



## Australian Historic Motoring Federation

### Minutes - General Meeting

**Wednesday November 1<sup>st</sup> 2023 7.30, AEDT - held virtually**

#### 1. Welcome and Apologies

The President welcomed all attendees to the November general meeting commencing at 7.37, the President also advised attendees that the meeting was being recorded. DB expressed condolences to Christine Stevens on the recent passing of her mother from the AHMF.

**Attendees;** David Berner (DB), Neil Athorn (NA), Terry Thompson (TT), Tony O'Donnell (TO) Nev Launer (NL), Jenny Fawbert (JF), Chris Hillbrick-Boyd(CH-B), Hugh Davis(HD) and Keith Mortimer (KM).

**Apologies:** John Goddard (JG), Daryl Meek (DM), Christine Steven (CS), Albert Budworth, (AB) Maxine Beale (MaB), Mike Beale (MB) Matt Lack (ML), Brian Davy(BD).

#### 2. Minutes from previous meetings

The minutes of the Annual General Meeting and following September General meeting have not yet been published or circulated. Acceptance of these minutes will be deferred to the next General meeting.

#### 3. Treasurers Report

KM noted that the organisation was solvent and the current balances are as follows.

- Cheque account \$11,194.17
- Term Deposit \$32,821.10 renewed for 12 months at 4.75%

Noting that the complexities around changing banks for a minimal gain.

#### 4. Business arising from previous meetings.

**4.1. Robert Shannon Foundation** - No report – CS Apology. TT noted that he was organising funds via CS for one of their club recipients. NA noted that \$162 was raised for the RSF at the last VicFed meeting by JG conducting a raffle.

**4.2. Website update** – Noted that CS working with Leigh on the plan as presented at previous meetings – ongoing item.

**4.3. Annual General Meeting** – David noted that the AGM went extremely well and thanked Christine Stevens for the organisation. Colin Keil from the Automotive Museums Association (AMA) was extremely impressed and affirmed the value of the organisations work.

Hugh Davis noted that progress was well underway for the SA AGM and there is potential for Sarah Clarke to be invited as a guest speaker.

Hugh has also obtained a quotation for shirts.

#### **4.4. Historic/Concessional Registration Numbers by state**

Victoria is noted as having 6,670,111 registered vehicles with 368,547 being over 30 years old. Of the 116,353 vehicles on the Club Permit Scheme 103,779 are over 30 years old.

NSW – has in the vicinity of 65-69 thousand Historic registration with 311,864 vehicles pre 1991 registered.

SA Figures were provided to the AGM.

#### **4.5. Non-Member State/Territory Councils**

Noted correspondence from Eric Hutton 12/10 re the winding up of the Northern Territory Motoring Council

DB continues noted his meeting with Tony Ford and continues to work with WA who are expected to rejoin post receiving a written offer of membership with a concessional fee for the first year. DB noted WA was disappointed at how the AHMF handled the asbestos issue.

It was noted that Mark Saunders has stepped down from the ACT peak body and CH-B will provide DB with new contacts.

It was also noted that The Association of Veteran Car Clubs in Australia (TAVCCA) holds the FIVA representation for Australia.

**4.6. Constitution/Public Officer** - The organisation is currently incorporated in SA and HD is in the process of changing the public officer from the previous incumbent to himself as a SA resident.

**4.7. Newsletter – Spoken Hub Torque** – The organisations newsletter is being well received and DB encouraged all to provide relevant content. All affirmed the fabulous job the CS was doing with the newsletter.

**4.8. Group Insurance scheme** – further to discussions at the AGM HD updated all on his enquiries re the current group insurance scheme as run by the National Historic Machinery association (NHMA). HD has had extensive conversations with David Toyne an NHMA member with professional experience and expertise in the insurance industry. Their scheme brokered through AON is a part of the membership and the initial details are as follows.

- Club pays \$10.
- Per capita cost per member \$20 (family is defined as \$20 per person over 10 years old.
- Covers for \$20m public and product liability.
- \$5m association liability
- \$5k voluntary workers
- Marine in Transit \$20k – covers items on trailers etc
- NHMA looking a potential policy to cover club assets too eg property, spares etc

KM to obtain AON contact information. Agreed to investigate further as an offering from AHMF.

TT reminded all of the Insurance options also available through motorsport Australia.

**4.9. Operating Heritage Australia (OHA) Update** – JF noted a forthcoming wellness survey, reinforcing the non-economic benefits of club membership and the positive impact of involvement in the movement on psychosocial wellbeing.

JF also noted that it may be possible to have heritage items protected by a heritage declaration through local council/government. She will advise further.

Discussion continued around the recent Bay to Birdwood Rally in SA with more than 1700 entrants and much interest from the community with many spectators along the routes and also at Birdwood.

TT also noted the upcoming 120 years of the RAC being established in 1904 in Macquarie Street.

**5. General Business**

- Neil noted the potential benefits of partnering with local newspapers re promoting of events.
- DB intends to attend the Lake Goldsmith Steam Rally
- JF reminder all of the importance or reviewing insurance values, particularly important in the event of a total loss and also potentially salvage rights.

**6. Close of meeting and date of next Meeting**

Next meeting will be virtual and held on Wednesday the 17<sup>th</sup> January.

Meeting closed at 9:02pm