

MINUTES - AHMF Meeting - Saturday 24th November at Bendigo Swap

President, Neil Athorn, opened the meeting a 4:05pm

ATTENDANCE Quorum required to be 5 of the councils

Delegates: Neil Athorn (FVVCVC), John Kennett (FVVCVC), John Goddard (FCCVCV), Christine Stevens (QHMC), Morvan Green (FHMC SA), Mark Saunders (CACTMC), Terry Thompson (CMC NSW)

Visitor: Daryl Meek

Minute Secretary: Christine Stevens (QHMC)

Apologies: Mike Beale (CHMC), Maxine Beale (CHMC), Matt Lack (CHMC)

Teleconference on 30th September 2019 did not have a quorum so we revised the agenda items of that meeting.

APPLICATION FORM FOR ASSOCIATE MEMBERSHIP (& PROXY VOTES)

Daryl Meek advised the Associate Membership application is with RACV Public Policy at present. He advised, they have an issue with being a member of an organisation that does not allow proxy votes. They may disqualify themselves as a member.

It was reiterated that proxy votes are outdated with the availability for members to phone in and attend the meeting by teleconference. Neil stated, surely each organisation would have one person that could make themselves available to attend by teleconference.

Terry Thompson advised CHC NSW committee questioned not allowing proxy votes. If this comes in they will consider their membership. It was pointed out, this has already been voted on at the 2019 AGM.

Morvan Green advised, he went to Consumer Affairs. They confirmed we can have proxy votes in the constitution if we wish but it is not necessary.

The committee will revisit this.

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

MOTION: John Kennett moved, that the Application Form for the Associate Membership presented be accepted. Seconded, Mark Saunders. All in favour. Carried

CONSTITUTION CHANGES

Motions & Actions from the AGM are listed below in italic:

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.*

It was agreed this will be passed at the next meeting.

2020 AGM

Mark Saunders advised, the 2020 AHMF AGM is to be held in Canberra Friday 4th & Saturday 5th September, near the airport in Floriard.

Mark advised the accommodation, meals and venue are at the one location. He is still working out the exact details and will advise as soon as available.

MOTION: Mark Saunders moved that, The AHMF AGM commence Friday with morning tea at 9am, meeting to open at 10am, concluding with lunch at 1pm Saturday. Seconded John Kennett. All in favour. Carried.

(Note - The AGM was moved from Sunday as this is Fathers day.)

AHMF 2020 NATIONAL MOTORING FESTIVAL

Christine and John gave an update. There are currently 200 vehicle entered with all states/territories represented except NT. Interest from Albury-Wodonga clubs has been low.

Regalia available - Chambray shirts, caps, polo shirts, car badges.

Assistance is required from State Councils. The councils assisting are FVVCVC, QHMC, FHMC SA and CHMC NSW.

Bi-monthly newsletters / updates are sent to all entrants, councils and a large list of others interested.

Mark advised, he is hopeful of having the Pie Cart attending the AHMF 2020 National Motoring Festival.

CHANGES TO THE ACT

Neil sent out an update on the changes to the ACT and the RSVA Consultation Group Meeting in Melbourne 20th November on 6/11. Given that only John Kennett, Christine Stevens & Morvan Green replied to his email asking if anybody would be attending the meeting, he took it there was no interest in the matters for discussion.

Camper vans may still hold some interest for members bringing in the older vans; they must be compliant.

They are not saying we cannot bring in special limited use, just that certain rules will apply.

Neil advised, AHMF is not attending as we got a good hearing at our AGM.

FIVA VEHICLE CATEGORIES - as proposed by Daryl Meek at the AGM

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

MOTION: Morvan Green moved, that there be no change to the AHMF vehicle categories. Seconded, Mark Saunders. All in favour. Carried

LUXURY CAR TAX

Neil received an email from Doug Young re the petition. It is on the CMC website.

ASBESTOS / BORDER FORCE

There has been no further information

AUSTRALIAN IMPORTED VEHICLE INDUSTRY GROUP (AHVIG)

Neil has again followed up with them as to what AHMF would receive by becoming members. No response received.

VALUE OF THE HISTORIC VEHICLE MOVEMENT TO THE AUSTRALIAN ECONOMY

Daryl advised the value is \$850 million pa to Victoria alone.

NSW and Victoria would be similar with similar numbers

SA has more historic vehicles than Victoria per population / prorata.

The local council accepts there is a \$40,000 million contribution in the local Castlemaine area.

ELECTRIC & LOW EMISSION VEHICLES

It was advised CMC WA wants this to be on the agenda; topic to be carried.

Daryl Meek advised RACV has taken on an advocacy role to prepare people for what will evolve.

GENERAL BUSINESS

Terry Thompson advised, Tony D'Luca's funeral is next Thursday; he passed away on Tuesday.

Stolen historic vehicles

1. A Daimler & a Jaguar were stolen within 1 week of each other
2. XW GT from Ballarat
3. WU1 parts from Bendigo

The Next meeting is Monday 24th February 2020 - teleconference 7:30pm Eastern Standard time

Meeting closed at 4.42pm