



2018 Conference & AGM

The meeting room is available from 8:30am until 5:30pm both days

FRIDAY 28th September 2018

8:30am	Access to meeting room / Set-up – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
9:00am (sharp)	AGM Opens – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
10:00am - 10:30am	Morning tea
12:30 to 1:30pm	Lunch
3:15pm to 3:35pm	Afternoon Tea
5:30pm	Meeting is Adjourned
7:00 - 10:00pm	Casual Dinner – Bistro (at your cost) @ Arkaba Hotel, 150 Glen Osmond Road, Fullarton

SATURDAY 29th September 2018

8:30am	Access to meeting room – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
9:00am	AHMF AGM Resumes – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
10:15am - 10:45am	Morning tea
12:30 to 1:30pm	Lunch
3:00pm to 3:30pm	Afternoon Tea
5:30pm	Meeting closes
7:00pm	Dinner – 3-course dinner @ Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton



ABN 27 546 232 556

38 Bolton Drive, Kennington Vic – Phone 0408 033 839 – Email secretary@ahmf.org.au

Notice of Meeting

Notice hereby given that the Annual General Meeting of the Australian Historic Motoring Federation (ABN 27 546 232 556) will be held at the Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA on Friday 28th and Saturday 29th September 2018

Management Committee	Mike Beale John Palamountain Neil Athorn Christine Stevens	President Vice-President Secretary Treasurer	CHMC NSW NTMC FVVCVC QJMC
Committee	Steve Henderson Morvan Green	Webmaster Public Officer	FHMC SA FHMC SA
Robert Shannon Foundation Trustees	John Kennett Neville Launer Steve Henderson Christine Stevens John Palamountain	Chairman Treasurer	FVVCVC FVVCVC FHMC SA QHMC NTMC

AGM Attendees:

Delegates	1. Morvan Green 2. John Kennett 3. Neville Launer 4. John Goodard 5. Terry Thompson 6. Christine Stevens 7. Russell Manning 8. Neville Horner 9. Paul Blank 10. Paul Markham 11. John Palamountain 12. Mike Beale 13. Maxine Beale 14. Philip Johnstone 15. Doug Young 16. Alan Pickering	FHMC SA FVVCVC FVVCVC FVVCVC CMC NSW QHMC QHMC CMC WA CMC WA CMC WA NTMC CHMC NSW CHMC NSW AOMC AOMC FHMC SA
Minute Secretary	Morvan Green	FHMC SA
Observers	Philip Mudie Daryl Meek	NSW SMA RACV
Apologies	Neil Athorn	FVVCVC

Subject matter specialists: Stephen Hledik, Superintendent Trade & Goods Operational Policy, Australian Border Force

Sharon Nyakuengama, General Manager Road Vehicle Standards Department of Infrastructure.

Wayne Bryant, Road Vehicle Standards Department of Infrastructure.

Kristian Appelt, Vice-President, Australian Imported Motor Vehicle Industry Association

Friday 28th September 2018

8:40am MEETING COMMENCED

DELEGATES PRESENT - per attendance list

GUESTS - per attendance list

APOLOGIES - per attendance list

WELCOME

President, Mike Beale (CHMC) welcomed delegates and observers.

Mike Beale (President) was handed a letter by Doug Young (AOMC) from QHMC regarding the appointment of Doug Young as a proxy for QHMC. Mike informed the meeting of its receipt, noting it appeared to have been altered from its original format with some initialling of the changes. The letter was passed around to all the delegates for their thoughts regarding approval and acceptance of same. As the majority of the delegates accepted the letter as it stood the meeting accepted receipt of this proxy.

MINUTES

- ***Minutes of the AGM held 18th and 19th August 2017, Perth***

Minutes of this meeting were confirmed. Moved Christine Stevens (QHMC). Seconded John Kennett (FVVCVC), All in Favour. Carried

Minutes states Zero-tolerance for Asbestos has been the law since 2013. The correct date is 31st December 2003.

Terry Thompson advised he was not the person chosen to make submission to the minister re asbestos.

