

AHMF Meeting Minutes

Wednesday 20 March 2024 via Zoom

1. Opening 7.30pm EDST (6.30pm Qld; 7pm S.A., 4.30pm W.A.)

Present:

David Berne, President, FVVCVC (Vic)
Terry Thompson, Vice-President, CMC (NSW)
Keith Mortimor, Treasurer, AOMC (Vic)
Chris Hillbrick-Boyd, Secretary, CHMC (NSW)
Christine Stevens, Editor, QHMC (Qld)
Neil Athorn, FVVCVC (Vic);
Neville Launer, Robert Shannon Foundation, FVVCVC (Vic)
Jenny Fawbert, CHMC (NSW)
Tony O'Donnell, CMC (NSW)
Hugh Davis, FHMC (S.A.)
Denese Clydesdale-Gebert, CMCWA (W.A.)

Apologies: Albert Budworth (Qld), Boyd Symington (NSW), Mike Beale (NSW), Max Beale (NSW), John Goddard (Vic), Colin Kiel (AMMA)

2. President: Welcome – David Berner.

Welcome to W.A. delegates: Denise Clydesdale-Gebert, CMC Secretary and in his absence Neville Horner (CMC Membership).

AMMA trip to Japan – all members are invited.

3. Treasurer's Report: Keith Mortimer

Account balances: Cheque \$14,099.44; Term Deposit \$32,827.10

AHMF financial and all members have renewed.

Neville raised the issue that the Robert Shannon Foundation (RSF) has not received the annual grant of \$2000 from AHMF agreed to at the 2023 AGM. Keith organised the payment immediately on the basis of the AGM Minutes.

Terry raised the issue that bona fide not-for-profit guidelines are being phased in for clubs.

Perhaps provide an information pack for members on changes – overview links for each jurisdiction. ATO to ASIC

1. 2 regimes. 2. State jurisdiction.

ACTION:

4. Secretary Report: Chris Hillbrick-Boyd (attached)

5. AHMF Website: Update by Christine Stevens

Christine emailed Lee – update to be done by the end of this week.

David asked for any feedback on the website: none.

AHMF By-Laws, who has a copy?

6. Newsletter: Christine Stevens Spoke'n'Hub Torque. Christine has delayed this coming issue to allow Jenny to rewrite an article for inclusion.

David asked Christine to provide a link to the newsletter for Denese, CMCWA.

7. Robert Shannon Foundation: Update: Neville Launer

Denese, CMCWA, advised the Meeting WA is up-to-date with RSF and have a possible applicant. Terry advised that previous recipient, Toby, has his money and Toby is very forthcoming about his work.

8. AGM 2024: Update Hugh Davis

1. Accommodation & AGM: Largs Pier Hotel, Esplanade, Largs Bay, Adelaide, S.A.: booked for the AGM and dinner.
2. Costings: Hugh meeting up with Keith on 27 March to discuss costings and Meeting details.
3. Guest Speaker: Sahra Clarke, Director Safety, Dept of Infrastructure and Road Transport suggested Sahra is invited for morning tea break, speak from 11am including Q&A, and join the members for lunch.
4. S.A. Transport Minister has been invited to open the AGM; but to date no response.
5. Agenda
6. Transport being organised to take members from the Airport to the National Military Vehicle Museum, Edinburgh, for a tour and lunch. Later transport members to the Largs Pier Hotel.
7. Robert Shannon Foundation AGM: propose Friday morning or afternoon. David said either would suit.
8. Sunday: finish meeting after lunch, propose to use historic buses for a tour of the Adelaide Hills and then to the Airport.
9. S.A. Meeting Thursday night after the AHMF meeting.
10. Sahra has requested a list of topics to cover her speech allocation of time, and is willing to answer questions as she proceeds rather than all at the end.

9. Operating Heritage Australia (OHA): Update: Jenny Fawbert

OHA formed by peak bodies involved with rail, motor vehicle, planes, steam, agriculture etc

OHA is successful with the heritage aspects

Department in Canberra not willing to provide information so OHA submitted an FOI 2018-2023 of objects deported on a list.

OHA researching what has been sent overseas

Figures: 1 million motor vehicles 30years or older in Australia and tipping 2 million people involved in heritage movement.

David and Terry suggested AHMF approach Mr Bowen, Minister for Transport

OHA know all sector need access to fossil fuels in the foreseeable future, and is developing reliance with European group. Trying to avoid unintended consequences with legislation.

University of Canberra (UC) is undertaking research.

Neil Athorn said Victoria using National Heritage Day for a press release on 11 May.

Jenny pointed out that expert examiners are overlooked by academics but some caught up with auction houses etc creating a conflict of interest.

Denese Clydesdale-Gebert, WA left the meeting at 8.30pm

10. Other Items:

1. Heavy Vehicle State Contacts

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

2. **Insurance** – Keith and Hugh to AON can offer same service but no prices
Re-transit insurance: load covered up to \$20,000; available to anyone anytime.
Carry over to May Meeting. Keith and Hugh

3. **Shirts:** Hugh: deferred to May meeting

4. Keith: National Trust

5. **State Matters:** Standing Item. Impact of state issues with national significance. Differing Councils within States can communicate.

- A. National Heritage Motoring Day/National Motoring Heritage Day.
various clubs instigating events.

6. 1. There is to be new **Federal Government Bill** to be passed about **information and misinformation** being posted on WWW sites and in correspondence. We perhaps need to look at what its regulations are for AHMF, State Councils and then down to our Clubs executives and members. Moved to May Meeting.

7. **Lifting of “nuisance tariffs”** - see Jenny Fawbert’s email about tariffs on historic vehicles and parts.

Terry thought the Federal Government is not willing to give up Luxury Car Tariff

AHMF archives offered and taken away – approach Graham Gittens (CACTMC) Terry to follow up Minister for Home Affairs and Border Force and administered by the ATO

8. Terry said that the Office of Road Safety has set goal that by 2050 achieve zero road deaths and that all cars on the road will only be 10 years old. Historic vehicles are not included because they do not get captured because of insufficient numbers. The inference is that old vehicles are unsafe, whereas in fact vehicles 10-15 years old are involved in crashes with drivers aged 40-50 years. No data points to historic vehicles. Heritage movement needs to address media perspective.

Jenny stated that insurance actuaries acknowledge historic vehicles are not caught up in data for lack of number involved in crashes.

David thanked everyone for an interesting meeting, and believes we need to broaden our focus.

Good to have WA back on board and this is thanks to the efforts of David, Mike and Max.

ACTION: Secretary to contact all members and ask if each one received the March meeting Agenda and members’ contact details.

11. **Zoom Meeting dates** for the remainder of 2024; decided on 3rd Wednesday of the month:
May: Wednesday 15; **July:** Wednesday 17; **September:** AGM; **November** Wednesday 20.

12. Close: 8.55pm

Next Meeting: Wednesday 15 May @ 7.30pm EST

Events of Interest: