



MINUTES **General Meeting**
DATE **Monday 19th June 2023**
TIME **8:02pm**
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 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
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 signed 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. One proxy, from the Narrogin Restoration Group, was provided by hand to the Secretary but was not required as the NRG delegate was in attendance.

Visitors:

Bill Campton (ROCWA), David D'Angelo (FPVTOCWA)

1.4 Apologies

President Dean Roberts (MARC), Dave Williams (VJMC), Ron Flood (COWA), Ian Whitaker (TW4), Stuart Elvidge (CMCRC), Frank Ferrari (FCA), Dave Currell (VAA), Nigel Makin (PWSCC), Alex Richards (ROCWA), Neil Bishop (NCR), Giles Wilson (FLCWA), Keith Wall (FEFCHCC)

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 April 2023, the Chairman signed as correct.

2.2 Business Arising

3. CORRESPONDENCE since GM held on 17th April

3.1 Inward hardcopy

- Invoice from Town of Bassendean for \$192.00 for hire of Alf Faulkner Hall in 2023
- Cheque for \$50.00 from Cadillac La Salle Club for 2023/24 membership fees
- Cheque for \$70.00 from South West Veteran Car Club for 2023/24 membership fees
- Cheque for \$50.00 from Special Interest Vehicle Association for 2023/24 membership fees
- Cheque for \$70.00 from Historic Commercial Vehicle Club for 2023/24 membership fees
- Cheque for \$70.00 from Monaro Club of WA for 2023/24 membership fees
- Cheque for \$75.00 from Buick Owners Club of WA for 2023/24 membership fees
- Cheque for \$75.00 from British Motorcycle Enthusiasts Club of WA for 2023/24 membership fees

3.2 Inward email

- From Rover Owners Club of WA enquiring about hardcopy Code 404 Handbooks and an Events Calendar
- From Ace Ford Club with feedback on the Classic Car Show
- From Optima Press acknowledging order to print 1,000 copies of Code 404 Handbook and providing invoice for payment
- From DMIRS acknowledging receipt of Form 5 (Change of Rules)
- From Neil Bishop and other committee members re Carbon Positive Australia revegetation performance
- 32 emails from Bigpond advising blocking of CMC email with draft GM minutes to member clubs' Bigpond addresses
- From Bigpond TMail Postmaster responding to request to 'unblock' Bigpond addresses, advising no action will be taken
- From Vicki Marfurt enquiring about concessional licensing for a 1942 Willys Jeep
- From CMC Webmaster John Oldland confirming changes to CMC website to add Carbon Offset page
- From various member clubs querying incorrect invoice for membership fees sent in error by the CMC WildApricot system
- From Premiere Events with Budget Analysis for the 2023 Perth Classic Car Show

- From Terry McGrath advising new Queensland concessional licensing scheme conditions
- From CMC Webmaster John Oldland with advice on website refinements
- From Neville Horner cc'ing email to John Oldland outlining refinements to the CMC WildApricot system
- From John Oldland responding to Neville's email
- 32 emails from Bigpond advising blocking of CMC email with correct membership fee invoice to member clubs' Bigpond addresses
- From Neville Horner requesting updated list of Secretarial Duties
- From Indian Harley Club (Bunbury) enquiring about concessional licensing and DoT approved club status
- From HSV Owners Club re transfer by Code 404 vehicle owner to another DoT approved club
- From Brian Nash (Morgan Owners Club) providing advice on Bigpond email rejection issue
- From Tom Wheelright (Australian Motor Heritage Foundation) advising of a national survey on the economic contribution of classic and historic motoring to the Australian economy and follow up emails
- From Terry McGrath advising current changes to concessional licensing in other States
- From Carbon Positive Australia regarding the CMC Carbon Offset initiative
- From WildApricot notifying significant cost increases in subscription fees
- From South West Veteran Car Club with query on Code 404 vehicle owner transferring from another DoT approved club
- From Murray Lizatovich cc'ing response to SWVCC
- From AHMF forwarding 'Spoke'n'Torque' Newsletter #3
- From Director General of the Department of Training and Workforce Development replying to CMC letter
- From Motor Museum of WA with Museum Musings #55 June Edition
- From Clem Williams, Great Southern Classic Car Club Inc., with application for CMCWA membership
- From Stephen Scourfield, Motoring Editor of The West Australian, acknowledging receipt of Media Release on CMCWA Carbon Offset Scheme
- From DoT providing advice on the procedure for transferring concessional licensed vehicles from one approved club to another
- From Great Southern Classic Car Club with club details
- From DMIRS with advice on Form 5 Notice of Special Resolution to change Rules submitted in April 2023
- From committee members regarding the increase in WildApricot cost
- From member clubs responding to AMHF request for club contact details
- Various routine correspondence.