- ***8th November 2017*** ***Annexure 1***

Moved: Terry Thompson (CMC NSW) Seconded: Mike Beale (CHMC) All in favour. Carried

- ***18th November 2018 at Bendigo Swap*** ***Annexure 2***

Moved: John Kennett (FVVCVC) Seconded: Christine Stevens (QHMC) All in favour. Carried

- ***13th February 2018 teleconference*** ***Annexure 3***

Moved: Terry Thompson (CMC NSW) Seconded: Morvan Green (**FHMC SA**) All in favour. Carried

- ***16th May 2018 teleconference*** ***Annexure 4***

Moved: Mike Beale (CHMC) Seconded: Terry Thompson (CMC NSW) All in favour. Carried

BUSINESS ARISING FROM MINUTES

1. Youth Based historic vehicle sub-committee

Daryl Meek reported on the Veteran Car Club of Victoria success in engaging younger members. They step back and let them go without interference.

Mike Beale reported CHMC have been in discussions with younger people

Christine Stevens reported there will be Youth Ambassadors for the AHMF 2020 National Motoring Festival - under the age of 18 years. They will be involved in judging, presentations and other roles.

2. Council Newsletters

It was suggested AHMF prepare a newsletter from the minutes and commence with dot points. to go out to all Councils to, in turn pass it on to their members.

3. Log Books

There were discussions with no actions to be taken on a national basis

4. Seat belts for LP's.

This is a state issue that could flow on to other states and territories - an on-going item.

Action: All State/Territory Delegates

Due Date: Ongoing

5. Update on FIVA.

Daryl Meek (RACV) reported, FIVA membership is not viable due to the cost @ \$1+ per person.

Andrew McDougal issues the permits for FIVA. It is unknown who FIVA operate through for the imports and exports and how they get around the zero-tolerance asbestos issue.

Daryl suggested AHMF should adopt FIVA standard - e.g. 30 years, not 25 years, being the definition of a classic vehicle is 30 years internationally. (This will effect Victoria and WA)

It was asked, what are acceptable standards for modifications with FIVA? Australia is currently happy with a degree of modifications.

The question was also asked, what is the definition of a replica - or reproduction?

Daryl advised, AHMF should adopt the Charter of Turin - Neville Horner (CMC WA) agreed.

Christine Stevens (QHMC) emailed a copy of the Charter of Turin to all delegates

Daryl Meek will continue to report back with any information and changes to FIVA

Action: Daryl Meek

Due Date: On-going

6. AHMF 2020 National Motoring Tour *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

7. Robert Shannon Foundation Trust *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

8. AHMF - the future

At 2017 AGM, it was stated, The AHMF Annual Report should be improved, maybe change to a glossy Bulletin style to encourage more readers. *Can anybody shed any light on this?*

Doug Young (AOMC) reported, we should look at the Federation of British Motoring Clubs; AHMF needs lobbying groups; Keep in front of parliament; Old trucks are going to be banned from import.

Doug Young (AOMC) reported on Luxury Car Tax (LCT) - The government have earned \$1.12mpa over the past 2 years from vehicles over 30 years; 98.50% of vehicles are under the threshold.

Christine Stevens (QHMC) advised Graham Gittins (CACTMC) has offered to lobby on our behalf. Terry advised he is not a registered lobbyist but does have connections.

9. Associate Membership to AHMF *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

10. Review of Constitution *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

11. Asbestos - Zero Tolerance in imported & exported vehicles *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

12. Lobbyist

At the 2017 AGM it was stated

- Victoria now has 1,000+ 'Car Clubs', this fact should be used for political lobbying.
- Terry Thompson advised, the ACMC is having difficulty in finding an enthusiast who is an effective 'Lobbyist'
- Involving the ACT in AHMF matters is challenging to get responses.

Christine Stevens (QHMC) to contact Peter Greenwood and see what his costs are. Christine Stevens to obtain his contact details from Kristen Appelt (guest speaker) and see what his costs are.

