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### **AHMF teleconference phone numbers**

From Adelaide	08 8220 0836	From Hobart	03 6218 0647	From Brisbane	07 3811 0988
Melbourne	03 8687 0635	Canberra	02 6210 0851	Perth	08 9460 0829
Darwin	08 8989 0817	Sydney	02 9696 0774	Gold Coast	07 5560 0956
Locations not listed	1300 289 804				

**Guest Access code 42877241**

*(Quorum = half the membership + 1)*

### **MINUTES - AHMF Teleconference Meeting - Monday 30th March 2020**

President, Neil Athorn, opened the meeting at 5.40pm EST, 6:40 ESDT

**ATTENDANCE** *Quorum = half the membership + 1*

Delegates: Neil Athorn (FVVCVC), John Goddard (FVVCVC), John Kennett (FVVCVC), Terry Thompson (CMC NSW), Christine Stevens (QHMC), Morvan Green (FVMC SA), Mike Beale (CHMC), Maxine Beale (CHMC), Mark Saunders (CACTMC)

Minute Secretary: Christine Stevens (QHMC)

Apologies: nil

### **2020 AHMF AGM**

Neil Athorn (FVVCVC) has raised, Cancellation of AGM

#### **From 24/2/2020 meeting:**

The 2020 AHMF AGM - Canberra Friday 4th & Saturday 5th September. Commence with morning tea at 9:00am Friday. Agenda to run until 6pm Friday to ensure all items are covered. The meeting will conclude with lunch Saturday at 1:00pm.

AGM & dinner - Best Western Garden City Hotel Signature Collection, Canberra.

**DEADLINES:** Please provide Agenda items by 30/6/2020. (The agenda will be provided to all delegates so they can discuss and get guidance from their Councils.

Deadline for agenda items is 31/7/2020.

State/Council Reports - 31/7/2020

The 2020 AHMF AGM is scheduled to be held in Canberra Friday 4th & Saturday 5th September.

Mark Saunders advised a \$1,000 non-refundable deposit is required 2 months out from the event. It was agreed we still have time to decide so deposit is not yet being paid.

Delegates were advised, don't book any airfares or accommodation as yet. Due to Covid-19, the AGM is to be reviewed at the 25th May meeting and a decision made then.

Mark exited the meeting as he had to return to work.

### **MINUTES**

**Amended Minutes 24th November 2019**, Moved John Kennett, Seconded Mike. All in favour. Carried.

#### **24th February 2020**

Maxine clarified that Morvan was concerted by the constitution and getting it approved by Office of Fair Trading. Minutes need to be Special Meeting teleconference and updated minutes sent out.

The Minutes were moved as amended Mike Beale, Seconded Morvan Green. All in favour. Carried

Morvan will investigate posting the constitutional change as he is not going on public transport due to the concern of catching COVID-19

## **PARLIAMENTARY FRIENDS OF MOTORING**

### ***Action Item from AGM***

1. Mark Saunders (CACTMC) and Graham Gittins to look into the friends group and report back. Not yet provided

### ***Action items from 24 Feb 2020 Meeting***

1. All State/Territory Councils to put a manifesto together with our aims, goals and what we do, National Motoring Heritage Day, events by Councils on a regular basis. This is to be emailed to John Kennett.
2. Albert to check with Rod Graydon for approval for his QHMC submission to be passed on to John Kennett for AHMF.
3. Mike Beale - to send information on Operating Heritage Australia

There is nothing to add as, with the current pandemic we will not get a meeting with any politicians.

**ACTION:** All delegates to continue with putting a couple of pages together with what our state is doing and get this to John.

## **GMH & HOLDEN**

### ***Action items from 24 Feb 2020 Meeting***

1. Neil is to write to Holden to ask that their intentions are with this and to see what they come back with.

Neil had heard Fisherman's Bend was taken over by another company and they cannot stay there.

We applaud the minister for the action that has been taken and remind him everybody is watching to see what is going to happen.

At the moment the indication is that only the digital copies will go back to the US. AHMF needs to be proactive, pat the minister on the back and say it has to go further

AHMF supports Australia retaining these.

AHMF have to put a submission in and as an examiner Terry should receive it as this if Historical significance to Australia.

Terry believed a lot from Elizabeth plant had been taken to the Sporting Car Club in Adelaide.

Terry advised, there are cars in Birdwood that belong to GM as well

**ACTION:** Morvan to follow up with Sporting Car Club

## **AUSTRALIAN IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION (AIMVIA)**

Neil has heard nothing.

## **THE ACT**

Neil sent out and update on the ACT changes - no replies.

Neil has heard nothing from Canberra

## **LUXURY CAR TAX (LCT)**

With the current expenses being incurred by the Federal government it is not likely that this will be removed.

Terry advised Josh Videnberg said LCT will not be removed.

Their concern is, if they give any leeway to the historic vehicles, the later model vehicles will want the same relaxation.

## **ASBESTOS AND BORDER FORCE**

Nothing to report.

## **AHMF 2020 NATIONAL MOTORING FESTIVAL**

Cancelled due to COVIC-19

First state or refunds.

Delay in cancelling due to awaiting release from contracts.

## **ROBERT SHANNON FOUNDATION**

Reminder:	Applications to State/Territory Councils	Due	no later than 30 May.
	Applications to RSF Chairman	Due	no later than 30 June.

## **CANCELLATION OF EVENTS & HOW THE MOVEMENT REBUILDS**

*Neil Athorn (FVVCVC) has raised, Cancellation of events and how the movement rebuilds once this is all over.*

## **WEBSITE**

*Christine Stevens (QHMC) raised, at 24th February teleconference, all delegates agreed to proceed with the Application Form for Associate Membership; Is this to be loaded onto the AHMF website?*

Neil advised, yes to proceed.

It is a 2 page form

**ACTION:** Christine and Neil to work on information for a page on the webpage.

## **NTMC**

AHMF Affiliation is \$400pa. It was moved during the last meeting that NTMC Affiliation fee be waived for the year 1/7/2020 to 30/6/2020. Christine stated this will not be sufficient time for NTMC to get back up and running and sort out their finances. Their chairman, Eric Hutton, is encouraged to attend AHMF teleconferences.

**MOTION:** That NTMC Affiliation fee be waived for 2 financials years, for 2019-2020 and 2020-2021. Moved John Kennett, Seconded Terry Thompson. All in Favour Carried.

## **CONDITIONAL REGISTRATION**

Maxine asked, have other states done anything about conditional registrations which are coming due in a month or two.

Terry advised some of the Sydney clubs have been turned around as it is non-essential registration and to go away. Terry has sent an email to Policy Department and Stakeholder department at RMS though he has not received a response.

**The next meeting is Monday 25<sup>th</sup> May 2020** - teleconference at 7:00pm EST.

(The meeting following this is Monday 27<sup>th</sup> July 2020 - teleconference at 7:00pm EST)

President, Neil Athorn closed the teleconference meeting at 6.29pm EST, 7:29 ESDST