



**AUSTRALIAN HISTORIC MOTORING FEDERATION INC.**  
**Meeting held at Bendigo Swap 12<sup>th</sup> November 2016**

President, Christine Stevens, opened the meeting at 4:00pm

PRESENT: Christine Stevens (QHMC), John Kennett (FVVCVC), Rhys Timms (AOMC), Neville Laurner (FVVCVC), Neil Athorn (FVVCVC)

APOLOGIES: Nil

VISITORS: Steve Henderson (FHMC SA), Greg Stevens (QHMC)

MINUTE TAKING: Christine advised that she had not heard from Secretary Paul and asked Neil to compile the minutes of this meeting.

TREASURERS REPORT: Membership Invoices are going out to all Councils and that will indicate if your Council has paid or not. All accounts are up to date and none to be paid from this meeting.

Moved John Kennett, Seconded Rhys Timms that the report be accepted. Carried

AGM MINUTES:

From the AGM minutes Christine raised the following points and discussion is summarised:

1. Ideas to attract Younger members – Councils given till February to come up with these ideas.
2. NHMD 2017 – Ideas from Councils to develop this day to attract a national sponsor are now due in February.
3. 2020 National Rally – November could be hot and that may hinder some attendance. Perhaps better to plan it for earlier in the year. Larger events are usually in the first half of the year and some on the tour may combine several events. Must consider school holidays if we want younger ones with children being able to take part. Still thinking of Bendigo and Echuca but open to other suggestions at this stage including Wagga Wagga and Ballarat.  
Neil to ask local venue All Seasons what dates are available and how many they can have at a sit down meal.  
The National Veteran run is still planned for Bendigo and starting on the 22<sup>nd</sup> November in Bendigo.  
Any surplus funds from this event are welcome to be paid into the Robert Shannon Trust but if we have a sponsor then they may have requirements on this.  
As it is 2020, a glasses company or eye tester company may take up sponsorship and enjoy the promotion and tag line. Christine Stevens to make contact with SpecSavers / OPSM Head office to investigate sponsorship  
Perhaps Regional Development funds could be obtained from the Victorian Government.
4. Robert Shannon Trust funds – John raised the idea of asking all Historic Motoring Club members to donate \$1.00 per member to the Trust and that would provide over \$100,000 in funding and not be too hard on the membership. Matter to be discussed further.
5. Stolen Vehicles and Machinery – AHMF to have dedicated page on the WWW to highlight a stolen items from the movement. Police can then pass information direct to AHMF for us to load into this facility. It's been acknowledged that the Movement gets the word around quicker than the Police can.
6. Import Tax on Vehicles – Cars 30+ years and up to \$65,000 there is no tax currently. The sale of a vehicle to overseas countries there is no Tax. If it's purchased back then Australia charges. Rhys will approach a local Minister to see if something can be done.

7. Membership to Australian Museum Motoring Association – matter was discussed and a follow up is to be made to see if AHMF can join. A special phone meeting may be required to change the AHMF Constitution to allow AHMF to take up membership.

Rhys advised that he will be on Committee till the end of the AHMF year only.

Robert Shannon Trust Recipient: Whilst in Bendigo, it was opportune for Chairman John Kennett to present to James Dempsey his grant from the Trust. James is restoring a 1923 Studebaker Light Six.

Meeting closed at 5:30pm

#### **ACTION ITEMS FROM NOVEMBER 2016 MEETING**

1. Councils to come up with Ideas to attract Younger members (*until February*) By 28th February 2017
2. Ideas to be submitted from State/Territory Councils to develop NHMD 2017 to attract a national sponsor. (*Due February*) By 28th February 2017
3. 2020 National Rally
  - Finalise Date & location (Bendigo and Echuca or Wagga Wagga and Ballarat.)
  - Neil to ask local venue All Seasons what dates are available and how many they can have at a sit down meal.
  - Christine Stevens to make contact with SpecSavers / OPSM Head office to investigate sponsorship for 2020 National Event
4. Steve Henderson to add dedicated page to AHMF website for Stolen Vehicles and
5. Rhys will approach a local Minister to see if something can be done re Import Tax on Vehicles
6. Follow up is to be made to see if AHMF can join Membership to Australian Museum Motoring Association.