

## **MEETING OF DELEGATES TO AUSTRALIAN HISTORIC MOTORING FEDERATION**

**HELD BY PHONE LINK 13<sup>TH</sup> FEBRUARY 2018 AT 7:00PM QUEENSLAND TIME.**

**PRESENT:** T. Thompson CMC, M. Beale Bush Council, N. Athorn Fed Vic, K. Dawes Qld, N. Horner WA, J. Fawbert CMC, C. Stevens Qld, M. Green SA,

**APOLOGIES:** J. Kennett and N. Launer Fed Vic, G Gittins ACT, J Palamountain NT, R Manning Qld.

PHONE LINK: All attendees acknowledged they could hear.

### **ARTHUR CLISBY:**

Delegates were informed that Arthur had passed away and his involvement in the movement over many years was acknowledged. He was a great supporter of the AHMF and the Bay To Birdwood. Christine has forwarded flowers and a card.

**MINUTES:** Meeting by phone minutes from 8<sup>th</sup> November 2017 were accepted. Moved N. Athorn  
Seconded M . Beale Cd.

Meeting held at Bendigo Swap 18<sup>th</sup> November 2017 were accepted. Moved N. Athorn Seconded  
C. Stevens Cd.

### **ASSOCIATE MEMBERS:**

Mike advised that it was a good idea to have an expanded base supporting the aims and objective of the AHMF.

Neville said if passed the AHMF Delegates still had the option to look at each application received for Associate memberships as to approval or rejection.

Terry advised that it would be good for major sponsors of the movement to have to have the opportunity to consider being more involved.

Christine advised that this would make the AHMF more affective.

Moved Terry Thompson and Seconded Neville Horner that the matter proceed to allow Associate memberships as per the outcomes of the AGM held in Perth 2017. Cd.

### **CONSTITUTION:**

Morvan noted from the AGM minutes that there were several matters that need cleaning up now the Associations are being accepted. He will work on a list of actions and proposed wordings for the clauses requiring changes and to keep it in line with SA requirements.

Mike and Maxine were looking at Associate Membership requirements.

A Special meeting of AHMF is to have 60 days notice sent to Delegates which seems excessive as matter of urgency require a faster response.

### **2020 EVENT TO ALBURY WODONGA:**

Christine provided a comprehensive update which included:

Minor sponsors and we are seeking 20 x \$1,000 each. So far approaches to Antique Tyres, Vintage Noise (Christine Stevens), Penrite, Fuel Tank and radiator services (Greg Stevens). Each Council was asked to find some sponsors from their areas.

Christine can assist as there is a template letter available to use when seeking initial interests.

The entry information is now on Events on Line and an early bird registration is available at \$100.00. There however is a fee of \$2.74 for booking this way but it's a better way for people to do from all parts of the Country.

As its only two years away and we need to secure bookings and make initial arrangements Christine will travel to the area soon and make the arrangements whilst in the area. AHMF to cover costs expected to be around \$2,000.00. Mike will be available for her to call for decisions to be made. Whilst traveling Christine will contact a Graphic Artist friend for a quality flyer to be produced. Space will be left for Sponsor logos to be inserted. A new flyer will be available soon then.

Karen will assist by loading fresh information onto Facebook pages.

Christine is also looking for young ambassadors to help out. Its felt that they will play a role in attracting other young ones to these events.

#### **LUXURY CAR TAX:**

A letter from AHMF was forwarded to the LCT Committee in time for it to be included in the submission.

#### **ANNUAL GENERAL MEETING:**

Morvan had sent out an initial e-mail covering the venue and associated costs.

Meeting to start with a cuppa at 10:00am SA time Friday the 28<sup>th</sup> September. Then Saturday 29<sup>th</sup> from 9:00am. This will leave Sunday for the Bay To Birdwood run.

The meeting, meals and accommodation will all be at the same location.

#### **MOTOR VEHICLE STANDARDS:**

Jenny advised that federal parliament were looking for input into new proposed Legislation concerning the import of vehicles and their modifications to VSB4. CMC have made a submission and that will be shared with all Delegates and then if Delegates support same they are to advise Neil tomorrow and he will make a submission of support for the CMC one but also pointing out the individual Councils contact details. This is urgent as submissions close this Friday.

#### **ASBESTOS:**

Neville advised that he had sent notices to his State OH&S Minister and a meeting is scheduled for 14th February. They are looking for Work Cover Support for this and any actions to be taken. After this meeting then outcome will be circulated. Other Councils may consider doing the same locally.

#### **CLUBS:**

Mike thanked Jenny for sending information and comments from the USA where a small club had aligned with a Museum so both could survive. Clubs in Australia may be facing these issues with lack of able people or willing people wishing to take on Club Management in the future. The younger member joining was discussed once more. Christine advised that there was an excellent article in

the NZ Beaded Wheels magazine and will seek permission to share that across the country. This matter is to be placed on the AGM Agenda and between now and then each Council is to look for ideas. It was noted that at Pop Up Shows the younger ones involved did support all types of charities.

**BENDIGO SWAP:**

Christine and Neil are working on a site for the AHMF to be represented to promote the Association across the country and the 202 event. All Delegates were asked to help out if they can.

**LHD TO RHD CONVERSIONS:**

Terry raised that in NSW if a vehicle has already been converted then it's a Modified Vehicles. Recent thinking of the Roads Department in NSW was that if they have been modified many years ago then they may be acceptable as standard. However extensively modified vehicles would still require an Engineers Certificate. Some changes in current rules will see those vehicles on the scheme prior to 2012 continuing to be acceptable.

Meeting closed at 9:06pm