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AHMF Annual Conference & AGM

Saturday July 13 & Sunday July 14 2019

Venue: Airport Motel & Convention Centre, Attwood, Melbourne

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

Attendance:

Delegates: Neil Athorn (FVVCVC), John Goddard (FVVCVC), John Kennett (FVVCVC), Terry Thompson (CHMC NSW), Christine Stevens (QHMC), Mike Beale (CHMC NSW), Maxine Beale (CHMC NSW), Matt Lack (CHMC NSW), Morvan Green (FHMC SA), Alan Pickering (FHMC SA), Iain Ross (AOMC), Philip Johnstone (AOMC), Mark Saunders (CACTMC), Doug Young (AOMC)

Observers: Neville Launer (FVVCVC), Jenny Fawbert (CHMC NSW)

Minute Secretary: Daryl McMahon (AOMC)

Visitors: Daryl Meek (RACV)

Apologies: Tony O'Donnell (CHMC NSW), John Palamountain (NTMC), Paul Van Bruggen (NTMC), Eric Hutton (NTMC), Neville Horner (CHMC WA).

Subject matter specialists: Sharon Nyakuengama & Graham Evans, Vehicle Safety Standards Branch

Chairman Neil Athorn welcomed all delegates and thanked Iain Ross and Christine Stevens for their work in organising the venue and meeting. He reiterated the rules of the meeting, that there is only one vote per member council and asked that delegates respect each other, everyone's views, and especially the 250,000 members nationally that we all represent.

Minutes of the 2018 AGM held on 28 & 29 September 2018 in Adelaide, SA (*Annexure 1*) were accepted on a motion moved Mike Beale (CHMC NSW), seconded Terry Thompson (CHMC NSW) and carried.

Business Arising from minutes:

- AHMF newsletter** to be prepared from the minutes and commence with dot points, to go out to all Councils to, in turn pass it on to their members. Christine Stevens advised, this wasn't completed as getting the minutes out was the priority. There was not a delegate assigned to the action item but it was assumed it was the secretary.

ACTION: AHMF secretary to compile a newsletter with dot points from this meeting and distribute.
Due Date: 31st August 2019

- b) **FIVA:** There have been no updates on FIVA throughout the year. Daryl Meek (RACV) reported that not much has been happening with FIVA that affects Australia. They are having success in Europe with gaining concessions for historic vehicles in the Low Emission Zones in cities throughout Europe. Andrew McDougall represents TAFCCA.
- c) **Lobbyist:** Neil Athorn and Christine Stevens met Peter Greenwood at the AIMVIA meeting in Melbourne on 12th November and have his contact details. This item to be discussed during AIMVIA agenda item.
- d) **Luxury Car Tax:** Doug Young (AOMC) advised historic vehicles could into Australia as a Collectors Piece of Works of Art. Australia then has obligations not to impose duties. This is an agenda items to be covered later in the meeting.
- e) **Asbestos:** Action from 2018 AGM: 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. Person to action and date were not provided, and was not followed through.
Daryl Meek (RACV) noted the situation with the recent Maserati Global gathering issue. He met with state government representatives re the asbestos issue that arose there, and they gave an obligation that they would advise of all connections and businesses that were authorised to conduct the tests on behalf of the state government and they failed to do so. He also noted that the responsible authority has changed through 3 different government departments and this is now with is now with Attorney Generals Department.
- f) **Robert Shannon Foundation Inc.:** Action from 2018 AGM: Mike Beale to pursue availability of government grants
Due date: ongoing
Mike Beale (CHMC NSW) reported that he had contacted several sources but had received no response. During the 2017 AGM Daryl Meek (RACV) offered a 1963 Toyota Tiara as a donation to the Trust. John Kennett (FVVCVC) suggested that ideas are needed as to how to store and deal with the vehicle. It was suggested, if other vehicles can be donated, there could possible be an auction with proceeds going to the Robert Shannon Foundation.
Action: Daryl Meek to email AHMF Secretary a photo of the 1963 Toyota Tiara.
Due Date: 31st August 2019
- g) **NSW Southern Motoring Assn / Bay to Birdwood passes:** It was advised, FHMC SA provided Phil Mudie (NSW SMA) 2 VIP passes for Bay to Birdwood at 2018 AGM. Invoice for \$110 was sent to both Phil and the NSW SMA Secretary; no response has been received. Doug Young (AOMC) reported that Phil Mudie was unaware of the VIP passes, and only attended the start and finish of the event, and did not attend the VIP area. AHMF has paid Bay to Birdwood for the 2 passes.

Presidents Report *(Annexure 6)*

Neil Athorn thanked everyone for their help and input throughout the year, especially Christine Stevens and Maxine Beale. He noted that some councils did not take part in all of the meetings organised through the year.

The AHMF 2020 National Motoring Festival has had an enormous amount of work done on it by Christine Stevens and John Kennett.

The 2020 AHMF AGM will be held in Canberra.

Last year we lost a strong supporter of AHMF, Arthur Clisby. Arthur was on this state body for 40 years and the South Australian delegate for AHMF. It was his idea to instigate the log book system. The SA council are organising a picnic day in his honour.

Secretary's Report

Christine Stevens reported, all emails were sent to everyone as they occurred.

Treasurers Report

Maxine Beale spoke to her report and circulated the audit report. *(Annexure #16)*

The AHMF 2020 National Motoring Festival is showing as a separate account. Maxine asked about website costs and how they should be allocated between the AHMF 2020 National Motoring Festival and the General Account. Christine Stevens confirmed that the website costs are to be attributed to the general account as the website is ongoing, not only for the use of this event. Any of the State and Territory Councils and/or their clubs can take advantage of the work in setting up the website for registrations for an event. The only cost to them will be for a webmaster to take the information from the AHMF site and copy into their only site.

		AHMF	2020 Tour
Profit/Loss report:	Income	\$12,740	\$51,355
	Expenditure	\$ 7,393	\$ 8,965
	Net Profit/Surplus	\$ 5,347	\$42,390
Current Assets	Cash at bank	\$ 9,219	\$46,944
	Term Deposit	\$31,749	
	Totals	\$40,968	\$46,944

ACTION: Financial Statements as presented to be revamped and expenses transferred from 2020 Tour account to general account. Revamped accounts to be circulated by Treasurer Maxine Beale.

Due Date: not provided

Doug Young (AOMC) asked if the AHMF pays tax, and queried the members receipts for the 2020 Rally. Maxine responded that AHMF does not pay tax as its income is below the threshold. With the 2020 Tour receipts, all income is from members, as all participants are members of affiliated associations. AHMF is not registered for GST.

Maxine Beale moved that the Treasurers report be accepted. Seconded Mark Saunders (CACTMC). All in favour carried.

Christine advised, last year AHMF donated the interest earned of \$800 to the Robert Shannon Foundation Trust. The amount of donation for this year was discussed.

MOTION: It was moved John Goddard (FVVCVC), seconded Mark Saunders (CACTMC) that \$800 be donated to the Robert Shannon Foundation. Motion carried.

Minutes

Confirmation of minutes from meetings through 2018/19

Minutes of the 1st November 2018 teleconference minutes (Annexure 2) were accepted on a motion moved Morvan Green, seconded Terry Thompson (CMC NSW) and carried.

Minutes of the 17th November 2018 Meeting at Bendigo Swap (Annexure 3) were presented and delegates were advised, there was not a quorum at this meeting. Minutes were supplied to delegates and tabled.

Business Arising

- **Luxury Car Tax (LCT):** It was reported, LCT is against the vehicle movement. It was suggested the government look at Luxury Tax at 5% for items over \$400,000, not a Luxury CAR Tax - can be yacht, painting, etc. More research is required though it was considered this may be a better way to tackle this issue.
- **AHMF 2020 National Motoring Festival:** Christine Stevens reported, information has been sent to all State and Territory Councils though in some cases it is not filtering down to the clubs and their members. All councils were to send club email addresses to the AHMF 2020 National Motoring Festival organising team - email 2020Tour@ahmf.org.au - and AHMF were to email all clubs the information on the event. This was an action item for all delegates and received from FVVCVC, QHMC & NTMC only.

