

**Minutes of the Annual General Meeting
Australian MotorLife Museum, Kembla Grange NSW
23rd & 24th August 2014**

| | | | |
|---------------------------|--------------------------|--|----------------|
| ATTENDANCE: | Christine Stevens | President | QHMC |
| | Sue Walker | Vice President | CACTMC |
| | Neil Athorn | Secretary | FVVCC |
| | Stephen Henderson | Webmaster | FHMC SA |
| | John Kennett | Shannon Trust Chairman | FVVCC |
| | Wendy Muddell OAM | | CHMC NSW |
| | Paul Coggiola | | CMC NSW |
| | Russell Manning | | QHMC |
| | Peter Boreham | | CMCWA |
| | Mike Beale | | CHMC NSW |
| | Neville Launer | | FVVHVC |
| | Mark Saunders | | CACTMC |
| | John Palamountain | | NTMC |
| OBSERVERS: | Matthew Lack | | CHMC NSW |
| | Christine Hillbrick-Boyd | Minute Secretary | CHMC NSW |
| | Don Turvey | | CHMC NSW |
| | Jenny Fawbett | | CHMC NSW |
| | Allan Boyd | | CHMC NSW |
| By Telephone Link: | Matthew Lambert | | AOMC |
| | Alan Shepherd | | President NHMA |
| VISITORS: | Daryl Meek | Motoring Interest Manager | RACV |
| | Erin Cassie | Asst Director, Cultural Property Section, Ministry for the Arts, Attorney-General's Department | (AG's) |
| | Stacey Campton | Cultural Property Section, Ministry for the Arts, | AG's |
| | Mirella Canziani | Cultural Property Section, Ministry for the Arts, | AG's |
| APOLOGIES: | Malcolm Roy | Treasurer | CHMC NSW |
| | Eric Hutton | | NTMC |
| | Ray Ives | | CHMC NSW |
| | William Waddell | | CHMC NSW |
| | Terry Thompson OAM | | CMC NSW |
| | Iain Ross | | AOMC |
| | Morvan Green | | FHMC SA |

MOTION: Accept the Apologies: Moved: John Kennett, seconded John Palamountain Carried.

SATURDAY

OPEN & WELCOME:

President Christine Stevens declared the meeting and Annual General Meeting (AGM) of the Australian Historic Motoring Federation (AHMF) open and commenced the meeting with house rules and general summary of the weekend's Agenda.

Matthew Lack, Vice-President of Council of Heritage Motor Clubs (CHMC NSW) welcomed delegates to the 2014 AGM of the AHMF on behalf of the CHMC President, Ray Ives.

MINUTES OF PREVIOUS MEETING

Noted that Sue Walker should be an apology at the March Meeting.

MOTION: Accept the Minutes, as amended

Moved: Russell Manning, seconded: Neville Launer

Carried

CORRESPONDENCE

List of correspondence received and sent out prior to the meeting.

No response has been received to date to the letter written to Sir Peter Cosgrove, Governor General of Australia, asking him to be patron of the AHMF.

MOTION: Accept Correspondence in and out as tabled be accepted.

Moved: Neil Athorn, seconded: Sue Walker

Carried

TREASURER

Detailed summary was provided to the meeting of the income, expenditure and resultant balance of finances for the AHMF.

Discussion followed a member's question concerning whether the AHMF owns any property. The AHMF owns a voice recorder (but the current whereabouts of it is unknown) and a gavel. It was suggested that another recorder be bought and the Meeting agreed.

ACTION: Buy another electronic recorder.

Audit of the Accounts: McCarthy Management is the current auditor which has been offering its services free of charge. The Meeting noted that the incoming treasurer may choose his/her own auditor and will need to follow up appointing an auditor when the treasurer is elected.

Motion: That the Treasurer's Financial Report be accepted, payments ratified and accounts listed passed for payment.

Moved: Wendy Muddell, seconded: Paul Coggiola.

Carried

PRESIDENT'S REPORT

Christine thanked the current Committee for their support and tireless work. She noted that there is harmony between the States, the Constitution has been amended, insurance organised and that State and Territory Councils need to be aware of the movement of historically significant vehicles.

As the patron for the AHMF is not an automatic appointment, the Committee needs to send a follow up request to Sir Peter Cosgrove asking for his patronage.

