

# AHMF MEETING MINUTES

## Wednesday 19 April 2023 via Zoom

### **1. Opening 7.30pm EDST (7.30pm Qld; 7pm S.A.; 5.30pm W.A.)**

Present: David Berner (Zoom & phone), Keith Mortimer, Albert Budworth, Max & Mike Beale, Chris Hillbrick-Boyd, Neil Athorn, Christine Stevens, Jenny Fawbert, Hugh Davis (phone), John Goddard, Tony O'Donnell, Nev Laurner

Apologies: Morven Green (SA)

**2. President:** Welcome – David Berner

**3. Treasurer's Report:** Keith Mortimer

- a. Cheque Account Balance (see attached)
- b. Term Deposit
- c. The 2 outstanding Councils affiliation fees now paid.
4. When renewal? Maybe August

Moved: Christine Stevens

Seconded: Neil Athorn

Carried

**4. Secretary Report:** Chris Hillbrick-Boyd

Minutes of the last Meeting, Wednesday 18 January 2023 correction to be noted:

W.A. representative Neville Horner and not Laurner.

Motion: Meeting Minutes of 18 January with correction be accepted. This Motion will be carried over to the next meeting.

**4.a Business arising from the last Meeting.**

The next meeting was noted as Wednesday 15 March 2023 but due to a number of issues, the Meeting was postponed to Wednesday 19 April 2023. Terry Thompson notified AHMF members that he is not available the 3<sup>rd</sup> Wednesday of any month.

Motion: Move AHMF Committee Meetings to the 4<sup>th</sup> Wednesday:

Wednesday 28 June 2023; Wednesday 23 August 2023; Wednesday 25 October 2023

Postponed until next Committee Meeting. This Motion will be carried over to the next meeting.

**5. AHMF Website:** Update by Keith Mortimer

Committee formed: Keith Mortimer, Christine Stevens, Jenny Fawbert

1. First meeting held on 12/4
2. Update the current site to make it accurate
3. Identify the requirements and features that we would like in our website
4. Review the content and structure
5. Establish what statistics are currently available from our current site to see what people are looking at
6. Identify like sites that we "like" the look of and present information in a user centric approach
7. Agree our structure and content; actually examine what people want off our website, also Features S
8. Look at the offerings from providers
9. Come back to the AGM with a firm quote and timeline|
10. Committee will meet again on 9<sup>th</sup> May
11. Should be able to commission a provider to construct a new site in 3 - 4 months

Next Meeting: Tuesday 9 May – send suggestions to any of the committee members.

**6. Newsletter:** Christine Stevens Spoke'n'Hub Torque #2

Good acceptance of the first 2 newsletters. Requests everyone to please send in articles – suggestion: Canberra now has logbook scheme.

Newsletter #3 timeline: it is underway, deadline for articles etc **Monday 15 May**, newsletter due June.

**7. AGM 2023:** Update: Christine Stevens

Friday night dinner now in-house

For interested members: Rolls Royce Meeting Friday a.m.

Colin Keil: museum tour Friday \$10 pp but AGM committee negotiating free entry TBA

Suggests to make travel/accommodation arrangements asap

Timeline: Friday: Robert Shannon Foundation AGM Friday 3pm. Dinner 6pm

Saturday: AGM 8.30am to 5pm Dinner 7pm

Sunday: Finish 12.30pm

Agenda items: Albert and Keith – submit to Christine Stevens or AHMF Secretary

**8. Constitution:** any progress? No change

**9. Robert Shannon Foundation:** Update: Christine Stevens

May have some interest for 2023; none for 2022

Updated RSF information on the website

For possible S.A. candidate identified by Jenny: send details to Keith for follow up as he is regularly in S.A. for work

**10. OHA:** Update: Jenny Fawbert

Completed Calculation charts (tables by Engineers Australia) – carbon emission for individual figures that applies to all vehicles. .

OHA professional and reputable. OHA tables: historic vehicles very minor emissions; not denying emissions but putting them into perspective; from individuals to museums to counter negative opposition to historic vehicle emissions

The Charts are available to everyone but OHA asks that if reproducing them or using them please acknowledge OHA.

David to provide Christine with information from his meeting with OHA for the AHMF newsletter.

OHA continuing to talk with representatives in the Australian Government that look after the environment and heritage.

(Department of Climate Change, Energy, the Environment and Water, Divisions: Heritage (includes Historic heritage), Reef and Ocean; Emissions Reduction (including Land transport).

Note: I could not find a Department or Agency identified to look after cultural heritage).

**11. Other Items:** (not necessarily in order discussed due to disruptions)

1. Hyundai TV ad implication that old cars are environmentally unfriendly  
EV strategy Chris Bowen (on TV): modified vehicles but no historic vehicles

2. Green Fleet: AOMC Keith Mortimer described GF as carbon offset scheme; presentations to clubs well received but not many clubs signing up.

Hugh is not aware of any offset scheme in S.A.

3. Australia Day celebrations, S.A. state government did not want any historic vehicles on display because of pollution fear; Jenny Fawbert pointed out that OHA Chart would refute these statistics; historic vehicles are an easy target: rusty, old, smoky, oily – not sure if intended or unintended consequence. Jenny Fawbert: need to keep the emotion out of the discussion.

Rise of the EVs has changed attitude to internal combustion engine vehicle. For new vehicles after 2030 only allowing fuelled cars using hydrogen with low emissions.

Albert Budworth raised the issue of EV batteries as a fire risk: Norwegian ferries not allowing EV or hydrogen fuelled vehicles on ferries – insurance implications.

Jenny Fawbert: engineering and science papers are complex, and there are socio economic implications; unknown future - need to pick the right people to interpret papers – what used to take

decades for change the latest technical area has changed in just over 9 months.  
Maybe there will be fuels available for historic vehicles going into the 2030s.

4. Cost of registration plates up for sale – big business especially in NSW  
Users possibly not aware that they buy the “right to display” only and the government could request the return of plates at any time.

5. Hugh Davis– insurance still an issue for S.A. - broker in Perth.

6. Swap Meets & Events: Bendigo Swap Meet 11 November;  
Bay to Birdwood Sunday 22 October allowing historic vehicles converted to EV

**12. Close: 8.45pm**

**Next Meeting: 7.30pm EST Wednesday 28 June 2023 via Zoom**

**Note**” David had trouble with Zoom which resulted in Keith assuming the role of chair to allow the meeting to continue.

**Events of Interest:**

Bay to Birdwood, S.A.                      22 October 2023

Bendigo Swap Meet, Vic                11 November 2023

ACTIONS from 18 January 2023 Meeting:

1. **Signatures:** ChrisHb to provide ID # to Keith. Completed
2. **Payments to AHMF:** Morven Green to follow up on S.A. Victorian Federation to make payment. Completed
3. **Increasing State Participation:** ACT: Chrishb to follow up with CACTMC; W.A. David to follow up contact made by Mike
4. **Newsletter:** Articles to Christine by 15 February for March issue. Issue #2
5. **2023 AGM:** Christine to provide updated flyers to Secretary for distribution  
Note: Due Dates provided in the Minutes. Completed
6. **Green Fleet:** Keith to provide feedback. Done
7. **Renewals:** Max to send Keith copies of Payment receipts. Done