

MINUTES OF THE MEETING OF SOUTHERN NSW MOTORING CLUBS

HELD AT WAGGA WAGGA
SATURDAY, 18th APRIL, 2015

Meeting Opening

Phil Mudie declared the meeting open at 10:10am.

He welcomed the 86 delegates representing 62 clubs in attendance. The Chairman especially welcomed delegates from clubs who have travelled a long distance attending for the first time, like those from the Sydney area, the Cobar Dust Bowl Fuel Burners, Mildura Vintage Vehicle Club and the Piston Broke Classic Motorcycle Club (Port Macquarie), and the following guest speakers/advisors;

Alan Hay – Patron of the Australian Confederation of Motor Clubs (ACMC)

Mark Saunders – President of the ACT Council of Motor Clubs

Confirmation of the Minutes

Minutes of the meeting held on 31st January, 2015, having been distributed to delegates present at that meeting, were confirmed as a true record of the meeting on the motion Moved by Greg Salvestro (Griffith Custom & Classic Car Club), and Seconded by Damien Black (Little Bit Country Rodders). Carried.

Matters Arising from the Minutes

Chairman, Phil Mudie advised there were no matters arising in the Minutes.

Chairman's Report

Phil Mudie on three significant matters of business that have occurred since the last meeting.

1. Up to the last meeting held in January, 68 clubs had been contacted with an invitation to join the NSW Southern Motoring Group. That number of motoring clubs has now contacted has increased to 256 clubs, and extends from the NSW/Vic border up to Sydney and across to Broken Hill. We have not deliberately contacted clubs affiliated with the Council of Motor Clubs (CMC), or the ACT Council of Motor Clubs. A similar policy has been adopted with the Street Rod Federations/Associations, but some of those clubs have joined our organisation. Chairman Phil Mudie pointed out that the NSW SMG is not in the business of poaching clubs from ACMC affiliated bodies. Of the 256 clubs contacted, all but 21 have expressed support for our organisation and its purpose (refer to the Minutes of the two previous meetings for the purpose of the NSW SMG).

Delegates were then given maps showing the four zones in which our organisation has contacted clubs and potential membership base. Namely, South-East (120 clubs), South-West (10 clubs), Central-West (50 clubs), and the Sydney Region (120 clubs). The chairman suggested our organisation confine its club recruitment to the four zones, and for the time being not venture beyond. As a matter of clarification, the Piston Broke Classic Motor Cycle Club (Port Macquarie) has a membership with an extensive base in the Sydney region. The zone organisation would also be used for future meetings, with meetings held throughout a year in the respective zones and one annual meeting at a central location for all clubs.

2. The organisation chart/diagram of the NSW motoring club structure sent out to clubs earlier in the year needs to be updated and a new version will be included with the Minutes of this meeting. Terry Thompson, President of the CMC, has advised us on this matter.
3. Our organisation, the Southern Motoring Group (Association) was invited to attend a meeting of the Australian Confederation of Motor Clubs (ACMC), held in Sydney on April 1st. Chairman Phil Mudie and Secretary Tony Stove attended that meeting, at which our organisation was invited to join the ACMC. This gives us a voice at the ACMC with its negotiations with the NSW Government. At our last meeting (31 January), Phil Mudie was elected as our representative on the ACMC.

Report from the Australian Confederation of Motor Clubs (ACMC)

Chairman Phil Mudie introduced Alan Hay, Patron of the ACMC to brief the meeting on recent negotiations and developments on CRS motoring matters with the NSW Government.

Alan Hay began by acknowledging the large attendance at the meeting and the significant distance travelled by some of the delegates. He reiterated the purpose of such an organisation as this group as being unity of voice, unity of action in getting what you want for your club members. We are not about in-fighting or poaching clubs from other organisations.

The ACMC was established years ago to bring motoring enthusiasts together as a combined and stronger voice in negotiations with the relevant Government bodies.

Alan Hay told members that when he spoke at the last meeting, there were negotiations going on with the Government. At that time M plates were the focus of negotiations because it was considered getting a Log Book scheme was just too difficult. However it has now been decided to dump the idea of the separate modified vehicle scheme and return to the original priority of

a Log Book scheme for all over 30 year old vehicles, whether a vehicle is original or not original. As an aside, the word “Modified” has been dumped and replaced by the new term “Non Original”. Negotiations are on-going.

Delegates acknowledged Alan Hay’s presentation and Q & A session with a round of applause.

Resolutions

Chairman Phil Mudie referred the meeting to a number of Resolutions to be put so that our organisation may be formalised and managed.

