



**COUNCIL OF
MOTORING
CLUBS OF WA (INC)**

General Meeting Minutes

Date: 18th December 2023

Time: Meeting commenced at 20:00 hrs

Location: Alf Faulkner Hall, Eden Hill

1. Attendance

1.1 Welcome

The Vice President, acting as Chair, welcomed all attendees, including visitors.

1.2 Governance Statement

- Emphasized the need for members to declare any conflicts of interest as per the Associations Incorporation Act 2015. (Part 4 Division 2)
- Highlighted potential confidentiality of certain parts of the meeting.
- Requested proposals for additional agenda items.
- Emphasized the necessity for delegates to provide their names and member clubs when speaking on matters.

1.3 Attendance

Management Committee - Office Holders

- Vice President: Terry McGrath
- Secretary: Denise Clydesdale-Gebert
- Treasurer: Doug Bush

Committee Members

- Geoff Moor
- Barrie Nelson
- Peter Graham
- Toni Mahony

Sub Committees and Subsidiary Offices

- Technical Subcommittee (Chair: Murray Lizatovich)
 - Paul Blank
 - Giles Wilson
 - Dave Reid
 - David Churn
 - Maurice Davin
 - John McLean
 - Graeme McLeod
 - Kevin Cochrane
- Webmaster: John Oldland
- Membership officer: Neville Horner

Member Club Delegates

- Delegates signed in at the door, with one vote per member club.
- Appointment of Proxies. Nil
- Visitors-Nil

1.4 Apologies

Apologies received from Dean Roberts, Gane Doyle, Steve Williams, Stuart Elvidge, Frank Ferrari, Nick Shord, Graeme McLeod, John Mooreland, Brian Nash, and Morgan OC.

2. Previous Minutes

2.1 Confirmation of Previous General Meeting Minutes

The Chairman confirmed the accuracy of the minutes of the General Meeting held on the 16th October 2023. They were signed and correct.

2.2 Business Arising

3. Correspondence

Correspondence since the General meeting held on the 19th June:

- Outward email sent on Dec 3 to Stephen Prangnell, Heads of Trade WA College of Agriculture, Cunderdin. No other correspondence noted.

4. Financial Report

4.1 Account Balances as at 30th November 2023

- Total CMC Funds: Financial information unavailable to non-members.

4.2 Account Transactions Report

- On 14 November 2023, \$4498.34 was paid to Wild Apricot for a further 2-year license period by President Dean Roberts. The payment was reimbursed from the CMC General Account.

Motion: That the Financial report be received.

- *Moved by Doug Bush, seconded by Paul Blank.*
- *Motion Carried.*

5. Business Activities

5.1 Technical Subcommittee (Murray Lizatovich)

- Reported issues with DOT, specifically at the Cannington branch.
- Examples cited related to paperwork and compliance discrepancies.
- Reminder to provide complete details for effective communication with the technical team, especially direct phone details.

5.2 Perth Classic Car Show

Treasurer Doug Bush reported on behalf of President Dean, highlighting the developments concerning the organization of the CCS events.

- Premier Events, the team responsible for managing the last two CCS events for CMC, notified us in July that they wouldn't be able to continue with future CCS events for us. Consequently, we began exploring alternative options.
- A meeting was arranged with Justin Walker and Justin Hunt from JH Management, known for their successful organization of similar events such as the Joondalup Festival of Motoring. President Dean and I met with JH & JW in September.
- During the meeting, JH & JW expressed their interest in organizing the 2024 CCS event. They indicated their preference not to use the Ascot racecourse and suggested exploring options with the Subiaco Council for using 'Subiaco Oval' or Joondalup Council for alternative locations. They proposed a profit-sharing arrangement instead of a fixed fee and sought a 3-year contract.
- We agreed to await feedback from JH & JW by late October. In late October, a brief update from JW indicated ongoing discussions with Subiaco council. However, JW recently informed us that organizing a CCS at Subiaco for 2024 wouldn't be feasible. Progress with Joondalup was also lacking. JW recommended reconsidering Ascot and made contact with their events manager on the 13th. Unfortunately, a meeting with us and Ascot representatives won't be possible until early January.

