC), John Waterhouse (SIVA), Keith Wall (FEFCHCCWA)

2. PREVIOUS MINUTES

2.1 Confirmation of Previous General Meeting Minutes

As there were no amendments to be made to the minutes of the general meeting held on 20th June 2022, the Chairman signed as correct.

2.2 Business Arising

Nil

3. CORRESPONDENCE since GM held on 20th June

3.1 Inward hardcopy

- Advice of Term Deposit Review from Bendigo Bank for account ...153
- Advice of Term Deposit Review from Bendigo Bank for account ...138
- Subscription cheques from Austin Motor Vehicle Club, Monaro Car Club, South West Veteran Car Club
- Mini Owners Club Newsletter July/August 2022
- Cheques for membership fees from BCVCVC, CLCWA and FRSC
- Membership Update form from BOCWA
- Committee nomination forms from Dean Roberts (MARC) and Neil Bishop (NCRS) - by hand
- Annual Update from MARCWA
- Bendigo Bank Statements for the General Account and the Classic Car Show Account for July & August 2022
- Annual updates from BCVCVC & MARC
- Newsletter from Mini Owners Club
- Tax Instalment Activity Statement from the ATO for quarter ending 30 September

3.2 Inward email

- From Premiere Events acknowledging CMC proposal for 5 year CCS agreement
- From various member clubs requesting the CMC membership fees invoice be re-sent
- From Rick Rudeforth (FORDV8) nominating Graeme McLeod for a committee position
- From Dean Roberts (via Secretary) submitting his resignation from the Treasurer position
- From Neil Bishop referencing UK article on carbon footprint of classic cars
- From Gary Cowan (NCRS), Mick Rust (RROC), Paul Markham (KBG), John Waterhouse (SIVA), Kent Bush (D240/260Z), Rick Rudeforth & Elaine Chatteron (FORDV8), Rob Rowe (MOCOWA), John Slade (BMWCWA), Emil Pilkiw (FGTC) expressing condolences re Sue Churn passing
- From Alan Dickson (RROCWA) with comments and queries on the proposed amendments to the CMC Rules
- From Dave Currell (VAAWA) with query on advice to DoT regarding unfinancial club members with concessionally licensed vehicles

- From member clubs querying WildApricot membership renewal notice sent in error
- Emails from various member clubs regarding payment of membership fees
- Annual report from MMWA Manager
- Member club details update received from several clubs
- Nomination forms for committee positions received for Neville Horner (SCCA), Toni Mahony (MARC), Terry McGrath (JCCWA), Graeme McLeod (FORDV8), Gayne Doyle (HCCWA) and Barrie Nelson (SCBC)
- Comments from committee members on draft budget for 2022/23 to 2027/28
- From MMWA Manager forwarding advice on online auction of Woodsies restoration business plant, equipment and parts
- From John Oldland (VCCC) re request for assistance with the CMC WildApricot website build
- From BCVCVC re Elders local farm clearance sale including historic vehicles
- From Gallagher Insurance with invoice and documents for renewal of the CMC insurance policy for 2022/23
- From Stan Stroud (RROC) attaching OH&S documents for information
- From Sujan Saverimotto (CMC Accountant) requesting statements on the CMC Term Deposit accounts for the preparation of tax returns
- Annual club details updates from various member clubs
- From Murray Lizatovich with advice on application for Unique & Historic vehicle concession
- From FORDV8 with nomination for committee member position for Graeme McLeod
- From Neville Horner, copying email to John Oldland re engagement to build CMC website
- From David Churn re Bendigo Bank account paper statements
- From John Oldland confirming he has accessed the CMC website
- From Sujan Saverimutto requesting statements for CMC term deposits
- Various emails cc'd from Neville Horner to member clubs acknowledging club details updates
- From Peter Taylor replying to Secretary's query on Bankwest statements held
- From Sujan Saverimutto advising 2021/22 tax return lodgement
- From David Churn attaching Bankwest statement
- From various clubs lodging apologies for the AGM
- From FCAWA with proxy for AGM
- From John Oldland advising progress on CMC website build
- From Murray Lizatovich with annual report as Technical subcommittee chair
- From Colin Bonney re Technical subcommittee membership
- From committee members approving Special Committee Meeting motion
- From DMIRS Associations Branch acknowledging lodgement of annual information statement
- From DMIRS Associations Branch acknowledging lodgement of Form 5 for CMC Rules amendments approved at the AGM
- From VAA requesting notice of Spring Cabaret be forwarded to CMC member clubs
- From Paul Blank providing text on the CMC Quiz Night for the new CMC website
- From Neville Horner replying to invitation to take up Membership Officer role
- From Daimler & Lanchester Owners Club advising resignation from the CMC
- From Gary Thirlwell responding to Secretary's request for advice re .au domain name
- From Colin Bonney (TCOC) expressing interest in being appointed a member of the Technical subcommittee
- From John Oldland and Neville Horner regarding CMC website development progress and review
- From MMWA Manager Patric O'Callaghan relaying request from St Vincent's Residential Aged Care in Guildford for visits from clubs with 1930s to 1950s cars

