



**Action Outcomes from the 2016 Annual General Meeting
Transport Hall of Fame, Alice Springs NT**

No.	Action Required	Responsibility	Due Date	Closed Out
1	Watching Brief on FIVA Technical Codes	Daryl Meek	On-going	
2	Watching Brief on APMC	AHMF	On-going	
3	Compile and publish work on Australian Body Builders	Jenny Fawbett Wendy Muddell	July 2017	
4	Investigate e-mail management options	Rhys Timms	Jan 2017	
5	Submit ideas, suggestions, strategies that work to engage younger members	All State & Territory Councils	October 2016	
6	Develop definition for National Motoring Heritage Day	Christine Stevens	October 2016	
7	2020 AHMF National Rally Organising Sub-Committee to advance initiatives	John Kennett Neil Athorn Rhys Timms Christine Stevens Mike Beale Paul Coggiola	On-going	
8	Pursue availability of Government Grants (for RSF)	Christine Stevens	Jan 2017	
9	AHMF to provide advice to clubs regarding the use of sponsorship rather than distribution to charitable organisation	Christine Stevens	Jan 2017	
10	Newsletters to be sent to AHMF	All State & Territory Councils	On-going	
11	Circulate taxation summary page to State / Territory Councils	Neville Horner	Jan 2017	
12	Details of experience to be e-mailed to President AHMF	Rhys Timms	Jan 2017	
13	Appropriate Points of Contact to be identified and level of interest to be determined - outcomes to be provided to the Secretary.	All State & Territory Councils	October 2016	

No.	Action Required	Responsibility	Due Date	Closed Out
14	Letter to be sent to Points of Contract of various State / Territory motoring bodies that outline the aims and objectives of AHMF.	Paul Coggiola	Jan 2017	
15	AHMF to establish dedicated page for stolen vehicles to generate immediate alerts that are disseminated to affiliated Councils (via e-mail and/or facebook).	Stephenson Henderson	Jan 2017	
16	Identify IVMS options and provide advice to AHMF	Digby Hart	Sep 2016	
17	Remind members – How secure is your shed? Vehicle and trailer insured, other security measures in place and operational... ?	All State & Territory Councils	Jan 2017	
18	Clarification of whether a trailer or a vehicle with a winch is deemed a tow truck.	Paul Coggiola	Jan 2017	
19	AHMF to approach the Federal Government to tighten up enforcement of PMCH Regulations.	Christine Stevens	Jan 2017	
20	AHMF to apply temporary export permits (e.g. MG Rally in New Zealand).	Christine Stevens	Jan 2017	
21	AHMF to publish a list and make available to EES or whomever	Christine Stevens	Jan 2017	
22	AHMF to keep a watching brief on PMCH developments	Christine Stevens	Jan 2017	
23	List of historic vehicles to be provided. Direct Clubs attention to qualification criteria.	All State & Territory Councils	Jan 2017	
24	Letter to be drafted for use by State / Territory Councils	Paul Coggiola	1 Nov 2016	
25	AHMF approach Graham Gittins with a view to him investigating the removal of luxury car tax from vehicles 30 years and over.	Paul Coggiola	Jan 2017	
26	Quarterly reports to be uploaded onto web page – open to everyone	Christine Stevens	On-going	
27	Quarterly Report headings to be revisited.	John Kennett	30 Sep 2016	
28	Date and venue to be determined for AGM 2017.	Neville Horner	1 Nov 2016	
29	AGM Guidelines to be forwarded to CMC WA.	Christine Stevens	30 Sep 2016	
30	Follow-up membership with President of AMMA	John Kennett	30 Sep 2016	
31	Keep watching brief on Seat Belts for LPs	All State & Territory Councils	On-going	
32	Feedback on AHMF making application to join FIVA	All State & Territory Councils	Jul 2017	



2016 Annual General Meeting Minutes
Transport Hall of Fame, Alice Springs NT
19 & 20 August 2016

ATTENDANCE

Christine Stevens	President Robert Shannon Foundation Trustee	QHMC
John Kennett	Robert Shannon Foundation Trustee Acting Secretary	FVVCVC
Neville Launer	Robert Shannon Foundation Trustee	FVVCVC
Mike Beale		CHMC NSW
Paul Coggiola		CHMC NSW
Maxine Beale		
John Palamountain	Executive Officer	NTMC
Daryl Meek		RACV
Rhys Timms		AOMC
Wendy Muddell		Aust MotorLife Museum
Neville Horner		
Karen Dawes	President, Roma Historical Motor Club Inc.	QHMC
Ken Dawes	Roma Historical Motor Club Inc.	QHMC