Options to consider:

1. If Ascot is available in March, can JMH Management organize a CCS within an 11-week timeframe?
2. If not, should we aim for a 2024 date in October or November?
3. Should we forego a CCS event in 2024 and focus on planning for 2025 instead?

Further discussion and decision-making on these options are pending until after the meeting with Ascot representatives in January.

5.3 National Report (Neville Horner)

- Awaited AGM National Minutes; no further updates.
- No decision yet on re-joining the AHMF.

5.4 Committee Appointment

- Mr. Peter Graham was appointed to the CMC Committee to fill a casual vacancy until the 2024 AGM.

6. Memberships

6.1 Application

- JCCCA (Jensen Car Club of Australia) Application to join the CMC is still ongoing.

6.2 Membership Status

- Currently 103 financial members.

7. General Business

7.1 Club Management Software and Website

- Plan for an information night at the Jaguar Club in the first quarter to educate members on navigating the Wild Apricot system.
- The committee were requested to investigate the possibility of providing a 'Zoom' meeting option for the rural club delegates.

7.2 Use of Surplus CMC Funds

- Debate on surplus fund utilization criteria and handling applications.
- Agreement to create a subcommittee to determine appropriate ways to deal with surplus funds.

Motion: That the CMC create a subcommittee to determine the most appropriate way to deal with surplus funds (within the laws of the Associations Incorporations Act).

- *Moved by David Carroll, seconded by Stephen Sugden (Alpha Club).*
- *Motion Carried.*

- Decision to invite nominations from member organizations for subcommittee appointment.

Motion: That the CMC write to all member organizations inviting nominations for consideration by the CMC Committee for Appointment to the subcommittee for dealing with surplus funds.

- *Moved by Geoff Moor, seconded by Judy French (Ace 4 Club).*
- *Motion Carried.*

8. Next Meeting

- Scheduled for Monday, 19th February 2024, at 20:00 hrs in the Alf Faulkner Hall, Corner Ivanhoe Street and Mary Street, Eden Hill.

9. Close

The meeting adjourned at 9:21 pm due to no further business.

Minutes of Committee Meeting CMC Date: Monday, 18th December 2023 Time: 6:16

PM Location: Alf Faulkner Hall, Eden Hall.

1 Welcome by Acting Chair (Terry McGrath) and guest Peter Graham: The meeting commenced with Terry McGrath, acting as Chair, welcoming all attendees and acknowledging the presence of guest Peter Graham.

1.2 Governance Statement: The Chairman addressed attendees regarding governance principles:

- Declaration of potential conflicts of interest as defined under Part 4 Division 2 of the Associations Incorporation Act 2025 was emphasized.*
- Confidentiality of certain meeting segments was highlighted.*
- Attendees were invited to propose additional agenda items.*

1.3 Attendance: Office Holders Present:

- *Vice President (Acting Chair): Terry McGrath*
- *Secretary: Denise Clydesdale-Gebert*
- *Treasurer: Doug Bush*
- *Committee Members: Geoff Moor, Barrie Nelson, Toni Mahony*

1.4 Apology: Dean Roberts - On leave until at least February 2024.

1.5 Visitors; Peter Graham (NCRS)

2. Previous Minutes:

2.1 Confirmation of Previous Minutes:

2.1.1 Confirmation of Minutes (Monday, 16th October 2023): The Chairman proposed to sign the minutes of the committee meeting held on Monday, 16th October 2023, as correct. The motion was moved by Geoff Moor and seconded by Barrie Nelson. The motion passed unanimously.

