



MINUTES **General Meeting**
DATE **Monday 19th December 2022**
TIME **8:00pm**
LOCATION **Alf Faulkner Hall, cnr Ivanhoe St & Mary Cres, Eden Hill**

1. ATTENDANCE

1.1 Welcome

The Vice President as Chair opened the meeting and welcomed delegates and visitors.

1.2 Governance Statement

The Chair reiterated the following statements that were included in the agenda:

- 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
Vice President	Terry McGrath
Secretary	Tony Ford
Treasurer	Doug Bush

Committee Members:

Geoff Moor (IPP), **Neil Bishop**, Neville Horner, **Barrie Nelson**, **Graeme McLeod**, **Toni Mahony**, **Gane Doyle**

Subcommittees & Subsidiary Offices:

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

Member Club Delegates:

Delegates to sign in at the door; one vote per member club.

Appointment of Proxies:

There were no Proxies received.

Visitors:

Vicki May of Eastern Hills Classic Car Club

1.4 Apologies

President Dean Roberts (MARC, FEFCHCC), Ron Flood (COWA), Ian Whitaker (TW4), Ron Mackay (MorrisCCWA), Patric O'Callaghan (MMWA), Neville Horner (SCCAWA), Brian Nash (MOCOA), Judy French (AFC)

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 17th October 2022, the Chairman signed these as correct.

2.2 Business Arising

Nil

3. CORRESPONDENCE since GM held on 17th October

3.1 Inward hardcopy

- Annual update from Peugeot Car Club of WA
- Mini Owners Club of WA newsletter
- Term Deposit Certificates (2) from Bendigo Bank
- Bendigo Bank Statement 193 for CCS Account
- Bendigo Bank Statement 195 for GA Account

3.2 Inward email

- From Nigel Makin cc'ing email to Department of Training and Workforce Development requesting meeting to discuss CMC funding applications
- From Doug Bush with Treasurer's Report for October CM
- Various emails from member clubs and Membership Officer regarding technical queries re logging in to and club profile editing on the new website
- From MMWA Manager acknowledging CMC donation for model vehicle cabinets
- From Nigel Makin with update on discussions with DTWD and TAFE
- From DTWD cc'ing email to TAFE regarding meeting with CMC
- From CMC Webmaster advising outstanding Hostaway domain name hosting invoice and inability to continue in Webmaster role
- From Brian Nash (MOCOA) with query on DoT compliance requirement for concessional licensing
- From Paul Blank with revised Code 404 Handbook following DoT review
- From CMC Webmaster responding to Secretary's queries re the old CMC website
- From John Oldland advising he would be happy to take on the CMC Webmaster role
- From committee members responding to Special Committee Meeting agenda
- From Team W4 Land Rover Mob proposing a special display at the 2023 CCS to commemorate 75 years of Land Rover and 10 years of Team W4
- From Nigel Makin with update on DTWD/TAFE discussions
- From Hostaway confirming redirection from old website address and deletion of associated email addresses
- From Town of Bassendean confirming receipt of online booking for Alf Faulkner Hall in 2023
- From Paul Blank replying to Secretary query on seat belt use restrictions for Code 404 vehicles
- From various member clubs advising required number of hardcopy Code 404 Handbooks