Both these matters to be dealt with later in the meeting as agenda items

Minutes of the 7th December 2018 teleconference meeting (Annexure 4) were accepted on a motion moved Mark Saunders, seconded Mike Beale (CHMC NSW) and carried.

Minutes of the 17th June 2019 teleconference meeting (Annexure 5) were accepted on a motion moved Terry Thomson (CMC NSW), seconded Morvan Green and carried.

12th February 2019 meeting did not proceed.

Election Of Officers For The 2019-2020 Year

President, Neil Athorn (FVVCVC), asked Morvan Green to take on the role of Returning Officer. Morvan agreed to take on this role for the election of President, then pass over to the new president to complete the balance.

Returning Officer Morvan Green declared all positions vacant and called for nominations.

President: Neil Athorn was nominated by John Kennett (FVVCVC) and seconded by Mark Saunders. Neil accepted the nomination, and as there were no other nominations he was declared president for 2019/20.

Vice President: Mike Beale (CHMC NSW) was nominated by John Kennett (FVVCVC) and seconded by Christine Stevens (QHMC). Mike accepted the nomination, and as there were no other nominations he was declared vice president for 2019/20.

Secretary: Christine Stevens (QHMC) was nominated by Terry Thompson (CMC NSW) and seconded by Mark Saunders (CACTMC). Christine accepted the nomination, and as there were no other nominations she was declared secretary for 2019/20.

Treasurer: Maxine Beale (CHMC NSW) was nominated by Mark Saunders (CACTMC) and seconded by Christine Stevens (QHMC). Maxine accepted the nomination, and as there were no other nominations she was declared treasurer for 2019/20.

Public Officer: Morvan Green was nominated by John Kennett (FVVCVC) and seconded by Mike Beale (CHMC NSW). Morvan accepted the nomination, and as there were no other nominations he was declared public officer for 2019/20.

Webmaster: It was moved John Kennett (FVVCVC), seconded Mark Saunders (CACTMC) that Leigh Fredericks to remain as Webmaster, with information to be provided by Christine Stevens. Carried.

AHMF bank accounts signatories

The signing authority for the AHMF savings a/c 032-558 186410 and AHMF events a/c 032-736 387048 are to remain unchanged (i.e. as per 2018 AHMF AGM) as all the same officers returned to office. Signing authority is any 2 to sign.

2020 AGM

The 2020 AHMF AGM is to be held in Canberra Saturday 5th & Sunday 6th September. Mark Saunders (CACTMC) reported on options for a venue.

Option 1 has everything on the one site, accommodation, meals and conference room.

Option 2 is cheaper but does not have accommodation on site but can provide a courtesy bus.

Meeting needs to be held before December 31st, and there was some discussion around what dates to avoid. Consensus suggestion was 5th & 6th of September 2020. Mark will now approach venues with those dates.

Meetings between AGM'S

Iain Ross (AOMC) raised that the matter of telephone hook-ups is not appealing to some members of the committee. Perhaps it might be a good idea if the organisation scheduled two (2) meetings each year at a standardised location to allow costs to be budgeted for and to be properly scheduled. Iain suggested the meetings should be held in Canberra. He stated, this continuing trail of emails is unseemly for a National Organisation.

Response was that it is too expensive for all delegates to attend meetings. Neil Athorn noted that phone link ups work well if agendas and information are put out early.

Delegates agreed on the following meeting dates

- **Monday 30th September 2019** (*teleconference*)
- **Saturday 16th Nov 2019** @ 4:00pm Daylight savings time, BEC Building, Bendigo Swap (*face to face & phone link up*).
- **Monday 24th February 2020** - teleconference
- **Monday 30th March** @ 6:30pm at **AHMF 2020 National Motoring Festival in Albury** (venue to be advised) (*face to face & phone link up*).at Albury
- **Monday 25th May 2020** - teleconference
- **Monday 27th July 2020** - teleconference

Raising the Profile of AHMF

Iain Ross (AOMC) suggested that the meeting needs to discuss raising the profile of the AHMF. Neil Athorn (FVVCVC) responded that the reason for the **AHMF 2020 National Motoring Festival** is to raise the AHMF's profile, and delegates need to push it in their own associations and states.

Iain Ross (AOMC) raised the subject of the AHMF Newsletter, stating AHMF needs to do more to get information out to the clubs.

Maxine Beale (CHMC NSW) stated, it is the AHMF responsibility to get the information out to the State and Territory councils. The councils when should be getting the information out to their members.

John Kennett (FVVCVC) advised, the AHMF 2020 National Motoring Festival is being hosted to raise the profile of the organisation and the historic vehicle movement.

Iain Ross (AOMC) advised AHMF needs to do more / bulletins to get information out.

AHMF need information in for information out. The newsletter will be simple and point form.

Jenny Fawbert (CHMC NSW) advised, information they receive from AHMF is communicated to their clubs and remains AHMF branded. She suggested to put outcomes on the website, list top 10 issues on website, and develop a communication strategy. She added that the AHMF website is confusing.

ACTION: Jenny Fawbert (CHMC NSW) is to send the CHMC Communications Strategy to AHMF Secretary. Due Date: not provided

ACTION: Information will go onto the website. Iain Ross will read, correct and assist with information to be submitted to website. Due Date: ongoing

ACTION: Jenny Fawbert (CHMC NSW) suggested to have Leigh (webmaster) to add Metatags to search engines. Christine Stevens (QHMC) to action. Due date: 31st August 2019

Fees for State Council memberships for 2019/2020

Current fees stand at \$350 and bank balance is \$8,000. Christine Stevens (QHMC) advised there have been an increase in running costs over the years and we are also discussing paying for Lobbyist services and AIMVIA membership at \$1000 + GST. Audit was also \$660 and they have been no charge for many years. Neil Athorn (FVVCVC) pointed out AIMVIA affiliation fee and any use of a lobbyist will come at a high financial cost.

It was moved John Kennett (FVVCVC), seconded Mike Beale (CHMC NSW) that membership fees for 2019/2020 be raised to \$400 per Association. The motion was carried.

VSB 14

FVVCVC raised: *We need there to be a standard document for all to agree to use.*

VSB 14 is the maximum that you can modify a vehicle under rules. This is a VSB making it a national regulation. Its become important in the changes to the Act that importing standards for the whole country need to be set. Unfortunately all States and Territories although having met 3 times in the past 10 years and discussed VSB 14 and its rules have all gone back and changed it a little as to what they will allow locally. So you as a buyer or seller may wish to trade interstate but then local rules may mean concerns with re registering that vehicle. Surely we are small enough a country to have a one off standard.

Mark Saunders (CACTMC) gave a brief outline of the Australian Motor Vehicle Certification Board (AMVC) a national body that writes the vehicle standards bulletins. VSB14 was written over 5 years and had input from each state. Each state adopted and may make some changes, meaning about 95% of standardisation. Imported vehicles are not being assessed under VSB14 by responsible body within Dept of Infrastructure approving imports, those being knocked back on import are due to modifications made overseas. Only way to bring modified vehicles into the country is under a "not for road use" provision, and registering a vehicle under a concessional permit scheme (CPS) is also considered as "not for road use".

Doug Young (AOMC) added that *AHVIC* have been concerned the problem of importing a project vehicle for restoration. Under the older vehicle pathway, the vehicle cannot then be sold until fit for use on the road (roadworthy certificate). To sell it before this you will be deemed to be committing an offence. This would affect someone who buys a project vehicle overseas, but is unable to complete the restoration, or a company that brings vehicles into the country and goes into liquidation. This issue was raised with the Department, and they suggested using the 'non road use' route in those circumstances. Was not meant to apply to modified vehicles.

