

AHMF MEETING MINUTES

Wednesday 17 January 2024 via Zoom

1. Opening 7.31pm EDST (6.30pm Qld; 7pm S.A.)

Present: David Berner, Keith Mortimer, Chris HB, Christine Stevens, Albert Budworth, Jenny Fawbert, Tony O'Donnell, Boyd Symington, Neil Athorn, John Goddard, Neville Launer

Apologies: Terry Thompson, Max Beale, Mike Beale, Hugh Davis

Cc Colin Kiel, AMMA

2. President: Welcome – David Berner. David has given himself some goals.

3. Treasurer's Report: Keith Mortimer Cheque Acct: \$13,499.44; Term Deposit: \$32,827.10

Renewals: 2023/2024 6 out of 8 members paid: AMMA, FHMCSA, AOMC, CHMC, QHMC, CMC.

Outstanding Vic Fed & W.A. Term Deposit due for renewal in September 2024. Interest rates are not moving very much.

Moved: Keith Mortimer, Seconded: Tony O'Donnell

4. Secretary Report: Chris Hillbrick-Boyd Nothing to report

Minutes of the last Meeting, November 2023 provided by Keith

Keith sent an invoice to W.A. for affiliation fees and expects payment.

Moved: Keith Mortimer Seconded: Neil Athorn

5. AHMF Website: Update by Christine Stevens

Committee formed: Keith Mortimer, Christine Stevens, Jenny Fawbert

Background needs to be tidied up – messy, too busy and distracting. Christine to take to web provider Leigh David: critical going forward, and I wish to refer to the website more and more for taking AHMF forward; increase the professionalism of AHMF.

6. Newsletter: Christine Stevens Spoke'n'Hub Torque

Deadline for next issue: 16 February 2024

Newsletter is well received; to date 5 issues. Newsletter is sent to Secretary of each affiliated organisation. Important to maintain quality.

Suggestion: members to sign up for direct access to a copy - Christine to investigate. CHMC uploads the newsletter on the CHMC website that is accessed by affiliated clubs and anyone else accessing the website. David: Thanked Jenny for her articles. Request everyone forward articles to Christine. Suggested Tony send an article on Insurance. important for W.A. interest. Intends to contact national politicians – will consult with Terry Thompson.

7. Robert Shannon Foundation: Update: Christine Stevens -

Quiet over Christmas. Organising to send out brochures to organisations for consideration of applicants. CMC noted that the cheque to the last recipient has not been received (nor banked?). As banks are eliminating cheques altogether, RSF possibly needs to consider changing to direct debit. David offered his help. W.A. interested in the Trust and its activities.

8. AGM 2024: Update Hugh Davis

Christine Stevens spoke with Brian and was advised confident everything is organised and all is under control. Colin from AMMA most impressed with the last AGM.

ACTION: Secretary to request update from Hugh for March Meeting.

9. OHA: Update: Jenny Fawbert

OHA Wellness Survey close to distribution. The Significance Awareness tool is currently being tested by more people; it gives them an easy way to ascertain significance and record details about their collectables and provenance.

10. Other Items:

A) Canberra University Survey – Jenny and David.

Fossil Fuels: Canberra University survey: instrument being circulated to additional sectors that have not responded to date. Consultation groups are actual user groups (not being led by museums and galleries who are not actual users); quantified all users from small to large.

Fossils Fuel Working Group: no vested interest, professional and being led by Dr Alison Wain who is experienced and very skilful. David impressed with the comprehensive nature of the survey, well structured. David willing to offer AHMF help with the process and awaiting response. David will have a discussion with AHMF when more information becomes available. In the future, pushing clubs to be involved and return the survey. Thanks to Neil Hogg for his continued support. Take it to the petroleum fuel companies.

B) Heavy Vehicles and the National Heavy Vehicle Regulator at the AGM there was confusion regarding States bodies and heavy vehicles on club plates. Problem nation-wide.

Keith: suggested the National Heavy Vehicle Regulator produce a Fact Sheet what vehicle responsibilities are and how that impacts people on the various historic vehicle schemes across the country..

David: confusion amongst users. David offered to approach the Regulator about helping users. Albert suggested education process needs to be undertaken.

Tony O'Donnell, NSW historic trucks allowed on HVS but confusion amongst enforcers. Discussion about what heavy vehicles may carry.

Albert: Qld is 50% limit for loads – quite detailed information.

Jenny: some information from NSW to clarify .

Tony O'Donnell: clarify problems on a basis

ACTION: input from each state to provide heavy vehicle state contacts to David.

C) Insurance - ongoing

Keith offered to contact Hugh O'Brien to broker insurance scheme

Victoria looking to contact clubs about a broker, with AON. Discussion agreed insurance is becoming ridiculous – industry wide problem – ongoing.

ACTION: Chb to ask Hugh about how he is progressing with insurance.

D) Shirts: Hugh: deferred to next meeting

E) Fossil Fuels and EV's

Availability to fuel and access to roads.

David: AHMF responsibility and he will report for next meeting.

F) State Matters: to be a Standing Item. Impact of state issues with national significance. Differing Councils within States can communicate – provided a Victorian example.

Keith: AHMF & N.T.

National Heritage Motoring Day/National Motoring Heritage Day

Partnership with the National Trust in 2026. Jenny commented that in NSW National Heritage Motoring Day combined with the Heritage Week – association with the National Trust that manages the Anthony Butler Bequest that provides grants for vintage/veteran runs e.g. pre 1931 Tour, to mutual benefit.

Qld 2025 Ormiston House, Qld National Trust House combined display - encourage affiliated clubs to participate. Need to strengthen ties between National Trust and national motoring day.

David suggest asking Neil to write an article for Spoke N Hub – need to get cars on the road.

ACTION: approach Neil.

Other matters:

1. AHMF professionalism - David impressed the meeting that AHMF to be professional – set targets. Such as Minutes out in a timely manner, Agenda: 7 – 10 days prior to Meeting, Links out 2 days beforehand.

ACTION: Secretary

2. ICV & Replicas S.A. need more information

Jenny: S.A. change to regulations: only need to replicate a car 25 years old, not be 25 years old itself, to be on conditional plates.

Tony noted that replica and ICV perhaps more in line with street rod classification.

NSW: CHMC, CMC and HMA getting together soon to discuss implications.

ACTION: request a brief from Hugh re S.A.

3. Tractor Treks – Qld 30 year old tractors, go on concessional registration for explicit purpose to undertake Tractor Treks.

G) Zoom Meeting dates for the remainder of 2024; decided on 3rd Wednesday of the month:

March: Wednesday 20; **May:** Wednesday 15; **July:** Wednesday 17; **September:** AGM;

November Wednesday 20.

11. Close:8.55pm

Next Meeting: Wednesday 20 March @ 7.30pm EDST