- From various member clubs re St Vincent's request
- From Gallagher Insurance with 2022 Certificate of Currency for the CMC insurance policy
- From Murray Lizatovich, Technical subcommittee chair, re request by Colin Bonney (TCOC) to be appointed to Technical subcommittee
- From Murray Lizatovich, Technical subcommittee chair referring advice from DoT (DVS Governance) on current C404 Audit Programme
- From Sujan Saverimutto (CMC Accountant) relaying ATO advice on quarterly tax payment instalments
- From David Churn forwarding Bankwest letter regarding maturing of term deposit
- From Hostaway re .au domain name registration and subsequent comments from committee members
- From Murray Lizatovich, Technical subcommittee chair, replying to request from Secretary for date preference for information session on concessional licensing
- From Toploaders Cruise Club requesting advice on MMWA BBQ area bookings and cc'd reply from MMWA Manager
- From John Oldland and Neville Horner re creating events for inclusion on the Events Calendar on new CMC website
- From various clubs providing updates on club officers and stats
- From Mercedes Benz Car Club re German Car Day
- From Austin Motor Vehicle Club re All Austin/Morris Day
- From DMIRS approving the amended CMC Rules
- From Nigel Makin (PWSCC) re request to follow up classic vehicle restoration skills training
- From Terry McGrath (JCCWA) requesting committee agenda items for CCS Best Club Display award and CMC Patron
- From DoT Governance advising list of approved motoring clubs to be audited next
- From Neville Horner advising that WildApricot emails had not yet been sent to member club contacts
- From various club contacts regarding emailed advice of new CMC website log-in information
- From CMCRC advising changes to club contacts
- From Murray Lizatovich advising progress with DoT regarding approval of the revised Code 404 Handbook and forthcoming meeting
- From CMCRC cc'ing email to DVS Governance re club contacts
- From MGOCWA Secretary re WildApricot club contacts
- From Charger Club with new club logo
- From John Oldland advising procedure for uploading club logos onto website
- From MMWA with Museum Musings #51 October Newsletter
- From Lorrell De Brenni (VAAWA) requesting CMC website log-in details
- From Doug Baker (IHC) advising they have no events meeting the criteria for inclusion in the CMC website Events Calendar
- From Murray Lizatovich advising current status of Code 404 Handbook revision by DoT and timing of CMC information session
- From Graeme McLeod re CMC information session
- From Emil Pilkiw (FGTCWA) asking if a club member can attend the October GM as a visitor
- From Neil Dyer (SWVCC) with Membership Update
- From Terry McGrath confirming JCCWA clubrooms booking for Information Session on Concessional Licensing
- From Sujan Saverimoto advising that nil return lodged with ATO for September quarter and subsequent quarters varied to nil
- From CMCRC copying advice of non-financial members with C404 vehicles to DoT
- From Longford GPX advertising Longford (Tasmania) Grand Prix Expo to be held in March 2023

- From Team W4 advising changes to executive committee and requesting clarification of its CMC membership category
- From AVVVA requesting that a flyer for the Northam Vintage Swap Meet to be held in February 2023 be forwarded to member clubs
- From Doug Bush, CMC Treasurer, with summary of GA transactions for Q1 2022/23
- Various routine correspondence.