Neil Athorn (FVVCVC) asked if, with the differing state provisions, does VSB14 create a problem with transfers between states?

Mark Saunders (CACTMC) responded VSB14 helps make state provisions more equitable. However, anyone transferring between states or importing from overseas needs to undertake due diligence, using the VSB14 checklist. Queensland has the most lenient modification rules, so transfers from Queensland could be a problem.

It was suggested that it is confusing to talk about VSB14 and importing as we are looking at vehicles over 25 years old. The provisions require you to note vehicle build date and the date of any significant modification was completed. You need to prove that the last of the modifications was done over 25 years prior. Talking about VSB14 and importing older vehicles are 2 separate issues.

Daryl Meek (RACV) spoke of VSB14 and cross border issues. It suggested we add the VSB14 Checklist to the AHMF website, with a reminder to do Due Diligence.

Mark Saunders (CACTMC) added, each council should provide information to ensure everyone has access to relevant checklists and stress that due diligence needs to be undertaken.

It was suggested there be a page on infrastructure on the website, devoted to importing older vehicles.

ACTION: Christine Stevens (QHMC) is to send the VSB14 Checklist to Webmaster to add to the AHMF Website, with a reminder to do Due Diligence. Due Date: 31st August 2019

Lobbyist

The use of a Lobbyist was discussed. We were advised the normal rate is a \$800 per month retainer + an hourly rate.

Peter Greenwoods rates are \$8,000 per month with a minimum of 3 to 6 months + \$400 per hour.

Graham Gittins is not a lobbyist but does have contracts. He had offered his assistance. Mark Saunders (CACTMC) advised Graham Gittins has not been well.

Break for Morning Tea at 10.30am.

Session 2 began at 11am

Update on changes to the ACT + RAVS that impact on importing Historic Vehicles

Chairman Neil Athorn suggested that a discussion about changes to the Act before the presenters from Canberra arrive. After some discussion the following issues were listed to be raised:

CHMC NSW raised: *What specific issues has AHMF identified with the new RAVS that impact on importing historic vehicles?*

How is AHMF directly tackling these with the Department for resolution – and their responses?

What formal advice has AHMF prepared for communication to affiliates and their members as the Road Vehicle Standards legislation will commence on 10 December 2019, and when will this be distributed?

Christine Stevens (QHMC) reported on the Concessional RAV Entry Consultation Group Meeting she attended in Brisbane on Wednesday 3rd July. There are some changes that will effect the historic vehicle movement through much of the meeting was centred around trailers and campervans. No forms have been seen so far. It is indicated it will take days (not weeks) for a decision on the form.

Trucks over 3.5 tonne. Cannot come into the country under the old vehicle provision. Neil Athorn (FVVCVC) suggested, this will affect military vehicles as well. It was noted that trucks over 3.5 tonne can be imported on the "not for road use" provision; the trouble is if you want to put on full registration or sell the vehicle. The full provision from the memorandum were read out. Key concept is "exceptional circumstances", such as when road use occurs on a regular basis, but use on the road is controlled by registration authorities.

Inspection before Import Overseas. Doug Young (AOMC) reported that there is more time to affect changes to the rules.

Inspections can be completed prior to import

Rust or Corrosion. It was reported that provision for import would be "fit for road use" to be determined by a roadworthy certificate which would pick up on any rust or corrosion. Daryl Meek (RACV) noted that restorers bring into the country buckets of rust and turn them into restored vehicles. Delegates agreed, this provision will affect them.

Time Taken to Restore & Change of Ownership. Doug Young (AOMC) suggested there needs to be an amendment to allow transfer before it goes onto RAV. Otherwise, under the Act it would be a criminal act to sell a vehicle.

Automotive Workshops to be registered. Is an existing situation so no affect to the historic movement.

ID Plates. Before 1989 there was no ID plates on vehicles, so why introduce for imported historic vehicles?

Neil Athorn (FVVCVC) noted, this only affects a small percentage of overall ownership and membership, but AHMF needs to look after all their interests.

Terry Thompson (CMC NSW) noted that with regard to Moveable Cultural Heritage, he has not received any applications to process for many months.

It was agreed more specific guidelines are required for assessment. It was also suggested we require a searchable data base.

Graham Evans and Sharon Nyakuengama from the Vehicle Safety Standards Branch (VSSB) arrived to address the meeting.

Presentation on Update on changes to the Act. RAVS that impact on importing historic vehicles.

Sharon Nyakuengama gave an update on the legislative process. In September the Bill was still in Parliament, and it was passed in November; the Bill then became law. The Road Vehicles Standards Rules were signed off by the Minister in February. There are some changes to the rules after consultation, nothing impacting historic vehicles.

They are currently embarking on extensive consultation and implementation process. The current IT systems are not adequate for the implementation, so the start up which was due to be by December 10th will need to be postponed. This has to be done by an act of parliament. A Bill is currently in parliament to postpone the date of commencement.

Graham Evans pointed out that the Act is skeletal in nature, the detail is in the rules. The current status is that Motor Vehicles Standards Act (1989) finishes in December 2019 and RVSA will take over. With the postponement Bill still in parliament, until it passes they still have to work towards a December 10, 2019 commencement.

If postponement Bill goes through, commencement date to be agreed, can be no later than July 1st 2021. Full commencement will be 12 months after the agreed date. MVSA will stop then and RVSA will take over.

All of the principles and new elements relate to new vehicles.

Concessional RAV entry: The current pre-1989 will be changed, to passenger vehicle up to 9 seats and relevant build date to be 25 years before the date of the application. It is not designed for the import of heavy vehicles.

Non RAV entry import approval: for not to be used on the road except for on exceptional circumstances. Definitions are on the website, can include regular road use under conditional registration (CPS). Concessional RAV approval can be applied for once vehicle is fully restored. Registration depends on state bodies.

Neil Athorn (FVVCVC) asked about several areas of concern to the AHMF:

Vehicles over 3.5 tonne. Graham responded that they will not come under the over 25 year old RAV entry. Will only be considered under the not for road use. This is due to a push to update the fleet of heavy vehicles operating commercially. The VSSB recognise enthusiasts interest, and hence have special provisions.

Rust & Corrosion. Graham responded that this provision only applies to second hand imports for resale for general road use. Does not affect the over 25 year old vehicle imports.

Time of restoration and transfer of ownership: Graham responded that it will be illegal to sell a vehicle if it is not on the RAV.

Terry Thompson (CMC NSW) noted that build date is the year, not month of year. Will legislation break down into month of year or regard as year overall? Sharon responded that she will take this query back, check it out and report back.

Doug Young (AOMC) asked if the presenters envisage any amendment to the rules or the Act. Sharon responded that the only change to the Act will be the commencement date. With regard to the rules, if through consultation areas are identified, the minister will be asked to amend before commencement. If vehicle is transferred, will need to get your own non RAV approval before going onto RAV.

Neil Athorn (FVVCVC) asked about importing 25 year old vehicles with an electric upgrade. Graham responded that the vehicle will be assessed on the date of the upgrade, rather than the original build date.

Neil Athorn (FVVCVC) asked when a draft of the application form be available. Sharon responded that it is all tied in to the IT upgrade, and will be all electronic, no paper forms.

Chairman Neil Athorn thanked Graham and Sharon for their time in coming along today.

Break for Lunch

Session 3, Afternoon of Day 1

Robert Shannon Foundation Inc. (RSF)

John Kennett (FVVCVC) reported that the RSF trustees held their AGM last evening. Matt Lack (CHMC NSW) was invited to attend the RSF meeting as an observer; he was subsequently invited to become a trustee and accepted.

This year only one application was received, from South Australia. It arrived late and was an incomplete application. John Kennett advised he had contacted the club that submitted the application for more information. The application was declined as it did not cover all information required. The applicant will be encouraged to reapply in 2020.

