



PO Box 178 Northgate Qld 4013

Web www.ahmf.org.auSecretary 0419 789 151 - secretary@ahmf.org.auPresident 0408 033 839 - president@ahmf.org.au**"NOTES" - AHMF Teleconference Meeting - Monday 30th September 2019**

President, Neil Athorn, opened the meeting at 7.44pm

ATTENDANCE

There was not a quorum with 4 of the 9 councils represented.

Delegates: Neil Athorn (FVVCVC), Christine Stevens (QHMC), Terry Thompson (CMC NSW), Morgan Green (FHMC SA), John Kennett (FVVCVC),

Minute Secretary: Christine Stevens (QHMC)

Apologies: John Palamountain (NTMC), Mike Beale (CHMC), Maxine Beale (CHMC), Iain Ross (AOMC), Doug Young (AOMC)

John Palamountain has resigned from the NTMC. He has been driving it from its existence 16 years ago and has stood down for others step up and take over.

Neil Athorn thanked Daryl for drafting the minutes of the AGM and Christine and Maxine for adding additional content.

AGM MINUTES

Minutes and 18 Annexures were emailed to all delegates on 23rd September. Minute emailed again 30/9/2019.

VEHICLE CATEGORIES

AHMF Current:	Veteran	Prior to 1/1/1919
	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	

Terry Thompson (CMC NSW) advised they have just changed voting cat and are sticking to decades.

Neil Athorn (FVVCVC) advised they haven't had sufficient time to get responses back from their clubs.

Christine Stevens (QHMC) advised QHMC voted against any change

NOTE - Agenda item for 16th November

Christine Stevens advised, phone numbers and access codes remain the same for all meetings.

APPLICATION FORM FOR ASSOCIATE MEMBERSHIP

The amended form had been sent to all delegates. No disagreement to form from the delegates attending.

NOTE - Agenda item for 16th November

CONSTITUTION CHANGES

Motions & Actions from the AGM

MOTION: Moved Mike Beale, seconded John Kennett to move forward with the current constitution amendments and include the FIVA changes, if any, at the next teleconference on 30th Sept.

MOTION: Moved Iain Ross, seconded Terry Thompson that Clauses 8.2 g), h) & i) be retained. Motion was defeated 5 to 2.

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.

John Kennett (FVVCVC) asked, if there any way we can check with SA dept if the proposed changes to the constitution are acceptable - i.e. if there is no problem on a departmental side of things.

Morvan Green (FHMC SA) responded, every time he has checked, the 2 important clauses that must be included are in relation to, if the organisation is wound up and nobody gets paid, then all is fine.

Terry Thompson (CMC NSW) advised, in NSW all you have to do at the AGM is answer the 2 questions. Did you turn over 250,000? Do you have 1/2 million assets in the bank? That is the end of your financial report. If you are a Tier 2, then the accountants get involved.

NOTE - Agenda item for 16th November

2020 AGM

The 2020 AHMF AGM is to be held in Canberra Saturday 5th & Sunday 6th September. There has been no update from Mark Saunders.

ACTION: Neil Athorn to follow up with Mark Saunders for an update on the 2020 AHMF AGM

Due date: 16 Nov 2019

PARLIAMENTARY FRIENDS OF MOTORING

ACTION from AGM: Mark Saunders (CACTMC) and Graham Gittins to look into the friends group and report back. *Not provided*

Terry Thompson (CMC NSW) raised Mark Saunders (CACTMC) was going to follow this up.

ACTION: Neil Athorn to follow up with Mark Saunders for an update on Parliamentary Friends of Motoring. *Due date: 16 Nov 2019*

AHMF 2020 NATIONAL MOTORING FESTIVAL

Christine Stevens (QHMC) advised, more assistance required from State Councils; AOMC, CMC NSW, CMC WA, CACTMC & NTMC are yet to volunteer. Can you assist? This event is to promote historic the NATIONAL historic vehicle movement.

Newsletter #4 will be emailed to all entrants and delegates tomorrow morning.

ACTION: Neil Athorn to follow up with Mark Saunders for an update on the Pie Cart attending the AHMF 2020 National Motoring Festival. *Due date: 16 Nov 2019*

Terry Thompson (CMC NSW) advised, the Bus and truck museum where the Pie Care was stored had folded. He does not know where it is stored. Neil Athorn (FVVCVC) stated a lot of hard work went into the Pie Cart to get it where it is.

Terry Thompson (CMC NSW) advised he no longer has historic vehicles due to his health and asked what would be the situation if he flew in and hired a vehicle. Christine Stevens (QHMC) advised he would be very welcome. This was reiterated by all delegates.