3.3 Outward hardcopy

Nil

3.4 Outward email

- To member clubs re-sending CMC membership fees invoice
- To Terry McGrath attaching CMC Rules as requested
- To member clubs and delegates attaching minutes of June GM
- To Rick Rudeforth (FORDV8) advising that committee nomination forms would be sent to member clubs in mid July
- To President with draft CM and AGM agenda for review
- To member club delegates advising the passing of Sue Churn
- To committee relaying RROCWA comments on proposed amendments to the CMC Rules
- To Dave Currell (VAAWA) responding to query on reporting requirements by approved motoring clubs
- To member clubs re erroneous WildApricot membership renewal notice
- Emails to various member clubs regarding payment of membership fees
- Notice of AGM including Special Resolution, call for nominations and request for club details update sent to all member clubs
- Proposed budget and funds expenditure sent to committee members for review
- To member clubs forwarding advice on online auction of Woodsies restoration business plant, equipment and parts
- To John Oldland (VCCC) requesting assistance with the CMC WildApricot website build
- To BCVCVC responding to advice re Elders local farm clearance sale
- To committee members forwarding invoice and documents from Gallagher Insurance
- To Dean Roberts with scanned copies of Bankwest account statements
- To committee members with August meeting minutes
- To Neville Horner re query on associate member clubs
- To associate member clubs (4) with invitation to consider applying for ordinary member status
- To David Churn asking for any Bankwest paper statements that may previously have been mailed to their address
- To Sujana Saverimutto clarifying the term deposits with Bendigo Bank and Bankwest
- To Peter Taylor asking for any CMC Bankwest statements he may still have
- To member clubs and delegates with updated AGM Agenda
- To committee members advising that all tax returns to date had been lodged
- To member club delegates with the President's Annual Report
- To John Oldland acknowledging work done to date on the CMC website build
- To member club delegates with Financial Review conducted by CMC accountant
- To member club delegates forwarding annual report from Technical subcommittee chair
- To member clubs and delegates with draft Annual General Meeting minutes
- To David Churn requesting return of CMC post office box key
- To Gallagher Insurance Brokers with completed Renewal Declaration
- To committee members with agenda for Special Committee Meeting to authorise payment to CMC accountant for tax return work

- To member clubs forwarding VAA invitation to Spring Cabaret
- To committee members with agenda for Special Committee Meeting to authorise withdrawal of funds from the Bankwest term deposit account at maturity
- To Paul Blank requesting text on the CMC Quiz Night for the new CMC website, relayed to John Oldland
- To Neville Horner inviting his interest in being appointed Membership Officer
- To Gary Thirlwell (CMC Webmaster) requesting advice on registration of .au domain name for CMC
- To four member clubs requesting payment of 2022/23 CMC Membership Fees
- To Daimler & Lanchester Owners Club acknowledging resignation from CMC
- To committee members with outcome of Special committee meeting re Bankwest term deposit
- To John Oldland and Neville Horner re queries on the CMC website development
- To Murray Lizatovich (Chair, Technical subcommittee) re request by Colin Bonney (TCOC) to be appointed to Technical subcommittee
- To member clubs relaying request from St Vincent's Residential Aged Care
- To DVS Governance advising updated club contacts for Code 404 Audit purposes
- To Doug Bush with Bendigo Bank GA transactions list and statements
- To Murray Lizatovich (Chair, Technical subcommittee) requesting November date preference for information session on concessional licensing
- To committee members with late agenda items for CM on 12th September
- To CMC Webmaster Gary Thirlwell requesting that domain name councilofmotoringclubs.au be registered through Hostaway
- To Manager MMWA relaying query from Toploaders Cruise Club
- To John Oldland confirming approval for payment of invoice and requesting tutorial on creating and event on the new CMC website
- To Colin Bonney relaying the committee's decision on his application for membership of the Technical subcommittee
- To committee members with draft meeting minutes
- To committee members with update on CMC member club fee payments
- To Nigel Makin (PWSCC) requesting he follow up earlier discussions with TAFE to enhance classic vehicle restoration skills training
- To committee members relaying DMIRS advice on approval of CMC Rules
- To Terry McGrath requesting confirmation of JCCWA clubrooms availability for a November Information Session on Concessional Licensing
- To Terry McGrath acknowledging emailed suggestions for CCS Best Club Display award and CMC Patron
- To Murray Lizatovich (Technical subcommittee chair) advising committee resolution to convene an Information Session on concessional licensing
- To DVS Policy advising of Information Session on concessional licensing in November and asking whether approval of the revised C404 Handbook could be achieved in time to print copies to distribute to clubs at the Session
- To DVS Governance advising contact details for CMC member clubs on audit list
- To CMC member clubs and delegates advising parameters of new CMC WildApricot website, including club contacts and events calendar, with subsequent email advising that a system email with log-in information will be sent to club contacts
- To John Hartley and John Oldland regarding uploading of new Charger Club logo to website
- To various member club contacts responding to emailed queries
- To Treasurer advising Bendigo Bank access actions authorised
- To member clubs and delegates giving notice and agenda for October GM
- To CMC committee giving notice and agenda for October CM