Action: Christine Stevens

Due Date: Not advised

MORNING TEA

SUBJECT MATTER SPECIALISTS

Sharon Nyakuengama, *General Manager Road Vehicle Standards Department of Infrastructure.*

Wayne Bryant, *Road Vehicle Standards Department of Infrastructure.*

Sharon advised, Parliament is sitting in October so changes may possibly at the end of the year.

The department is responsible for ADR's.

They are working to standardise road rules with the United Nations.

Once passed through parliament there is a fixed 12 months start date after that.

RAV - public serviceable data base

- shows approval provided

Import approval = RAV approval

SEV's register list acceptable vehicles

Rarity criterion (designed for new and/or later model vehicles)

- Make Less than 3,000pa }
- Model Less than 1,000pa } World wide
- Vehicle variant Less than 100 pa }

Fixed 3 year period for SEVs register

***** Issue with importing old trucks ***** This is the discretion of states and territories. We need to work on the importing of old trucks as a priority

LCT threshold is \$66,321 with 33% paid on every dollar above this figure.

The question was asked re Traction engines, can they come in.

Steel wheel considered as a non-road-use vehicle - though they are on the road now.

There is a meeting 21 & 22 November with AHMF to receive invites

SUBJECT MATTER SPECIALIST

Kristian Appelt, *Vice-President, Australian Imported Motor Vehicle Industry Association (AIMVIA)*

Kristen is a vehicle broker - buys vehicle from overseas for you.

AIMVIA is 4 years old. It is the independently operated - imported vehicle industry representative body. They represent vehicle dealers, compliance workshops, customers brokers, import brokers

What do they do?

- Purpose - To support a fair and competitive vehicle import industry.
- Federal government - Lobbying (lobbyist Peter Greenwood), meeting with politicians and their staff
- Media - issue media statements, write articles, interviews for mainstream and specialist automotive media.

NOTE - Kristen offered AIMVIA services to AHMF

- Departmental - regular meetings, provide advise and technical assistance

Customs - there is no customs duty on vehicles from countries with FTA - over 30 years of age.

Minister Alan Trudge (Minister for Urban Development) is now in charge of examining legislation changes, though this will change again soon.

Power : Weight ratio - sports cars - clear a certain PWR to meet the criteria

Rarity - LHD okay

LHD must be converted

There is currently a C4 Corvette with C2 build plate / firewall in WA.

Asbestos - ABF don't assess all; they assess on risk

Pursuing the removal of the asbestos zero tolerance in historic vehicles - it will not happen!! It is an election loser!!

Legislation or exception to do in Australia under post - application for exception.

PRESIDENTS REPORT

Annexure 5

Moved Mike Beale (CHMC), Seconded Christine Stevens (QHMC), All in favour. Carried

SECRETARIES REPORT

Annexure 6

Moved John Kennett (FVVCVC) , Seconded Terry Thompson (CMC NSW) All in favour. Carried

CORRESPONDENCE

Annexure 7

Moved John Kennett (FVVCVC), Seconded John Palamountain (NTMC), All in favour. Carried

BUSINESS ARISING FROM CORRESPONDENCE

nil

TREASURERS REPORT

Provided at meeting

Moved Christine Stevens (QHMC), Seconded Neville Launer FVVCVC). All in favour. Carried

ASBESTOS - ZERO TOLERANCE IN AUSTRALIA

Business arising from 2017 AGM

Zero-tolerance has been the law since *31st December 2003*.

A vigorous debate took place at 2017 AGM. The issues have come to the forefront by 'Border Force' taking a hard line on the 'Zero Tolerance' requirement as applied to vehicles.

Many new vehicles have been recalled due to the presence of Asbestos.

Political advice is that AHMF should stay well back from this issue, although it is already affecting the movement of Historic and Classic vehicle in and out of Australia. The way around this would involve making arrangements with Border Force.

- Put the vehicle in a sealed container or wrapping before taking to an authorised workshop where the asbestos is removed properly.
- Obtain certification that the job has been completed correctly, so the car is free to restore with non-asbestos brake linings,
- The vehicle can then go into the community.