3.3 Outward hardcopy

- Letter to Director General Department of Training and Workforce Development

3.4 Outward email

- To committee members regarding an email received from Murray Lizatovich in respect of a December committee resolution on a DoT 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
- To member clubs attaching Premiere Events report on the 2023 Classic Car Show
- To Optima Press advising committee decision to print another 1,000 Handbooks
- To committee members with draft April committee minutes
- To committee members with DMIRS lodgement documents for Rules changes
- To CMC Webmaster requesting creation of new 'Carbon Offset' webpage
- To committee members regarding request by Neil Bishop for information on Carbon Positive Australia revegetation success rate
- To DoT advising committee resolution supporting 'self-certification' of vehicle originality for Code 404 licensing

- To Bigpond Postmaster requesting rectification of email blocks on Bigpond email addresses
- To Bigpond Postmaster responding to an email declining to rectify the email bounceback issue, describing the CMC's requirements to keep its member clubs informed via email and again requesting that this issue be rectified
- To Vicki Marfurt responding to her query on concessional licensing for a 1942 Willys Jeep
- To member clubs advising that the invoice for \$75.00 membership fee was sent in error by the CMC's WildApricot system and that a correct invoice would be subsequently provided
- To CMC Webmaster John Oldland requesting the 'Carbon Offset' page to go live
- To President Dean Roberts with draft letter to DG Department of Training and Workforce Development
- To member club delegates with invoice for annual membership fees
- To Neville Horner with updated Secretarial Duties/Job Description
- To Indian Harley Club (Bunbury) responding to query on concessional licensing and the DoT approved list
- To Murray Lizatovich referring query on concessional licensing from HSV Owners Club
- To member club delegates with request for payment of membership fees as a follow up to the previous email with attached membership fee invoice that bounced from 32 Bigpond addressees
- To various member clubs responding to queries on 2023/24 subscription fee invoices
- To CMC Webmaster John Oldland re WildApricot system enhancements
- To committee members forwarding AHMF email re national survey
- To committee members forwarding email from Carbon Positive Australia
- To committee members forwarding notification of fee increase from WildApricot
- To Murray Lizatovich forwarding SWVCC query on Code 404 transfer
- To committee members with meeting agenda for 12th June
- To member club delegates with general meeting agenda for 19th June
- To committee members forwarding AHMF newsletter #3
- To member clubs forwarding MMWA Museum Musings newsletter
- To committee members forwarding response from DG Department of Training and Workforce Development
- To Murray Lizatovich inviting his attendance at the June committee meeting as Technical subcommittee Chair
- To Stephen Scourfield, Motoring Editor of The West Australian, with Media Release on CMCWA Carbon Offset Scheme
- To RAC Horizons editor with Media Release on CMCWA Carbon Offset Scheme
- To committee members forwarding membership application from Great Southern Classic Car Club Inc.
- To DoT requesting clarification of the procedure for transferring concessional licensed vehicles from one approved club to another
- To member clubs with procedure for transferring concessional licensed vehicles from one approved club to another
- To member club delegates advising the CMC's in-principle support for the proposed AMHF economic survey of the historic and classic motoring industry
- To CMRC in reply to their response to the AMHF request for club contact details
- To committee members providing a revised CMC budget for next 5 years
- Responses to various queries and routine correspondence

3.5 Business Arising

Nil

4. FINANCIAL REPORT

4.1 Account Balances as at 31st May

General Account	\$		
Term Deposit 153	\$	25,043.56	(matures 6 July 2023)
Term Deposit 138	\$	30,052.27	(matures 6 July 2023)
Term Deposit 928	\$	25,000.00	(matures 22 November 2023)
Term Deposit 944	\$	40,588.73	(matures 22 November 2023)

4.2 Account Transactions Report

Treasurer's report is attached.

