

**Minutes Australian Historic Motoring Federation Inc.
Teleconference meeting Thursday 9th March 2017**

MEETING OPENED at 7:00pm Eastern Standard time; 8:00pm Eastern Daylight savings time; 7:30pm SA; 6:30pm NT, 5:00pm WA and all participants agreed they could hear.

ATTENDANCE: Christine Stevens (QHMC), Neil Athorn (FVVCVC), John Kennett (FVVCVC), Neville Laurner (FVVCVC), Morvan Green (FSAMC), Rhys Timms (AOMC), Karyn Dawes (QHMC), Mike Beale (CHMC), Terry Thompson (CMC), Daryl Meek (RACV Visitor), Russell Manning (QHMC)

APOLOGIES: John Palamountain (NTMC), Steve Henderson.

VISITORS: Daryl Meek (RACV)

PRESIDENTS UPDATE

Christine advised that Paul Goggiola had resigned due to several reasons. Neil had been assisting as assist and upon Paul's resignation, the AHMF committee elected Neil Athorn as AHMF Secretary.

Steve Henderson has been assisting Rhys in the treasurers role.

Some Councils have not paid for delegates and/or additional meals for the 2016 AHMF AGM. Council annual fees and Invoices will be sent this weekend to those unpaid.

MINUTES OF 2016 AGM – 20th & 21st August 2016

Minutes of AHMF AGM was forwarded to all delegates

BUSINESS ARISING FROM THE MINUTES

Christine needs assistance with a number of items and there is to be some dividing up of tasks undertaken and all Councils to assist.

MINUTES OF MEETING 12TH November 2016

Minutes of AHMF Meeting 12/11/2016 held at Bendigo forwarded to all delegates

YOUTH BASED HISTORIC VEHICLE SUB-COMMITTEE

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

- Karen Dawes advised Queensland was raising this at all events now to recognise young achievers with awards etc.
- RACV looking at free road side assist cover for 18 & 19 year olds in 25+ year old vehicles.
- FVVCVC discussing with local federal member about Tax Relief for people on Committees.
- AOMC and MG club working to get an event to involve younger people.
- QMC talking to students and looking into running motorcarna.

NATIONAL MOTORING HERITAGE DAY

Action – Ideas to be submitted from State/Territory Councils to develop NHMD 2017 to attract a national sponsor. *(Due February)*

Action – *A working definition of the event is to be developed for States/Territory Councils to inform affiliate clubs and sell the event.* The following reports were received –

- South Australia although celebrated later in the year they will have 300 vehicles touring the Cornish area of the State.
- RACV sponsoring Bumpers By The Bay.

- Fed Vic and events at Gisborne, Barham, Heyfield, Castlemaine, Camperdown.
- QHMC – Picnic in the Park, Queens Park Ipswich – 150+ vehicles 2015, 200 in 2016 & 250 expected 2017.

All Councils to provide reports to Christine as we are still trying to get national sponsorship.

- **FHMCSA** The majority are in favour of supporting 3rd Sunday in May.

There is a Cavalcade of Classics to be held in the copper towns of Moonta, Wallaroo & Kadina (historic mining area 150Km north-west of Adelaide). This a biennial event that is the largest event after the Bay to Birdwood. It is always the 3rd Sunday in May. The run pass through these towns & also long Highway 1 to and from the event. It is estimated 300/400 cars, trucks and motor cycles participate.

On the years the Cavalcade is not held, the same area clubs host a very successful Cavalcade of Motor Cycles. These usually have a minimum of 100 bikes.

FHMCSA agreed that in the future they will support both the National Motoring Day (as well as encourage clubs to conduct activities biennial Meet the Clubs Tours and B 2 Birdwood in September). They state that spring is the better time to conduct our National Motoring Day.

- **QHMC** – Picnic in the Park, Queens Park Ipswich – 150+ vehicles 2015, 200 in 2016 & 250 expected 2017 (*Flyer has been supplied to all*)
- Victoria – FX-FJ club has a number of different state chapters. The Victorian Chapter is affiliated with the AOMC. It is my understanding that they, and the other chapters, are also affiliated with the national body - the Australian Early Holden Federation (AEHF). As is, I suspect, the Early Model Holden Club.

Bumpers by the Bay, Seaworks at Williamstown - get about 2000 people through & 200 vehicles.

- **FVVCVC** – I received advice stating, “Whilst Federation doesn't actively support the NMHD with a specific event, the last couple of years they have sort of promoted the Gisborne Steam Rally.” Is this being promoted by FVVCVC this year? If so, could you please email me a flyer.
- **AOMC** - Port Arlington Peninsula - Rhys sending flyer
- **CHCM Bush council rally** - Albury Wodonga
- **CMC NSW** - Berry Showgrounds 500 - 250 Central coast - 4 other venues

ROBERT SHANNON FOUNDATION TRUST

Christine has commenced the research re availability of Government Grants, assisted by attending a Workshop in Wodonga. This is ongoing and not expected to be finalised in the short-term.

