



MINUTES **General Meeting**
DATE **Monday 20th February 2023**
TIME **8:00pm**
LOCATION **Alf Faulkner Hall, cnr Ivanhoe St & Mary Cres, Eden Hill**

1. ATTENDANCE

1.1 Welcome

The President as Chair opened the meeting and welcomed attendees, including any 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

Management Committee:

Office Holders

President	Dean Roberts
Vice President	
Acting Secretary	Neville Horner
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:*, Paul Blank, Graeme McLeod
- *Webmaster:*
- *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:

Matthew Lombard (National Motor Museum)

1.4 Apologies

Tony Ford (MGCC), Gavin Mulcahy (EHHCC)

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 19th December 2022, the Chairman signed as correct.

2.2 Business Arising

3. CORRESPONDENCE since GM held on 19th December

3.1 Inward hardcopy

- Letter from the WA College of Agriculture, Cunderdin re funding of future employees in the automotive industry

3.2 Inward email

- From Neil Bishop relaying the NCRS view that the Code 404 rules are open enough for a little interpretation and allow National Rallies to be run without too much Police or DOT interference
- From MMWA Manager with requests for clubs to assist in funding the diecast model collection and for loan of a Falcon GT to display
- From VSCCWA acknowledging receipt of CMC offer of loan funding
- From various clubs requesting Code 404 Handbooks
- From Town of Bassendean reminding hall users of security and lockup arrangements
- From AHMF with first edition of 'Spoke'n'Hub Torque newsletter
- From JCCWA with invoice for Concessional Licensing Information Session room hire
- From CMRC with membership details update
- From Bob Tiedtke (Rambler CC) with query on C404 vehicle licensing
- From Murray Lizatovich cc'ing reply to Bob Tiedtke
- From PWSCC advising they will not be attending the Perth Classic Car Show
- From AVVVA with flyer for Northam Swap Meet
- From VCCC advising position on CMC membership eligibility criteria
- From Barrie Nelson advising position of TSOA and SCBC on CMC membership eligibility criteria
- From various member clubs nominating PCCS volunteer marshals
- From Mike Kohlmann with request for advice on Code 404 licence transfer for a Willys
- From NCRS forwarding outcome of DoT audit
- From Hugh Knight (EMRG) to PE requesting 2023 PCCS booking form (cc'd to CMC)
- From Bindy Datson (DD) with query on transfer of C404 licenced vehicle
- Various routine correspondence.

3.3 Outward hardcopy

Nil

3.4 Outward email

- To CMC member clubs with draft minutes of December GM
- To VSCCWA advising outcome of GM discussion on request for funding
- To Eastern Hills Classic Car Club advising process for membership application

- To CMC member clubs advising only 300 copies of the printed Code 404 Handbook remain and requesting any further orders
- To committee members updating status of Code 404 Handbooks
- To PE referring MOCOA request for Classic Car Show booking form
- To Murray Lizatovich referring queries re U&H licensing of a CV8 Monaro and converting from a C404 licence to a full licence
- To CMC member clubs relaying requests from MMWA for funding and display loan cars
- To CMC member clubs relaying AVVVA flyer for Northam Swap Meet
- To CMC member clubs requesting nominations for volunteer marshals for the 2023 PCCS
- Responses to various queries and routine correspondence

3.5 Business Arising

Letter from the WA College of Agriculture to be discussed by the Committee at their next meeting.

4. FINANCIAL REPORT

4.1 Account Balances as at 31st January

General Account	\$	██████████	
CCS account		nil	
Term Deposit 138	\$	██████████	(matures 6 July 2023, i = 2.25%)
Term Deposit 153	\$	██████████	(matures 6 July 2023, i = 2.25%)
Term Deposit 928	\$	██████████	(matures 22 Nov 2023, i = 2.95%)
Term Deposit 944	\$	██████████	(matures 22 Nov 2023, i = 3.00%)

4.2 Account Transactions Report

No income except for interest. No outgoings

Notice of Motion: That the financial report be received.

Moved by Doug Bush, seconded by Graeme McLeod. CARRIED

4.3 Classic Car Show Account

Doug Bush moved that this account now be closed, seconded by Geoff Moor, CARRIED

5. BUSINESS ACTIVITIES

5.1 Technical Subcommittee

Paul Blank advised that there will be a meeting of the subcommittee shortly then a meeting with the Department of Transport on 29th March.

5.2 Classic Car Show

Dean Roberts advised that approximately 65 clubs have registered with 14 clubs that attended last year still to respond. Space has been expanded and there will be a stage which could be used by clubs celebrating milestones such as the Landrover club and MG club.

Still need marshalls

5.3 National

Neville Horner advised that there is nothing further to report.

5.4 Motor Museum

Patrick advised that the 3 months over the Christmas period was excellent, lots of overseas visitors. A permanent display will be made for Lake Perkolilli racing. Thanks to various clubs they now have 20 of the 40 cabinets needed to house the models. This will be the biggest vehicle model display in Australia.

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.

7. GENERAL BUSINESS

7.1 Club management software & website

Neville Horner advised that the Wild Apricot database has been updated to incorporate annual updates received from clubs. Consideration being given to minor mods to the database to streamline its operation. It is proposed to then hold an info night to help the coordinators (primary contacts) from each club to update their club info online.

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.

7.3 CMC Response to Climate Change

Tony Ford is an apology.

Neil Bishop asked if the CMC would only have one view on this issue. Dean responded that we are open to all views.

Geoff Moore suggested that we contact the RAC to find out what their position on this is.

ACTION – Tony Ford/Neville Horner

Neil Bishop raised the article he had emailed to the Secretary discussing trees dying in the UK scheme.

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.

Some clubs have provided feedback. Clubs asked to let the Secretary know if they have any further comments.

ACTION – all clubs

The Committee will then consider and submit a proposal at the next general meeting.

7.5 Presentation on the National Motor Museum by Matthew Lombard

7.6 National Motoring Heritage Day

Peter Carter (Riley Club) asked if it was true that if someone now wanted to drive on this day they either had to participate in an event organised by an authorised club or have this logged as an impromptu run. Paul Blank advised that this had been discussed with the DoT a few years ago and that this was how DoT wanted to manage this day.

7.7 Classic Motorcycle Show

John Moorehead (VMCCWA) advised that the Old Iron event was being held on 19 March at the Cannington Showgrounds. Brochures available at the front desk for interested parties.

8. NEXT MEETING

The next meeting will be the General Meeting to be held on Monday 17th April 2023 at 8pm in the Alf Faulkner Hall, Corner of Ivanhoe Street and Mary Crescent Eden Hill.

9. CLOSE

As there was no further business, the Chairman closed the meeting at 8:55 pm.

Clubs Represented – 40

49-59 Ford V8	Model A Restorers
Alfa	Morris
Austin 7 Club	Motor Museum of WA
Austin Healey	Mustang
Avon Valley Vintage Vehicles	Narrogin Restoration Group
Charger	National Corvettes Restorers
Corvettes of WA	Peugeot
Daimlers Owners Club	Prewar Sports Car Club
Falcon GT	Riley
FE-FC Holden	SAAB car club
Ferrari	SIVA
Fiat Lancia	Sports Car Builders
FPV Tickford	Team W4
Ford Ralleye Sports	Triumph Sports Owners
GTR-XU1	Vauxhall
Holden Car Club	Vintage Japanese Motorcycle
Jenson	VCC
KBG	VMCC
MG Car Club	VSCCWA
MG Owners	VW Club