To further encourage younger drivers, the RSF Trustees agreed to contribute up to \$250 to each past-recipient of the RSF grant to subsidise costs to attend the AHMF 2020 National Motoring Festival. Maximum funds to be contributed to this will be \$2,000. A simple application form is being prepared for them to apply for these funds.

Mark Saunders (CACTMC) will endeavour to have the ACT Pie Cart at the AHMF 2020 National Motoring Festival.

Last year there were some un-presented cheques and these have been followed up with recipients.

Financial accounts report was presented by Neville Launer. Annual accounts are yet to be audited. John noted that since Neville has been treasurer, \$18,000 of extra funds have been sourced, including \$1,400 from the Golden Oldies auction. Current fund balance is approximately \$130,000.

Cut off date for applications from State Councils is 31st May, and to be submitted to the Foundation by 30th June. Christine Stevens pointed out that applications are encouraged prior to these dates allowing time, if required, to follow up on outstanding requirements in the application.

Iain Ross (AOMC) suggested that recipients should be mentored. John Kennett responded, this is actually a requirement. One of the conditions of the application is, the nominating club are to provide a mentor that has suitable qualification or skill to guide the applicant for each project, This was not the job of the trustees, but agreed that independent mentoring should happen, and that there should be oversight at State Council level.

Vehicle Categories

Daryl Meek (RACV) reported that he has a role to keep a watch on FIVA and how it applies to the movement in Australia. Australia is different to the rest of the world. Local bodies, state bodies and national body all have different definitions of vehicle categories. AHMF rules were roughly in line with FIVA guidelines, but FIVA have changed theirs. Daryl suggested that AHMF consider changes to their definitions and presented a chart outlining the current situation.

AHMF Current:	Veteran	up to and including 31st December 1918
	Vintage	1/1/1919 up to and including 31/12/1930
	Post-Vintage	1/1/1931 up to and including 31/12/1949
	Historic 50s, 60s, 70s, 80s & 90s - Any vehicle manufactured in the decade of the	1950s, 1960s, 1970s, 1980s & 1990's up to 25 years old
FIVA Current	Ancestor	Up to 31/12/1904
	Veteran	1/1/1905 up to and including 31/12/1918
	Vintage	1/1/1919 up to and including 31/12/1930
	Post Vintage	1/1/1931 up to and including 31/12/1945
	Post War	1/1/1946 up to and including 31/12/1960
	(no category name)	1/1/1961 up to and including 31/12/1970
(no category name)	1/1/1971 and up to a date 30 years before the first day of the current year	

Daryl suggested using the post war definitions from FIVA (1946 to 1960) then having decade definitions (1970s, 80s, 90s). Christine Stevens (QHMC) suggested that delegates need to take back and get direction from their membership and this could be voted upon during the September teleconference.

Mike Beale (CHMC NSW) moved a motion to accept the recommendations as presented by Daryl. The motion lapsed.

ACTION: Daryl Meek (RACV) to provide an electronic version of the definitions of vehicle categories in line with FIVA, to be then presented to State Councils. *Constitutional changes not to be finalised until this matter is resolved.* Due date: not provided

It was moved Mike Beale (CHMC NSW), seconded John Kennett (FVVCVC) to move forward with the current constitution amendments and include the FIVA changes, if any, at the next teleconference on 30th September. Motion carried.

Constitution Changes

CHMC NSW raised: Clarification from the AHMF Constitution regarding the validity of persons assuming committee positions at an AHMF AGM if they are not physically present.

DRAFT AHMF Constitution 2019 for AGM - from 17 June 2019 meeting (Annexure 7)

Chairman Neil Athorn went through the proposed changes to the constitution, which had been circulated prior to this meeting.

3 AIMS. it is proposed to change 'veteran' to 'built up to and including 31/12/1918.'

5 MEMBERSHIP.

5(b) it is recommended to change minimum membership of affiliated associations from 4 to 10, unless the executive make a special consideration.

5(c) change wording in the last line from 'member' to 'members'.

5.1 ASSOCIATE MEMBERSHIP.

5.1 (a) available for attendance at AGM and meetings.

5.1 (b) does not involve voting rights but welcome to have input.

5.1 (c) maximum of 3 representatives.

5.1 (d) applications for Associate Membership to be addressed to the secretary of the AHMF.

5.1 (e) details shall be circulated 7 days prior to the meeting, and shall be decided by secret ballot and simple majority.

5.1 (f) if subscription remains unpaid 60 days after AGM will be considered unfinancial.

5.1 (g) if subscription remains unpaid 60 days after AGM will cease to be a member. Will be readmitted as a member on payment of all monies due.

Officers to be elected by and from delegates attending the meeting.

6 (d) number of terms that delegates may serve as AHMF officers is not limited.

6 (f) if officer is not maintained as a delegate or member during their term, the next meeting shall elect a successor from delegates present.

6 (g) Minute Secretary. There was a motion moved at the November teleconference that could not be ratified due to the lack of a quorum.

The motion was: 'That Christine Stevens be appointed as minute secretary with a 5 year commitment. AHMF will reimburse the airfares, accommodation, meals and delegate/observer cost for attending the AHMF AGM. The minutes are to be completed and submitted to the AHMF Management Committee within 2 weeks of the close of the AHMF AGM. Minute Secretary is not required to be an AHMF Delegate.'

It was moved Mark Saunders (CACTMC), seconded Terry Thompson (CMC NSW) to ratify the motion from the Bendigo meeting. The motion was carried with a vote of 5 for, 1 against and 1 (QHMC) abstaining from the vote.

8.1 SPECIAL MEETINGS.

8.1 (a) change to 'minimum of 21 days and no more than 60 days'.

8.1 (b) change to 'minimum of 21 days and no more than 60 days'

8.2 (e) brackets inserted: (1)

8.2 (g), (h) & (i) referring to proxy removed as these contradict 8.2 (e).

Doug Young (AOMC) noted he has never seen a constitution that does not have a proxy vote provision.

Christine Stevens (QHMC) added, following presentations and discussions at the meeting, delegates may change from their original decision from that agreed prior to the meeting, Neil Athorn (FVVCVC) advised, the proxy clause is not required as, if a council does not send delegates to attend the meeting in person, they are still able to attend and participate via telephone. Neil added, AHMF represents approximately 250,000 members nationally; surely the councils can provide a delegate for each meeting.

It was moved Iain Ross, seconded Terry Thompson (CMC NSW) that Clauses 8.2 g), h) & i) be retained. Motion was defeated 5 to 2.

9 DELEGATES.

9 (a) state or territory organisation, notified in writing 7 days prior.

9 (b) member associations shall only have only 1 vote.

9(c) notification of which delegate will be voting. Delete 'state or territory' and change to 'member'.

9 (d) delegates and observers advised in writing.

10 FINANCES.

10 (a) Determined by each AGM. Include 'Associate member'.

ACTION: Maxine Beale (CHMC NSW) to provide a draft copy of the amended constitution, as agreed at the AGM, to all delegates to be voted on at the 30th September meeting.

Due date: 9th September 2019 (minimum of 21 days before the next meeting which is being held 30th September 2019).

Application Form for Associate membership

(DRAFT Associate Membership - Application Form - Annexure #8)

It was agreed during the 2017 AGM to accept associate members. Christine Stevens (QHMC) stated the working on the proposed form needs to be changed regards to who needs to sign the form. It was agreed, this needs to be changed to responsible manager, as the state/territory motoring organisations are so vast that the general manager is too high up the tree of responsibility to consider such a form.

ACTION: Maxine Beale (CHMC NSW) to Change wording on application form that the person who needs to sign the form is company representative and their position. Also change wording from 'executive committee' to 'Federation Officer' where appropriate. Changes to be made to the draft and sent out with the constitution amendments.

Due date: 9th September 2019 (minimum of 21 days before the next meeting which is being held 30th September 2019).