Asbestos has been found in numerous components of vehicles being imported.

Neville Horner (CMC WA), explained that his research had revealed that there is a difference between the OHMS Act and the Customs Border Force Act, on this issue and he feels that the AHMF should

challenge the authorities on this. His suggestion was not supported by those present.

Terry Thompson (CMC NSW) advised, Boss Craft in NSW has asbestos removal in California or wraps up and removes under controlled conditions here.

(Terry Thompson (CMC NSW) advised he was not the person chosen to make submission to the minister re asbestos.)

Update on where it currently is with concerns or acceptance for imports and re imports. Letter from member of the movement in Tasmania.

WA stated: We are not taking an active stand from AHMF. AHMF to provide information to councils on the stand of AHMF.

Action: Neville Horner (CMC WA) suggested AHMF to write to the minister of employment and small business.

Small business can benefit by being approved for asbestos removal - there are only 2 at present, need more. Australia need approved people / companies to REMOVE all asbestos under controlled conditions.

Possible options

- Support bonding arrangements
- Establish a list of companies approved for asbestos removal *(This was supposed to happen last year and Terry was the only one to provide any info - i.e. Boss Craft)*
- Investigate NATA - Terry Thompson (CMC NSW) advised Boss Craft, John Caine in Newcastle.

Quote read from the internet, "As of January 2014, 55 nations have banned asbestos, with an additional 16 nations placing restrictions on its use. Although all 25 countries of the EU have banned the use of asbestos, the toxic material remains legal in US and Canada."

Action: Christine Stevens (QHMC) to email ABF Handout to all delegates *(completed 4/10/18)*

Action: AHMF to provide information and web links to councils - Moved John Kennett (FVVCVC) , seconded Philip Johnstone (AOMC) . All in Favour. Carried

LUNCH

SUBJECT MATTER SPECIALIST

Stephen Hledik, *Superintendent, Trade & Goods Operational Policy, ABF Governance Branch / Strategic Border Command, Support Group ,Australian Border Force*

Stephen advised Asbestos previously had numerous; it was in cigarette filters, cupboard doors, etc.

There is an Asbestos Eradication Agency Conference in Sydney 18 - 20 November. AHMF to investigate of it would be beneficial for AHMF committee member to attend.

The standard is defined by Department of Jobs and Small Business

100% of goods imported into Australia are risk assessed.

Taking a sample by scraping can be considered as "by destructive means". They do not destroy a vehicle. The scraping is tested on an electron microscope.

In Australia they use NATA approved laboratory.

There are 4 types of asbestos.

Last year there were 83 detections - 4 in building materials, 3 in non-motor vehicle related parts and 76 in motor vehicles. As the major detections are in motor vehicles this is where they have allocated their resources.

AFTERNOON TEA

ELECTION OF OFFICERS FOR THE 2018-2019 YEAR

Who is going to run AHMF for the 12 months ahead. John Kennett (FVVCVC) will make this his last meeting.

President, Mike Beale (CHMC), asked Daryl Meek (RAVC) to take on the role of Returning Officer

Daryl declared all positions vacant

President Neil Athorn (FVVCVC) . nominated by Christine Stevens (QHMC), seconded by Terry Thompson (CMC NSW). Nomination accepted.

Mike Beale (CHMC), nominated by Philip Johnstone (AOMC), seconded by John Palamountain (NTMC), Nomination accepted.

Neil Athorn (FVVCVC) declared President.

Vice President Mike Beale (CHMC). nominated by John Palamountain (NTMC), seconded by Neville Horner (CMC WA) Nomination accepted. There being no further nominations, Mike Beale declared Vice-President.

Secretary Christine Stevens (QHMC). nominated by John Kennett (FVVCVC), seconded by John Palamountain (NTMC), Nomination accepted. There being no further nominations, Christine Stevens (QHMC) declared Secretary.

