



MINUTES Annual General Meeting
DATE Monday 15th August 2022
TIME 8:00pm
LOCATION Alf Faulkner Hall, cnr Ivanhoe St & Mary Cres, Eden Hill

1. WELCOME & ATTENDANCE

1.1 Welcome

The President as Chairman opened the meeting at 8:00pm and welcomed attendees, including visitors.

1.2 Governance Statement

The Chairman 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;
- Requested that delegates speaking on a matter give their name and member club.

1.3 Attendance

Those in attendance listed in **bold** type.

Management committee:

Office Holders

President	Geoff Moor (VCCC)
Vice President	Vacant
Secretary	Tony Ford (MGCC)
Treasurer	Doug Bush (MGCC & MMWAV)

Committee Members

Neil Bishop (NCRS & VSCCWA), Neville Horner (SCCA), **Barrie Nelson** (SCBC), **Keith Wall** (JMAWA), **Dean Roberts** (CCS Chair)

Subcommittees & subsidiary offices:

- *Webmaster:* Gary Thirlwell
- *Technical subcommittee:* **Murray Lizatovich** (Chair), Dave Reid, David Churn, **Paul Blank**, Maurice Davin, John McLean, Kevin Cochrane, Graeme McLeod
- *Classic Car Show subcommittee:* **Dean Roberts** (Chair)

Member Club Delegates:

Delegates signed in at the door; one vote per ordinary member club (a voting card for each ordinary member club was available at sign-in, to be returned after the meeting close). There was a quorum of at least 10 member clubs represented at the meeting by their nominated delegate(s) or otherwise by the appointment of a proxy made in accordance with CMC Rule 54.

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 following proxies were appointed for the AGM: Dave Currell (VAA) for FCAWA; Tony Ford (MGCC) for CMRC.

Visitors:

1.4 Apologies

Doug Bush (MGCC & MMWAV), Neville Horner (SCCA), Ian Whitaker (TW4), Dave Batger (CLCWA), Emil Pilkiw (FGTC), Frank Ferrari (FCAWA), Stuart Elvidge (CMRC), Gane Doyle (HCCWA), John Waterhouse (SIVA), Colin Bonney (TCOC), Mark Skinner (JMAWA), Graeme McLeod (FORDV8), Dave Ward (TCCWA), Judy French (AFC), Barry Ebedes (MOCWA)

2. PREVIOUS AGM MINUTES

Confirmation of Previous Annual General Meeting Minutes

Motion: That the minutes of the Annual General Meeting held on 16th August 2021 be accepted.

Moved by Barrie Nelson, seconded by Keith Wall. CARRIED

The Chairman signed the minutes as correct.

3. FINANCIAL REPORT

3.1 Account Balances as at 30th June

General Account	Balance	\$ 21,452.08
Classic Car Show Account	Balance	\$ 29,733.50
Term Deposits (Bendigo Bank)	Balance	\$ 55,000.00
Term Deposit (Bankwest)	Balance	\$ 44,122.67

3.2 2021/22 Financial Report

Treasurer is an apology; Secretary presented the Financial Report for the year ending 30th June 2022 in accordance with Part 5 of the *Associations Incorporation Act 2015* and CMC Rule 64.

The Secretary also advised the meeting that the CMC's tax returns were now up to date including the 2021/22 return. A total of \$1,987.15 has been paid to the ATO to meet the CMC's outstanding tax liability and a further \$915.81 is payable for 2021/22 plus any penalty that may be imposed by the ATO for late returns.

Motion: That the financial report be received.

Moved by Dean Roberts, seconded by John Buese. CARRIED

3.3 Auditor's Report

Treasurer is an apology; Secretary advised that Sujana Saverimutto of BUSINAV accountants had prepared a review of the financial year ending 30th June 2022 and this was emailed to delegates prior to the AGM. The review, which was not an audit conducted in accordance with Australian Auditing Standards, found no reason to believe that the financial report does not satisfy the requirements of the Australian Charities and Not-for-profits Commission Act 2012.

Motion: That the Auditor's Report be accepted.

Moved by Tony Ford, seconded by Ian Hudson. CARRIED

Motion: That Sujan Saverimutto of BUSINAV, Suite 6 Office 2 250 Oxford Street Leederville WA, be appointed the CMC Accountant and Auditor for the financial year 2022/23.

Moved by Tony Ford, seconded by Toni Mahoney. CARRIED

3.4 Confirmation of 2023/24 Membership Fees

Under CMC Rule 13(1) the management committee determines the annual membership fee. Under CMC Rule 51(3)(e), the ordinary business of the Annual General Meeting is to confirm or vary the fees to be paid by members.

The committee considered the 2023/24 fees at its meeting held on 8th August and the 2023/24 membership fee determination was resolved to be:

- For member clubs with 100 or more memberships: \$70.00
- For member clubs with less than 100 memberships: \$50.00

Motion: That for the 2023/24 financial year, the entrance fee be zero and the annual membership fee be \$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, as determined by the management committee.

Moved by Tony Ford, seconded by Neil Bishop. CARRIED

4. ANNUAL REPORTS

4.1 Management committee

President Geoff Moor reported on the activities of the Council during the past year on behalf of the 2021/22 management committee and his written report was provided to delegates by email.

Motion: That the President's report be accepted.

Moved by Paul Blank, seconded by Peter Carter. CARRIED

4.2 Technical subcommittee

Subcommittee Chairman Murray Lizatovich reported on the activities of the Technical subcommittee during 2021/22 with respect to concessional licensing schemes and decisions delegated from the management committee under CMC Rule 50. His written report was emailed to delegates prior to the AGM.

Motion: That the Technical Subcommittee Chair's report be accepted.