Vintage and Veteran Era's

FVVCVC raised: As of 31st December 2018, all veteran vehicles are 100+ years old.

Neil Athorn (FVVCVC) reported, FVVCVC supplied badges commemorating this to all veteran vehicles attending picnic days and Australia Day event in 2019 as all of these vehicles are now over 100 years old.

Update on Australian Imported Motor Vehicle Industry Association (AIMVIA)

Neil Athorn and Christine Stevens attended the AGM of this AIMVIA in November. The cost of Basic Membership is \$1,000 + GST per annum., though we would not have the use of Peter Greenwood's services. Silver Corporate sponsorship is \$5,000 + GST pa. We have not been advised exactly what this cost / membership will give us.

Neil Athorn (FVVCVC) reported, AIMVIA are the industry representative for importers. The association is involved in importing new and older vehicles and are also working on asbestos and luxury car tax issues.

Philip Johnstone (AOMC) asked what AHMF would get for its membership. Neil responded that AHMF would get copies of all drafts, and can have input into what issues they pursue. After discussions it was agreed AHMF requires clarification of what you actually get from an AIMVIA membership. Neil has requested clarification and is awaiting a response.

ACTION: Neil Athorn will follow up with AIMVIA, find out more information and report back to delegates, and perhaps invite AIMVIA to participate in the next teleconference.

Due date: Next meeting (30/9/2019)

Milestone Events Over The Next 5 Years

Below is a list of milestone events are coming up in the next 5+ years. This was raised as it had been suggested that AHMF should host a national event every 5 years. There was no interest indicated on holding a national event every 5 years as agreed at the AGM 4 years ago.

2020 FVVCVC Vic - 50 years
2020 CHMC NSW - 50 years
2020 CACTMC - 35 years
2021 FHMC SA - 50 years
2022 Robert Shannon Foundation anniversary (30/12/2002)
2023 CMC NSW - 60 years (first meeting 1/3/1963)
2023 QHMC - 55 years
2025 CACTMC - 40 years
2026 AOMC - 50 years

AHMF 2020 National Motoring Festival

Christine Stevens (QHMC), John Kennett (FVVCVC) and Neil Athorn (FVVCVC) gave an update of how things are coming along.

The festival is open to all historic vehicle, 25 years and older. Entrant/club does not need to be a member of an AHMF State/Territory Council. All are welcome. This event does not cater for Hot Rods, Street Rods or highly modified vehicles as they are represented by their own organisations.

Costs for the event are: Registration \$50 per vehicle,

Meal package \$100 per adult, No charge for children 1 to 15 years, \$50 for 16 & 17 year olds. Children will be served same meals as adults, though children 13 years and under may receive smaller serves.

Motorsport \$60 per driver. There is charge for observers.

High Tea \$35 per adult, \$30 for 14 to 17yo, \$20 for 3 to 13yo, Free 0 - 2 yrs.

Morning Tea and lunch packs - \$20 per adult and \$15 for children 0 to 17 years.

The minimum included is:

- Registration - Souvenir Tour Booklet, goody bag, SS & A Club membership, Discounts, entry to Army Museum Bandiana, entry to Bonegilla Migrant Experience, trophies & prizes
- Meal Packages - Welcome evening, Open Day, Wine Appreciation, Beer Appreciation, Whisky Appreciation, Festival Happy Hour & canapés Monday, Tuesday and Wednesday, Farewell evening.

Tour routes are as open and inclusive and, for the safety and enjoyment of all, motorcycle groups will ride the same routes as the 4-wheeled vehicles though on different days. Veteran and slower vehicle will not be touring with later model vehicles. There are shorter and longer routes available with short-cut options if needed.

To avoid congestion vehicles will be divided into 8 groups. We will have a rolling start from 8:30am to 9:30am daily commencing from the SS&A Club Albury, out base for the festival.

There are currently 162 entries and others who have organised large events have indicated, this far out they have traditionally received only 1/3 of entries. If this is the trend, indications are that there will be in the vicinity of 486 entries for the festival.

Entries received: 42 from FVCCV
34 from FHMC SA
23 from QHMC
13 each from AOMC, CHMC NSW, CMC NSW
9 from CMC WA

1 from CACTMC

14 not AHMF affiliated - 2 from Tasmania, 1 from Singapore & 4 NSW SMA

There are no entries from NTMC.

Morvan Green (FHMC SA) reported South Australia have 69 vehicles that have registered with their organisers to attend, Queensland have 2 touring groups, one group driving approx 400km per day and the second group travelling approx 200km per day.

There will be Youth Ambassadors - under 18 years of age at the commencement of the event. They will be allocated roles, liaised with their parents/guardians, to ensure they are involved and commence their training for future events. Duties may include, but not limited to, assist at Sign-in, welcoming guests at Welcome evening, assist with daily rolling starts, choosing winning vehicles, presentation of trophies.

Christine advised, to date, we have nominations for 2 Youth ambassadors - Matt Lack's daughter Cailey and Frank Braden's granddaughter, Alana

Iain Ross (AOMC) asked what the sponsorship arrangements are. John Kennett (FVVCVC) responded that the 2 biggest clubs in Albury were approached; response from SS&A club gave a good response. Sponsors and Sponsorship packages are on the website. Sponsorship levels are as below:

Platinum (\$20,000+ cash or in kind): SS&A Club Albury; Vintage Honeycomb Radiator Company

Gold (\$10,000 to \$20,000)

Silver (\$2,000 to \$9,999): Albury City; Blazing Stump Motel & Suites; FVVCVC Vic, Jetta Express; Quality Resort Siesta; Quest Albury, Vintage Noise, Wodonga City Council

Bronze (\$500 - \$1,999): Antique Tyres, Commercial Club, Quest Wodonga

Additional (\$200 to \$499): Best Western Stagecoach Wodonga, Huon Hill Restaurant & Bar, Jindera Bakery Cafe, Schmidt's Strawberry Winery.

AHMF is covering the Rally Fee for past recipients of Robert Shannon Foundation grants.

Winners of the Early Entry Prizes are: Paul Lucas, Southern Peninsula Classic & Historic Car Club (FVVCVC Vic), Milan Prochazka, Historic Motor Vehicle Club (FHMC SA) and Reece Hamilton, FX-HZ Holden Car Club of SA (FHMC SA). All prizes were accommodation packages.

Another accommodation prize draw is planned at Bendigo swap.

Welcome evening a Bluegrass/Country Hoedown theme.

Rolling Starts will commence from SS&A Club portico Monday, Tuesday, Wednesday and Friday. QHMC are providing 2 points of contact Monday; as no council has volunteered for Tuesday the Festival will provide 2 points of contact; FVVCVC are providing 2 points of contact for Wednesday;

Optional Wine, Beer and Whisky Appreciation afternoons are being held at SS&A Club Albury. This is for entrants who have taken advantage of the meal package.

Festival Happy Hour at the SS&A club is from 5pm to 6pm. Norm Darwin will be a guest speaker on the Tuesday night.

Philip Johnstone (AOMC) noted that the financial statements as presented only show \$2,000 sponsorship received. Christine responded that, to date, the only sponsorship actually received is listed; the \$2,000 received is from FVVCVC, and most sponsorship payments due for payment 10th December.

Iain Ross (AOMC) asked if the event will break even or make a profit. Christine responded that the event will not make any money. We will rattle the tin for the Robert Shannon Foundation. John Kennett (FVVCVC) added that the event is to promote the AHMF, not to make money.

Roles & Responsibilities:

Jenny Fawbert (CHMC NSW) asked how many people are required as they have received little information as to what is required. Christine responded, this cannot be ascertained until we have the definite entry numbers. The Tour committee, along with a group of helpers, is handling registrations and handing out of rally packs. The following information was provided on the PowerPoint presentation.