Treasurer Maxine Beale (CHMC), nominated by Christine Stevens (QHMC) seconded by John Kennett (FVVCVC), Nomination accepted. There being no further nominations, Maxine Beale declared Treasurer.

Webmaster Christine Stevens (QHMC) advised, the website needs to be improved and up-to-date. This is out for the world to see and we need it to be up-to-date and professional. Steve established the site and has possibly done a much better job than any of us can do. Christine advised she is happy to take on the webmaster role, along with Leigh Fredericks (the lady doing the AHMF 2020 site).

AHMF will need to pay Leigh for her work though I expect this will not be expensive. Leigh has already viewed the AHMF site. She can see where she can make improvements.

It was agreed, webmaster is a nominated position and not an elected position. Daryl Meek confirmed, Leigh Fredericks was nominated to the position of Webmaster

Public Officer Morvan Green (FHVC SA) nominated by Mike Beale (CHMC) seconded by Terry Thompson (CMC NSW) Nomination accepted. There being no further nominations, Morvan Green declared Public Officer

AHMF BANK ACCOUNTS

MOTION: Christine Stevens (QHMC) moved that signatories on the Westpac cheque account, Westpac savings and Westpac Term Deposit be changed to Neil Athorn (president), Christine Stevens (secretary) and Maxine Beale (treasurer).

The signing authority on all accounts to be changed to any 2 people to sign

Seconded: Maxine Beale (CHMC) All in favour Carried

MOTION: Christine Stevens (QHMC) moved that a cheque account be opened for the purpose of AHMF 2020 National Motoring Festival with signatories to be Christine Stevens, Neil Athorn, Maxine Beale and John Kennett. The signing authority is to be any 2 people to sign.

Seconded: Mike Beale (CHMC) All in favour Carried

FEES FOR 2018/2019 YEAR COUNCIL MEMBERSHIPS

Annual fees are currently \$350 for each State/Territory Council

Mike Beale (CHMC) moved that annual fees remain at \$350. Seconded Terry Thompson. All in favour. Carried.

DATE & LOCATION OF THE NEXT AGM

Teleconference facilities should be considered, allowing for delegates and/or guests to phone in for all of part of the meeting. It is desirable for accommodation and meeting are in same venue.

Philip Johnstone (AOMC) confirmed AOMC are organising the next AGM in Melbourne. Date is to be confirmed.

DATES & TIMES OF MEETINGS BETWEEN AGM'S

- **Saturday 17 November 2018** @ 4pm Daylight savings time, BEC Building, Bendigo Swap
- **February** (*decide on date at the meeting*)
- **May** (*decide on date at the meeting*)
- **Is 2 enough?**

Next meeting set to be Monday 5th November at 8:00pm DST, 7:00pm EST. Christine gave her apologies as she will not be in the country.

NOTE This date was changed the following day!! Refer to further minutes

AHMF 2020 NATIONAL MOTORING FESTIVAL

Business arising from 2017 AGM

- Accommodation would be the entrant's responsibility.
- Registration, need to establish who will be responsible and how will it be achieved/delivered. There was general agreement that it should be an on-line system. Options and software systems will be considered.
- A volunteer will be needed to take on the responsibility for the Rally 'Regalia'. Greg and Christine Stevens are attending to this.
- Publishing & printing needs and timescales to be established. Action Required: Identify volunteer/service supplier for the requirements. No volunteers were forthcoming.

Christine provided an update.

Councils did not advise on numbers possibly coming and routes being taken.

Action: Christine to email the PowerPoint presentation to all for use by councils

Action: Christine to email artwork for flyer to all for councils to have their flyers printed.

FVVHVC are sponsoring the event and contributing \$2,000 toward the event. What support is coming from other State/Territory councils - volunteers or funding?