- To Murray Lizatovich inviting him as Technical subcommittee chair to the October committee meeting
- To CMC member clubs forwarding Museum Musings #51 October Newsletter
- To Murray Lizatovich and Graeme McLeod providing draft PowerPoint presentation for the November information session on concessional licensing
- To Doug Baker (IHC) responding to his advice on the CMC website Events Calendar
- To Emil Pilkiw (FGTCWA) responding to his query on GM visitor attendance
- To Neil Dyer responding to his advice on club membership changes
- To Terry McGrath (JCCWA) confirming date for information session on concessional licensing for clubroom booking
- To CMC member clubs forwarding flyer for Northam Vintage Swap Meet
- Responses to various queries and routine correspondence

3.5 Business Arising

Nil

4. FINANCIAL REPORT

4.1 Account Balances as at 30th September

General Account	Balance	\$	
Classic Car Show Account	Balance	\$	
Term Deposit 153 (Bendigo Bank)	Balance	\$	
Term Deposit 138 (Bendigo Bank)	Balance	\$	

The committee at its 11th July meeting resolved to reinvest the funds held in the Bendigo Bank Term Deposit accounts 153 and 138 for a 12 month term from 6th July.

The committee at its 12th September meeting resolved that the Treasurer investigate placing the majority of funds currently held in the General Account and the Classic Car Show Account into a term deposit account and bring a specific recommendation to the October committee meeting (refer item 4.4 below).

4.2 Account Transactions Report

Treasurer to report. Receipts into the General Account for the first quarter of the 2022/23 financial year (1st July to 30th September) totalled \$2,850.00 in membership fees (from 38 clubs), \$0.54 in interest and \$44,343.64 transferred from the Bankwest term deposit account on maturity. Expenditure for this period was \$9,001.66 comprising:

- \$2,618.00 to BUSINAV accountants for tax services;
- \$2,902.96 to the ATO for prior year tax obligations;
- \$1,025.00 to AJG Insurance for the CMC's insurance premium;
- \$36.80 to the CMC Secretary for reimbursement of DMIRS lodgement fee;
- \$2,150.00 to John Oldland for website development services;
- \$118.19 to the CMC Secretary for reimbursement of S Churn death notice.

All payments were authorised by the management committee.

The CCS Account recorded a receipt for \$9,359.09 from Premiere Events for the 2022 Classic Car Show and interest totalling \$0.77, with no expenditure for this period.

4.3 CMC Tax Returns

All CMC tax returns are up to date and a total of \$2,902.96 has been paid to the ATO. There has been no advice from the ATO on any penalty to be applied for late returns.

The ATO advised that the CMC has entered the PAYG quarterly tax instalments system, as the ATO estimated that the tax payable by the CMC in the 2022/23 year ('notional tax') will be above \$500. A paper Instalment Activity Statement for the quarter ending 30 September 2022 was received with the instalment amount of \$233 being payable by 28th October. However, the CMC's accountant subsequently lodged a nil return for all 2022/23 quarters and any tax payable by the CMC will be paid at the end of the financial year.

4.4 Term Deposits

The committee at its 17th October meeting (held immediately prior to the General Meeting) resolved that the following investments be made:

- \$ [REDACTED] from the Classic Car Show Account be invested for 12 months in a Bendigo Bank Term Deposit, with interest paid at maturity; and
- \$ [REDACTED] from the General Account be invested for 9 months in a Bendigo Bank Term Deposit, with interest paid monthly;

and that the Classic Car Show Account be closed and the funds transferred to the General Account.

Motion: That the financial report be received.

Moved by Doug Bush, seconded by Murray Lizatovich. CARRIED

5. BUSINESS ACTIVITIES

5.1 Technical Subcommittee

Murray Lizatovich reported on the current activities of the Technical subcommittee with respect to concessional licensing schemes and decisions delegated from the management committee under CMC Rule 50.

The Technical subcommittee met with the Department on Thursday 13th October. The Department recommended various changes to the draft Code 404 Handbook, mainly of an editorial nature, and the Handbook will be finalised by the subcommittee within the next week for publication. The next meeting with the Department will be in early February.