Saturday 28th March - CHMC NSW

1. The Festival Committee have asked CHMC to provide details of tasks they are willing to undertake. Once this information is received, the Festival Committee will be able to provide the information requested.
2. CHMC volunteered to take responsibility of Saturday 28th March. The Festival Committee have since decided to take full responsibility of the Registration Process.

3. Parking – There will be signs though it is asked CHMC have one or 2 people in the parking area from 10:30am to 4:00pm (registration is from 11am until 4pm) to ensure a smooth flow (*pointing them in the direction of where to register*)
4. Welcome Evening – CHMC will be asked to assist with arrivals, ensuring only those entered for this evening are permitted to enter.
5. Late Entry – CHMC will be asked to provide 1 person to man the registration table (if required) for late sign-on from 6:30pm until 7:30pm
6. Add any extra flair to the day that you wish to...

Sunday 29th March

We do not have a State/Territory council assisting with this day. If we do not receive volunteers we will need to pay for additional services and, therefore, reducing the value received by the entrants. We hope to receive assistance as this is too much for the small organising committee to do alone.

Monday 30th March - QHMC

1. QHMC volunteered to take responsibility of Monday 30th March.
2. Rolling Start – Provide 2 people at SS&A Club for the rolling start from 8:30am until 9:30am. If there is a printed updated, this will be handed out by these volunteers.
3. Morning Tea / Lunch Packs – Provide 4 people at SS&A Club to distribute these prepaid packs to those that have ordered them.
4. Festival Happy Hour – Attend and provide 2 people to be point of contact
5. Add any extra flair to the day that you wish to...

Tuesday 31st March

1. A State / Territory Council is required to take responsibility of Tuesday 31st March.

2. Rolling Start – Provide 2 people at SS&A Club for the rolling start from 8:30am until 9:30am. If there is a printed updated, this will be handed out by these volunteers.
3. Morning Tea / Lunch Packs – Provide 4 people at SS&A Club to distribute these prepaid packs to those that have ordered them.
4. Festival Happy Hour – Attend and provide 2 people to be point of contact.
5. Add any extra flair to the day that you wish to...

Wednesday 1st April - FVVCVC

1. FVVCVC have volunteered to take responsibility of Wednesday 1st April.
2. Rolling Start – Provide 2 people at SS&A Club for the rolling start from 8:30am until 9:30am. If there is a printed updated, this will be handed out by these volunteers.
3. Morning Tea / Lunch Packs – Provide 4 people at SS&A Club to distribute these prepaid packs to those that have ordered them.
4. Festival Happy Hour – Attend and provide 2 people to be point of contact.
5. Add any extra flair to the day that you wish to...

Thursday 2nd April - FHMC SA

1. FHMC SA have volunteered to take responsibility of Thursday 2nd April.
2. Track Day at Motorsport Park – Attend and provide 2 people to be point of contact.
3. Champagne High Tea – Attend and provide 2 people to be point of contact.
4. Add any extra flair to the day that you wish to...

Friday 3rd April

1. A State / Territory Council is required to take responsibility of Friday 3rd April

2. Rolling Start – Provide 2 people at SS&A Club for the rolling start from 8:30am until 9:30am. If there is a printed updated, this will be handed out by these volunteers.
3. Morning Tea / Lunch Packs – Provide 4 people at SS&A Club to distribute these prepaid packs to those that have ordered them.
4. Cocktail-style Presentation Evening – Attend and provide 2 people to be point of contact.

5. Add any extra flair to the day that you wish to...

It had been agreed different State/Territory Councils would volunteer to run the various days of the festival - though, to date, AOMC, CMC NSW, CMC WA, CACTMC & NTMC have not volunteered to assist.

Saturday 28th March	CHMC NSW
Sunday 29th March	No volunteer - AHMF organising committee
Monday 30th March	QHMC
Tuesday 31st March	No volunteer - AHMF organising committee
Wednesday 1st April	FHMC SA
Thursday 2nd April	FVVCVC Vis
Friday 3rd April	No volunteer - AHMF organising committee

Neil Athorn acknowledged the work of Christine and John in pulling this event together, Round of applause from the delegates.

State/Territory Council Reports

(Report CMC NSW - Annexure #18)

Terry Thompson (CMC NSW). There has been a substantial growth in concessional scheme. A review being undertaken of the scheme with state RMS authority. Review of the 60 day logbook scheme, which has been on trial for 4 years. Big event coming up next month.

Mark Saunders (CACTMC) Have 76 clubs and run 2 major events every year. Trying to get changes to their concessional scheme from event based to log book scheme. Trying to get modified vehicles added to the scheme with their own plate. The scheme is jointly administered between government and the ACT council.

(Report FHMC SA 2019 - Annexure #9)

Morvan Green (FHMC SA) Have 156 affiliated clubs out of the 208 state registered clubs. They meet with the government body every 2 months. 90 day log book for \$92. All logbooks are handed out by the council for \$2 each. Have come up with a scheme similar to the Robert Shannon Trust funded by the log books. Also fund club events up to \$500. Motorfest either side of Bay to Birdwood run by 10 clubs (1 per day). Have organised a committee to oversee run to Albury. Arthur Clisby Picnic day in September. Philip Johnstone asked how many people are involved with handing out the log books. Morvan responded that logbooks are distributed to clubs who hand them out to members.

(Report QHMC 2019 - Annexure #12)

Christine Stevens (QHMC) asked if there were any questions to the report presented. Doug Young advised Historic registration scheme was club use only. Representations made to government to introduce an impromptu logbook scheme similar to W.A., but some clubs are lobbying against this.

(Report FVVCVC 2019 - Annexure #10)

Neil Athorn (FVVCVC) Picnic days have been increasing, a new one at Kerang. Golden Oldies had 65 entries. Bendigo Swap was good in 2018, but not yet fully booked for 2019.

(Report CHMC 2019 - Annexure #17)

Mike Beale (CHMC NSW) They have 76 affiliated clubs. The CHMC Annual Rally 2019 was being held over the NMHD weekend and had 150 entries. Most CHMC concessional registrations are on the HVS scheme with only minimal CVS registrations. Positive response to the logbook trial.

(Report AOMC 2019 - Annexure #11)

Iain Ross (AOMC) Association has a permanent office in Springvale, manned by office administrator 3 days per week. Website gets 200 hits per week. Engine Number Records are very popular around the state. Run 2 major shows each year, American Motoring Show and British & European Show. Running an Aussie car show in August. Restoration Seminar was run 2 weeks ago, had 14 presenters and 150 attendees. AOMC has assisted AHVIG in submissions.

End of Day 1 5.45pm.

Day 2 Sunday July 14 2019

Chairman Neil Athorn welcomed all delegates to second day of the AHMF meeting, and thanked Iain & Maureen Ross for the arrangements last night.

Luxury Car Tax (LCT)

Neil Athorn (FVVCVC) raised LCT and following on from last year I still believe that all Clubs should approach their local Politician and soon we will have those all elected and known and see if they can make them aware of the problems this is causing within the movement and ownership of 25 + year old vehicles.

Neil Athorn (FVVCVC) reported, he wrote to the Federal Treasurer on January 15th this year, and received a straightforward response from the Assistant Treasurer stating that the government is not considering removing the LCT at this time. Doug Young (AOMC) suggested that they obviously did not read the submission that outlined that only \$1.2m is raised by the LCT.

Neil Athorn also reported that he spoke to his local member, who was unaware that the LCT applied to historic vehicles. Most politicians would not know it affects the movement and think it's for new ones. Neil suggested that local politicians be approached to point out that historic vehicles are affected.

