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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 25th May 2020

President, Neil Athorn, opened the meeting at 5.40pm EST, 7:02pm EST

ATTENDANCE *Quorum = half the membership + 1*

Delegates: Terry Thompson (CMC NSW), Christine Stevens (QHMC), Neil Athorn (FVVCVC), Albert Budworth (QHMC), Morvan Green (FHVC SA), Mike Beale (CHMC), Maxine Beale (CHMC), John Goddard (FVVCVC), John Kennett (FVVCVC),

Minute Secretary: Christine Stevens (QHMC)

Apologies: Matt Lack (CHMC)

Maxine has been given a small surprise birthday party tonight. Birthday wishes were passed on to Maxine.

MINUTES

24th February 2020 Meeting

MOVED: Mike Beale, Seconded Terry Thompson. All in Favour Carried

Minutes of 30th March Meeting were not sent (24th February sent again in error).

ACTION: Christine to sent minutes of 30th March Meeting to all delegates.

AHMF 2020

A letter from the AHMF President was sent to all entrants 23rd May.

Christine advised the refund of \$8,000 - of the \$10,000 received - has been finalised. Albury Council provided \$2,000 sponsorship and Destination Rutherglen provided \$500 sponsorship. Both sponsors have advised funds can be retained on the condition we do go to Albury in October 2020 - even through not as an AHMF event - and these funds are to be spent in the region on that return visit in October 2020.

Christine advised, Souvenir Tour Books, Cooler bags, Car badges and regalia have been sent to entrants and se need to get this finalised by the end of the financial year.

MOTION: Morvan Green moved that all remaining Souvenir Tour Books, Cooler bags, Car badges and regalia from the cancelled AHMF 2020 National Motoring Festival be donated to the Robert Shannon Foundation as at 31st May 2020. Seconded Terry Thompson. All in Favour, Carried.

AHMF AGM

Mark was not present to provide an update. The September AGM was discussed. NTMC will not be attending as they are not financially viable, CMC WA have resigned, AOMC & CACTMC are not present for comment.

Due to the current unpredictable times it was agreed to have a 1 hour teleconference on Monday 7th September at 7:00pm EST.

MOTION: Maxine Beale moved that the AGM be a 1 hour teleconference on Monday 7th September at 7:00pm EST. Seconded Terry Thompson. All in Favour. Carried

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.

John Kennett advised he is still waiting on information to be provided. Albert phoned him but, do date, do by has submitted anything to him in writing.

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.

ACTION: Morvan to follow up with Sporting Car Club

Neil advised a letter has not been sent. Who do we sent it to?

Maxine advised, all vehicles are still in Australia.

There are discussions on Fisherman's Bend

Albert advised Lindsay Fix is making a bid for Lang Lang. Morvan confirmed, Lindsay Fox has Lang Lang. Lindsay Fox is going to turn this into a Road Racking, testing facility, Motor sport park.

MOTION: Maxine Beale & Christine Stevens to work together and sent a letter supporting retention of all vehicles and memorabilia in Australia, as an important part of Australia's heritage.

GENERAL BUSINESS

Terry advised a group of street machines had a drive from Sydney to Wollongong. You can take the vehicle out (during Covid-19) but not as they did, with 50 to 60 in a group in a lookout.

The next meeting is Monday 27th July 2020 - teleconference at 7:00pm EST.

(The meeting following this is the AGM Monday 7th September - teleconference at 7:00pm EST)

President, Neil Athorn closed the teleconference meeting at 7:30pm EST.