MINUTE SECRETARY

David "Digby" Hart	Chairman	NTMC
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OBSERVERS

Daryl Meek	RACV Motoring Interest Manager	RACV
Colin Jarrett		MEC Central Australia

APOLOGIES

Neil Athorn	Secretary	FVVCVC
Stephen Henderson	Treasurer	FHMC SA
	Webmaster	
	Robert Shannon Foundation Trustee	
Russell Manning		QHMC
Mark Saunders		ACTCMC
Morven Green	Public Officer	FHMC SA

COMMENCED: 2:11pm

Overview provided of the features of the venue and emergency procedures.

Agenda summarised - vacant positions foreshadowed:

- Treasurer – Stephenson Henderson has moved on from FHMC SA;
- Neil Athorn and Christine Stevens prepared to stand down from positions of Secretary and President respectively.
- Due to the federal elections, unable to secure Shane Simpson AM as a speaker for this AGM.

Meeting Rules:

- 3 delegates per State/Territory – but only one vote.
- Observers welcome to provide input.

MINUTES OF PREVIOUS MEETING(S)

Amend attendance – include Paul Coggiola - CMCNSW

Moved John Kennett / Paul Coggiola that the Minutes as amended of the AGM convened on 22 & 23 August 2015 be accepted.

Motion Carried

Moved John Kennett / Neville Launer that the Minutes of the meeting convened on 14 November 2016 at the Bendigo Swap be accepted.

Motion Carried

Moved Mike Beale / Paul Coggiola that the Minutes of the teleconference convened on 1 February 2016 be accepted.

Motion Carried

BUSINESS ARISING

1. Donation to the Robert Shannon Foundation

Refer to Priority Business agenda item, pp 9 &10

2. National Rally

Refer to Priority Business agenda item, pg 9

3. Protection of Movable Cultural Heritage Act – Export of Vehicles from Australia

Refer to Priority Business agenda item, pp 12 & 13

4. PCBU

Copy of Presentation circulated to members

5. Risk Management

Risk Management Action Plan and Activity Checklist circulated to members

6. Taxation Returns

Refer to Priority Business agenda item, pg 10

7. FIVA Technical Codes

Costs yet to be determined

AHMF to keep a watching brief on FIVA.

**Action: Daryl Meek
Due Date: Ongoing**

8. National Motoring Heritage Day

Refer to Priority Business agenda item, pp 8 & 9

9. Disaster Management

Refer to Priority Business agenda item, pg 13

10. Quarterly Reports

Template created.

Refer to Priority Business agenda item, pg 14

11. 2020 National Event

Refer to Priority Business agenda item, pg 9

12. Australian Motoring Enthusiasts Party

Ricky Muir was replaced by Deryn Hinch hence position paper not proceeded with – no further action.

13. APMC

No progress to date.

Action Required: Continue watching brief

Action: AHMF
Due Date: On-going

14. Australian Body Builders

Information still being compiled. Any support and information would be welcomed.

Action Required: Compile information and publish

Action: Jenny Fawbett & Wendy Muddell
Due Date: July 2017

AHMF PRESIDENT'S REPORT:

Tabled – salient points:

- Acknowledged contributions and support – John Kennett, Neville Launer, Greg Stevens
- Read and scanned documents back to 1980s
- Success of Quarterly Reports questioned; none from two States (**N.B.** CMC NSW apparently sent one – to be confirmed)
- Canberra Lobbyist – Graham Gittins volunteered
- National Day gaining more significance e.g. Roma Qld has a major event. Need SA to get involved on the same day rather than second Sunday in September so as to become a national event.
- National Rally 2020 – making positive progress.
- Future of AHMF –
 - require publicity and support from Councils.
 - Reviewed minutes over last five years – discussions re opportunities, SWAT undertaken but nothing has changed.
 - AHMF needs a more national approach.