STATE COUNCIL REPORTS

Reports received from:

| | |
|------|---------------------------------|
| Qld: | QHMC |
| Vic: | FVCC |
| | AOMC |
| NSW: | CHMC |
| | CMC |
| SA | FHMC SA |
| WA | CMC WA (Distributed at meeting) |
| ACT | ACTMC |

NT NTMC

Each State delegate provided a brief description of their individual State/Territory success and challenges over the past year.

Vic.: Changes in Victoria, i.e. Club Permit scheme

- Resulted in overwhelming number of vehicles permitted in January and February 2014
- Dramatic increase in the number of clubs registered.
- Consequently Vic Roads is trying to clamp down because of the opportunities for misuse under the scheme.

Matt Lambert emphasised the Hume Highway Route 31 (trucks and older vehicles) and the need to support the towns on the tradition highway that have been bypassed by the freeway.

S.A.: Bay to Birdwood

- Numbers are down, 906 vehicles registered to date. Reasons are:
 - People are being cautious with their money,
 - That the marketing program for the event was aimed at the wrong audience, although interstate motoring sections are continuing to support the event.
- The event is returning to a more traditional route, aimed at avoiding the more congested points.
- Spectators watch Veteran & Vintage in larger numbers than the modern run

The SA Federation tour is held every 2nd year and 2015 is Adelaide to the Flinders Rangers to take the tour to country towns to promote the Federation and historic vehicles.

N.T.: Underway is the veteran vehicle rally from Adelaide to Darwin.

NSW:

- Noted that there is increased interest and opportunity to attract people to the movement.
- Motorcycles make up 40 to 50% of membership and that motorcycle clubs are more active than cars especially the older vehicles clubs, and Peter agreed that this was true for W.A. also.
- Sydney Motorsport Park is not only held annually because of the cost to hire the venue and he noted that exhibitors outnumber spectators. Wakefield Park (Goulburn) is well supported.
- Dubbo Veteran & Vintage rally is very popular and growing
- Motorlife has a drive in a 1920 vehicle

ACT: Veteran vehicles tend to be trailered then used at an event's venue.

WA:

- Have returned the tax Levy collected to members
- Number of changes to their limited registration scheme
- Owner onus applies to keep vehicles up to standards

General discussion of the reports covered

- The need to attract younger generations to the movement.
- There is increased enthusiasm for the older vehicles from the youngster drivers many of whom are still on their P plates, although they face the problem of acquiring suitable vehicles.
- Smaller older vehicles are attracting numbers possibly because these vehicles can be trailered by ordinary cars, whereas the bigger veteran vehicles are too big to be trailered and the older members cannot drive the distances to the events.
- Veteran and vintage vehicles are becoming affordable and attractive to acquire and are attractive to spectators who do not see these vehicles on the road normally.

Summary: The State Councils Reports highlight that Councils are actively supporting older vehicles.

AGM ELECTIONS for 2014/2015

John Palamountain assumed the Chair to conduct the elections. He announced that the Meeting would accept nominations from the floor.

| | | |
|-----------------|--|---------------------|
| President: | Christine Stevens Nominated: Russell Manning, Seconded: John Kennett | Elected unanimously |
| Vice President: | Sue Walker Nominated: John Kennett, Seconded: Mark Saunders | Elected unanimously |
| Treasurer: | Stephen Kenneth Henderson Nominated: Christine Stevens, Seconded: Mark Saunders | Elected unanimously |
| Secretary: | Neil Athorn Nominated: Stephen Henderson, Seconded: John Kennett | Elected unanimously |
| Webmaster: | Stephen Henderson Nominated: John Kennett, Seconded: John Palamountain | Elected unanimously |
| Public Officer: | Morven Green (SA resident) | Appointed. |

Neil thanked Malcolm Roy, previous Treasurer, for all his hard work.

Moved: Neil Athorn, Seconded: John Palamountain
Carried

FEES FOR 2015/2016 COUNCILS MEMBERSHIP to AHMF

The Meeting considered a tiered membership fee structure but decided to keep the fees the same except for the NT that would be increased from \$50 to \$100 p.a.

MOTION: That Councils' member fees are \$350 per annum for all the States and Territories except for NT set at \$100 per annum.

John Palamountain was in favour of NTMC Affiliation fee increasing from \$50 to \$100pa.

Nominated: Mark Saunders, Seconded: Paul Coggiola
Carried

2015 MEETINGS and AGM

By rotation the 2015 Meeting and AGM is scheduled for Queensland, 22 and 23 August 2015.