1. **Membership of the Australian Confederation of Motor Clubs (ACMC).** Phil Mudie informed delegates that our organisation has been invited to join the ACMC, so that needs to be confirmed. The Resolution was Moved by Phil Mudie and Seconded by Barry Rogers (Murray Heritage Motorists). Carried.
2. **Incorporation of Southern Motoring Association.** That the SMA be formed as an Incorporated body. Moved by Janelle Smith (Griffith Custom & Classic Car Club) and Seconded by Greg Salvestro (Griffith Custom & Classic Car Club). Carried.
3. **Formalise the name of the Group as “ New South Wales Southern Motoring Association Inc” (NSW SMA Inc).** Moved by John Schuurman (Antique Car Club of Albury-Wodonga), Seconded by Allan Parker (CMC of Wagga Wagga). Carried.
4. **Constitution of NSW SMA Inc.** It was resolved that Phil Mudie and Tony Stove prepare a draft Constitution, in consultation with the CMC, ACMC and member clubs of the NSW SMA Inc, and that this be submitted to the Office of Fair Trading for the purpose of Incorporation. Moved by Tom Pitt (Condobolin Veteran, Vintage & Restoration Car Club), Seconded by Alan Cutting (Wagga Rod & Custom Car Club). Carried.
5. **Draft Constitution for Club Approval.** Following discussion it was agreed that the draft Constitution need not be referred to NSW SMA Inc clubs. In due course any necessary amendments can be actioned through the management and operation of the Association. Moved by Allan Parker (CMC of Wagga Wagga), Seconded by John Guymer (Grenfell Historic Machinery Club).
6. **Public Officer.** It was resolved that Tony Stove be appointed Public Officer for the NSW SMA Inc, that his home address be the registered address for the Association. Moved by

Tracy Dignum (Piston Broke Classic Motor Cycle Club) and Seconded by Margaret Hocking (Narrandera Vintage Restoration & Collectors Club). Carried.

- 7. Election of a Committee.** Phil Mudie suggested the Committee be comprised of members who would like to stand for a position. The Association needs a President, Vice President, Secretary and Treasurer and at least four additional members. The latter should attempt to cover the four zones comprising the NSW SMA Inc. That will create a Committee of at least 10. Communication will largely be by email. Another concept we should consider is because of the diverse nature of historic vehicle enthusiasts, maybe the Committee should also be representative of the generic groups. The election of the Committee will be held at the first meeting after the Association is Incorporated, and in the interim any member who would like to stand for a Committee appointment is asked to contact Phil Mudie at philipmudie@hotmail.com
- 8. Bank Account for the NSW SMA Inc.** It was resolved that a bank account be opened with the Bendigo Bank (Milton Branch), and that signatories to operate the account be Philip Mudie and Tony Stove. It was further resolved that payment is approved for the Incorporation costs (\$171), APMC annual fee (\$550) and ANSMA Insurance (\$360). Moved by Keith Wheeler (Classic Motoring Club of Wagga Wagga), and Seconded by Barry Rogers (Murray Heritage Motorists). Carried.
- 9. Membership Fee.** The annual membership fee per club to join the NSW SMA Inc to be \$40. Further, clubs joining by 30th June 2015 will be accorded Foundation Member status. Moved by Keith Wheeler (Classic Motoring Club of Wagga Wagga), and Seconded by John Mathias (Braidwood Motor Club). Carried.
- 10. APMC Delegate.** The meeting agreed that Phil Mudie be the NSW SMA Inc delegate to the APMC, as elected at the meeting on 31st January, 2015.
- 11. NSW SMA Inc Expansion.** It was resolved that the NSW SMA Inc will continue to recruit clubs in NSW generally south of a line from Sydney-Dubbo-Broken Hill. Any club wishing to join from outside this region will be accepted for membership. Whilst the NSW SMA Inc will not poach from other councils, associations or federations that are members of the APMC, should any club apply to join they will be accepted. Moved by Alan Cutting (Wagga Rod & Custom Car Club), and Seconded by Allan Parker (CMC of Wagga Wagga), Carried.

Future Meetings

Chairman Phil Mudie put forward the suggestion that future meetings be held progressively in the four zones throughout a year. This arrangement does not preclude clubs from other zones attending such meetings, as the bigger the attendance the better. The Annual General Meeting will be held in a central location at which all clubs would be expected to attend.

Alan Hay suggested that once the negotiations with Government are finalised another General Meeting for all clubs be held at a central location. At this meeting he would announce the final outcome of the negotiations. The meeting agreed, and it was decided to hold the meeting at Yass or Canberra at short notice.

General Business

John Schuurman (Antique Car Club of Albury-Wodonga), Moved a Motion of Appreciation for Phil Mudie, Tony Stove, Alan Hay and Mark Saunders for their leadership, work, information and advice that has led to the establishment of the NSW Southern Motoring Association Inc. Seconded by Greg Salvestro (Griffith Custom & Classic Car Club). Carried.

Phil Mudie commented that our initiative and enthusiasm to establish the Association has proved very timely, and has helped give Alan Hay the support he needed with his negotiations on behalf of the historic vehicle movement.

Phil Mudie agreed that the Association should take up the issue raised by the NSW Section of the NHMA relating to load restrictions placed on historic trucks when issued with H plates. A written submission will be required to deal with the matter. Alan Hay agreed to take up the matter once the NSW SMA Inc forwarded its submission to the ACMC.

Anthony Wood (Riverina Monaro Car Club), raised an issue with amending Primary and Secondary clubs listed on the RMS Certificate of Approved Operations. Mark Saunders advised this cannot be done on the annual registration renewal form, but can be done by having a new RMS Certificate of Approved Operations form printed by the RMS office.

Meeting Closure

Phil Mudie thanked delegates for their attendance and acknowledged the considerable contribution of guest speakers, Alan Hay and Mark Saunders.

Meeting closed at 12:20pm

Tony Stove

Secretary NSW Southern Motoring Group