Moved **xxx / xxx** that the President's Report be accepted.

Motion Carried

CORRESPONDENCE

(Relevant to AGM)

Inward:

- E-mail re Luxury Car Tax
- E-mail Iain Ross – Disaster Management Plan

- E-mail from Iain Ross re AHMC involvement
- E-mails re this AGM and agenda items

Need to keep track of e-mails, in particular those relating to national issues.

- E-mails be retained on a specific AHMF domain – need IT advice to set up (Create specific position e-mail addresses e.g. president@AHMF....)
- Currently there are spam filter issues.
- Volume of data of concerns - subject line needs to change to reflect subject matter for ease of tracking.
- A cloud base solution is the ideal scenario.

Need to be registered to be tax exempt.

To be investigated and advice provided to members.

Action: Rhys Timms
Due Date: January 2017

Moved John Kennett / John Palamountain that the correspondence as tabled be accepted.

Motion Carried

TREASURER'S REPORT

Tabled Independent Auditor's Report prepared by Paul Macdonald.

Purchased recorders, gabble

Moved Christine Stevens / John Palamountain that the Treasurer's Report and Audited Statement as tabled be accepted.

Motion Carried

STATE COUNCIL REPORTS Q&A

Five minutes were allocated to each State / Territory member which has provided a report.

No questions were asked on any report.

Rhys Timms apologised for the lack of submission of reports.

John Kennett expressed concern with the hosting of five picnics that degenerated into a debacle. While each had a range of vehicles, machinery, motorcycles, good food, and a bit of music, over the last three years the same people attend, but amongst them are a lot of people who just float – cruise around the oval and drive off rather than remain and socialise – there is a lost sense of community. A change in approach was mooted to have a “captive audience” - gates closed at 10:00am and not re-opened until 2:00pm.

John Palamountain found pre-registration and entrants signing an undertaking that their vehicle will not be moved until the end of the event generally worked. It was noted that big events are not getting the support like they used to. Shorter events are working much better.

Other points raised:

- Flyers need to stipulate start and finish times.
- Set aside dedicated parking areas for those who need to depart early.
- Organisers need to arrange more attractions rather than just vehicle displays - entertainment such as bands, face painting etc.
- Real issues are insurance and liability.
- Conduct risk analysis - traffic management, safety policies – provide St John's Ambulance and medical facilities, Safety Plans, registrations
- paid vs free events.
- Entrant ingress and egress - only one way in, one way out. No space to drive around.
- Schedule presentation of trophies to conclusion of events.
- Make displays tight – difficult to leave.
- Deadlines for positioning.
- Vehicle gatherings at say Bunnings or Masters having some influence.

- In Qld many event organisers trying to make money out of car displays.
- Law enforcement presence – photographs and taking records – observe driving behaviour.

Keep with tradition or is there something that organisers are missing?

- AHMF to provide guidelines?
- Need to move with the times. Someone has to take ownership, need good leadership. Good old days have gone. Need to provide stern rules.
- Toe the third party line
- The good old days have not gone. Need to educate and connect with.
- Encourage young people to stand up to the plate and take on jobs.
- Read and sign off safety plans.
- Visitors who come are customers – need to attract and retain – get more bang for their buck.
- Shift in demographics. Cars 30 or 40 years old becoming vintage cars.
- Think outside the box – e.g. 1927 Steam Roller – steam used to cook hot dog and corn on the cobs. People enjoy seeing and doing something a bit odd. Need something to entertain the masses. Doesn't have to be expensive, just creative.

YOUTH BASED HISTORIC VEHICLE SUB-COMMITTEE

CHMC has started to establish a youth based historic vehicle sub-committee aimed at recruiting those aged 18 – 35 years.

Purpose is to encourage younger members to drive historic vehicles and get involved in judging etc.

Restrictions proposed to be introduced in 2017 for L1, L2, and P Platers – can only drive vehicles with seat belts! Can't carry passengers without seat belts. This will discourage younger enthusiasts to drive older cars.

Motoring authorities in other jurisdiction could follow suit. Need an exemption for historic/vintage vehicles.

Elder members to be urged to stand-down from positions - move aside to allow for younger members to take on more active roles – e.g. QHMC have encouraged 30-year-old to take on Secretary role.

