



AHMF ANNUAL GENERAL MEETING

Date Saturday 7th & Sunday 8th September 2024
Time: 9:00am - 5:30pm Saturday & 8:30am - 2:30pm Sunday
Location Largs Pier Hotel 198 Esplanade Largs Bay, SA

AGENDA

Attendance

Name	State/Territory Council	Position
David Berner	FVVCVC	President
Keith Mortimer	AOMC	Treasurer
Hugh Davis	FHMC SA	Public Officer
Daryl Meek	AOMC	Delegate
Boyd Symington	CMC NSW	Delegate
Karen Symington	CMC NSW	Delegate
Denise Clydesdale-Gebert	CMC WA	Delegate
Brian Davy	FHMC SA	Delegate
John Goddard	FVVCVC	Delegate
Neville Launer	FVVCVC	Delegate
Christine Stevens	QHMC	Delegate

Apologies

Name	State/Territory Council	Position
Tony O'Donnell	CMC NSW	Delegate
Terry Thompson	CHMC NSW	Delegate
Albert Budworth	QHMC	Delegate
Colin Kiel & Maxine Kiel	AAMA	Associate Members

Visitors

Name	State/Territory Council	Position
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Minutes Secretary

Name	State/Territory Council	Position
Shirley Tonkin	FHMC SA	Minutes Secretary

GUEST SPEAKERS:

Name	Business / Department	Position
Sarah Clark	Department of Infrastructure and Transport	Director
Michael Neale	Bay to Birdwood Organising Committee	Chairperson
Derek Turner	AON Insurance	

Saturday 7th September

9:00am MEETING TO BE OPENED BY PRESIDENT

1. PRESIDENTS OPENING COMMENTS

2. DECLARATIONS OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST

3. APPROVAL OF PREVIOUS MINUTES

Draft Minutes of the AGM 9th – 10th September 2023 have been circulated *Annexure #1*

Draft Minutes of the General Meeting of 17th July 2024 have been circulated *Annexure #2*

4. BUSINESS ARISING FROM THE MINUTES

4.1 Commencement date of AHMF

4.2 Investigate insurance options for car clubs

4.3 AHMF History to Website

4.4 NT RSF grant recipient

4.5 AHMF Shirts for committee and Delegates

5. MATTERS ON NOTICE

10:30am Morning Tea

6. DEPARTMENT OF INFRASTRUCTURE AND TRANSPORT

11:00am Guest Speaker Sarah Clark (Director)

7. BAY TO BIRDWOOD ORGANISING COMMITTEE

11:00am Guest speaker Michael Neale (Chairperson)

12:30pm Lunch

8. PRESIDENTS REPORT

Presidents reports have been provided on a quarterly basis in the Spoke'n'Hub Torque

9. SECRETARY'S REPORT

No report provided

10. TREASURERS REPORT

10.1 Financial Statements

Annexure #3

The financial Statements were tabled

10.2 Affiliation fees

11. ELECTION OF OFFICERS

President to vacate the Chair and was appointed Returning Officer.

All Executive positions were declared vacant

PRESIDENT: Nominated: Seconded:

VICE-PRESIDENT: Nominated: Seconded:

SECRETARY: Nominated: Seconded:

TREASURER: Nominated: Seconded:

WEBMASTER: Note: Webmaster is not an executive position.
..... Nominated: Seconded:

12. CONFIRMATION OF PUBLIC OFFICER

13. DATE AND LOCATION OF 2025 AGM

14. AHMF BANK ACCOUNTS

President to declare the AGM officially closed at

15. INSURANCE DISCUSSION

2:30pm Guest Speaker Derek Turner from AON

3:30pm Afternoon Tea

AHMF GENERAL MEETING

President to declare the General meeting officially opened

16. SURVEY ON CURRENT AND FUTURE USE OF FOSSIL FUELS AND LUBRICANTS

16.1 Survey Flyer *Annexure #4*

17. NATIONAL HEAVY VEHICLE REGULATOR

18. DELEGATES REPORTS AND DISCUSSION ON ACTIVITIES FOR THE PAST YEAR

18.1 AOMC Presidents Report *Annexure #5*

18.2 FVVCVC Presidents Report *Annexure #6*

19. AHMF NEWSLETTER "*Spoke'n'Hub Torque*"

5:30pm Meeting Concludes

Sunday 8th September 2024

8:30am Meeting Reconvenes

20. VOLUNTEERS

21. ROBERT SHANNON FOUNDATION UPDATE/REPORT

22. CONSTITUTION

22.1 Current AHMF Constitution

Annexure #8

22.2 Original FHVCA Constitution of 24th August 1991

Annexure #9

10:30am Morning Tea

23. ACTION PLAN FOR NEXT 12 MONTHS, MEASURABLE TARGETS AND ALLOCATION OF TASKS/WORKING GROUPS

24. GENERAL BUSINESS

12:30pm Lunch

25. MEETING DATES FOR NEXT 12 MONTHS

26. PRESIDENTS CLOSING STATEMENT

27. NEXT MEETING – 20th November 2024 @ 7:30pm EST via Zoom

28. MEETING TO BE CLOSED BY PRESIDENT

2:30pm Meeting Closed

3:00pm Optional tour to "The City of Adelaide" Clipper Ship