- From various member clubs advising attendance at the Concessional Licensing Information Session
- From Chris Webb querying the requirement for concessional licensing plate identifiers
- From Neville Horner to John Oldland (cc'd to Secretary) with various queries on WildApricot implementation
- From MBCCWA requesting that 2023 German Car Day be placed on the CMC Events Calendar when details are available
- From Terry McGrath providing additional quotes for Code 404 Handbook printing
- From Graeme McLeod providing comment on draft Position Paper on CMC membership criteria
- From John Oldland to Membership Officer responding to technical queries on WildApricot
- From AMVCQ with club magazine 'Austin Times'
- From Treasurer Doug Bush with advice on CMC Term Deposits and Accounts
- From Neil Bishop re climate change item on agenda
- From Neil Bishop re CMC Term Deposits
- From Nigel Makin forwarding his email to, and subsequent response from, South Metropolitan TAFE
- From Natalie Scibilia, DVS Governance, advising next batch of approved motoring clubs to be audited
- From Treasurer with report and account transactions summary for November CM
- From Paul Blank re Concessional Licensing Information Session presentation
- From Murray Lizatovich re Concessional Licensing Information Session presentation
- From Longford GPX with event update
- From Chidlow Tavern re Beyond Blue Car Cruise and Show
- From DoT Policy advising no issue with printing E116 form and pro-forma Log Sheet
- From Town of Bassendean confirming 2023 bookings for Alf Faulkner Hall
- From member clubs advising attendance at Information Session on 28th November
- From member clubs requesting hardcopies of Code 404 Handbook
- From Optima Press with revised quotes for printing C404 and C4C documents
- From PE re 2023 CCS planning meeting
- From DVS Governance advising next approved clubs to be audited
- From BMW Club with query on C4C vehicle inspection requirements
- From Optima Press with C4C document proof for approval
- From Elders Geraldton requesting forwarding of information on upcoming auction of historic vehicles from a farm
- From BCV&CVC with query on interstate use of C404 licensed vehicles
- From VSCCWA with request for CMC funding contribution to Whiteman Park clubroom project
- From Carbon Positive Australia providing Excel spreadsheet for calculating carbon footprint of various activities including transport
- From PE with draft list of traders/exhibitors for 2023 CCS
- From DVS requesting advice on contact details for Busselton and Districts Car Club
- From VCCC advising no knowledge of Busselton and Districts Car Club
- From Graeme McLeod to PE (cc'd to CMC) providing advice on street rod/street machine contacts for possible 2023 CCS displays
- From PE to Graeme McLeod (cc'd to CMC) acknowledging advice
- From Optima Press with invoices for printing of Code 404 Handbook and C4C Code of Conduct
- From Geoff Moor commenting on PE proposal to include non-member clubs and individual entries to the 2023 CCS

- From SWVCC replying to Secretary's request for information on Busselton and Districts Car Club
- From VSCCWA with formal request for funding to assist fit-out of new clubrooms at Whiteman Park
- From Team W4 re-submitting proposal for comprehensive display at the 2023 CCS for 100th anniversary of Land Rover
- From PE acknowledging receipt of Team W4 proposal
- From Graeme McLeod advising outcome of Information Session on 28th November
- **From VMCC enquiring about attendance numbers at the Information Session
- From Doug Bush with Treasurers Report for December meetings
- From Brian Nash recording apologies for December GM
- From Murray Lizatovich attaching minutes of Technical subcommittee meeting held 18 November
- From Karen Tiedtke (PE) asking for a better quality CMC logo (sent to Secretary's private email address)
- From John Oldland replying to Secretary's request for CMC logo files
- From Neville Horner re Technical subcommittee minutes
- From SIVA with submission on CMC membership eligibility criteria
- From CMC Treasurer commenting on item in Technical subcommittee minutes
- From IHC with query on use of Code 404 vehicles in interstate rallies
- From DVS Governance (x2) requesting contact details for specific approved clubs
- From Murray Lizatovich responding to IHC query
- From Fred Singleton (AVVVA) enquiring whether there were any more printed C4C Code of Conduct A4 booklets
- From John Moorhead (VMCC) requesting another 100 copies of the Code 404 Handbook
- From Neville Horner relaying written advice received in 2007 from DPI re licence condition compliance by interstate vehicles being driven in WA
- From Gavin Mulcahy (EHHCC) requesting copies of the Code 404 Handbook
- From committee members regarding discussion over provision of loan funding to a member club
- From Consumer Protection in DMIRS acknowledging receipt of CMC query on provision of loan funds to a CMC member
- From Town of Bassendean confirming that an invoice for hire of Alf Faulkner Hall in 2023 will be sent early in the new year
- From MMWA with Museum Musings #52
- From Glen Dunk with questions on licensing a 1975 Mustang
- From Murray Lizatovich cc'ing his reply to Glen Dunk
- From Associations Branch DMIRS providing advice on whether a loan to a member club constitutes payment to a member
- From Ron Mackay advising his apologies for the GM and that the Morris Car Club fully supports the proposition to expand the CMC membership eligibility criteria
- Various routine correspondence.