Adopt the "Ride With Me" program – drive around aa track with a young visitor. Highlights owner's pride in vehicle and encourages younger people to get involved.

With demographics changing AHMF needs to disseminate what successful strategies are working.

Each Council to submit ideas, suggestions in their September Report for AHMF to compile and place on website and disseminate to members.

**Action: All Councils
Due Date: October 2016**

AGM ELECTIONS FOR 2015/2016

Returning Officer

John Kennett declared returning officer.

All positions declared vacant.

President

John Palamountain nominated by Christine Stevens – declined.

Christine Stevens nominated by John Palamountain/Mick Beale

Nomination accepted.

There being no further nominations, Christine Stevens declared President.

It was acknowledged that Christine has dedicated considerable effort to her role.

Vice-President

Mick Beale nominated by himself / Christine Stevens

Paul Coggiola nominated by John Palamountain / Neville Horner

Nominations accepted.

Mick Beale elected Vice-President.

Secretary

Paul Coggiola nominated by Neville Launer / Mick Beale

Nomination accepted.

There being no further nominations, Paul Coggiola declared Secretary.

Treasurer

Rhys Timms nominated by Digby Hart / John Palamountain

Nomination accepted.

There being no further nominations, Rhys Timms declared Treasurer

Web Master

Stephen Henderson nominated by Christine Stevens / Paul Coggiola

There being no further nominations, Stephen Henderson declared Web Master.

Public Officer

Morven Green nominated by Mike Beale / Neville Launer

There being no further nominations, Morven Green declared Public Officer.

Meeting adjourned 16:03

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Meeting re-commenced 16:31

PRIORITY BUSINESS

NATIONAL MOTORING HERITAGE DAY

United Approach:

- Understand that South Australia is disillusioned with the AHMF; need to have other Councils embracing a coordinated approach to influence South Australia to observe the same time frame.
- Some clubs, such as the Austin 7s or Jaguar Car Club, do their own thing.
- Some events all over the place (not coordinated) e.g. Bumpers by the Bay.

Promotion:

- Posters work well in small towns; need other approach for larger centres.
- Establish a sub-committee.
- Require someone with publicity experience.
- A more marketable name was mooted – e.g. National Day of Motoring.
- Branding required.
- Contemplate engaging Channel 7 to reach regional areas.
- State and Territory Councils need to work on it. Find out what affiliate clubs are doing and help in their promotion. Obtain details of what worked, what didn't, how many vehicles etc.
- Social media can be exploited to unite loosely connected events – publicity after the events.

National Sponsorship:

- Sponsor not as yet pursued – need to have all States and Territories aligned and observe the same time frame before being able to make approaches to potential sponsors from a national position
- need a definition to sell to potential sponsors;
- national sponsor may require naming rights.
- RSCV sponsors annual events – better use of sponsorship should be directed to a national event

A working definition of the event is to be developed for States/Territory Councils to inform affiliate clubs and sell the event.

Action: Christine Stevens

2020 AHMF NATIONAL RALLY / NATIONAL CELEBRATION

Delegates to contemplate overnight what format, where, what date?

Meeting adjourned 4:55pm Friday 19 August 2016

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Meeting re-commenced 8:45 Saturday 20 August 2016

NATIONAL MOTORING HERITAGE DAY (continued)

Unanimously agreed not to change the name of the event.

Need to promote the annual event. Perhaps link in with the National Trust.

Contemplate the award of a trophy in due course.

Need a conscientious – all State and Territory Councils on the same page – common media release.

Next year’s event to be held on 21 May 2017.

2020 AHMF NATIONAL RALLY / NATIONAL CELEBRATION (continued)

Previously agreed to be held every five years.

Location to be determined - Bendigo/Eucla mooted.

Venue for dinner needs to have capacity for approximately 1000 people.

Veterans to hold their event the weekend after the Bendigo Swap 14 & 15 November 2020 – AHMF to have a registration confirmation site for those that have pre-registered, pick up a “show bag” and promote the event.

Proposed program:

- Sun 15 Nov 2020 Welcome evening.
- Mon 16 – Fri 20 Nov 2020 Rally
- Fri 20 Nov 2020 Farewell Function
- Sun 22 Nov 2020 Veterans Rally

Contemplate have all vehicles from distant centres converge a la Canberra 2001 Rally – approach school groups, Rotary, local clubs etcetera to host visitors along their routes of travel that in turn helps promotes the event.

