



AHMF Teleconference
Monday 17th June 2019

Neil Athorn opened the meeting at 8:00pm

Present: Neil Athorn (FVVCVC), Christine Stevens (QHMC), Terry Thompson (CMC NSW), Morvan Green (FHMC SA), Mike Beale (CHMC), Maxine Beale (CHMC)

Apologies: Paul Blank (CMC WA); John Palamountain (NTMC), Paul Van Bruggen (NTMC), Eric Hutton (NTMC), John Kennett (FVVCVC), Daryl Meek (RACV), Jenny Fawbett (CHMC NSW)

ROAD VEHICLE STANDARDS LEGISLATION

Neil advised there are meetings in Brisbane on 3rd & 4th July

UPDATE ON WORK TOWARDS CONSTITUTION CHANGES

Maxine emailed the working document to all delegates on 15th May 2019. Wording has been added for Associate Membership and amendments discussed. The proposed constitution is to be voted upon at the AHMF AGM. Maxine is to email amended document to Christine to email to all delegates.

Action: Maxine Beale (CHMC) + Christine Stevens (QHMC)

Due Date: 21/6/2019

ASSOCIATE MEMBERSHIP

Changes to the application form were discussed. Maxine will email the amended document to Christine to email to all delegates. Maxine will email to Christine. Christine will organise to have loaded onto website.

Action: Maxine Beale (CHMC) + Christine Stevens (QHMC)

Due Date: 30/6/2019

AGENDA ITEMS (which were due 13th May) AND INPUT FOR THE AHMF AGM

Additional Agenda items will be accepted, time permitting, up until 30th June. We have a full agenda but we will make all attempts to include any additional agenda items.

Neil advised Australian Imported Motor Vehicle Industry Assn (AIMVIA) have been invited and they have also been emailed with questions. No response has been received as yet.

REMINDER OF DUE DATES FOR AGM

1. WHO IS ATTENDING? Attendance is to be advised by Friday 21st June. To date, attendees are from FVVCVC, CHMC NSW, QHMC, CMC NSW, FHVC SA. NTMC are an apology. No response has yet been received from CMC WA, CACTMC or AOMC. Neil believe Daryl Meek, RACV will be attending.
2. STATE / TERRITORY COUNCIL REPORTS are due 30 June 2019
If the report is received after 30/6/2019, it is the responsibility of the State/Territory Council to email their report to all delegates and/or print reports and supply at the AGM.
3. PRESIDENTS REPORT (received) & SECRETARIES REPORT - due 30th June -
5. ROBERT SHANNON FOUNDATION - Neil advised John Kennett has received an application from SA.
6. By close of business 30th June, Christine will email updated Agenda and any reports received, along with minutes for this meeting (if not emailed earlier).

FOLLOW UP ON ACTION ITEMS FROM PAST MEETINGS

AGM 28 & 29 September 2018

1. 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. Christine advised this hasn't been completed. This was discussed and it was agreed it is to be an action item at the AGM for Secretary to complete and distribute by 31st August 2019
2. Christine advised, there have been no information or update on FIVA
3. Neil advised, he and Christine met Peter Greenwood at the AIMVA meeting in Melbourne on 12th November and have his contact details. Still waiting on response from Kristen Appelt re costs through AIMVA

Next meeting will be the AGM at Airport Motel & Convention Centre (Best Western), 33 Ardle Street, Attwood Vic. Tea & Coffee will be served at 8:30am Saturday 13th July with the AGM opening at 9:00am

Meeting closed at 9:12pm