



November 2015 Report

25th November 2015

You have received the minutes of the AGM. Please make sure you act on your action items.

The introduction of quarterly reports to replace the annual report from each council was an AOMC initiative. Reports were received from 4 councils for the ¼ ending 30th September. The reports received were from president, secretary, treasurer & NT – and John was not even at the AGM! The next report is due 1st January so I recommend you submit your report before Christmas as I am quite confident there will be no activities of your state/territory council between Christmas and New Year.

I provided a template so you know what to report on (and I have attached again, in case you have list it – *Addendum 1*). You know what your Council has done/achieved/planned in the 3 month period so it should only take you 5 to 10 minutes to complete and email your report to all delegates. If you do not have the time to contribute 5 minutes or so each quarter, are there are members within your Council who may wish to step up as AHMF Delegate and represent your Council?

You are passionate about your State/Territory historic vehicle movement. That is part of the jigsaw. We also need people who are passionate about the national historic vehicle movement also – and AHMF.

On a positive note, thank you for those who *have* provided information and emails.

I am to prepare a document highlighting the current law/legislation in relation to Export of Vehicles from Australia (Protection of Movable Cultural Heritage Act).

THE FUTURE OF FACE TO FACE CONFERENCES & AGMS

Iain Ross raised at the 2015 AGM, all AGM's should be held in Canberra as this is our national's capital. This was not supported. Iain has since advised AOMC will not be attending the AGM hopefully the AOMC Committee decide to reverse this decision. Matthew Lambert (AOMC) phoned in for the 2014 meeting though he realised he missed out on quite a bit and, at the time, was hoping to attend the 2015 AGM.

Looking back in past minutes, David James (QHMC) suggested at the Perth meeting in 2010, that the meetings remain face to face annually with the ACT being the base of meetings with the President and Secretary (or nominee) of the AHMF going to State and Territory General meetings. This variation of all AGM's being held in Canberra was not supported either.

The vast majority of State and Territories are strongly in favour of the meetings continuing to move from state to state (in an anti-clockwise direction). There needs to be equity in the arrangements so it is shared by all states equally. Another comment was, "A common place is not fair on delegates and not fair on that host council". These are all good points we need to remember.

The view of QHMC (and most councils for that matter) is the AGM's need to remain face-to-face. The networking is also very important and it allows the opportunity to discuss issues outside the meeting. We then have this information and knowledge to take back to our states and share with our committees and clubs. The face-to-face meetings allow you to see people and gauge reactions. The body language is missed in teleconferences.

It is a common opinion that AHMF and the State/Territory councils do not necessarily get the best from the delegates. It is the responsibility of each of us to contribute, discuss and provide suggestions and improvements.

If there is a question about the value of the meetings it should be about the performance of the delegates and the briefing they are being given by their respective councils.

MEETING – BENDIGO SWAP – Saturday 14th November 2015

There were 9 attendees and two of the major items on the agenda were the National Rally/Event 2020 and also Associate Membership for State and/or national motoring bodies (i.e. AAA, RACQ, RACV, etc.). We will hold a teleconference in January (date to be advised) to discuss both of these subjects further

AHMF TELECONFERENCE – Monday 1st February 2016

Meeting Date: Monday 1st February 2016

Agenda items: Email Neil Athorn & Christine Stevens By Friday 15th January 2016

Agenda: To be emailed to all delegates By Friday 29th January

Time: 7:00pm Eastern Standard time – i.e. 5:00pm WA / 6:30pm NT / 7:00pm Qld / 7:30pm SA / 8:00pm Vic and NSW

Dial In Numbers: (Calling from the following cities)	Adelaide	08 8220 0836	Brisbane	07 3811 0988
	Canberra	02 6210 0851	Darwin	08 8989 0817
	Gold Coast	07 5560 0956	Melbourne	03 8687 0635
	Perth	08 9460 0829	Sydney	02 9696 0774
	Guest Code:	42877241#	Guest Code to allow guests to join.	

ASSOCIATE MEMBERSHIP FOR STATE, TERRITORY AND NATIONAL MOTORING BODIES

All responses received to date have been in favour of Associate Membership being extended to the State, Territory and National motoring bodies (i.e. RACV, RACQ, etc.). This was also discussed at the meeting on 14th November.