Organising Sub-Committee established comprising John Kennett, Neil Athorn, Rhys Timms, Christine Stevens, Mike Beale, Paul Coggiola.

ROBERT SHANNON FOUNDATION TRUST

John Kennett spoke to his Chairman’s Report 2016. Salient points:

Quiet year, attended several seminars provided by the Australian Charities and Not-for-profits Commission (ACNC) to further knowledge of the requirements relating to Deductible Gift Recipient status.

Onerous reporting requirements and the goal posts are in a constant stage of flux – will continue to monitor for opportunities to further assist the foundation.

With falling interest rates the Foundation’s financial outlook appears bleak.

Five applications from a wide cross section of projects were received and favourably considered viz:

- James Brennan (18 yrs), VCC of Aus (Qld) 1914 Standard Rhyll – second application, \$750;
- Hayden Marsh (20 yrs), Trafalgar Truck Restorers Vic, 1964 AT4 Dodge Truck, \$500;
- Chris Moore (16 yrs), Restored Vehicle Association, Dalby Qld, 1963 Holden Panel Van, \$500;
- Ty Modra (11 yrs), NT MVEC, 1956 D3 BSA Bantem Major - First application from NT, \$1000;
- James Dempsey (18 yrs), VVC Club, Bendigo Vic, 1923 Studebaker Light Six EM Tourer, \$1000.

AHMF provides funds that cover administrative costs.

Trophies (mementos) upgraded to better reflect value of award. \$55 each (including postage).

Mentors (other than a parent) being sought.

Annual reports are supposed to be provided on project progress. Only one, a young lad, with his parents and mentors made a presentation.

For further information visit the Robert Shannon Foundation Facebook page - <https://www.facebook.com/Robert-Shannon-Foundation-1170246889694627/?fref=ts>.

It was suggested that a progress report or article feature in a local club's newsletter.

Trustees – John Kennett, Christine Stevens, Neville Launer, Stephen Henderson, John Palamountain

Fund raising ideas welcomed.

Action Required: Pursue availability of Government Grants.

Action Christine Stevens

Due Date: Jan 2017

Identify youngsters whom can be supported and provide a long term return to the ideals of AHMF.

Bank Balance - \$110 000.

Action Required: AHMF to provide advice to clubs regarding use of sponsorship rather than distribution to charitable organisations.

Action Christine Stevens

Due Date: Jan 2017

AHMF cover expenses up to \$600.

Moved Christine Stevens / John Palamountain that AHMF cover expenses up to \$800.

Motion Carried

Action Required: State/Territory Councils to send newsletters to AHMF.

Action: All State / Territory Councils

Due Date: Ongoing

TAXATION

Neville Horner outlined CMC WA's position.

\$416 nett profit threshold – thereafter tax is payable.

Possible solutions to minimise tax were mooted:

- donate profits?
- Entry fees includes membership of event organiser (as membership fees are not taxable – subject to constitutions – not tested in the courts)?

Tax avoidance concerns were expressed – exposure to litigation.

In offering temporary membership attendees may be insured during a Rally,

There is little chance for historic motoring clubs from being added to the list of “not-for-profit organisation that are tax exempt”. However, once a club has exemption there are no further reviews.

Action Required: Circulate summary page to State / Territory Councils

Action: Neville Horner

Due Date: Jan 2017

Action Required: Details of Rhys's experience to be e-mailed to President AHMF

Action: Rhys Timms

Due Date: Jan 2017

ASSOCIATE MEMBERSHIP TO AHMF

Associate Membership – e.g. RACV, RACQ, NRMA, AAA – purpose is to improve communication channels with such entities.

No voting rights to be conferred.

\$100 annual subscription proposed. Another suggestion was to have higher annual subscriptions that may take the form of sponsorship.

The Tasmania scenario was related.

Associate Membership may pave the way for other groups to apply – becoming too complex. Instead invite representatives to attend as observers and provide input. Corporate sensitivities may also impede that should not be of concern to AHMF.

Formally invite interested motoring groups to subsequent AHMF meetings.