- City: Brisbane,
- Venue: Mercure Hotel (meeting facilities) – to be confirmed
- Accommodation: Ibis in the CBD – to be confirmed
- Meeting Format: All day Saturday, half day Sunday.
- Host Council: QHMC

Quarterly Teleconference Meetings:

The meeting discussed the advantages/ disadvantages of teleconferencing for Quarterly meetings.

It was agreed to trial teleconferencing for 2014/2015 with AHMF to bear the cost for the first year, and then review the effectiveness and costs.

The First teleconference meeting is to be 7:30pm (Eastern Standard time) on Wednesday 1st October.

ACTION: Christine Stevens to establish Teleconference account and advise all delegates of dial in details in sufficient time prior to the meeting.

Informal Meeting / Meet the Committee at Bendigo Swap

Neil Athorn is placing placed an AHMF advertisement in the Bendigo Swap Catalogue, advising AHMF Committee members will be available in the BEC Foyer between 4:00pm and 5:30pm Saturday afternoon of

the Swap Meet. The purpose of this is for members of the affiliated car clubs to come along, introduce themselves, ask questions and offer suggestions.

This is also an opportunity for an informal meeting of delegates

EXPORT OF VEHICLES FROM AUSTRALIA

Note: Alan shepherd, President National Historic Machinery Association joined by the meeting by phone.

Visitors from the Ministry for the Arts, Attorney-General's Department, Canberra addressed the meeting, led by Erin Cassie. Ms Cassie provided a brief summary of the Protection of Movable Cultural Heritage Act 1986 (PMCH Act) and Regulations. The Ministry is looking for input from interested bodies such as the AHMF member Councils.

The PMCH Act covers export permits for items sold overseas and the return of heritage illegally coming into Australia:

1. Export – Australian Protected Objects Control List – 9 parts
2. return of foreign objects
3. Acquisition of Australian Protected Objects, a Federal Government mechanism to provide an alternative market, preferably to objects denied an export permit.

Part 4 of the PMCH Act – Objects of Applied Science or Technology (that includes vehicles)

- Has the highest volume of applications.
- There are 31 registered experts to provide advice to the Department.
- Objects may fall under multiple parts – the PMCH Act is a wide, varied and broad legislation.

Process for an application:

1. When an application for export is received by the Department it is sent for assessment to a registered expert who writes up a report and recommendation;
2. The Report & recommendation are sent to the Department for assessment; and
3. The Departmental report and recommendation are submitted to the Minister for a decision.

The return of objects exported illegally is difficult to obtain;

- Australia is reliant on reciprocal arrangements with other countries that are signatories to the international convention on the protection of moveable cultural heritage.
- Australia recognises other countries definition of protection cultural objects even if different to our own.

The PMCH Act tries to balance the protection of objects and the sale value and individuals right to gain profit.

- Nationally protected objects can cause problems for individual owners.
- There is a compensation mechanism but it is financially limited and only an organisation can acquire an object under the Department's protection account
- Compensation is not available to individuals under the PMCH Act.
- A Departmental account has been established to bolster understanding of the PMCH Act; for example, in 2012/2013, 137 applications were received of which only 10 permits were disallowed because the export of these objects would significantly diminish Australia's heritage. A very high bar has been set.
- The expert examiners know the sectors and conflict of interest rules exist to protect applicants.
- Criteria listed in the PMCH Act sets out the basis of protection of objects.

The Department is approaching the various national heritage bodies to gain an understanding of how to best create triggers to prevent people exporting objects without a permit.

- It was suggested that as heritage vehicles need to be 30 years of age and older, this could be a trigger.
- Another issue is temporary permits for vehicles to be allowed to go overseas for a specific event/period of time and how to make these permits easier to process.

- The dismantling of objects is difficult to determine because Customs do not have the expertise to identify significant objects.
- Issues were not solely about export regulations but the number of vehicles considered significant and the criteria applied.

The Department has handouts and a website to help disseminate information about the PMCH Act and to answer questions owners/sellers may have.

To gain greater compliance and enforcement through understanding the obligations under the PMCH Act the Department has identified the following:

1. Education of the public,
2. Make the Act more enforceable, and
3. To work with the Sector of people who know what an object is worth.

Each of the 8 Parts has different criteria, but the way the criteria are treated is the same across the Parts. There is a Prohibited Register on the Department website.

The Departmental Officers then held a workshop with the Meeting members to discuss issues particular to the historic vehicle movement. The comments were collected by the Departmental Officers to take back to the Department for collation. The Department's email is on its handout and Councils are encouraged to start a dialogue with the Department.