3.3 Outward hardcopy

Nil

3.4 Outward email

- To CMC Webmaster requesting that the old CMC website be deleted and URL redirection applied
- To committee members with draft October CM minutes
- To member clubs with draft October GM minutes
- To Team W4 advising committee confirmation of full membership

- To various member clubs and Membership Officer responding to technical queries on the CMC WildApricot website
- To CMC Webmaster advising that no invoice had been received from Hostaway
- To committee members advising Webmaster resignation
- To Brian Nash re his query on DoT compliance requirement for concessional licensing
- To CMC member clubs with guidelines for accessing/editing the CMC WildApricot website
- To Treasurer forwarding Hostaway invoice for domain name hosting
- To Paul Blank requesting Word version of revised Code 404 Handbook and a follow-up email explaining the reason for the request
- To committee members relaying revised Code 404 Handbook and providing previous printing quote
- To Hostaway requesting deletion of the old CMC website and URL redirection to new website
- To Optima Press requesting revised quotation for printing hardcopy Code 404 Handbook
- To committee members with agenda for Special Committee Meeting to be held via email exchange to formally approve the revised Code 404 Handbook
- To Dean Roberts relaying proposal by Team W4 for Land Rover display at 2023 CCS
- To Technical subcommittee with query on seat belt use restrictions for Code 404 vehicles
- To committee members advising online booked dates for 2023 CMC General Meetings at Alf Faulkner Hall
- To committee members with minutes of Special Committee Meeting held by email exchange
- To member clubs and delegates with revised Code 404 Information Handbook and request for number of hardcopies required
- To committee members relaying updated quote for Handbook printing
- To Chris Webb replying to his query on plate identifiers
- To committee members with update on Code 404 Handbook requests
- To Graeme McLead regarding feedback on draft Position Paper on CMC Membership Criteria
- To AMVCQ advising no need to provide club magazine to the CMC
- To Murray Lizatovich with invitation to November committee meeting
- To committee members re CMC Term Deposits
- To Neil Bishop responding to his email on climate change agenda item
- To committee members relaying emails between Nigel Makin and TAFE
- To DVS Governance providing advice on club contact details
- To Paul Blank responding to email on Information Session powerpoint
- To Murray Lizatovich responding to email on Information Session powerpoint
- To member clubs forwarding Chidlow Tavern invitation to Beyond Blue Car Cruise
- To member clubs forwarding request from Paul Markham for display vehicles for 1950s themed event at Ascot Racecourse
- To member clubs relaying information on Chidlow Tavern Beyond Blue Car Show
- To DoT Policy asking whether DoT permission is required to print the E116 form and pro-forma Log Sheet for the information session on 28th November
- To Town of Bassendean confirming 2023 hire of Alf Faulkner Hall
- To Opima Press confirming order for 3,000 copies of Code 404 Handbook and requesting quote for 500 copies of C4C Code of Conduct
- To member clubs reminding them of the Information Session to be held on 28th November
- To PE re 2023 CCS planning
- To member clubs relaying information from Elders Geraldton on an auction of historic vehicles from a local farm

- To Murray Lizatovich relaying queries on concessional licensing from clubs
- To PE advising that Graeme McLeod is the contact for possible street rod/street machine displays at the 2023 CCS
- To committee members updating them on 2023 CCS planning status
- To VCCC & SWVCC relaying request from DVS Governance for contact details for Busselton and Districts Car Club
- To member clubs providing update on 2023 CCS planning status
- To Optima Press requesting confirmation that the C404 and C4C documents would be printed for the Information Session on 28th November
- To DVS Governance providing advice on Busselton and Districts Car Club
- To PE relaying proposal by Team W4 for large display at the 2023 CCS for the 100th anniversary of Land Rover
- To committee members advising outcome of Information Session held 28th November
- To VSCC Secretary acknowledging receipt of funding request
- **To VMCC responding to query on attendance at the Information Session
- To Paul Blank requesting minutes of November Technical subcommittee meeting
- To committee members with December CM agenda
- To CMC member club delegates with December GM agenda
- To CMC member club delegates with updated Position Paper
- To committee members relaying minutes of Technical subcommittee meeting including comments on various items
- To Karen Tiedtke (PE) forwarding CMC logos from John Oldland
- To CMC committee re item 4c in Technical subcommittee minutes
- To SIVA responding to submission on CMC membership eligibility criteria
- To committee members relaying SIVA submission
- To Paul Blank inviting his attendance at the committee meeting in lieu of Murray Lizatovich
- To committee members with late item regarding CMC logo
- To IHC responding to query on use of Code 404 vehicles at interstate rallies
- To Murray Lizatovich with comments and queries on his advice to IHC
- To Fred Singleton (AVVVA) advising that no Code of Conduct booklets are available
- To committee and subcommittee members regarding the queries on interstate events and attendance by Code 404 vehicle
- To committee members providing background in respect of authorised payments to members
- To Premiere Events advising of committee resolution to invite non-CMC clubs and individuals to the Perth Classic Car Show
- To committee members with register of attendance at the Information Session on 28th November
- To Consumer Protection with query on what constitutes a payment to a member under rule 4 in the CMC Rules
- To Town of Bassendean requesting invoice for hire of Alf Faulkner Hall in 2023
- To member clubs relaying Museum Musings #52
- To committee members providing background to queries raised by the IHC regarding use of Code 404 vehicles in interstate jurisdictions
- To committee members advising concessional licensing provisions in interstate jurisdictions, specifically approved/recognised/registered motoring clubs
- To Glen Dunk replying to his queries on licensing a 1975 Mustang
- To President Dean Roberts with a precis of the Code 404 licensing issues arising from a request for advice from the IHC
- Responses to various queries and routine correspondence