Daryl Meeks noted that this would have adverse impact on his expenses being funded by RACV – he would nonetheless attend future meetings at own expense. There may be an adverse impact on the subsequent sponsorship of major events.

Consideration of any amendment to Clause 5 of the Constitution was deferred. To be reviewed at the Bendigo meeting. Noted that pursuant to Clause 12 of the Constitution amendments to the Constitution is “by a Special Meeting called for that purpose”. 60 days notice is to be provided to members.

Action Required: Appropriate Points of Contact to be identified and level of interest to be determined - outcomes to be provided to the Secretary.

**Action: State / Territory Delegates
1 November 2016**

Action Required: Letter to be sent to Points of Contract of various State / Territory motoring bodies that outline the aims and objectives of AHMF.

**Action: Paul Coggiola
Due Date: Jan 2017**

THEFT OF HISTORIC VEHICLES & TRAILERS IN AUSTRALIA

Daryl Meek’s related his experience with the theft of his car trailer – with his 1910 Delage Model F Roadster thereon. Fortunately, due to prompt response and utilisation of social media the vehicle, but not the trailer, was recovered.

Lessons learnt from experience and discussions at club Level and with insurers to mitigate risk:

- Don’t store log book in vehicles – records are irreplaceable.
- Insure trailers.
- Vehicles being stolen for parts – mainly distributed in Middle East.
- Response time critical. Utilise social media - AHMF / State / Territory Council, Club and individual web pages and/or facebook pages. Work National agencies down – standardised warning.

Other options:

- In-Vehicle Monitoring System (IVMS) options? Make membership aware of what technology is available.
- Have a Stolen Vehicle Register similar to the Stolen Caravan Register?

Need to determine what is the size of the problem – obtain details from insurers?

Action Required: AHMF to establish dedicated page for stolen vehicles to generate immediate alerts that are disseminated to affiliated Councils (via e-mail and/or facebook).

**Action: Stephen Henderson
Due Date: January 2017**

Action Required: Identify IVMS options and provide advice to AHMF

Action: Christine Steven & Digby Hart
Due Date: September 2016

Action Required: Remind members – How secure is your shed? Vehicle and trailer insured, other security measures in place and operational... ?

Action: All State/Territory Councils
Due Date: January 2017

LOG BOOKS

Every Australian State and Territory have different concessional registration / permit schemes that raise issues when selling historic vehicles from one jurisdiction to another.

Within NSW a log book has been on trial for two years. Failure to provide evidence of a club event or genuine invitation (e.g. Newsletter or Club Secretary letter) or make real-time entries can render oneself to a traffic offence for driving an unregistered vehicle.

There are also Public Liability Insurance implications – entries within Log Books to record attended events.

Notes:

- under the H Plates scheme – one cannot use the vehicle for monetary gain.
- trailer or a vehicle with a winch = tow truck.

RACQ is advocating a unified national registration scheme.

Action Required Clarification of whether a trailer or a vehicle with a winch is deemed a tow truck.

Action: Paul Coggiola
Due Date: January 2017

PROTECTION OF MOVABLE CULTURAL HERITAGE ACT & GENERAL PERMIT – TEMPORARY EXPORT OF VEHICLES FROM AUSTRALIA

Mr Shane Simpson AM submitted his independent report *Borders of Culture: Review of the Protection of Movable Cultural Heritage Act 1986, Final Report 2015* to the Australian Government on 30 September 2015

Auction houses appear to be doing the right thing. More responsibility to go back to the dealers.

Ignorance of Regulations – Australian Customs is more concerned with goods being imported than being exported.

The Department of Communications and the Arts is not putting on any more paid expert examiners – the Department is to make recommendations.

The 1929 cut-off does not appear to relate to anything – “in order to be a Declared Australian Protected Material a motor car, motor truck or motor cycle (must) be made in Australia prior to 1929”. AHMF has a rolling cut-off of 25 or 30 years for vehicles to become “historic”.

There are no checks undertaken to determine whether vehicles are returned from overseas (attending rallies with a temporary export permit).

Currently owners can make their own assessment.

Action Required: AHMF to approach the Federal Government to tighten up enforcement of Regulations.

Action: Christine Stevens
Due Date: January 2017

Action Required: AHMF to apply temporary export permits (e.g. MG Rally in New Zealand).

