



**MINUTES**      **General Meeting**  
**DATE**            **Monday 17th April 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 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	<b>Dean Roberts</b>
Vice President	Terry McGrath
Secretary	<b>Tony Ford</b>
Treasurer	<b>Doug Bush</b>

##### 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:

Under CMC Rule 54, an ordinary member club may appoint, in writing, a delegate of another ordinary member club as its proxy to vote and speak on its behalf at a general meeting. A delegate may only be appointed a proxy for one other member club. The proxy form, as *attached* to this Agenda, must be signed by the member club and given to the Secretary before the general meeting for which the proxy is appointed by hand or, if posted or emailed, must be received by the Secretary at least 24 hours prior to the commencement of the meeting.

There were no proxies received.

### Visitors:

Alex Forrest RACWA

#### **1.4 Apologies**

Neville Horner (SCCA), Terry McGrath (JCCWA), John Waterhouse (SIVA), Geoff Moor (VCCC), Stuart Elvidge (CMCRC), John Moorehead (VMCC), Alan Bajada & Nick Phillips (GTRTXUI)

#### **1.5 Guest Speaker**

The Chair welcomed Alex Forrest, RAC Manager Vehicles and Fuels, who addressed the meeting on the RAC's policy on carbon offsets, vehicle fuels and other relevant topics.

## **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 February 2023, the Chairman signed as correct.

#### **2.2 Business Arising**

Nil

## **3. CORRESPONDENCE since GM held on 20th February**

#### **3.1 Inward hardcopy**

- Bendigo Bank Statements Number 197, 198 and 199 for General Account
- Invoice from Australia Post for annual PO Box renewal

#### **3.2 Inward email**

- Various correspondence regarding requests for Code 404 Handbooks
- Motor Museum of WA February Newsletter
- Advice of Classic Car Show (CCS) marshals from various member clubs
- Updated club membership details from various clubs
- Correspondence from clubs and Premiere Events (PE) regarding entries for the CCS
- Request from PE for CCS Welcome message from CMC President
- Application for CMC membership from Eastern Hills Classic Car Club Inc.
- Request from Andrew Pelly for use of a 'muscle car' for bridal transport
- Funding request from Cunderdin College of Agriculture relayed by AVVVA
- From Neil Bishop commenting on RAC Public Policy re 91RON fuel and on carbon balancing initiative
- From Murray Lizatovich forwarding his response to Darlington Dipsticks enquiry

- From Karen Tiedtke PE re requests for CCS layout plan and confirmation of PE supply of vests, water and sunscreen for marshals
- From various clubs advising details of volunteer marshals for the CCS
- From committee members commenting on draft committee meeting minutes
- From BMW owner requesting individual entry into CCS
- From PE requesting CMC insurance details for the CCS
- From Karen Tiedtke PE asking for MGCC spokesperson for CCS interviews
- From Karen Tiedtke PE requesting proof-reading of CCS Programme
- From Terry McGrath re the CMC producing a book on the history of motoring in WA
- From Historic Commercial Vehicle Club requesting 100 Code 404 Handbooks
- From various member clubs responding to request for Handbook copies
- From John Oldland responding to request for additional webpage on CMC website
- From Karen Tiedtke PE inviting CMC President to open the CCS
- From Town of Bassendean advising that invoices for Alf Faulkner Hall bookings would be sent by end of March
- From Nigel Makin responding to request for TAFE update
- From FPVTOCWA congratulating CMC, organisers and volunteers for the CCS
- From Murray Lizatovich with minutes of Technical subcommittee meeting held on 10 March and follow up emails regarding the *Road Traffic (Vehicles) Regulations 2014*
- From Alex Forrest RACWA replying to request to attend April GM as guest speaker and subsequently confirming his attendance
- From committee members regarding PO Box renewal
- From Steve Migro, Optima Press, with quote to re-print 1,000 Code 404 Handbooks
- From Nigel Makin reporting no further progress in contacting TAFE
- From MMWA with Edition 54 of Museum Musings newsletter
- From committee members regarding Carbon Offset agenda item
- From CTCCWA with queries on availability of C4C Code of Conduct printed copies and C404 impromptu runs
- From Murray Lizatovich forwarding DoT summary of discussion with Technical subcommittee held on 29<sup>th</sup> March
- From committee members in respect of DoT meeting summary item on Form E81 update
- From Murray Lizatovich commenting on advice provided by Secretary to DOT of committee resolution on 'self-certification' by vehicle owners for Code 404 licensing
- Various routine correspondence.