3.5 Business Arising

Nil

4. FINANCIAL REPORT

4.1 Account Balances as at 30th November

General Account	\$	██████████	
Classic Car Show Account	\$	0.00	
(account was subsequently closed with \$0.18 interest credited on 1/12/2022 transferred to the General Account)			
Term Deposit 153	\$	██████████	(matures 6 July 2023)
Term Deposit 138	\$	██████████	(matures 6 July 2023)
Term Deposit 928	\$	██████████	(matures 22 November 2023)
Term Deposit 944	\$	██████████	(matures 22 November 2023)

4.2 Account Transactions Report

Treasurer's report was tabled.

The committee at its meeting on 12 December 2022 authorised payment of \$192.00 to the Town of Bassendean for the hire of Alf Faulkner Hall for General Meetings to be held in 2023. This will be paid on receipt of an invoice from the Town early in the New Year.

The Treasurer advised that the Secretary requests reimbursement of \$27.93 postage expenses from Australia Post for posting copies of the Code 404 Handbook to regional member clubs.

Motion: That reimbursement of \$27.93 for postage expenses, for posting copies of the Code 404 Handbook to regional member clubs, be made to the Secretary. Moved by Doug Bush, seconded by Ian Hudson. CARRIED

Motion: That the financial report be received. Moved by Doug Bush, seconded by Gane Doyle. 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 subcommittee is 'slowly working through' Unique and Historic issues. The next meeting with DoT is in February and options for changes to the U&H category will be discussed. A query was received from a member club about club events being organised in other states, including by DoT approved clubs, and the use of Code 404 vehicles in other states including impromptu runs. Murray expressed his view that the Code 404 rules shouldn't be 'stretched'. He noted that DoT intends to specifically regulate some concessional schemes that are currently not directly regulated (ie. in the *Road Traffic (Vehicles) Regulations 2014*) over the next few years. This presumably includes the Code 404 scheme.

The Secretary advised that the minutes of the Technical subcommittee held on 18 November 2022 are available to view on the CMC website under the 'Members Only' menu.

Delegates noted that an Information Session on Concessional Licensing was conducted on Monday 28th November at the Jaguar Car Club clubrooms in

Osborne Park. Attendance (as recorded on the sign-in sheet) was 76 representatives from 58 member clubs. Printed Code 404 Handbooks were available for collection by club representatives and around 2,200 copies of the total 3,000 printed were collected, together with all 500 copies of the printed C4C Code of Conduct. The balance of the Handbook print run (less some posted to regional member clubs) are available for collection by club delegates at this General Meeting. There are no plans to reprint the C4C Code of Conduct as this is readily downloadable from the DoT and CMC websites and can be easily printed out.

The meeting was advised that the committee at its 12th December meeting resolved that the CMC advise the Department of Transport that it would not support a proposal to allow vehicle owners applying for a Code 404 licence to 'self-certify' that their vehicle is unmodified from the original manufacturer's specifications and that the existing requirement for approved clubs to provide this certification should remain in place.

5.2 Perth Classic Car Show

Tony Ford reported that an event planning meeting was held with Premiere Events on 23 November.

The Chair noted that the Show would include a 'Best Club Display' award.

The committee at its meeting on 12 December resolved that, in respect of the 2023 Perth Classic Car Show, non-member motoring clubs be invited to display their members' vehicles and that the event also be open to individuals, subject to formal application and a modest entry fee (with proceeds donated to charity), compliance with eligibility criteria specifying that the vehicle must be unique and/or collectible, of general interest and mobile, and subject to satisfactory insurance arrangements being in place, with the CMC committee being the final arbiter.

5.3 National

Neville Horner was an apology for the meeting.