Action: Christine Stevens
Due Date: Jan 2017

Refer to Jennifer Fawbert’s resolutions and recommendations.

Within the current control list no vehicle details are entered.

Visit: www.historicvehicle.org/national-historic-vehicle-register/vehicles/ to view the National Historic Vehicle Register.

There needs to be a permit system for vehicles freighted within a container.

Concern was expressed regarding the integrity of such a permit.

Three – four weeks are required to make full and proper enquiries to determine the significance of a vehicle.

Australia's Historically Significant Vehicles – the underlining statement needs to be removed from the legislation.

Action Required: AHMF to publish a list and make available to **EEs or whomever**.

Action: Christine Stevens
Due Date: January 2017

How to filter – what qualification criteria should be applied to assess significance?

USA does not have reciprocal legislation.

AHMF is exploring, developing list to, among other things, increase the value of historic vehicles.

A consistent message is to be delivered – AHMF wants to be proactive in identifying historic vehicles and being able to assess and celebrate their value to Australian history. Require town and vehicle (Make, Model), and explanation.

Circulate the message - "Do you realise this vehicle may be lost to Australia?"

What is AHMF to do and how?

Actions Required: AHMF to keep a watching brief.

Action: Christine Stevens
Due Date: January 2017

List of historic vehicles to be provided. Direct Clubs attention to qualification criteria.

Action: State / Territory Councils
Due Date: January 2017

Letter to be drafted for use by State / Territory Councils

Action: Paul Coggiola
Due Date: 1 November 2016

WORKPLACE HEALTH & SAFETY AND RISK MANAGEMENT

Code of Practice provides an overview for the conduct of rallies et al.

Two crucial aspects:

- Risk Assessment – ask yourself "What's Dodgy?"
- Consultation with workers, contractors, and volunteers in identifying hazards and risks, and formulating safe methods of work.

Matthew Lambert (AOMC/RACV) has developed a Risk Assessment Manual & Hazard Register with some pre-populated entries.

All Councils need to increase safety awareness and engender a change in safety culture.

DISASTER MANAGEMENT

Critical incident responses need to be developed for each major event.

This is an increasing requirement under sponsorship agreements – Clubs agree to have all applicable documentation and safe systems of work in place.

There is an expectation to have safety plans in place addressing such issues as traffic management, emergency response etc.

LUXURY CAR TAX

Bugatti Club enquiry. Current definition: Luxury Car Tax applies to any vehicle over \$64 132 (price of a base model Statesman) – 33¢ in every dollar tax payable thereafter!

AAA submission to Government – supported position that there should be a better definition rather than a dollar value.

Proposed change to legislation – allowable importation of vehicles provided they are right hand drive and comply in the main with Australian Design Rules.

Existing arrangements seems ludicrous – what is being protected? There is no longer any vehicle manufacturer in Australia.

Luxury vehicle owners still have to pay duty, hence the more vehicles imported = more revenue generated from the duty levy.

AHMF needs to establish a program for the removal of luxury car tax for vehicles older than 50 years.

Moved John Kennett / Paul Coggiola that AHMF approach Graham Gittins with a view to him investigating the removal of luxury car tax from vehicles 30 years and over.

Motion Carried

**Action: Paul Coggiola
Due Date: January 2017**

AHMF – THE FUTURE

The value of convening meetings was discussed. Being face to face builds rapport between delegates and with local councils and clubs. Attendees are able to bounce ideas, have think tanks and brain storm solutions. They are also able to gain valuable input and knowledge from observers. This is not achieved with skype – loose completely.

The dissemination of ideas and post- meeting discussions can add great value to achieving desired outcomes.

Highest priority is communication – need to promptly respond to e-mails (and change subject headings where necessary).

It cost approximately \$800 per delegate to attend this AGM; when delegates report back to their Councils they need to be armed with successes.

State and Territory Governments are very keen in having National organisations hold events in their area of jurisdiction – adds kudos to the local host Council and community.

Video teleconferences only possible with limited numbers (e.g. committee members).

Most benefits are intangible and difficult to define or measure.

Annual General Meetings are to be held on a rotational basis.

QUARTERLY REPORTS

Purpose was to increase regular communication and annual reports didn't happen or were of little value.