2.1.2 Confirmation of Special Committee Meeting Minutes (Monday, 13th November): The Chairman proposed to sign the minutes of the Special Committee meeting held on Monday, 13th November, as correct. The motion was moved by Geoff Moor and seconded by Barrie Nelson. The motion passed unanimously.

2.2 Business Arising:

3. Correspondence since October:

Nil correspondence was noted by Doug Bush.

Standing Orders suspended to deal with item 7.5 on the Agenda:

The Chair proposed to suspend standing orders to address item 7.5 on the agenda. The motion was moved by Geoff Moor and seconded by Barrie Nelson. The motion passed unanimously.

7.5 Appointment of Mr. Peter Graham as a Committee Member:

Mr. Peter Graham, a delegate for the National Corvette Restorers Society, has been proposed by his club as a committee member for the CMC due to a vacancy on the current committee. Under Rule 38 (1) (b), the committee may appoint a delegate to fill a casual vacancy. The motion to appoint Mr. Peter Graham of the NCRS as a Committee member until the 2024 AGM was moved by Doug Bush and seconded by Barrie Nelson. The motion passed unanimously.

4. Financial Report:

4.1 Account Balances as of 30th November 2023: The Treasurer presented the account balances, which were previously circulated to members. The balances are as follows:

- General Account: \$22,398.13*
- Term Deposit 153: \$61,335.49 (matures on 6th July 2024 @4.75%)*
- Term Deposit 928: \$25,000 (matures on 22nd November 2024 @4.75%)*
- Term Deposit 944: \$41,093.13 (matures on 22nd November 2024 @4.75%)*

Total CMC Funds: \$149,826.76

4.2 Account Transaction Report:

4.2.1 14th November 2023 Transaction: A payment of \$4,498.34 was made to Wild Apricot for a further 2-Year Licence period by President Dean Roberts, utilizing his personal credit card. The sum was later refunded to him from the CMC General Account.

4.3 Accounts for Payment: No accounts for payment were noted or outstanding.

5. Business Activities:

5.1 Concessional Licensing NFA: Discussion ensued regarding the technical correspondence with DOT, suggesting that such communications should potentially originate from Concessional Licensing rather than the Secretary. No conclusive resolution was reached on this matter.

5.2 Classic Car Show: Discussions continued regarding the Classic Car Show:

- Conversations with the '2 Justins'; highlighted their preference against an event at the current Ascot Racecourse location.*
- Subiaco Oval, their preferred location, is unavailable for 2024, requiring a three-year commitment with earnings based on a percentage rather than a lump sum.*
- Considering the short notice, the possibility of cancelling the 2024 event was deliberated. Alternatives included exploring other timeframes or venues, preferably a fenced location ensuring guaranteed earnings.*
- Ascot event management will be available for further discussions no earlier than 3rd January 2024. The '2 Justins'; expressed their intention not to commit*

until after this meeting.

5.3 National Report: A National report will be presented at the General Meeting.

6. Applications and Membership Status:

6.1 Applications: Pending application from JCCA (Jensen National Club), awaiting further response.

6.2 Membership Status: Currently, there are 103 Financial Members as of September, and all Clubs have paid their 2023/4 fees.

7. General Business:

7.1 Club Management Software and Website: Renewed for another 2 years.

Discussions regarding website maintenance, potential collaboration with Wild Apricot, and the need for clubs to list major events for display on the CMC webpage. Planning a General Meeting presentation on navigating Wild Apricot, potentially hosted by the Jaguar Club.

7.2 Surplus CMC Funds: Discussions encompassed investigations under the Associations Act. The Morris Car Club requested financial assistance for their 2025 celebrations and potential prizes for the Classic Car Shows. Suggestions included creating a business case with criteria for funding requests and a sponsorship proposal.

7.4 Patron for the CMC: Not discussed during this meeting.

7.6 General Business Around the Table: Clarification on Dean Roberts's return in February 2024 and contingency planning.

8. Next Meeting: Scheduled for Monday, 19th February.

9. Meeting Closed: At 7:25 PM.

