

MINUTES **General Meeting**
DATE **Monday 16th October 2023**
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 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

Management Committee: (those attending listed in **bold** type)

Office Holders:

President	Dean Roberts
Vice President	Terry McGrath
Secretary	Position Vacant
Treasurer	Doug Bush

Committee Members:

Geoff Moor, Barrie Nelson, Graeme McLeod, Toni Mahony, Gane Doyle

Subcommittees & Subsidiary Offices:

- *Technical Subcommittee:* Murray Lizatovich (Chair),
- *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. No proxies received.

Visitors: Nil

1.4 Apologies

Ian Whitaker (TW4), Ian Hudson MGOC.

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 June 2023, the Chairman signed as correct.

2.2 Business Arising

3. CORRESPONDENCE since GM held on 17th April

3.1 Inward hardcopy

Not available due to having no secretary since the 21-23 AGM.

3.2 Inward email

Not available due to having no secretary since the 21-23 AGM.

3.3 Outward hardcopy

Nil

3.4 Outward email

Not available due to having no secretary since the 21-23 AGM.

3.5 Business Arising

Nil

4. FINANCIAL REPORT

4.1 Account Balances as of 30th September

General Account	\$		
Term Deposit 153	\$		
Term Deposit 928	\$		(matures 22 November 2023)
Term Deposit 944	\$		(matures 22 November 2023)

4.2 Account Transactions Report

Treasurer's report is attached.

4.3

1. The committee tonight approved the payment of US\$ 2,856.00 for the renewal for a 2-year period, 24/11/2023 to 23/11/2025, of the software licence for the CMC's Wild Apricot management system.

2. The committee had previously agreed that the CMC should purchase a new Laptop computer, on which all the relevant software will be installed, for use by the Secretary, at a cost of \$1,318.00 This has been purchased by the President.

Notice of Motion.

That the payment of \$1,318.00 be made to the President Dean Roberts for the laptop Purchase as stated above.

Moved by Treasurer Doug Bush, seconded by Gane Doyle CARRIED/LOST

Motion: That the financial report be received.

Moved by Doug Bush, seconded by Graham McLeod. CARRIED/LOST

5. BUSINESS ACTIVITIES

5.1 Technical Subcommittee

Murray Lizatovich, advised nothing to report.

5.2 CMC Classic Car Show

President Dean Roberts reported on a meeting with Justin Hunt and Justin Walker of Justin Hunt Event Management, attended by himself and Doug Bush, re the 2024 Classic Car Show. Dean gave a briefing on the current situation, including the financial aspects of the 2023 CCS. The response from the event management team, resulted in a wide-ranging debate with us. They explained their views on the use of the Ascot Racecourse, who are quite restrictive on the commercial aspects of a Car Show. e.g., control of food/beverage provision and other matters. They advised that they would operate the CCS on a profit-share basis, rather the arrangements the CMC had with Premier Events. They would also look at possible new venues, sponsors and make more use of social media and advertising to a wider audience.

In conclusion, they agreed that they would report back to the CMC within two weeks, with a proposal for the possible operation of the 2024 CCS on behalf of the CMC.

5.3 National

Neville Horner reported.

- There had been a good response from WA motoring clubs to the- AMHF Economic Value Survey.
 - The President advised that a meeting had been held recently with David Berner, President of the AHMF whilst the latter was in Perth. Unfortunately, Dean was unable to attend, Tony Ford and Neville Horner attended on his behalf. It was agreed that Tony would be asked if he would give a short briefing on the meeting, to members at the next general meeting.

5.4 Motor Museum

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

5.5 New Secretary

President Dean was pleased to advise the meeting that a volunteer, Denise Clydesdale-Gebert of the Mercedes Benz club had offered to take on the role of CMC Secretary. Her offer has been accepted and she will take up the position on the Committee on 1 November 2023

6. MEMBERSHIPS

6.1 Applications

No applications received since the last General meeting.

6.2 Membership Status

There are currently 103 financial members, all fully paid for the 2022/23 year.

7. GENERAL BUSINESS

7.1 Club management software & website

Neville Horner reported that he updates Wild Apricot with all advised changes in the member clubs, profiles.

7.2 Use of 'surplus' CMC funds

Terry McGrath gave a short report on his recent visit to the WA College of Agriculture, Cunderdin. He was impressed by the quality of the training being given to and the work skills of the students, including woodworking and metalwork. The students appear to have a limited amount of exposure to such skills as 'panel beating' and vehicle restoration but were being taught basic engineering practises and principles. The meeting debated the subject at length and supported the committee opinion that the funding request by the AC Cunderdin did not meet with the criteria of the CMC for the 'use of surplus funds' [See attached October 2023 paper by Tony Ford [ex-Secretary]. The Committee decision will be formally advised to Stephen Prangnell, Head of Trades, WA C o A.

Graeme McLeod, committee member, suggested that the matter of an overall CMC clubs Public Liability and volunteer insurance cover scheme should be investigated. The meeting supported the suggestion by Graeme and the matter will be pursued by the committee.

7.3 CMC Response to Climate Change

It was agreed the current CMC member option for 'Carbon Offset' meets the current member needs for the subject at title.

8. NEXT MEETING

The next meeting will be held on Monday 18th December 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 16th OCTOBER 2023 GENERAL MEETING: 27

1949-1959 Ford V8 Owners Alfa Romeo Owners club Buick Owners Club of WA Charger Club of WA Corvettes of WA Inc. Datsun 240/260Z Register Ducati Owners Club of WA EH Holden Car Club of WA Falcon GT Club of WA GTR Torana XU1 Club Historic Commercial Vehicle Club Holden Car Club of WA Jaguar Car Club of WA MG Car Club of WA	Mini Car Club of WA Model A Restorers Club Motor Museum WA Volunteers Mustang Owners Club of WA Narrogin Restoration Group Riley Motor Club Rover Owners Club WA Rolls Royce Owners Club SAAB Car Club of Australia Sports Car Builders Club Triumph Sports Owners Association Vauxhall Owners Club of Australia Veteran and Classic Car Club
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