Moved by Terry McGrath, seconded by Gary Tomlinson. CARRIED

4.3 Classic Car Show subcommittee

Subcommittee Chairman Dean Roberts reported on the activities of the Classic Car Show subcommittee during 2021/22.

Delegates noted that at the committee meeting held on 13th June, the committee resolved that the 2023 Classic Car Show be held on Sunday 26th March 2023 at Ascot Racecourse. It was further resolved that a formal agreement with Premiere Events be prepared, for the committee's formal endorsement, for the event management of the annual Classic Car Show for a 5 year period, with an increasing annual return to the CMC over this period. A letter proposing the terms of this agreement was sent to Premiere Events by email on 20th June. An invoice for the association fees and ticket sales commission for \$9,359.09 has also been sent to Premiere Events.

Motion: That the Classic Car Show Subcommittee Chair's report be accepted.
Moved by Murray Lizatovich, seconded by John Buese. CARRIED

4.4 Motor Museum of WA

A report on the activities of the Motor Museum of WA by the MMWA Manager Patric O'Callaghan was provided for delegates' information and he expanded on his report to the meeting, noting particularly that the support from motoring clubs continues to be critical. Projects over the past 12 months include removal of all skylights at a cost of around \$35,000 which included the installation of LED lighting and 8 large commercial fans (\$120,000 cost); cataloguing of the 14,000 models in the donated model car donation by the MMWA volunteers; and completion of a large mural.

Motion: That the report on the Motor Museum of WA activities be accepted.
Moved by Nigel Makin, seconded by Barrie Nelson. CARRIED

5. AMENDMENTS TO CMC RULES

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

Motion for Special Resolution: That the proposed amendments to the Rules of the Council of Motoring Clubs of WA (Inc.) identified in the *attached* document circulated previously to delegates be adopted.

Moved by Geoff Moor, seconded by Tony Ford. SPECIAL RESOLUTION
CARRIED UNANIMOUSLY

Delegates noted 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 passing of the Special Resolution.

6. ELECTION OF COMMITTEE MEMBERS

The Chairman, in accordance with CMC Rule 36, declared the following management committee positions vacant:

- President
- Vice President
- At least 2 and no more than 6 ordinary committee members
- Chairperson of the Classic Car Show subcommittee

Delegates noted that the Treasurer and Secretary positions are not due for election until the 2023 AGM. At the committee meeting held on 11th July 2022, Dean Roberts resigned as Treasurer and the committee appointed Doug Bush under CMC Rule 39 to fill the position for the duration of the original term. When the amendments to the CMC Rules take effect, the Chairperson of the Classic Car Show Subcommittee will no longer be a committee member.

Written nominations were invited from ordinary member clubs to fill the positions to be declared vacant. Only delegates of ordinary member clubs are eligible for election to committee positions and nominations must be supported in writing by another ordinary member club. Nominations received by the Secretary in

accordance with CMC Rule 33 and by the due date of 8:00pm on Monday 1st August 2022 were as follows:

President: Dean Roberts (MARC & FEFCHCCWA)

Vice President: Terry McGrath (JCCWA)

Committee members:

Neil Bishop (NCRS)

Gayne Doyle (HCCWA)

Neville Horner (SCCA)

Toni Mahony (MARC)

Graeme McLeod (FORDV8)

Barrie Nelson (SCBC)

The election of office-holders and ordinary committee members was undertaken in accordance with CMC Rules 34 and 35.

The Chairman announced the election of Dean Roberts as President, Terry McGrath as Vice President and Neil Bishop, Gayne Doyle, Neville Horner, Toni Mahony, Graeme McLeod and Barrie Nelson as ordinary committee members, consistent with Rule 35(3).

In accordance with the current CMC Rule 36, the terms of each office holder and ordinary committee member are:

President - 2 year term

Vice President - 1 year term

Immediate Past President - 1 year term

Ordinary committee members - until the next AGM (ie. a 1 year term)

Delegates noted that subcommittee members and subsidiary offices will be subsequently appointed by the elected management committee in accordance with CMC Rules 49 and 50.

7. NEXT MEETING

The next Annual General Meeting will be held on Monday 14th August 2023 at 8:00pm in the Alf Faulkner Hall, Corner of Ivanhoe Street and Mary Crescent Eden Hill.

8. CLOSE

The Chairman declared the meeting closed at 8:42pm.

**CLUBS REPRESENTED AT THE ANNUAL GENERAL MEETING HELD ON
15TH AUGUST 2022: 46**

<p>Ace Ford Club Alfa Romeo Club American Car Club Association of Citroen Enthusiasts Austin 7 Club of WA Austin Healey Club of WA Avon Valley Vintage Vehicle Association Buick Owners Club of WA Charger Club of WA Classic Motorcycle Riders Club (by proxy) Combined Torana Car Club of WA Corvettes of WA Datsun 240/260Z Register Ducati Owners Club of WA EH Holden Car Club of WA Ferrari Club Australia WA (by proxy) Ford Rallye Sport Club French & Fantastic Automobile Club GTR Torana XUI Car Club Historic Commercial Vehicle Club Jaguar Car Club of WA Jensen Motor Association of WA Kars Bikes Group</p>	<p>MG Car Club of WA MG Owners Club of WA Mini Car Club Mini Owners Club Model A Restorers Club Morris Car Club of WA Motor Museum WA Motor Museum WA Volunteers Narrogin Restoration Group National Corvette Restorers Society Pre-War Sports Car Club Riley Motor Club of WA Rolls Royce Owners Club SAAB Car Club of Australia Sports Car Builders Club Toploaders Cruise Club Vauxhall Owners Club of Australia Veteran and Classic Car Club Vintage Automobile Association Vintage Japanese Motorcycle Club Vintage Motorcycle Club Vintage Sports Car Club of WA Volkswagen Club of WA</p>
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