MEETING IS ADJOURNED 5:30pm

Meeting to resume at 8:30am Saturday 29th September

Saturday 29th September

MEETING RESUMED at 8:30am

ASSOCIATE MEMBERSHIP

Business arising from 2017 AGM

At 2017 AGM, it was moved that a motion to accept Associate Members, limited to state and national motor organisations approved by the AHMF be passed. Proposed John Kennett (FVVCVC), Seconded John Palamountain (NTMC), All in Favour, Carried

It was a beneficial to have an expanded base supporting the aims and objective of the AHMF.

Delegates worked through the Application for Membership

- Remove space for ABN
- Associate membership open to - Refer to wording for membership in constitution
- Delete "I/We acknowledge" and leave Terms of Associate Membership there.

ROBERT SHANNON FOUNDATION TRUST

Business arising from 2017 AGM - and ongoing from 2018 AGM

Action required: Pursue availability of government grants.

Action: Mike Beale

Due Date: on-going

Action Required: AHMF to provide advice to clubs regarding the use of sponsorship surpluses, other than distribution to charitable organisations.

Action: All delegates/Councils

Due Date: on-going

During the 2017 AGM, Daryl Meek (RACV) offered to donate a 1963 Toyota Tiara to the Robert Shannon Foundation. John Kennett (FVVHVC) and Daryl Meek (RACV) were to organise. Daryl advised he is still waiting for the vehicle to be collected. (*Robert Shannon Foundation Trustees need to discuss in their next meeting.*)

Action: Daryl Meek & John Kennett

Due Date: Not advised

At 2017 AGM it was suggested, there could be a Tick Box on the entry form for the AHMF 2020 National Motoring Festival for "Donation to the Robert Shannon Foundation. Christine Stevens (QHMC) advised, this did not happen though there will be other opportunities to donate at the festival.

Financial accounts report. Applications received and those approved by the Committee.

MOTION: Christine Stevens (QHMC) moved that AHMF again donates \$800 to the Robert Shannon Trust Foundation. Seconded Terry Thompson (CMC NSW), All in favour. Carried.

REVIEW OF CONSTITUTION

Business arising from 2017 AGM

Amendments/corrections required notes from 2017

1. **Paragraph 3a** of the constitution needed amending to state: "Veteran Built prior to 1/1/ 1919", rather than as now, "Veteran Built before the 31/12/1918"
2. The constitution currently does not include guidelines for exclusion and/or expulsion.
3. Definition of types of membership
4. No voting rights for associate members
5. Membership - Clause 5b to be changed to "only State or Territory organisations with a minimum of four member clubs are eligible for **full** membership"

6. Add clause for Associate membership
7. Add meetings can be conducted and/or attended by electronic means.
8. Delegates - 9b. Add, "Members are organise prior to meeting which delegate will be voting and advise the AHMF Secretary."

It was agreed more work needs to be completed on the constitution to ensure it is correct and covers all aspects.

SPECIAL MEETING - date of meeting changes to Thursday 1st November 2018 at 7:00pm Qld / 8:00pm Victoria, NSW & ACT / 7:30pm SA / 5:00pm WA / 6:30pm NT

Action required: Review the constitution and provide suggested changes.

Action: Mike Beale & Maxine Beale Due Date: Sufficient time prior to the Special meeting

During the year, Morvan reported there are no requirements from the SA Government that we have to amend the Constitution, nor do we have to amend anything with the acceptance now of Associate Memberships.

The matter of the Veteran era end date still remains as it was as its not worth changing that matter and best wait to do a few changes all together.

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.

MORNING TEA

IMPORTING VEHILCES AND MOTOR VEHICLE ACT REVIEW

Summary - LCT; Asbestos; Vehicle Standards; Emissions; Charter of Turin; Low emissions areas; Trucks and traction engines; GST; PMCH; Automated vehicles; Liaison

Doug advised he is going to attend the November stakeholder meeting re the Motor Vehicle Review. Christine Stevens (QHMC) advised, she believes Neil Athorn (FVVCVC) is attending and representing AHMF.

Is was suggested, AHMF should appoint somebody to respond to media - and put them through media training - stick to policy - work on proforma policy. It was agreed AHMF president is to handle all media in the first instance.