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

Daryl advised that he would be able to provide guidelines for Sponsorships. Resolved that it would be still okay to continue with their support.

Nev reported, as result Australia Day Rally in Melbourne, a number of badges and commemorated badges were left over. 10 of each were auctioned off and they received \$745 which was donated to RSFT

\$100 from West Enders Branch donation at the end of this year.

RACV \$100 donation

John Palamountain \$80 donated

Expenses – At the AGM, it was passed for AHMF to cover RSFT Expenses up to \$800.

Applications due by the 31st May 2017 but none received as yet. Resolved to extend to the 30th June.

REPORTING

Council Newsletters

All Councils to continue to send Quarterly reports and Newsletters to AHMF by electronic means.

Quarterly reports

The next report is due at the end of this month. If the template does not work for you, just write something so you can give an update. If you are not supplying reports, you need to provide a better suggestion.

- CMC NSW - minutes are on website. Also put out the "Preserve" Newsletter.
- QHMC - minutes are on website

Agreed - Minutes, newsletters and annual reports

TAXATION

Action – Circulate summary page to State / Territory Councils.

Completed 16th October 2016

ASSOCIATE MEMBERSHIP TO AHMF

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

Matter to be continued and investigated and resolved at the AGM.

- RACV wish to be Associate Member.
- Christine Stevens & Russell Manning to discuss with RACQ
- NRMA - Terry Thompson advised many are departing NRMA and joining RAC SA
- Gosford Motor Museum have applied to join CMC NSW and will be accepted
- SA & WQ - no equivalent
- Terry to discuss the Museum becoming one with Wendy.

AIMS AND OBJECTIVES

Letter to be sent to Points of Contact of various State / Territory motoring bodies that outline the aims and objectives of AHMF. Re raise at the AGM.

THEFT OF HISTORIC VEHICLES & TRAILERS IN AUSTRALIA

Dedicated page has been added to AHMF website for Stolen Vehicles and trailers

All Councils/delegates - remind members, how sure is your shed.

TOWING IN NSW

If the Vehicle or trailer is commercially registered it could be taken as a Tow Truck and then all requirements must be complied with.

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

Matter discussed at length.

Action – Terry Thomson to send to all Councils a list of Expert Examiners from across the Country.

The Temporary Exit of vehicles for events needs to be re considered by the Government as some do not return.

Each body to approach member clubs to come up with a list.

LUXURY VEHICLE TAX

Graham Gittins has agreed to be the AHMF's "Ears and Eyes" in Canberra and he has registered himself in the lobbyist register.

We are in communication with Doug Young (VCCQ). He has been looking into this issued and has been in discussions with VCCA(V) and Bugatti club over the past 6 months. Doug Young is the immediate past presentment of VCCQ and has been asked to look at the possibility of having the LCT (and GST) removed from the importation of old cars into Australia.

Through 25 years of voluntary work for the Business Law Section of the Law Council of Australia (within whose bailiwick the Custom law Committee of the LCA fell) Doug has written, and presided over the preparation of numerous submissions to the Commonwealth on its proposed laws. He chaired a number of its expert committees as well as the BLS itself and it is an Horary Life Member of the Section.

These qualifications equips Doug to write a submission and gives Doug a degree of credibility should dealings with the Commonwealth be necessary.

Action – Christine Stevens write to Doug Young and formally authorise him to act on behalf of AHMF in relation to removal of Luxury Tax from vehicles 30 years and older.

Daryl Meek advised, RACQ will tackle this separately, less focused on immediate removal, establish justification, value to the community etc.

AHMF AGM

Resolved that this be in Western Australia. Delegates to book own accommodation.

Flights to Perth – Have you booked your flights?

Accommodation – Have you booked your accommodation? They are not holding it for us. We each need to book our own accommodation.

Transport Greg has hired a car and will look after the ladies whilst we are in the meetings

If you require transfers to and from the airport it is your responsibility to contact Neville Horner and arrange.

Cost Neville, what is the cost? Dinner & Delegate

Reports Most Councils have not submitted any quarterly report so could councils, at least, submit an annual report?

Due Dates Agenda Items – To be provided by all Councils / delegates **By 30th June**

Attendance – RSVP to be provided by all Councils / delegates **By 15th July**

Reports – To be provided by all Councils / delegates **By 30th June**

Attendees

CMC WA – Neville Horner

Not attending

FHMCSA –TBA

CACTMC – TBA

FVVCVC – John & Neville (+ Robyn & Gill)

AOMC – TBA

Apologies

CHMC – Mike & Maxine

Neil Athorn (FVVCVC)

CMC NSW – Terry Thompson

QHMC – Russell & Christine (+ Greg & Margaret)

Observers

NTMC – John (+ Lynn) Digby is not attending

Rhys Timms may attend (to be confirmed)

SEATBELTS FOR LPs

Keep watching brief.