Four key roles identified for the movement to assist the Department are:

1. Register as expert examiners – niche experts are welcomed and are self directed, and these experts provide expertise and recommendations only.
2. Assist the Department with identifying potential objects that may be significant.
3. Promoting the PMCH Act – information sheets avenues for educating the movement.
4. Data base and research; identifying holdings in public collections ie State/Council/Community collections.

Suggestions given to providing information to the public about the PHMC Act were: on insurance policy renewals, industry magazines, and the AHMF through its Council to educate club members and support the PMCH Act.

The Department agreed to provide documents to the AHMF Committee for comment before making guidelines available publicly.

This meeting has brought the AHMF and the Department representatives together and the petition promoted by Wendy Muddell to protect vehicles of significance is seen as serving its purpose.

MOTION: AHMF supports the promotion of and enhancement of the requirements for exporting vehicles and machinery to do with our motoring history in accordance with the PMCH Act and any discussion with the Attorney General's Department from now on.

Moved: Neil Athorn, seconded Wendy Muddell
Carried

ACTION: Agreed to pass on the main delegates names of each state to the AG's Department. Tasmania will be at motor museum level. AHMF.

MOTION: To thank the Departmental representatives for attending this Meeting.

Moved: John Kennett, seconded: John Palamountain.
Carried

PENRITE PROMOTION ON A NATIONAL BASIS:

Due to the non appearance of the Penrite representative this item was not addressed.

DARYL MEEK (RACV) TO PROVIDE UPDATE ON NEW/HISTORIC VEHICLE SHOW:

The Australian Motoring Festival will be held at the Melbourne Showgrounds on 26th to 29th March 2015 and sponsored by RACV and VACC. This will be a display of new vehicles and vehicles from our past.

Daryl provided a background to the evolution of this Show. He stated that RACV sees this as a signature motor event and expects the festival to be held on a biannual basis.

The historic vehicles section will be under cover – approximately 240 vehicles on display.

Entry cost: member club member \$20, family \$40

Targeted as a family event. Aiming for 70,000+ people

Daryl sees his role as unique in the automobile insurance industry.

Neil stated that he supports Daryl's role and the relationship with AHMF and the Victorian councils.

COUNCIL REPORTS ON LIMITED REGISTRATION LAWS CHANGES:

Victoria, SA and Queensland have had recent changes or discussions.

Victoria – Introduced a log book system for historic vehicles (i.e. Club Permit Scheme) in 2011:

- Significant changes that are also basic changes
- Addresses period modifications
- VS14 – must have a VASS inspection
- Modifications require VASS inspections
- Police are aware of the changes
- 4000 vehicles onto club plates per month at beginning of 2014
- Vic Roads forecast changes: certain changes allowed, different tiers. Starts at beginning of December 2014.
- Club's permission is a legal commitment
- Vic Roads reigning in the Clubs who are taking adverse advantage of the 90 day permit scheme.
- Scheme is not retrospective
- Requirement: any modifications must be notified to Vic Roads with a VASS inspection report if applicable
- If a Club wishes to be retrospective can do so
- VicRoads retaining log book system despite problems caused
- In-club inspection will only be for veteran and vintage vehicles – other vehicles must have BAS inspections
- Roadworthiness inspection (costly) but only for the first year on Club plates
- Tractor roadworthiness required.

Daryl thanked Neil and Rod Amos for the amount of effort put into the new changes.

SA 1st July 2012 guidelines available as to what is and what is not allowable in SA.

- The SA Federation is working towards educating club members to go to Federation rather than SA Roads.
- Under the permit system there are no roadworthy checks; every Club had to agree to sign to the SA Roads rules – if a club did not sign then it was deregulated– some Clubs chose not to sign and willingly accepted deregulation.
- All inspections are controlled by the Clubs For non-compliant vehicles.
- SA Federation deals with the issue and approaches the Club. If an issue is taken directly to the Department, it is perceived as a black mark against the scheme.
- SA has experienced an increased number of clubs but nevertheless lost vehicles off the scheme.
- Each year owners have to sign that the vehicle(s) is not modified and every three years there is an eligibility check.
- If found to be a non bona fide club then no registration.

To introduce a modified scheme it would need to be clearly defined or regulated otherwise the Department is not interested. SA Department is going through a legal process if a vehicle is non compliant they are trying discover when the vehicles went on historic plates.