### **3.3 Outward hardcopy**

Nil

### **3.4 Outward email**

- To committee members with February committee meeting agenda
- To CMC member clubs with February general meeting agenda
- To various clubs regarding requests for Code 404 Handbooks
- To various clubs acknowledging CCS volunteer marshal nominations
- To PE re CCS Welcome message
- To member clubs and delegates with draft minutes of February general meeting
- To member clubs with VAA Swap Meet flyer
- To Nigel Makin requesting any update on discussions with TAFE re use of surplus funds
- To committee members with RAC Public Policy, as per February GM item 7.3
- To CMC member clubs forwarding February Museum Musings
- To Technical subcommittee chair inviting his attendance at the March CM

- To Neil Bishop responding to his emails on climate change and carbon offsets
- To PE requesting CCS layout plan to assist in marshalling coordination
- To PE with 2023 CCS Welcome Message from CMC President
- To member clubs and delegates reiterating request for CCS volunteer marshals
- To member clubs acknowledging nominations for CCS marshals
- To committee members with draft committee meeting minutes and subsequent amendments
- To PE requesting confirmation that vests, water and sunscreen will be available at the CCS
- To Eastern Hills Classic Car Club advising outcome of committee decision to accept their application for membership
- To Cunderdin College advising committee decision on their funding request (copied to AVVVA)
- To PE referring query from BMW owner for individual entry to the CCS
- To PE providing CMC insurance Certificate of Currency, coverage summary and list of CMC member clubs
- To Karen Tiedtke PE advising of MGCC spokesperson for CCS interviews
- To Technical subcommittee Chair requesting minutes of subcommittee meeting held on 10<sup>th</sup> March
- To volunteer marshals for 2023 Classic Car Show advising instructions
- To Karen Tiedtke PE advising minor corrections to CCS Programme
- To John Oldland requesting advice on incorporating 'Carbon Offset' webpage on CMC website
- To member club delegates requesting any further orders for printed Code 404 Handbooks
- To various volunteer CCS marshals responding to queries
- To Town of Bassendean asking whether invoice for Alf Faulkner Hall bookings had been sent
- To club delegates with agenda for general meeting to be held on 17<sup>th</sup> April
- To Nigel Makin requesting update on TAFE discussions
- To Alex Forrest RACWA inviting him to speak at April GM
- To PE and committee members relaying FPVTOCWA complimentary email re CCS
- To Murray Lizatovich with comments on item 2b of the Technical subcommittee minutes
- To committee members advising of Australia Post PO Box renewal invoice
- To Optima Press requesting revision of quote for printing Code 404 Handbooks
- To committee members relaying advice from Nigel Makin
- To Murray Lizatovich requesting notes/minutes of meeting with DoT on 29<sup>th</sup> March
- To Alex Forrest acknowledging his acceptance of the guest speaker invitation
- To EHCCC requesting any orders for printed Code 404 Handbooks
- To committee members with April committee meeting agenda
- To member club delegates with updated April general meeting agenda
- To CTCCWA responding to queries on C4C Code of Conduct copies and C404 impromptu runs
- To Murray Lizatovich inviting him to attend the April committee meeting to report on Technical subcommittee activities
- To committee members forwarding DoT summary of meeting with Technical subcommittee held on 29<sup>th</sup> March
- To member clubs responding to requests for printed Code 404 Handbooks
- To DoT advising CMC committee resolution on 'self-certification' by vehicle owners for Code 404 licensing
- To committee members and Murray Lizatovich regarding advice to DoT
- To Rover Car Club responding to request for printed Code 404 Handbooks
- To Murray Lizatovich responding to his email regarding advice to DoT
- Responses to various queries and routine correspondence

### 3.5 Business Arising

Nil

## 4. FINANCIAL REPORT

### 4.1 Account Balances as at 31st March

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 previously provided to delegates on 3<sup>rd</sup> April with an updated agenda.

The Eastern Hills Classic Car Club Inc. (refer item 6.1 below) paid \$75.00 for the 2022/23 membership year, notwithstanding that no invoice was issued.

Interest of \$0.17 was credited to the General Account on 1<sup>st</sup> March.

The following payments were made on 14<sup>th</sup> February from the General Account:

- Neil Bishop: reimbursement of \$110.00 for printer ink
- Tony Ford: reimbursement of \$11.99 for postage of Code 404 Handbooks to clubs
- Jaguar Car Club of WA: \$80.00 for hire of clubrooms for concessional licensing information session

Motion: That the financial report be received.