5.4 Motor Museum

The MMWA Manager was an apology for the meeting. The monthly MMWA newsletter, Museum Musings, is forwarded to member clubs by the CMC Secretary when received and issue #52 was recently forwarded.

6. MEMBERSHIPS

6.1 Applications

There have been no new membership applications received. An application from the Eastern Hills Classic Car Club was foreshadowed.

6.2 Membership Status

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

7. GENERAL BUSINESS

7.1 Club management software & website

The Secretary reported that member club contacts were steadily accessing the WildApricot website and editing their own club's details as required.

The Secretary noted that a person was sought to fill the Events Coordinator role, which entails listing eligible motoring events on the website Events Calendar and invited anyone interested to contact him.

7.2 Use of 'surplus' CMC funds

Discussions with the Department of Training and Workforce Development and TAFE are proceeding to identify potential funding applications to facilitate and encourage greater focus on traditional body shaping and mechanical skills relevant to historic vehicle restoration and maintenance. These discussions have been deferred until 2023 at the request of TAFE.

A formal request was received from the Vintage Sports Car Club of WA for CMC funding of \$30,000 to assist in the fit-out of the VSCC's new clubrooms and workshop facility at Whiteman Park. This was discussed at some length by the committee at its meeting on 12 December, which resolved that the VSCCWA be advised that the provision of a payment to a member club is not allowable under the CMC Rules, but that the CMC would consider an application for a loan under terms to be negotiated. Subsequently, the Secretary requested advice from the Associations Branch of Consumer Protection, within the Department of Mines, Industry Regulation and Safety in respect of whether a loan to a member club would also be contrary to the CMC Rules. The Associations Branch advised today that *"it is open for an association to loan its members funds, provided that doing so does not offend or contradict with its rules and doing so is in line with promoting or furthering its aims and objects."*

7.3 CMC Response to Climate Change

Tony Ford reported that, based on a number of criteria, the preferred partner organisation is Carbon Positive Australia and contact has been initiated to scope the parameters and terms of a carbon offsetting programme for CMC member clubs to offer their club members, consistent with the committee's previous resolution on this subject.

Carbon Positive Australia has provided its carbon offset calculation worksheet and the most effective way of incorporating this into a carbon balancing scheme for historic vehicles is being developed. This will most likely take the form of a 'drop down' menu in the CMC website that enables vehicle owners to nominate (from a list of vehicle category values) or alternatively calculate their vehicle's annual carbon footprint and therefore the carbon offset requirement and corresponding 'carbon balancing' donation to Carbon Positive Australia.

7.4 CMC Membership Criteria

The committee at its meeting on 14th November discussed a Position Paper on widening the membership eligibility criteria for CMC membership to include motoring clubs that do not necessarily have a primary focus on the restoration and preservation of historic vehicles.

The committee agreed to progress discussions on the proposition that the CMC rules be amended to widen the eligibility criteria for full membership of the CMC and that the Position Paper be provided to member club delegates for discussion at the December General Meeting.

Two member clubs advised their views by email on this matter, being SIVA which was opposed and Morris Car Club which was supportive.

The meeting agreed that this would be the subject of discussion and conversation by member clubs over the next few months.

8. NEXT MEETING

The next meeting will be the General Meeting to be held on Monday 20th February 2023 at 8pm in the Alf Faulkner Hall, corner of Ivanhoe Street and Mary Crescent Eden Hill.

9. CLOSE

The Chairman closed the meeting at 8:55pm.

CLUBS REPRESENTED AT THE 19TH DECEMBER 2022 GENERAL MEETING: 33

1949-1959 Ford V8 Owners Ace Ford Club Austin 7 Club of WA Austin Healey Club of WA Avon Valley Vintage Vehicle Association Buick Owners Club of WA Charger Club of WA Combined Torana Car Club of WA Datsun 240/260Z Register Ducati Owners Club of WA Ferrari Club Australia WA GTR Torana XUI Car Club Jaguar Car Club of WA Kars Bikes Group MG Car Club of WA MG Owners Club of WA Mini Car Club of WA	Mini Owners Club Model A Restorers Club Motor Museum WA Volunteers Mustang Owners Group Narrogin Restoration Group National Corvette Restorers Society Pre-War Sports Car Club Riley Motor Club SAAB Car Club of Australia Sports Car Builders Club Triumph Sports Owners Association Vauxhall Owners Club of Australia Veteran and Classic Car Club Vintage Automobile Association Vintage Motorcycle Club Vintage Sports Car Club of WA
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