At the committee meeting held on 12th June 2023, the committee resolved that funds invested in Term Deposits 153 and 138 be rolled over on maturity, together with \$5,000.00 transferred from the General Account, into one Bendigo Bank term deposit for a 12 month term.

Motion: That the financial report be received.

Moved by Doug Bush, seconded by Graham McLeod. 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. He advised that the DoT was moving slowly on a number of issues including recruiting replacement AVEs and revision of current licensing forms. Graham McLeod has been working to bring the Street Rod Association, WASMA and CMCWA together to present a combined voice on concessional licensing.

The procedure to transfer concessionally licensed vehicles between approved clubs was advised from DoT and this was relayed to member clubs by the Secretary. Murray asserted his view that the Secretary did not have authority to contact the DoT, as only the Technical subcommittee was authorised to do this, and that as the procedure was not set in stone it would do no harm if clubs implemented the change or continued unchanged for now.

Another 1,000 copies of the Code 404 Information Handbook have been printed and were available for member clubs to collect at the General Meeting.

5.2 Perth Classic Car Show

The 2023 Perth Classic Car Show was held on Sunday 26th March. A summary report from Premiere Events (PE) was emailed to member clubs on 18th April and a P&L/budget analysis has subsequently also been received. The anticipated return to the CMC is \$9,370.72, comprising a fixed fee of \$5,500.00 plus 10% of gate and online ticket sales, compared to the 2022 CCS return of \$9,359.09.

The Chairman advised that he had met with PE and that they would be seeking more trade exhibitors and special displays for the 2024 CCS.

5.3 National

Neville Horner reported.

An email from Tom Wheelwright, AMHF Board member, advising that a survey to determine the economic value of the classic and historic motoring industry in Australia is planned and inviting CMC support, was considered at the committee meeting held on 12th June.

The AMHF is seeking the CMC's support as follows:

- for the CMCWA to communicate its support for the Economic Value Survey to the CMC's member clubs in WA and encourage the club members to participate; and
- for the CMCWA to help the AMHF in its efforts to contact the CMC's member clubs in WA so that access codes for the survey can be passed on to the clubs for distribution to their members.

The committee resolved that the AMHF be advised of the Council's in-principle support for the proposed Economic Value Survey. An email was sent to all member club delegates asking them to advise any objections to providing their contact details to the AMHF. If clubs do not object, the CMC will pass on the contact details for their primary contact to the AMHF and they will subsequently receive a link to the survey

5.4 Motor Museum

The June MMWA newsletter, Museum Musings, was forwarded to member clubs by the CMC Secretary.

6. MEMBERSHIPS

6.1 Applications

At the committee meeting held on 12th June, the committee considered an application for membership received from the Great Southern Classic Car Club Inc. and noted that the application met the required criteria for membership. The committee resolved that the application from the Great Southern Classic Car Club Inc. for Council membership be accepted and an invoice raised for membership fees. The invoice will be for the 2023/24 financial year.

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 Great Southern Classic Car Club Inc. for Council membership be approved, subject to payment of the 2023/24 membership fee.
Moved by Tony Ford, seconded by Neville Horner. CARRIED

6.2 Membership Status

There are currently 102 financial members, all fully paid for the 2022/23 year, not including the Great Southern Classic Car Club Inc. which will become a member on payment of 2023/24 membership fees.

The CMC's WildApricot system automatically, and erroneously, emailed all member clubs with an invoice for the previous \$75.00 annual membership fee on 1 May. The correct invoices for 2023/24 membership fees were subsequently emailed by the Secretary to member clubs. (Emails with the invoice attached sent to Bigpond addressees bounced back, so another email advising the 2023/24 fees was sent to these addressees without an attached invoice.)