Moved by Doug Bush, seconded by Graeme McLeods. 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. A meeting with the Department of Transport was held on 29<sup>th</sup> March and a summary of the meeting outcomes was subsequently provided by DoT. The concessional licensing scheme forms (E81, E116, CMC1 and CMC2) are intended to be simplified by DoT over the next several months. The Unique and Historic category eligibility rules are also being revised and the criteria may be amended by DoT.

The committee has agreed to print another 1,000 copies of the Code 404 Handbook and these will be made available when received.

### 5.2 Perth Classic Car Show

The 2023 Perth Classic Car Show was held on Sunday 26<sup>th</sup> March. President Dean Roberts tabled a post-show report and advised that a debriefing would shortly be held with Premiere Events. The event attracted a record number of clubs and trade exhibitors with a total of 65 clubs, 19 Trade displays, and more than 1,100 vehicles including cars, bikes and buses. More than 4,000 people were recorded through the public gates, and with the inclusion of club members,

guests, and exhibitors the total attendance numbers were estimated to be close to 6,000.

Morris Park (Toploaders) asked whether an agreement has been made with Ascot to hold the CCS there in 2024. The Chair advised that there was no agreement in place, as Ascot will not commit to a date this far out, but that it was reasonable to anticipate that this would be the case as Ascot has been very pleased with the event outcomes.

### **5.3 National**

Neville Horner is an apology.

### **5.4 Motor Museum**

The 54<sup>th</sup> edition (April 2023) of the monthly MMWA newsletter, Museum Musings, was forwarded to member clubs by the CMC Secretary.

Patric O'Callaghan reported that the MMWA was very happy with the Classic Car Show, particularly where the Museum cars were located.

The 'M' Shelter will now be available free of charge to motoring clubs during the week.

Patric advised that a function was held at the Museum for the 100<sup>th</sup> birthday of Cliff Byfield, legendary car builder and Museum volunteer.

## **6. MEMBERSHIPS**

### **6.1 Applications**

An application for membership from the Eastern Hills Classic Car Club Inc. was considered by the management committee at its March meeting. The committee accepted the application as meeting the requirements for membership. Under the CMC Rules, confirmation is required to be made at a general meeting before membership is formally granted.

Motion: That the application from the Eastern Hills Classic Car Club Inc. for Council membership be approved.

Moved by Tony Ford, seconded by Paul Blank. CARRIED

### **6.2 Membership Status**

There are currently 102 financial members, including the Eastern Hills Classic Car Club Inc., all fully paid for the 2022/23 year.

Invoices for 2023/24 membership will be sent out in May with fees being \$70.00 for member clubs with 100 or more club memberships and \$50.00 for member clubs with less than 100 club memberships, applicable to both ordinary and associate member clubs, with the due date being 30th June 2023.

## **7. GENERAL BUSINESS**

### **7.1 Club management software & website**

Membership Officer Neville Horner is an apology.

### **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, led by Nigel Makin (PWSCC), have been deferred until 2023 at the request of TAFE. However, Nigel Makin (PWSCC), who was leading this initiative on behalf of the CMC, has been unable to make further contact with TAFE despite several attempts. A letter will be sent to the Director General of the Department of Training and Development to introduce the CMC and outline its aim to encourage and assist motor trades apprenticeship course participants to develop skills relevant and useful to the restoration and maintenance of classic and historic vehicles through funding assistance.

The WA College of Agriculture Cunderdin has written to the CMC requesting funding assistance towards the installation of a new air compressor for the College. The College is seeking to raise \$16,654 to match a contribution from the Department of Education. The committee at its March meeting agreed to acknowledge the Cunderdin College request and to request further advice from Nigel Makin after his discussions with TAFE, with a view to determining an overall funding strategy.

### **7.3 CMC Response to Climate Change**

Tony Ford reported that a draft webpage 'Carbon Offset' had been prepared and was considered at the committee meeting held immediately prior to this general meeting. The committee resolved to add this webpage to the CMC website, which will facilitate carbon offset donations to be made by the owners of classic and historic vehicles to Carbon Positive Australia.

Motion: That the CMC executive approach all 102 member clubs and ascertain if they wish to proceed with the carbon offset agenda and report back to the CMC general meeting.

