

**AUSTRALIAN HISTORIC MOTORING FEDERATION INC.**  
**Meeting held at the Bendigo Swap – 4:00pm 15<sup>th</sup> November 2014**

PRESENT: Christine and Greg Stevens, Steve Henderson, Russell Manning, John Kennett, Mathew Lack, Tim Christie, Neil Athorn

APOLOGY: Wendy Muddell as her husband Ray had recently passed away. Resolved that flowers and a card be forwarded to Wendy from the AHMF.

Risk management – The matter of Risk management at a large event such as this Swap was discussed. Neil agreed to make available to Christine and Steve copies of the Disaster Management plan and the information document provided to all Swap Committee members.

Phone meeting notes – All agreed that the meeting was well run, resolved important matters and was something to be done again in the future.

National Historic Motoring Day – Some clashes with the SA federation rally's and Steve will advise the alternative date for that Council. Shannons Insurance is worth approaching for a National Sponsorship but we need those event details from all please. The flyers are nearing completion as to the draft and it was resolved that once completed they would be forwarded to Greg to see what the printing costs will be. They will have space for Council/clubs to over print the local activity details onto them. Resolved that 100 flyers would be provided to each Council by AHMF and it would be up to Councils requiring more to arrange the additional copies. Further resolve that a number be forwarded to the Veteran car Club of Tasmania. Consideration to be given to photos of a Veteran, 1960's era vehicle and motor bike to be included in the flyer.

Robert Shannon Trust – John tabled the minutes of the last meeting held at the AGM in August. The flyer needs to be reprinted and AHMF will assist with some of the costs. Still seeking to get Tax Office approval for the Trust to be able to take gift of money as a tax deduction to the donor. Greg is willing to chase another printer quote for AHMF for the flyer as 2000 DL flyers and he and John will work on that. John will see about new art work and Steve is willing to assist him.

Donations to Robert Shannons Trust – Steve raised that each Council or Club with surplus funds could invest those into the RSTF and whilst the principal would remain the asset of that Council or Club it would leave the interest earned to be used at the discretion of the RSTF Trustees to distribute to worthy applicants. This Steve felt was a way to increase the amount the trust has to disburse.

Insurance – Steve reported that the AHMF Insurance cover had been renewed and he was waiting on a Certificate of Currency.

CHMC – Letter was received confirming that Wendy is no longer Delegate and Mike Beale, Matt Lack and Don Turvey were the new Delegates.

Committee members retiring – resolve that Thank you cards be forwarded to Wendy Muddell and Malcolm Roy for their years of service to the AHMF.

AHMF Promotion – Resolved that consideration be given to purchasing pull up banners for use at various events.

USA Swaps Tour – Greg raised that there are two major Swaps in the USA that are almost back to back and it may be worthwhile AHMF making enquiries via a reputable travel firm to take people from the movement to these events. It would not just be a total Swap trip but some interesting other places to visit and enjoy as well. Greg to do more investigations and spread that to the Councils.

Meeting close at 5:30pm with no visitors coming along to ask questions of AHMF.