It was agreed by all present at the Bendigo meeting, that Associate members will not have voting rights. This has also been agreed by all who have provided feedback in writing.

An annual fee of \$100 has been suggested. This is a nominal fee only. During discussions with Daryl Meek (RACV) he suggested a higher figure, though we consider \$100 is sufficient. This is a nominal fee only and we want all state and territory motoring bodies to come on board. If the fee is too high it may deter them.

It is definitely not planned for AHMF to extend associate membership to CAMS, 4x4 Australia, ASRF, ASMA, APMC, etc. as, on a whole, these organisations represent a totally different range of vehicles from those covered under AHMF. AHMF was established to represent historic vehicles and this is where we need to centre our efforts.

The question has been asked, "What is the benefit of associate membership for these motoring bodies?" Daryl Meek and I agree the main purpose and benefit is for information exchange. He considers it is worth it to RACQ. It will also be beneficial for AHMF to develop communications with the state, territory and national motoring bodies.

We need to fine-tune the conditions over the next 6 months and I will be working on some guidelines so we can move forward with this initiative. Here are my suggestions so far. These are in line with our existing constitution.

Associate Membership

- a) *Associate Membership is available to State, Territory and National Motoring Organisations.*
- b) *Application for membership shall be addressed to the Secretary. It shall be in writing on the letterhead of the applicant.*
- c) *Details of any application shall be circulated to all Members before the meeting at which the application is to be put. Voting shall be by secret ballot and a simple majority of the meeting will ensure admission.*
- d) *Any member whose subscription remains unpaid 60 days after the date of the Annual General Meeting of the Federation shall be deemed unfinancial and ineligible to vote or otherwise participate in the affairs of the Federation, with the exception of entitlement to notices, circulars, minutes and other communications.*
- e) *Any Member whose subscription remains unpaid at the date of the next Annual General Meeting of the Federation following that at which they became due, shall cease to be a Member of the Federation, except that they be re-admitted to membership on payment of all monies due, and as confirmed as a decision of a following meeting.*
- f) *Associate members will have no voting rights*

NATIONAL RALLY / EVENT 2020

ACTION: All Delegates All to think about how to make this work. Further discussion in a teleconference. Ideas to be circulated via email.

All Delegates: Please advise how your state/territory's suggestions/input/planning has progressed

All present at the AGM committed to a National Event for 2020. As yet, we have received a response from John Palamountain (only) and he was not at the AGM! I also sent out an email earlier this month with my early ideas on this event. I would expect some sort of input from all states and territories.

Steve Henderson suggested the AHMF 2020 event coincide with the 40th Anniversary of the Bay to Birdwood Run. This will develop further support for an iconic event. One week either side of the Run is the Motorfest with various events in and around Adelaide. Steve advised the Run can take entries from 1,750 vehicles.

Each of the states can still organise tours to Adelaide, as they did for the 2001 event in Canberra.

The majority at the Bendigo meeting were in favour of combining with the Bay to Birdwood Run though, personally, I am not 100% sure. I have been putting a lot of thought into this since the meeting and I am in favour of holding an independent event, though possibly just before or after another event so both can capitalise. I am not sure our aim was to promote an existing event. I know this will be beneficial for the Bay to Birdwood Run and I know it will be easy for us though, is this going to serve the required purpose?

Will we have the time to promote the Robert Shannon Foundation Trust? Will surplus funds from the event be funnelled to this trust? Will we pick up the publicity we require nationally if we are not running our own event? Will we lose control of what we want to achieve?

I would like us to have an event where we encourage drivers with "P" Plates and "L" Plates on their historic vehicles – with a prize within this category. The suggestion has been put forward, if there is to be an entry fee, through sponsorship the entry fee could be waived for vehicle entrants within this category.

Other categories currently pulling promotion and sponsorship are the vintage caravans and lady drivers. This is something we need to consider also.

Should we choose to have an event in Victoria I am sure we could Daryl Meek, RACV (and his partner Fiona) would assist with the planning and he has a proven background in planning very successful events. Victoria (along with other states) is an excellent state with scenic drives through country areas on minor roads, away from the highways. I will put more work into my thoughts and get back to you when I come with something more substantial.

Don't forget, we need suggestions and input from all delegates in all states and territories. For this to be successful it is not up to a few, it is up to us all.