Moved by Neil Bishop, seconded by Ian Hudson. LOST (Voting: 18 votes for the motion, 20 votes against the motion)

Further to item 7.3 in the February general meeting and the action noted to determine the RAC position on climate change, s2.2.2 of the RAC Public Policy document (refer

<https://rac.com.au/about-rac/advocating-change/reports/public-policy>) includes the following statement:

#### **Carbon emissions offsets**

Investment in accredited carbon offsets such as Australian Carbon Credit units (ACCU) to mitigate remaining greenhouse gas emissions that cannot be abated is supported.

### **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. The Position Paper is again *attached* for members' information.

Delegates agreed at the December GM that this would be the subject of discussion and conversation by member clubs over the next few months. At the February GM delegates were asked to provide any further comment from their clubs for the committee to consider and submit a proposal at the next general meeting.

The committee at its meeting held on 13<sup>th</sup> March resolved that specific amendments to the CMC Rules, as described in the attached Position Paper, be proposed for adoption by special resolution at a general meeting.

Amendments to the Council's Rules are proposed to be made in accordance with s.30(1) and s.51 of the *Associations Incorporation Act 2015* and CMC Rule 73. This requires that a Special Resolution be passed by not less than three-fourths of the ordinary member clubs present, as the club's delegate or represented by proxy.

Motion for Special Resolution: That the following amendments to the Rules of the Council of Motoring Clubs of WA (Inc.) be adopted:

#### **1. Terms used**

Delete the definitions of 'associate member', 'collectible vehicle', 'eligible vehicles', 'eligible motoring clubs', 'historic vehicle' and 'ineligible motoring clubs'.

Amend the definition of 'motoring club' to 'any incorporated club or organisation for motoring enthusiasts having a shared common interest in motor vehicles including but not limited to cars, motorcycles, buses, trucks, tractors and military vehicles.

#### **2. Objects of the Council**

Amend rule 2.1 to:

2.1 To foster the responsible enjoyment of motor vehicles by motoring enthusiasts

#### **5. Eligibility for membership**

Amend rule 5(1) to:

1. Membership is open to any incorporated motoring club, any registered business/corporation and any individual person who subscribes to the Objects of the Council.

In rule 5(2), replace 'an ordinary' with 'a'.

Delete rule 5(4).

#### **6. Applying for membership**

Delete rule 6(3).

#### **9. Classes of membership**

Delete entire rule.

Replace '(an) ordinary member(s)' in rules 33, 34, 35, 54, 56, 57, 58, 60 and 61 with '(a) member(s)'.

Moved by Dean Roberts, seconded by Tony Ford. SPECIAL RESOLUTION CARRIED (Voting: 42 votes for the motion, 1 vote against the motion)

Delegates were advised that under s.30(3) of the *Associations Incorporation Act 2015*, these amendments will take effect when the relevant documents are lodged with the Commissioner within one month of the Special Resolution.



## 8. NEXT MEETING

The next general meeting will be held on Monday 19th June 2023 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 9:05pm.

### CLUBS REPRESENTED AT THE 17<sup>TH</sup> APRIL 2023 GENERAL MEETING: 43

1949-1959 Ford V8 Owners	Mini Owners Club
Ace Ford Club	Model A Restorers Club
Alfa Romeo Owners Club	Morris Car Club
Austin Healey Club of WA	Motor Museum of WA
Avon Valley Vintage Vehicle Association	Motor Museum WA Volunteers
Buick Owners Club of WA	Mustang Owners Club of WA
Charger Club of WA	Narrogin Restoration Group
Combined Torana Car Club of WA	National Corvette Restorers Society
Corvettes of WA	Pre-War Sports Car Club
Datsun 240/260Z Register	Riley Motor Club
Ducati Owners Club of WA	Rover Owners Club WA
Eastern Hills Classic Car Club	SAAB Car Club of Australia
EH Holden Car Club of WA	Sports Car Builders Club
Falcon GT Club of WA	Toploaders Cruise Club
FE-FC Holden Car Club of WA	Triumph Sports Owners Association
Fiat Lancia Car Club of WA	Vauxhall Owners Club of Australia
Ford Rallye Sport Club	Veteran and Classic Car Club
Holden Car Club of WA	Vintage Automobile Association
Kars Bikes Group	Vintage Japanese Motorcycle Club
MG Car Club of WA	Vintage Sports Car Club of WA
MG Owners Club of WA	Volkswagen Club of WA
Mini Car Club of WA	