As at 19th June, 69 member clubs have paid their 2023/24 subscriptions. Of these, 15 clubs have paid \$75.00 based on the incorrect initial invoice and have been advised that a refund of the difference (either \$5.00 or \$25.00 depending on their club membership) will be provided by EFT on receipt of bank account details, notwithstanding that a few of these clubs have requested that this be a credit on their 2024/25 fee.

7. GENERAL BUSINESS

7.1 Club management software & website

Neville Horner reported.

There are a number of refinements to the CMC's WildApricot system that the Secretary and Membership Officer recommended to the committee, including changes arising from the amendments to the CMC Rules adopted by member clubs at the April general meeting, and the committee at its meeting held on 12th June resolved that the CMC Webmaster proceed with these refinements.

WildApricot has advised a substantial increase in subscription fees which, for the CMC, will result in an increase of at least \$1,000 for the next 2 year Plan, payable in December 2023. Alternative options are being explored by the committee.

7.2 Use of 'surplus' CMC funds

As advised to delegates at the April general meeting, the Secretary drafted and posted a letter to the Director General of the Department of Training and Workforce Development introducing the CMC and outlining 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 Director General replied by letter dated 1st June 2023 (*attached*) and it was noted that Nigel Makin (PWSCC) will continue to follow up on the advice received.

A query was raised on the status of the request from the Cunderdin Agricultural College for funding of an air compressor system upgrade. This remains with the management committee to consider in conjunction with on-going discussions with TAFE.

7.3 CMC Response to Climate Change

Tony Ford reported.

As advised to delegates at the April general meeting, a webpage titled 'Carbon Offset' was incorporated into the CMC website to enable owners of classic and historic vehicles to voluntarily offset their greenhouse gas emissions through Carbon Positive Australia. A media release announcing this initiative was sent to the Motoring Editor of The West Australian, the RAC Horizons editor and all CMC member clubs. An abridged version was printed in The West Australian Motoring section on Saturday 10th June.

7.4 CMC Membership Criteria

A Special Resolution to amend the CMC rules in respect of membership criteria was adopted at the April general meeting. The required Form 5 to ratify these amendments was submitted to the Department of Mines, Industry Regulation and Safety on 18th April. The Department responded on 16th June advising an additional \$12.00 fee was required and the Secretary will pay this by credit card via post.

7.5 Annual General Meeting

The Chair noted that management committee positions would again be subject to election at the AGM to be held in August and encouraged delegates to consider nominating for a position. The positions of Treasurer and Secretary as well as at least 2 and up to 6 ordinary committee member positions will be open for nomination. The terms of the current President and Vice President have another year to run.

The Secretary advised that he will not be re-nominating for this position and the Chair asked clubs to consider who they could nominate for Secretary.

8. NEXT MEETING

The next meeting will be the Annual General Meeting, to be held on Monday 21st August 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 8:50pm.

CLUBS REPRESENTED AT THE 19TH JUNE 2023 GENERAL MEETING: 38

1949-1959 Ford V8 Owners	Mini Car Club of WA
Austin Healey Club of WA	Mini Owners Club
Avon Valley Vintage Vehicle Association	Model A Restorers Club
Buick Owners Club of WA	Motor Museum of WA
Charger Club of WA	Motor Museum WA Volunteers
Combined Torana Car Club of WA	Mustang Owners Club of WA
Datsun 240/260Z Register	Narrogin Restoration Group
Ducati Owners Club of WA	Pre-War Sports Car Club
EH Holden Car Club of WA	Riley Motor Club
Falcon GT Club of WA	Rover Owners Club WA
Ford Rallye Sport Club	Rolls Royce Owners Club
FPV Tickford Owners Club of WA	SAAB Car Club of Australia
GTR Torana XU1 Club	Special Interest Vehicle Association
Historic Commercial Vehicle Club	Sports Car Builders Club
Holden Car Club of WA	Toploaders Cruise Club
Jaguar Car Club of WA	Triumph Sports Owners Association
Kars Bikes Group	Vauxhall Owners Club of Australia
MG Car Club of WA	Veteran and Classic Car Club
MG Owners Club of WA	Vintage Motorcycle Club of WA