Doug Young (AOMC) reported that his group (AHVIG) put in 2 pre budget submissions this year with data re the effect on the local historic fleet. The second submission included 'General Agreement on Trade' (GAT) obligations. Australia has not agreed to limit tax on second hand vehicles. In Europe historic vehicles are imported as works of art. A British company had a win in court that any vehicle over 30 years old is classed as a work of art rather than as a second hand vehicle. This ruling means that a 5% VAT is applied rather than 20%. Australia has agreed under GAT to not charge any tax on works of art. When filling out importing forms, importers usually tick the box that classifies as a second hand car, rather than the box that classifies as a work of art. No response was received to this submission. During discussions it was suggested using 'change.org' and has written a press release using the main AHVIG points. Doug suggested an online petition that may help persuade politicians to have a better look at the issue, using change.org. The petition to be distributed by state councils to member clubs.

Neil Athorn (FVVCVC) noted that there is a need to build up knowledge amongst the general membership as to what the LCT affects, as many feel it does not affect them or the movement.

Most people would be unaware that 95% of the LCT is raised from vehicles under \$100,000 and it actually kicks in at \$50,000 (making allowance for freight, customs costs, etc). Several examples were given of vehicles that are affected. Jenny Fawbert (CHMC NSW) stated a good Model A Ford could be subject to LCT.

Neil Athorn (FVVCVC) pointed out that AIMVIA are also working on this issue as it is their bread and butter as importers.

ACTION: Doug Young (AOMC) to distribute AHVIG information on LCT to all delegates for matter to be discussed at the next teleconference. Due date: not provided

Taxation on Historic Vehicle Clubs

Neil Athorn (FVVCVC) raised: If we are going to tackle LCT then we may as well tackle tax on Clubs again and at the same time.

Its still a requirement that a club that earns more than \$416.00pa from non-member income needs to submit a tax return. That threshold has applied for over 30 years. It is time for this limited to be raised, and then to CPI annually.

Mike Beale (CHMC NSW) raised: What is the status of AHMF negotiations with Aust. Taxation Office regarding tax exemption and historic vehicle clubs? What actions are currently being undertaken by AHMF?

2 documents were forwarded to delegates after the 2018 AHMF AGM.

- **Income Tax & Non-Profit Organisations (presented at 2004 AGM) (Annexure 13)**
- **Income Tax for Not for Profit Motoring Organisations (2-3-16) (Annexure 14)**

Neil Athorn, (FVVCVC) advised tax rules were reviewed in 2014 and have not been followed up. \$416 is the income threshold for historic vehicle clubs. This limit also applies to children under the age of 16 years of age.

Non member income above \$416 is taxable. This level has been in existence for 30 years. Many clubs are unaware of this situation. One car club in Victoria has been running a very successful event that makes a big profit and have not paid tax.

Terry Thompson (CMC NSW) reported that clubs are advised to give any non member profit away to charity. Mark Saunders (CACTMC) reported that an organisation that runs a model train show gives all attendees a 24 hour temporary membership. Neil Athorn (FVVCVC) noted that you need to be wary of how the ATO will react and also to consider insurance issues. Daryl Meek (RACV) reiterated this by noting that insurers Jardine Lloyd Thomson were asked about status of temporary members and their reply was that insurance should be based on total membership, temporary or not.

Regulatory Changes under Government Policy Interface

Via Neil Athorn (President), **CMC WA raised:** *The issue of regulatory changes under Government Policy Interface and the need to be on top of possible future changes. AHMF needs to be forward thinking and looking at international trends (such as impact on historic vehicles due to move to electric vehicles and driverless cars) so that we can lobby our politicians before they start drafting new regulations. Neville suggested we have a small sub-committee tasked with being on top of any possible future changes and drafting submissions for final approval and issue.*

FVVCVC raised: *The Movement needs to be ready to deal with changes that threaten the enjoyment and values of our collectable items. He also encourages a sub-committee to be active with investigations and then raising concerns and or recommendations back to the AHMF Committee.*

There were discussions and it was agreed, there would not be a sub-group as everybody needs to be aware.

Electric & Low-Emission Vehicles

A report on 2nd April 2019 (provided to delegates) states: *NRMA says Australia is lagging so far behind the rest of the world in adopting low-emissions vehicles that a ban on the sale of new internal combustion engines should happen within the next decade. The UK and France have already announced plans to phase out the sale of new petrol and diesel cars by 2040, and other countries including Germany and China have indicate they intend to follow a similar path.*

FVVCVC raised: *There is a current push for electric cars to be at a certain percentage by 2030 which is a concern. This needs a separate working group looking on that for danger signs all the time. AHMF and indeed all Councils and Clubs then need to be joined in a thrust against it. (Neville from WA may have already listed this.)*

QHMC raised: *The Green movement being anti-combustion engines, along with the push towards electric cars, is putting the future of the old cars into jeopardy with the future.*

ABC News - NRMA Calls for ban on sale of petrol and diesel cars by 2030 (Annexure 15)

Neil Athorn (FVVCVC) outlined several issues that mount up and affect the movement such as electronic cars and self driving cars and how they interact with older vehicles; access to state parks for 4WD vehicles, closing of streets to heavy vehicles and low emission zones.

Daryl Meek (RACV) reported that he had attended an RACV policy presentation that will be made public later this year. They will be taking on an advocacy role on the issue of autonomous vehicles on behalf of the other Auto clubs around the country. They are taking view that it is not worth fighting these changes, as they will happen regardless. However, the level of autonomy may not be as what people are envisaging, as there are many unsurmountable issues around the globe legally.

John Kennett (FVVCVC) asked Daryl if the AHMF can be involved in this process so it will be able to remain aware of what the auto clubs are proposing and working towards. Daryl responded that once it becomes official from the auto club, they will interact with the peak groups.

Next year RACV or NRMA should be able to provide a presenter to the AHMF AGM.

Jenny Fawbert (CHMC NSW) reported that CHMC is drafting a research paper on electronic conversion and will be happy to share it with the AHMF once completed.

Iain Ross (AOMC) noted that the threat of electrification of vehicles is more serious than perceived, as shortly all vehicles imported into this country will be electric.

Daryl Meek (RACV) quoted an article by Toby Hagan on the 10 top myths of electric vehicles. Are electric vehicles cheaper to run than petrol? What is CO2 emissions from one to the other?

Neil Athorn re-iterated that it is incumbent on all state councils to be aware of the changes that may affect the movement in general, and to share that information when they get it.

ACTION: Daryl Meek to circulate the article by Toby Hagan to all delegates. (Due date not provided)

Value The Historic Vehicle Movement has on Australia's Economy

Philip Johnstone (AOMC) compiled the survey results on the value of the movement 10 years ago. At the time, the value of the historic vehicle movement to the economy was listed as being \$100 million (not taking into consideration the flow-on effect. If you double this figure (making allowance for this result being 10 years ago) and take into consideration the flow-on effect, this would more accurately be valued in excess of \$1.6 billion.

Daryl Meek (RACV) advised he did a submission in Qld and SA AGM's and did an extrapolation, using the British example, based on the population sample. This was to be passed onto delegates after the Qld meeting though not received. The size of the movement in Victoria, presented in Qld was based on 55% response from 300 clubs. It was based on those in clubs with concessional registration - 125 clubs and 216 non-member clubs. Victoria have 70,000 on the permit scheme, 155,000 eligible, 225,000 in the state of Victoria

Daryl reported that he did an extrapolation based on a British survey, using Victorian population data. He made a best guess of a figure of \$860m being contributed to the Victorian economy by the historic vehicle movement, so Australia would exceed \$2 billion, He also did a survey of clubs on CPS ownership.

ACTION: Daryl Meek (RACV) to provide his presentation on value of historic movement in Victoria for circulation to all delegates. (Due date not provided)

Doug Young (AOMC) noted that he was surprised from the FBHVC survey figures that the movement in the UK is about the same as the Australian movement. Jenny Fawbert (CHMC NSW) added that it is important in order to lobby government bodies to have relevant numbers of size and value of the movement.