Currently the Department is very busy, particularly in the wake of the Optus data breach which has led to the reissue of many drivers' licences. Some 'streamlining' of licensing processes and forms is likely and the CMC's input has been sought in respect of the Code 404 and C4C concessional licensing schemes. The issue of photographic evidence for country inspections is being addressed. The requirement for producing original documents at DVS Centres is also being discussed with the Department.

Stuart Elvidge (CMRC) asked about incorrect renewal notices for Code 404 vehicles that some of his club members had received. Murray advised that a computer glitch resulted in these incorrect renewal notices being sent and this is being addressed by the Department.

At its meeting held on 17th October, the committee resolved that 1,000 copies of the revised Code 404 Handbook be printed, to include a publishing date on the cover and a note that full information is available from the DoT.

At its 12th September meeting, the committee resolved to convene an Information Session on Concessional Licensing (covering both Code 404 and C4C) on a suitable date in November, to be held at the Jaguar Car Club clubrooms in Osborne Park, and that the DoT be advised of this Session and requested to approve the updated Code 404 Handbook in time for printing and

distribution at the Session. The information session is planned for Monday 28th November commencing at 8pm and a copy of the slideshow presentation will be provided to member clubs prior to the session.

5.2 Classic Car Show

Dean Roberts reported.

At its 13th June meeting, the committee resolved that the 2023 Classic Car Show be held on Sunday 26th March 2023 at Ascot Racecourse. It was further resolved that a formal agreement with Premiere Events be prepared, for the committee's formal endorsement, for the event management of the annual Classic Car Show for a 5 year period, with an increasing annual return to the CMC over this period. A letter was accordingly sent to Premiere Events on 19th June proposing the terms of this agreement. A formal response has not yet been received, however it is understood that PE has no issue with the proposed terms.

President Dean Roberts reported that discussions with Premiere Events will proceed when their personnel are available to meet within the next week or so. There have been some suggestions for new displays and features which are being followed up.

At its 12th September meeting, the committee resolved to disband the Classic Car Show subcommittee. The committee also resolved that a recommendation be made to the October General Meeting for the proceeds of the 2022 Classic Car Show be donated to the Motor Museum of WA to be applied to the fabrication of cabinets for the automotive model collection.

Motion: That \$9,000 from the proceeds of the 2022 Classic Car Show be donated to the Motor Museum of WA to be applied to the fabrication of three cabinets for the automotive model collection.

Moved by Dean Roberts, seconded by Barrie Nelson. CARRIED

5.3 National

Neville Horner advised nothing to report.

5.4 Motor Museum

The MMWA Manager Patric O'Callghan, thanked the CMC for the donation of \$9,000 and provided a verbal update on the recent activities and attendance at the Museum, particularly school visitors. He noted there is a massive amount of roadworks to the east and west of Whiteman Park and that the changes to road layouts to get to the Museum are best navigated via Google Maps or an electronic Navigation system. Recent events included over 60 MGBs attending to commemorate the 60th Anniversary of the MGB, as well as a Jaguar display commemorating 100 years of Jaguar. Patric also noted that a re-enactment of the Perth to Sydney leg of the 1968 London to Sydney Marathon will be held in November.

6. MEMBERSHIPS

6.1 Applications

There have been no new membership applications received.

6.2 Membership Status

There are currently 101 financial members, all fully paid for the 2022/23 year.

The Daimler & Lanchester Owners Club of WA advised its resignation from the CMC by email on 22nd August. The Nuts & Bolts Motor Club verbally advised

the CMC Secretary that it was folding.

7. GENERAL BUSINESS

7.1 Club management software & website

Secretary Tony Ford reported. The committee at its 8th August meeting resolved that John Oldland (VCCC Webmaster) be commissioned to complete the CMC WildApricot website build with a budget expenditure of \$2,500 approved. John has progressed this work in liaison with the Secretary and committee member/Membership Officer Neville Horner and the website can be viewed at <https://councilofmotoringclubswa.wildapricot.org/>. Member club contacts were emailed website log-in information on 20th September.

At its 12th September meeting, the committee resolved that the minutes of management committee meetings, subject to the redaction of any matters deemed by the committee to be of a confidential or sensitive nature, be available for member clubs to access via the 'Members Only' portal on the CMC's WildApricot website. The minutes of recent committee meetings are accordingly now available to member clubs on the website, together with minutes of the Technical subcommittee's meetings held to date in 2022.

The committee also resolved at its September meeting to register the domain name councilofmotoringclubs.au and this has been done.