MOTORCLASSICA

Neil has been in contact with Paul Mathers, the Event Director of Motorclassica, regarding AHMF and Motorclassica.

It has been a couple of years since Motorclassica approached AHMF regarding how we might work together to promote Motorclassica more effectively to the historic motoring community. Whilst their visitor numbers continue to climb, they are not reaching many of the enthusiasts who may be interested in attending their event, both from within Victoria and, importantly, from interstate. Do you have any suggestions?

As Paul is in Victoria, he plans to meet up with Neil to discuss how they might achieve this, and offer some value back to our member clubs.

If you have any suggestions to put forward please contact Neil and myself.

PROMOTIONAL PARTNERSHIPS

Continuing on with Paul Mathers, he asked if we would be interesting in discussing promotional partnership further; Neil suggested National Motoring Heritage Day and the 2020 National Event. They do not have funds to sponsor events though they do have a very large database and a strong and engaged social media following that they could use to help us promote our events.

I would like to utilise their database and social media to promote AHMF issues and events so, in return, we need to assist Motorclassica.

SIZE OF THE HISTORIC MOTORING MOVEMENT IN AUSTRALIA

Paul Mathers (Event Director of Motorclassica) is also conducting some independent research and has requested our assistance.

Paul's aim is to obtain an accurate understanding of the size of the historic motoring movement in Australia on a state by state basis – e.g. FVVCVC has 110 clubs representing more than 10,000 members. We would also like to break these figures down geographically to assist them and AHMF further.

The statistics Paul has requested will also assist AHMF, so I urge you all to forward these statistics to Neil and myself. Once all details have been received I will forward the updated spreadsheet to all delegates.

I have drawn some of the below information from the State Reports presented at the AGM. Please alter anything that is not correct and please advise all other details – thanks.

	No. of Clubs	No. of Members	No. of Vehicles	Geographical breakdown	Additional Notes
NTMC					
QHMC	120	13,303	unknown		
CHMC	86	6,800			
CMC NSW	155	25,000 +	27,000 +		5,000 vehicles on HCRS 300 Clubs - no affiliation to CMC or CHMC
CMACTMC					
FVVCV	110	10,000 +			
AOMC					
FHMCSA	142				20 clubs outside FHMCSA
WA					

2016 CONFERENCE & AGM – ALICE SPRINGS – Friday 19th & Saturday 20th August 2016

I have attempted to come up with a date suitable to all delegates. This proved not to be possible so, finally, with Steve's approval (as this date clashes with the SA AGM) the AHMF AGM for 2016 is Friday 19th and Saturday 20th August.

Location: Transport Hall of Fame, 2 Norris Bell Avenue, Alice Springs

Dates: Friday 19th & Saturday 20th August 2016

Meeting Times: Friday 2:00pm to 6:00pm approx.

Saturday 8:30am to 5:30pm

Enquiries: John Palamountain, NTMC

It appears everybody, except Perth, would all be arriving in Alice Springs lunch time Friday. The format we have work with over the past few years (*i.e. all day Saturday and ½ day Sunday*) does not work with the location due to the flights, so the meeting will commence after lunch on Friday and finish Saturday night.

<u>DUE DATES</u>	<i>Agenda Items – to N Athorn & C Stevens</i>	<i>8th July 2016</i>	<i>(6 weeks prior to AGM)</i>
	<i>Presidents Report – to N Athorn</i>	<i>15th July 2016</i>	<i>(5 weeks prior to AGM)</i>
	<i>Treasurers Report – to N Athorn</i>	<i>As soon as completed by auditor so Neil can email to all delegates.</i>	
	<i>Sundry Reports – to N Athorn</i>	<i>15th July 2016</i>	<i>(5 weeks prior to AGM)</i>
	<i>Agenda and Reports – to Delegates</i>	<i>22nd July 2016</i>	<i>(4 weeks prior to AGM)</i>
	<i>Advise attendance, etc. – to J Palamountain & N Athorn</i>	<i>15th July 2016</i>	<i>(5 weeks prior to AGM)</i>
	<i>Full payment – to S Henderson (TBA)</i>	<i>22nd July 2016</i>	<i>(4 weeks prior to AGM)</i>

Note: Full payment of prepaid delegates fees and meals must be received by due date.

Christine Stevens

PRESIDENT

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