NSW – CHMC:

- All historic plates require inspections, this is generally undertaken by a Club Registrar who has to have mechanical knowledge.
- NSW has a Primary Club and Secondary club system that enables club members to participate in more than one club's events.
- Replica vehicles are not acceptable on conditional registration; they require full registration.
- RMS – encourage Club members to do in non compliant owners

CMC: New - For street machines and rod cars there is an application in with RMS for modified vehicles 90 day scheme i.e. M plates. Discussion is underway with the Transport Minister; draft guidelines have been written and discussions

Qld SIVS scheme is seen as a privilege and not a right.

What is allowed: 15km maintenance test runs, Club events, charitable events, Funerals etc.

Some users abuse the system but Clubs take a dim view and have taken up the issue with the Dept of Transport

W.A. 5000 vehicles on concessional registration.

Club regulations:

- 30km limit to maintenance runs (from unlimited),
- must be a Club member,
- Club must have 30 members,
- attend Club events ie any Club event,
- simple and straight forward scheme,
- owner responsibility for roadworthiness,
- cars not manufactured with seat belts and if seat belts are fitted require an engineering certificate.

Child restraints:

Discussion covered ways that child restraints may not have to be enforced under special conditions/events, maybe could have different rules for vehicles on concessional registration, however child safety has the greater priority and is aligned with fully registered vehicles. Less than 7 years of age child restraints must be used on any vehicle with the exception of WA that will give exemptions.

Qld has come in line with the other States and changed from under 16yr olds to now under 7yr olds; 7yrs – 16 yrs do not need to use a child restraint but must weigh 28 kg or more in weight. The States/Territories obligations are now quite similar but there is still not a nationally applied scheme.

It was noted that the Military Museum may have issues in the future.

The other states are able to drive in WA without any problems except Victoria that has a club permit scheme and for Victorian Red Plate cars to drive in WA the club/club member must apply for exemption to the Transport Dept WA - WA is moving to change this situation.

MODIFICATIONS TO VEHICLES REGULATION VSB14: National code introduced in 2009

The regulation applies to light vehicles; gazetted by other States noting that NSW & Qld made some addendums but these are not onerous. Full registration uses VSB14 but not concessional registration.

If buying a modified vehicle the buyer may have a deed but find they cannot onsell because of the differences between the states – get caught because of so many changes and differences. It was noted that it is most difficult to change registrations from Qld to Victoria, and Victoria to SA is a problem also.

Victoria allows replicas vehicles without modifications as acceptable under concessional registration, but not in NSW or SA.

ACT RTA (TAMS) is the Chair of the workgroup on rewriting VSB14 and every state is a member. Mark Saunders (ACTMC) is on the workgroup.

The meeting noted a couple of issues for the workgroup:

- That VSB14 allows brake conversion etc
- Does not refer to Australian Standards compliance,
- Access to buyers by sellers eg ebay, and
- Applying speed caps etc.

DISASTER AND EVENT MANAGEMENT AND INSURANCE CHECK LISTS:

Committee members were unsure about the check lists. Suggested clubs ask insurer for a checklist if clubs do not have one. We understand, if there is a serious accident or death at events like ours, Work Cover becomes involved and the first thing they collect is the Secretary's records.

Meeting closed 5.30pm

SUNDAY MEETING opened at 8.39am

IMPORTANCE OF THE HISTORIC VEHICLE MOVEMENT IN AUSTRALIA GIVEN THAT IT IS A GROWTH SECTOR OF THE VEHICLE INDUSTRY:

CHMC is undertaking a survey to get more up-to-date feedback from its members.

RACV is interested as it recently undertook a detailed survey of its members and discovered increased membership numbers and increased numbers of eligible member vehicles. RACV wanted to update information of clubs names, addresses, websites, email addresses and provided RACV other information such as the muscle car market in Victoria and other groups. Daryl believed that the RACV would be willing to pass on this information to the AHMF.

AHMF identified supporting historic vehicles would help in retaining skills, providing employment, and bringing tourist dollars into Australian states.

General discussion centered on the poor results achieved from the previous survey, how this could be addressed if another survey was undertaken such as looking at overseas sites and using professional survey providers, and the issues that another survey might cover.

ACTION: All members to look at the British site Federation of British Historic Vehicle Clubs/ or other sites eg Penrite survey/ decide if or what may be appropriate for AHMF.

Responses by 30 September 2014 – Discuss by the end of 2014.