At its meeting held on 17th October (immediately prior to the General Meeting) the committee agreed that the 'old' CMC website could now be deleted and the website address be routed to the new CMC website.

7.2 Amendments to Rules of Association

The amended CMC Rules, as adopted by member delegates at the 2022 AGM, have been approved by the Department of Mines, Industry Regulation and Safety, effective 16th September 2022. The approved Rules are available from the CMC [website](#) under the 'Documents' drop-down menu.

The Annual Information Statement was also lodged with the Department, as required under the *Associations Incorporation Act 2015*.

7.3 Use of 'surplus' CMC funds

At its 12th September meeting, the committee considered the various documents on this matter provided with the agenda, being the Position Paper prepared in March 2022; the suggestions received from CMC members in response to this Paper; and an analysis of these suggestions against specified criteria (this analysis is *attached* for the information of delegates). A preliminary shortlist and draft proposal were prepared for the 2021/22 committee's consideration at its 8th August meeting with a view to making a resolution at the September committee meeting for a recommendation to be presented to member club delegates at the next General Meeting on 17th October.

The CMC's tax liability has since been largely quantified and payment has been made to the ATO. While the ATO has yet to advise any penalty for late lodgement of returns, this is not expected to be substantial and therefore the quantum of CMC funds available for use in agreed projects and/or activities is now confirmed.

Accordingly, a shortlist and revised draft proposal for allocating the CMC's 'surplus' funds were provided for the committee's consideration at its meeting on 12th September.

The committee noted that the 'Capital Required' figures in the draft proposal are broad estimates and that further detailed investigation and analysis will be needed to more accurately define these projects and activities and to develop a plan to progress them. In particular, there are significant hurdles to developing infrastructure in Whiteman Park, especially where after-hours access may be involved, and these issues would need to be fully investigated prior to the firm commitment of CMC funds.

Further investigation on the highest ranked projects and activities will be undertaken prior to any recommendation being made to the general membership. This work is progressing, with Nigel Makin (PWSCC) contacting the Department of Training and Workforce Development inviting discussions on possible capital projects to encourage students to develop traditional skills in body building and mechanics.

7.4 CMC Response to Climate Change

Tony Ford reported that a Position Paper on options for owners of classic and historic vehicles to voluntarily offset their vehicles' carbon emissions will be brought to the Committee's November meeting with a view to presenting a recommendation to the December General Meeting.

7.5 Regulation for Code 404 scheme

The committee at its 17th October meeting (held immediately prior to the General Meeting) resolved that no further action be taken on this item, that the item be withdrawn from the October General Meeting and that the matter be left with the Technical subcommittee for discussion with the Department at an appropriate time.

8. NEXT MEETING

The next meeting will be the General Meeting to be held on Monday 19th December 2022 at 8pm in the Alf Faulkner Hall, Corner of Ivanhoe Street and Mary Crescent Eden Hill.

9. CLOSE

There being no further business, the Chair closed the meeting at 8:44pm.

CLUBS REPRESENTED AT THE 17TH OCTOBER 2022 GENERAL MEETING: 43

<p>1949-1959 Ford V8 Owners Ace Ford Club Alfa Romeo Club (non-delegate) Austin 7 Club of WA Austin Healey Club of WA Avon Valley Vintage Vehicle Association Buick Owners Club of WA Charger Club of WA Classic Motorcycle Riders Club WA Combined Torana Car Club of WA Corvettes of WA Datsun 240/260Z Register Ducati Owners Club of WA EH Holden Car Club of WA Falcon GT Club Ferrari Club Australia WA GTR Torana XUI Car Club Historic Commercial Vehicle Club Jaguar Car Club of WA Kars Bikes Group MG Car Club of WA MG Owners Club of WA</p>	<p>Mini Car Club of WA Mini Owners Club Model A Restorers Club Morris Car Club Motor Museum WA Motor Museum WA Volunteers Mustang Owners Group Pre-War Sports Car Club Rolls Royce Owners Club Rover Owners Club WA SAAB Car Club of Australia Special Interest Vehicle Association Sports Car Builders Club Team W4 Toploaders Cruise Club Triumph Sports Owners Association Veteran and Classic Car Club Vintage Automobile Association Vintage Motorcycle Club Vintage Sports Car Club of WA WA FPV Collective</p>
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In accordance with rule 61(5) of the CMC Rules of Associations, as Chair of the General Meeting held on 17th October 2022, I confirm that these minutes are correct.

*Dean Roberts, CMC President
 19th December 2022*