Terry Thompson (CMC NSW) advised Lynelle has 50+ entered for the tour to Albury. Christine Stevens (QHMC) advised many are yet to enter our event as, do date, 21 have entered.

Neil Athorn (FVVCVC) advised there have been a couple of cancellations due to various reasons. Christine Stevens (QHMC) confirmed there have been 4 cancellations and refunds. We are currently to entry number 188, though there are many more known that will be entering. We will be surprised if we do not, at least, double these numbers.

LUXURY CAR TAX (LCT)

ACTION from the AGM: Doug Young (AOMC) to distribute AHVIG information on LCT to all delegates for matter to be discussed at the next teleconference. *Not provided*

Neil Athorn (FVVCVC) asked if anybody had received this. No.

ACTION: Neil Athorn (FVVCVC) to follow up with Doug Young (AOMC) as Doug was to distribute AHVIG information on LCT to all delegates for matter to be discussed tonight. *Due Date: 16 Nov 2019*

Terry Thompson (CMC NSW) reported of a group who were about to purchase a 1903 Cadillac but were about to be hit with \$74,000 LCT bill so cancelled the purchase

ASBESTOS AND BORDER FORCE

Actions from the AGM

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. *Not provided*

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

AUSTRALIAN IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION (AIMVIA)

Neil Athorn (FVVCVC) reported he had followed up with AIMVIA to find out more information, i.e. What to we do for our \$1000. There has been no reply. Neil stated, they may be the main people behind the changes in the ACT that came out today.

Terry Thompson (CMC NSW) stated, from the information received today, if anything over 25 years old they are not interested, we will be happy.

Neil Athorn (FVVCVC) advised, AIMVIA are working with Japan on the vehicles over 25 years where they have a ready made market.

VALUE THE HISTORIC VEHICLE MOVEMENT HAS ON AUSTRALIA'S ECONOMY

Actions from the AGM

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

Neil Athorn (FVVCVC) commented, on reflection, figures from the last AGM may be a little bit high.

Christine Stevens (QHMC) advised the government works on the flow-on effect it is worth 8 times the actual money that is spent so, if \$100,000 if spent in a community on an event, the value to that community would be \$800,000/

ELECTRIC & LOW-EMISSION VEHICLES

Actions from AGM: Daryl Meek to circulate the article by Toby Hagan to all delegates. *Not provided*

ACTION: Neil Athorn (FVVCVC) to follow up with Daryl Meek to circulate the article by Toby Hagan to all delegates. *Due date: 16 Nov 2019*

AHMF Communications

Christine Stevens (QHMC) advised she is currently working with the webmaster completing updated - i.e. add Metatags to search engines; Stolen Vehicle page removed

Neil Athorn (FVVCVC) confirmed, Iain Ross will read the information to go onto the website, correct and assist with information to be submitted to website.

ACTION from the AGM: Christine Stevens (QHMC) was to send the VSB14 Checklist to Webmaster to add to the AHMF Website, with a reminder to do Due Diligence.

Christine asked, who was supposed to send this to her to add to the website? She believes it was Daryl Meek.

MEETINGS BETWEEN AGM'S

Monday 30th September 2019 teleconference 7:30pm Eastern Standard time

Saturday 16th Nov 2019 @ 4:00pm Daylight savings time, BEC Building, Bendigo Swap (*face to face & phone link up*).

Monday 24th February 2020 - teleconference 7:30pm Eastern Standard time

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 7:30pm Eastern Standard time

THE ACT

Neil Athorn (FVVCVC) made the department aware one of their meetings was planned for Melbourne Cup Day,. It appears they will condense down to a 1 day meeting.

BENDIGO SWAP AND AHMF PROMOTION

Neil Athorn (FVVCVC) advised, AHMF and AHMF 2020 National Motoring Festival organisers have a stand at the swap. If you can assist please let us know.

NSW LOGBOOK NEWS

Terry Thompson (CMC NSW) advised there had been some miscommunication between the NSW police and the Roads and traffic authority. A couple of men were attending a midweek event in historic vehicles. They made their log book entries, all correctly entered. They were pulled over by the police and explained the log book entries and the rules. The policeman claimed they had fabricated the logbook. They were fined \$2200 each for driving an unregistered vehicle. The fine was cancelled but the 4 points on their licence remained. There is no apology from the policeman involved.

The minister will make an announcement tomorrow re the logbooks. - permanent after 4 years of trials.

Terry thanked Morvan for sending over a copy of the SA book. NSW will do a copy of SA though it will be a 4 year deal on the logbook.

They will proceed with the 2 systems - logbook + club based system. Historic for non-standard clubs are not required to be members of one of the ACNC groups or CHMC.

There are 70,000+ cars on the historic scheme.

President, Neil Athorn closed the meeting at 8.20pm