AHMF to put president, Neil Athorn (FVVCVC) through media training and AHMF to pay for the training.

Terry Thompson (CMC NSW) reported on MCHA. It was a group of 5 and this has been reduced to 4 as Wendy is no longer doing this. Research is through the internet and telephone enquiries. They use the following sections

- Section 4 of the Act - Australian Engineering
- Section 9 of the act - Famous owner / driver / event

They submit their report to the Minister of the Arts and the minister makes the decision.

Every vehicle over 30 year leaving Australia MUST have a permit

- Section 4 of the Act - using the Simpson review
- Section 9 of the act - using the old as it is unchanged.

GUIDELINES UPON RECEIPT OF CORRESPONDENCE FROM THE PUBLIC

It was agreed that AHMF needs to deal with correspondence from the public on a one-on-one basis.

STOLEN VEHICLES

Christine Stevens (QHMC) raised, there are more historic vehicles and trailers being stolen. AHMF has a special page to publicise vehicles on the AHMF website but, since established, not one person has sent information to be list on the website.

John Kennett (FVVHCV) moved that this be removed from the website. Seconded John Palamountain (NTMC).

(Note - this has not been removed as yet as, since the AGM, there is a belief this is still needed)

INSURANCE FOR ASSOCIATIONS

Are Councils experiencing any problems in their Clubs obtaining Public risk, Voluntary workers, Directors and Officers and Vehicle inspections insurance cover?

It was reported, Jardine Lloyd Thompson include all. JLT have reacted to requirements and changes required. They don't care what we call our events; it can be called a rally.

LUNCH

GOVERNMENT POLICY INTERFACE

Neville Horner (CMC WA) raised, AHMF needs to take a more active role with any suggested changes to regulations (asbestos, GST & motor vehicle act review).

1. Liaison with relevant federal ministers
2. Submission of reviews to proposed changes
3. Lobbying for change.

AHMF and the State and Territory councils needs to develop better relationships with our federal members and ministers.

An agreement could not be reached on the AHMF position on current regulatory issues nor on the actions that should be taken. Neville Horner (CMC WA) wanted to get a better understanding of what were the views of the clubs belonging to their state council before agreeing the AHMF position. Discussion on this item was postponed until the next teleconference.

Neville Horner (CMC WA) offered to provide more information on this topic to help brief delegates prior to the 1st November teleconference.

TAX ON CLUBS LUXURY CAR TAX AND GST ON IMPORTS OVER \$1:00

TAX ON CLUBS

Clubs are taxed on all non-member earnings over \$416

Neville Horner (CMC WA) will send info he prepared a couple of years ago.

Christine Stevens (QHMC) still has work prepared by Brett Holloway (Accountant & FVVCVC). Christine will email to all delegates.

LCT

Doug Young (AOMC) advised he wrote to every federal minister. He is trying to get ALP support

A Museum exception without LCT was announced 2011 by Wayne Swan, brought in 2017

Doug is dealing with a person in treasury. He is updating and resubmitting this week

Doug advised, ff you send a vehicle overseas to get restored you were paying LCT on the full value upon return. As at 1/1/19, provided ownership is unchanged there is NO LCT.

GST

Doug Young (AOMC) advised, take your vehicle out for a rally. If you do repairs while it is away, you will pay GST on the full value upon return. He advised to say you are going to restore even if not planned, in case you have an accident.

IMPORTING PARTS and ITEMS and AUSTRALIAN GST REQUIREMENTS

Neville Horner (CMC WA) commented, as the regulations were already in force and that a number of overseas companies had already accepted that they would collect GST on the behalf of the ATO, there was little point in pushing for change.

NATIONAL MOTORING HERITAGE DAY

Update on activities undertaken and what is working currently. Councils to provide details of proposed events for 2019.

Christine Stevens (QHMC) confirmed this is always the 3rd Sunday in May - 19th May 2019

Morvan Green (FHMC SA) advised SA are sticking with 2nd Sunday in September

Terry Thompson (CMC NSW) advised CMC NSW have 8 venues throughout the state.