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

MEMBERSHIP OF FIVA

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

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

FIVA TECHNICAL CODES

Costs yet to be determined – AHMF to keep a watching brief on FIVA.

Action: Daryl Meek

Due Date: Ongoing

ACMC

Continue watching brief

Action: AHMF & all delegates

Due Date: On-going

AUSTRALIAN BODY BUILDERS

Compile information and publish

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

YOUNGER MEMBERS

Councils to come up with Ideas to attract Younger members (*until February*)

2020 NATIONAL RALLY

Location is Albury/Wodonga. It is an excellent location and reasonably accessible to all States. Resolved that the dates be set from the 28th March to 4th April 2020

Commitment is required by all other members.

Christine attended a workshop on Community impacts and grants.

John Kennett (and Robyn) and Christine Stevens drove to Albury Wodonga to commence preparations. Joined by Steve Henderson, they have researched and are currently fine-tuning. Venues have been planned and daily routes roughed out.

We are working on having 500 vehicles with 1,000+ people.

Accommodation – there are 5,500 beds in Albury Wodonga

AHMF Website – Steve Henderson is preparing a special page for 2020 event

Flyer / date claimer – Once completed it will be added to AHMF website, emailed to all delegates (to pass on to all member clubs & promote) and add to Council website

We require Guest speakers as draw cards. What contacts to you have?

What contacts do you have to work with in media and promotion?

How has / hasn't started promoting this to their clubs?

How do you plan to promote this to your clubs – to promote to their clubs?

What other input to you have to contribute? (*This is to be a combined effort and all delegates are required to make this work as a NATIONAL event*)

Groups we will be targeting (in addition to the usual vehicles) are Historic caravans; Young drivers – particularly with L or P plates on their historic vehicles; Lady drivers; Historic motorcycles; Tractor display; possibly a link-in with underprivileged youth / children.

Daryl will provide information on the planned event for Highway 31. All local Clubs to be asked to assist in the lead up to this event.

Brief outline

Saturday – Registration – Around town self-paced optional run – Welcome Evening / Meet & Greet

Sunday – Open day (free and open to the public) with Traders, Craft, Market & food stalls, Vintage clothing, free children's entertainment – free night

Monday to Thursday – Touring routes (split into 4 or 5 groups, depending upon numbers), happy hour with finger food, BBQ dinner, etc

Sponsors Evening

Friday – Touring routes – Evening Street parade, to thank the cities of Albury and Wodonga

IMPORT TAX ON VEHICLES

Action – Rhys will approach a local Minister to see if something can be done re Import Tax on Vehicles

AUSTRALIAN MUSTUM MOTORING ASSOICATION

Follow up is to be made to see if AHMF can join Membership to Australian Museum Motoring Association. Matter on going.

AUSTRALIAN MOTORING HERITAGE FOUNDATION

Terry advised that this group has ASIC registration plus approved Charity Status for taxation.

VETERAN VINTAGE 1918 TO 2018 CELEBRATIONS

Veteran Car Club provides a badge as vehicles reach 100 years now. This could continue for the Vintage ones perhaps. Daryl to investigate this matter and report back. Fed Vic promoting this milestone during 2019 at events.

CONSESSIONAL REGISTRATION

South Australia is making changes and the Council is not happy with everything the Government is allowing. Changes in NSW are still being tested to see which system will suit all members. VSI6 is their allowable level of modifications.

AHMF ROLE

- To promote and support those organisations whose aims are the preservation, restoration and use of the Veteran, Vintage, Post Vintage, Historic 50's, Historic 60's etc. vehicles;
- To promote and support the preservation of items associated with historic vehicles and machinery;
- To collect and disseminate, wherever practicable, information deemed to be to the benefit of the historic vehicle movement;
- To publish or cause to be published any information, which it is deemed will promote or support the historic vehicle movement;
- To encourage liaison, communication and co-operation between Members;
- To liaise with any organisation with similar aims to this Federation;
- To represent our Member organisations in National negotiations with Government agencies and other organisations;
- To act on the recommendation of a majority of Members in any matter wherein benefit to Members, or the movement generally, will result;
- To encourage and promote the use of all Veteran, Vintage, Post Vintage, Historic 50's, Historic 60's etc. vehicles.

This is in the AHMF constitution.

Are we doing what is required? Can you see any improvements / changes / additional / deletions required?

MEETING CLOSED AT 9.06pm Qld / 10:06pm Eastern Daylight savings time; 9.36pm, 8:06pm NT, 7:06pm