Mark Saunders (CACTMC) noted that in Federal parliament there are 'friends' groups representing various special interest groups. There used to be a 'Parliamentary Friends of Motoring' group when Ricky Muir was in Parliament, but it has since lapsed. A friends group needs to have 3 members, one from each of Coalition / Labor / Independent. He also noted that Rob Mitchell from the McEwan electorate was a member of this group and he is still in parliament. Just need to find 2 more members.

ACTION: Mark Saunders (CACTMC) and Graham Gittins to look into the friends group and report back. (Due date not provided)

Operational Technology Heritage Groups

Mike Beale (CHMC NSW) volunteered to represent AHMF on this group for the purpose of trying to revive the declining trade skills across the board of all Moveable & Operable Heritage in Australia. This was started off by a couple of gentlemen from Engineers Australia who sought the backing from groups such as AHMF & others involved in heritage vehicles, equipment, trains, planes & boats etc

Mike Beale (CHMC NSW) reported that the group is concerned with lost trades and skills. There is about 10 people in the group, and it is in the throws of sourcing trades and skills from around the country. The group has adopted the name Operational Heritage Australia. Mike had an idea to approach Men's Shed Australia.

Jenny Fawbert (CHMC NSW) added that the group is looking at professionals and organisations as well as hobbyists. They are looking to set up centres for Heritage skills such as those in the UK. At present they have the backing of Engineers Australia and have a tertiary institution interested in providing training that will result in qualifications for completion.

Events & Terrorism – Requirements For Events

FVVCVC raised: *With things like events and new requirements, if you are driving in a street parade with two drivers to each vehicle and both with current Police Checks and then alcohol and drug tests before you start off that is changing now as well.*

Neil Athorn (FVVCVC) reported on the situation in Bendigo, where the Council has restrictions on public events to ensure safety. Clubs and event organisers need to have proper safety and risk assessments done beforehand. Neil has sent out a link for National Event requirements (Bendigo local requirements).

- For a street parade you require 2 drivers, each is to have a police check @ \$47 each, each is to be drug and alcohol tested.
- A crowd is classed as 300+ people
- Jardine Lloyd Thompson have a multi-page check-list.
- Place of Public Entertainment (POPE Agreement) - cost \$500 to apply with council

Terry Thompson (CMC NSW) reported that he has just trained a group of volunteers on traffic control at events (marshalling). He has found a group that will provide training for 20 people for \$1800.

Daryl Meek (RACV) reported that the RACV & AOMC paid to develop a Risk Assessment tool kit. Christine Stevens (QHMC) asked if this can be accessed by all Councils. Daryl advised, it is freely available on the AOMC website for clubs to use. It is relevant Australia wide.

National Motoring Heritage Day

Held on the 3rd Sunday of May annually. Coming dates are 17th May 2020; 16th May 2021; 15th May 2022; 21st May 2023.

There was some discussion around how to promote the day generally. Jenny Fawbert (CHMC NSW) noted that their Facebook page has been successful in promoting. Terry Thompson (CMC NSW) reported that he always lets local media know the event is happening, but it usually depends on what other 'newsworthy' events are happening at the same time. Philip Johnstone (AOMC) reported that at Kilmore in 2018, the local FM radio and newspaper were involved in promoting and reporting on the event.

4WD Association

Four Wheel Drive Qld requested support through NTMC for their vehicle modification certifications.

NTMC agreed with the need for uniformity and, like VSB14, there needs to be National rules. As AHMF is working with the Federal Government on several issues, they did not support the Qld 4WD proposal, being reluctant and stir up other interests which could jeopardise our ongoing consultations.

FVVCVC raised: In Victoria Vic Camping and 4WD associations were given \$105 million in the lection and they have to spend that on fixing camping sites in the Western District and to create 2 specialised 4WD tracks.

It would be hoped that the 4WD group are then not told to stay out of the National and State parks once the 2 x 4WD tracks have been established.

It has been suggested by some Victorian clubs that AHMF should be asking for funding for our movement. What you wish for and get in life often has consequences in the future. Would this expose the movement or should we keep quiet until we really need something?

There was no discussion on this topic.

Asbestos and Border Force

Neil Athorn (FVVCVC) advised there has been no change - no means no.

66 countries have a zero tolerance but they have "turned a blind eye" to historic vehicles

A Tier 1 offence has a \$200,000 fine, and if a Body Corporation the fine is raised to \$1,050,000. Last year Doug suggested taking the view that it is a bad law. Science says that the asbestos in vehicles, if handled correctly, is no danger. Should be called out as a bad law and push for legislative change.

Neil Athorn (FVVCVC) recounted how the question was asked at FVVCVC if anyone was willing to pursue the matter, and no-one was interested.

It was added that there is no consistency across government departments on how to treat this issue. Only Border Force actively enforce. Great Wall vehicles that come in from China have asbestos, but they are not banned or recalled, they just have a safety sticker put on them. The Commonwealth Government have recommendations on how to treat asbestos safely.

Matt Lack (CHMC NSW) added that building materials that come in from China but providing it is less than 10% asbestos they don't have to identify.

Iain Ross (AOMC) noted that visiting cars to Phillip Island Historic race meeting were vastly down on numbers, mainly due to the asbestos situation at the border. Also, vehicles from Australia that travel overseas to events are in danger of falling foul when they return.

Daryl Meek (RACV) added that it is starting to hit home to the historic movement, particularly with International events. The American Horseless Carriage Association are holding an international event in Bathurst. Originally over 100 entries, but this has reduced down to 30, and now may not go ahead due to the fear of asbestos inspections.

There are 3 people listed to remove asbestos overseas - before importing

Jenny Fawbert (CHMC NSW) advised British Certifier + cost of removal was negligible in comparison to the cost of the vehicle. They attend to Removal, replace & certify.

Philip Johnstone (AOMC) stressed that the issue is if AHMF will support AHVIG in getting and exemption for historic vehicles with asbestos.

John Kennett (FVVCVC) suggested that if all this information can be circulated and disseminated to the grass roots level it will raise awareness of the issue.

This is affecting international events. There were 100 coming from overseas for the horseless carriage event. This is down to 30 and they may fall out.

It was reported, it has a lot to do with the attitude of the importer and the owner.

Christine Stevens (QHMC) suggested AHMF apply for exemption for temporary import or export for the purposes of attending an event, possibly with a 6 month limit. This will enable vehicles to attend events. This was discussed by delegates and how it could operate.

ACTION: Doug Young (AOMC) to provide information from his submissions to Neil Athorn, for distribution to delegates, then this information to be taken back to state Councils to seek support for pursuing the issue. To be on the agenda for the next teleconference. (Due date not provided)

ACTION: Doug Young (AOMC) and Neil Athorn (FVVCVC) will work together to get the law changed. Due date: ongoing.

Terry Thompson (CMC NSW) reported that a CMC sub committee are talking to the NRMA about the situation of not being covered as individuals, owners must register and pay for all vehicles for road side service.

Mike Beale (CHMC NSW) reported that he sent an email to open road magazine on that topic, and afterwards received calls from NRMA trying to explain why all vehicles should have separate cover.

Stolen Vehicles

Neil Athorn (FVVCVC) mentioned stolen vehicles and getting information out about the theft.

Clubs who distribute information electronically get messages out on a wide scale very quickly via email links. Many are reporting vehicles stolen after listing on buy, sell and swap sites.

**ACTION: Christine Stevens to have Stolen Vehicle page removed from AHMF website
Due date: 31st August 2019**

General Business

Road Service

Terry Thompson (CMC NSW) advised they have a subcommittee talking to Road Service as NRMA must cover every vehicle individually.

- NRMA offered 20% off 2nd and subsequent cars for the first year.
- Young people (under 21's) can get service with no membership

RACQ offers total cars at \$212pa

12 noon MEETING CLOSED. Chairman Neil Athorn thanked all for attending and reminded everyone of the forthcoming teleconference and meeting dates.

List of changes made from when draft minutes were emailed to delegates 23/9/2019

1. "Meditags" changes to "Metatags"