STATE / TERRITORY COUNCIL REPORTS - QUESTION TIME

At 2017 AGM it was resolved there would be half yearly reports; no Councils have completed these.

5 minutes is allocated to each State/Council to answer questions on Annual Reports presented. (*We don't need to read reports out as everybody should have read them all.*)

FHMC SA	Annual Report	<i>Annexure 8</i>
FVVCVC	Annual Report	<i>Annexure 9</i>
AOMC	Annual Report	<i>Annexure 10</i>
CMC NSW	Annual Report	<i>Annexure 11</i>
CHMC	Annual Report - It is noted, report was left off the agenda and supplied to delegates	
CACTMC	Annual Report <i>not supplied</i>	
QHMC	Annual Report	<i>Annexure 12</i>
NTMC	Annual Report <i>not supplied</i>	
CMC WA	Annual Report	<i>Annexure 13</i>

PRESENTATIONS FROM THE AGM

MOTION: Neville Horner (CMC WA) moved that all presentations from the AGM be passed onto AMF member State and Territory Councils. Seconded Terry Thompson (CMC NSW), All in favour. Carried.

Action: Christine Stevens

Due Date: Not advised

Christine Stevens (QHMC) advised, with the permission of the presenters, all Presentations will be saved on the AHMF website to share the information with the member clubs of the State and Territory Councils.

Action: Christine Stevens

Due Date: Not advised

CONCESSIONAL REGISTRATION / PERMIT SCHEMES THROUGHOUT AUSTRALIA *Information session only*

Updates were given on your States restricted Registration/Permits schemes.

NSW SOUTHERN MOTORING ASSOCIATION

Phil Mudie (NSW SMA President) advised, the association is 4 years old. They have 180+ member clubs, of which 160 were previously not represented by a state body

They represent historic, modified, custom and rod clubs

Christine Stevens (QHMC) asked for an approx break-up of the mix of vehicles and he was unable to advise this information.

OPERATING TECHNOLOGY HERITAGE GROUPS

Mike attended a meeting of Operating Technology Heritage Groups.

The organisations involved are the following:

- ATHRA – Association of Tourist and Heritage Rail Australia – www.athra.asn.au
- NHMA – The National Historical Machinery Association Inc - Australia – www.nhma.com.au
- SHF – Sydney Heritage Fleet – www.shf.org.au
- HARS – Historic Aircraft Restoration Society – www.hars.org.au
- AWAL – Australian Warbirds Association Ltd – www.australianwarbirds.com.au
- COTMA – Council of Tramway Museums of Australasia – www.cotma.org.au
- MSTEC – Melbourne Steam Traction Engine Club – www.melbournesteam.com.au
- Sovereign Hill – www.sovereignhill.com.au
- AHMF – Australian Historic Motoring Federation – www.ahmf.org.au

Mike advised this group was formed from Engineers Australia (represented by Engineering Heritage Australia – it's peak heritage body) and discussions included:

- Loss of older technology
- Maintaining machinery
- It is, basically, a lost trades group
- Jenny Fawbert (CHMC) has become involved also

AHMF promote their organisations

Daryl Meek (RACV) advised, there is a Blacksmithing course held in Melbourne every week.

Mike (with Jenny Fawbert-CHMC as backup) is continuing to be involved with this group for AHMF.

AHMF 2020 NATIONAL MOTORING FESTIVAL

ROSTER FOR BENDIGO SWAP

Volunteers are: John Kennett; Neville Launer - Sunday only; Christine Stevens; Mike Beale; Maxine Beale

Flyers & Business Cards to promote the event - Representatives of all State and Territory councils present except QHMC choose to take away flyers and business cards and agreed to promote the event. Doug Young (QHMC) declined. Flyers and business cards were also given to Philip Mudie (NSW SMA).

Alan Pickering (FHMC SA) was given 700 flyers. He and a friend will hand out flyers to all vehicles entered into Bay to Birdwood tomorrow.

MEETING CLOSED at 2:57pm