Despite some previous reticence from some Councils, Quarterly Reports are to sought. These also provide the opportunity for Action Officers to report on action items.

Action Required: Quarterly reports to be uploaded onto web page – open to everyone

**Action: Christine Stevens
Due Date: 30 September 2016**

Action Required: Quarterly Report headings to be revisited.

**Action: John Kennett
Due Date: 30 September 2016**

DATE, LOCATION & FORMAT OF NEXT AGM

Generally annual general meetings are set by the host organisation.

Convening them late July or early August is preferred.

Moved Mike Beale / John Palamountain that the 2017 AGM is convened in Perth WA.

Motion Carried

Action Required: Date and venue to be determined.

**Action: Neville Horner
Due Date: 1 November 2016**

Action Required: AGM Guidelines to be forwarded to CMC WA.

**Action: Christine Stevens
Due Date: 30 September 2016**

FEE FOR 2016/2017 YEAR COUNCIL MEMBERSHIPS

Moved John Palamountain / Digby Hart that all States /Territories have parity of payment. (i.e. \$350 pa)

Motion Carried

REVIEW OF CONSTITUTION

No further action at this stage.

MUSEUMS OF RELATIVE INTEREST

List already created and maintained by the Australasia Motor Museums Association (AMMA).

Visit http://www.australasianmotormuseums.com.au/australian_motor_museums.php

AHMF to consider membership to this organisation and AMMA attending AHMF events.

Action Required: Follow-up membership with President of AMMA

**Action: John Kennett
Due Date: 30 September 2016**

HALL OF FAME

Concern raised that people worthy of such honour are being overlooked.

No further action at this point in time.

GENERAL BUSINESS

1. AUTOMOTIVE HISTORIANS AUSTRALIA INC.

1 – 4 September 2016 – RMIT University, Melbourne & Kyneton Vic

Reviewed flyer and program

2. BENDIGO SWAP

Saturday 12 -13 November 2016, Prince of Wales Showground, Holmes Road, Bendigo.

Visit <http://www.bendigoswap.com.au/>

3. 2017 QHMC TASMANIA TOUR

Sailing from Melbourne 9:00pm Thursday 13 April 2017 – arriving Devonport 6:00am Friday 14 April.

Travel via Ulverstone, Stanley, Strahan, Lake St Clair, New Norfolk, Port Huon, Hobart, Port Arthur, St Helens, Bridport, Low Head, Launceston.

Sailing from Davenport Monday 7:30pm 1 May 2017

For more details visit <http://qhmc.org.au/>

4.

5. SEAT BELTS FOR LPs

State issue that could flow on to other states and territories.

Action Required: Keep watching brief.

**Action: All State & Territory Councils
Due Date: On-going**

6. TRAVELLERS HANDBOOK

Created by CHMC with key points of contact in various townships for those seeking assistance.

National handbook mooted for State and Territory Councils to develop.

7. MEMBERSHIP OF FIVA

The definition by the Fédération Internationale des Véhicules Anciens (FIVA) for historic vehicles is not consistent with AHMF's position.

AHMF can make application to join – AHMF would have to agree with **AVCAR**

Good reasons to join, but need to get agreement at lower level. What constitutes a pre-War vehicle?

Expectation that the technical codes be the basis of the movement.

FIVA is more for veteran purists?

Being true to the historic vehicle – at least 30 years old...not used as daily vehicles.

AHMF would require some sort of relaxation.

Action Required: Need to seek feedback from State/Territory Councils – revisit in 12 months.

**Action: All State / Territory Councils
Due Date: July 2017**

Daryl Meek happy to follow-up.

Visit <http://fiva.org/newsite/landing-page/>

6. CONCLUSION

Old and new delegates and observers have been inclusive; Work doesn't stop – enthusiasm demonstrated during the meeting to continue.

Individual efforts and contributions applauded.

John Palamountain thanked for coordination of AGM.

Christine Stevens contribution acknowledged.

Liz Martin, CEO of National Road Transport Hall of Fame to make a presentation to delegates this evening.

Meeting closed at 4:42pm.

This is acknowledged to be a true and correct record of the Annual General Meeting Minutes.

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Christine Stevens
President
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Paul Coggiola
Secretary
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