Outcome aimed at State/local level – show local support:

- Contribution to local economy
- Donations to charity
- How many votes does that attract 47.500 people per electorate divide that by club members

ROBERT SHANNON FOUNDATION (RSF) Chair John Kennett

- The Foundation had its charitable status removed but regained the charitable status in April 2014 after some hard work by John Kennett in particular.
- Neville Launer is the new trustee on the RSF. The other current trustees are John Kennett, Malcolm Roy, Christine Stevens, and Stephen Henderson.
- The Foundation recognises the need to sustain the movement with the younger generation, but this is difficult as there is a lack of interest in the RSF by Clubs.
- The trustees decided not to fund either of the two applications submitted in 2014 as neither met the criteria and/or requirements.
- The RSF criteria are on its website and the new criteria puts emphasis back on clubs.

It was noted that there is a requirement that the Minutes to RFS Meetings shall be submitted to the AHMF Committee.

In reply to a question about whether AHMF Committee members' family members can apply to the RS,S family members are eligible to apply because RSF is an independent body.

Donations to the RSF are welcome. The RSF is seen as providing a mentoring program for Clubs for their younger members.

Discussion by members focussed on how to support and develop RSF amongst clubs/members/younger members.

Summary: Submit Applications in to the RSF
 How to get better quality applications
 No awards made for 2014
 Looking for better applications in 2015
 Deadline for applications: 30 June each year, 1 May to Clubs.

TAX ON CLUBS:

Nothing is happening by the Government; different thresholds for differing types of Clubs remain.

ACTION: Put application together again to present to Parliament by **31 December 2014**.

NATIONAL MOTORING HERITAGE DAY:

AHMF – major events to be advertised – individual clubs

Qld: individual club events

CMC: multiple venues

ACT: vehicle cruise by the two largest clubs with an open invitation. Some clubs attend a display at Bowral. Other clubs cruise around Canberra and its region.

NT: Repco carpark – Shannons Rig displayed for attention by the public

Historical tour around Darwin by different clubs

WA: Gin Gin car display approx 1000 vehicles

SA: not celebrated in May but 1st Sunday in September – some clubs are active, many clubs are not interested.

Aim:

1. media coverage – public and government
2. create a venue for clubs to finish big events across the country – media event
3. need for link up between the States

Meeting discussed idea about flyers/posters

AHMF Logo needs to be eye catching.

ACTION: one standardised poster for distribution Australia wide – Paul Coggolia to check the cost for flyer/poster with the artist who designed Wakefield Park posters and report back to the AHMF Committee.

ACTION: AHMF Christine Stevens contact each state and attempt to get information out to the media.

MOTION: That the correct title for this event is National Motoring Heritage Day

Moved: John Kennett, seconded: Wendy Muddell

Carried.

CONSTITUTION

To pass changes a Special Meeting to be held with formal notice.

Resolved: Electronic communication
 Single signatory on cheques

MOTION: Constitution to be dealt with by a teleconference Special Meeting to be held on 1 October 2014 at 7.30pm DEST

Moved: Neil Athorn, seconded: Sue Walker
Carried

ACTION: Committee email list needs upgrading – let Neil know home email addresses ASAP and before 1 October 2014

AUSTRALIAN MOTORING ENTHUSIASTS PARTY (AMEP) [not a listed Agenda item]

The AMEP Senator Ricky Muir has now taken his seat in the Senate. The election of Ricky Muir has highlighted the motoring sector with government and the public.

Mark Saunders advised the Meeting he had a meeting with the ACT Senator Kate Lundy (Labor) and as a consequence has been asked to go before the ACT Legislative Assembly. Also, Senator Lundy set up the opportunity for Mark to meet and chat with Senator Ricky Muir.

There was robust discussion about the influence this Party may have and especially the role of Senator Ricky Muir.

ACTION: AHMF to maintain a watching brief on the AMEP

- What achievements does AHMF want for the next 5 year at both State/Territory and Federal level – to be discussed at Quarterly Meeting.
- Take to individual Councils by each representative and report back to AHMF by **31 October 2014**.

ACTION: Receive written report from Mark Saunders re discussion with all the Senators. Copy of the Report sent to ACTMC sufficient for AHMF purposes.

MOTION: Write to Ricky Muir to find out his stance on the future of the historic motoring movement in Australia.

Moved: Peter Boreham, seconded: John Kennett
Carried.

ACTION: Write letter to Senator Muir to find out his stance on the future of the historic motoring movement in Australia. AHMF

CLOSE: President Christine thanked Motorlife Museum for the venue, looking after the meeting members and the excellent catering and to everyone else for attending and wished them a safe trip home.

Meeting concluded 11.25am.