



AHMF ANNUAL GENERAL MEETING

Saturday 7th & Sunday 8th September 2024
Largs Pier Hotel 198 Esplanade, Largs Bay SA

AGM & MEETING MINUTES

Saturday 7th September 2024

Attendance

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

Tony O'Donnell CMC NSW Delegate
Terry Thompson CMC NSW Delegate
Albert Budworth QHMC Delegate
Colin Kiel & Maxine Kiel AAMA Associate Members

Visitors / Minute Secretary

Shirley Tonkin FHMC SA Minute Secretary

Guest Speakers

Scott Swain Department of Infrastructure and Transport
Katherine McKechnie Department of Infrastructure and Transport
Sandeep Sanan Department of Infrastructure and Transport
Michael Neale Bay to Birdwood Organising Committee Chair
Derek Turner AON Insurance
Ian Furby AON Insurance

Meeting opened by the President David Berner at 9:02 am

PRESIDENT'S OPENING COMMENTS

David thanked everyone for attending.

The visit to the National Military Museum was really good thanks to the SA people for putting that one on.

David checked with Daryl, Boyd and Karen that they were delegates and not observers.

Sarah Clark is not well so Scott Swain and Katherine McKechnie are attending.

The delegates and the SA Federation were thanked for attending this weekend.

Good to have a great group of people and remember we are all volunteers.

DECLARATIONS OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST

- Daryl is a Delegate of AOMC, a representative of FIVA and on the board of the Bay to Birdwood advisory committee as well as the History Trust of South Australia. David asked if there would be any conflict of interest here and Daryl advised there would not be.
- Council of Motoring Clubs Western Australia having left the AHMF in 2018 have now re-joined. David welcomed the new representative – Delegate Denise Clydesdale-Gebert CMC WA.

APPROVAL OF PREVIOUS MINUTES

BUSINESS ARISING FROM THE MINUTES

- **Commencement date of AHMF**
It commenced as The Federation of Historic Vehicle Clubs of Australia in 1980
The AHMF Constitution passed 24th August 1991
- **Investigate insurance options for Car Clubs**
Christine advised she was to do this but glad for SA to take over here.
- **AHMF History to Website**
Keith Mortimer handled this.

AHMF shirts for Committee and Delegates

- This was handled by Hugh and handed out to those who wanted them.
- Amendment to the cost that SA FHMC received for computers and training.
- Draft Minutes of the AGM 9th & 10th September 2023 have been circulated *Annexure #1*

MOTION: That the Minutes of the 2023 Annual General Meeting be received and accepted as true and correct.

Moved John Goddard.

Seconded Christine Stevens.

Carried.

BUSINESS ARISING FROM THE MINUTES

The National Heavy Vehicle Register in South Australia and the South Australian Military Movement are seeking a common sense approach to the Heavy Duty Regulator on rules regarding the load capacity over 4.5 tonne on Heavy Vehicle permits. Heavy Vehicle licensing is a state's responsibility. States have different views on this.

- The change of Public Officer to Hugh Davis has been done.
- Draft Minutes of the General Meeting of 17th July 2024 have been circulated *Annexure #2*

MOTION: That the Minutes of the General Meeting held 17th July 2024 be accepted as true and correct.

Moved Hugh Davis.

Seconded John Goddard.

Carried.

MATTERS ON NOTICE

- A group photo to be organised for tomorrow morning at 8.30 am with delegates wearing their new AHMF shirts.

PRESIDENT'S REPORT

- President's reports have been provided on a quarterly basis in the Spoke 'n' Hub Torque Newsletter.
- WA is now back on board and we are looking forward for contributions from them.
- The CHMC have now gone its own way but they would be welcomed back – sorry to see them go – they will remain on the mailing list.
- The Committee has worked extremely well this year.
- The AHMF Spoke 'n' Hub Newsletter is going well thanks to Christine. Christine would like a write up on 'Betsy' to include in the 15th November 2024 Newsletter.
- The question was raised 'do delegates get publications from other states?'
- The website to show links to publications which was agreed by all present.
- Tasmania has 3 sections but do not talk to each other.
ACTION Daryl to follow up with Tasmania

MOTION: That the President's report be accepted.

Moved Keith Mortimer. Seconded Denise Clydesdale-Gebert Carried.

SECRETARY'S REPORT

No report provided due to the member of the CHMC not coming to this Conference.

TREASURER'S REPORT

- Financial Statements *Annexure #3*

The financial statements were tabled

Keith advised that the AHMF will not be changing banks. We are with Westpac.

MOTION: That the Financial Statements be accepted

Moved Keith Mortimer. Seconded Karen Symington. Carried.

ACTION Keith to draft a letter to banking facility

ATO business Not for Profit self-assessment for Clubs & MyGov account for lodgement of returns
Contact Local MP.

A discussion on the AHMF having a mailbox for all mail.

We are incorporated in South Australia.

MOTION: That the AHMF have a mailbox in South Australia at the Plympton Post Office.

Moved Keith Mortimer. Seconded Hugh Davis. Carried.

AFFILIATION FEES

MOTION: That the Affiliation costs at \$500 for State and Territory Councils and \$100 for Association Members for 2025 – 2026 with invoices to be issued July 1st to June 30th

Moved Keith Mortimer. Seconded David Berner. Carried.

10:30 am Morning Tea

Meeting resumed at 11.00 am

DEPARTMENT OF INFRASTRUCTURE AND TRANSPORT

Guest Speakers

Scott Swain – Manager of Registration and Licensing gave a presentation on the Code of Practice.

Katherine McKechnie gave a presentation on the SA Government Car Grant Program.

The SA Government Grant System is a \$2 million dollar community grant program funding to be offered to the movement in SA, over the next 4 years funds will be available to clubs for the holding of events, the Gawler Club have started a driver education course for young people to help them gain their driver's licence

BAY TO BIRDWOOD ORGANISING COMMITTEE

Guest speaker Michael Neale – Chair of Bay to Birdwood gave a presentation on Electric Vehicles. All speakers were thanked and presented with a gift.

12:30 pm Lunch

Meeting resumed at 2 pm

AON INSURANCE PRESENTATION

Guest Speaker Derek Turner from AON Insurance together with Ian Furby.

AON is a not for profit team

Core is Association Liability, Public Liability and Volunteers Personal Accident.

Association Liability

1 to 50	\$271.70	
51 to 200	\$332.75	
201 to 500	\$454.85	
501 to 1000	\$638.00	
1001+	referral	Amounts include total of charges.

Covered for one million dollars.

Public Liability No age limit for volunteers

1 to 60	\$503.16	
61 to 150	\$812.08	
151 to 300	\$1427.16	
301 to 500	\$2069.71	
501 +	\$2979.35	Amounts include total of charges.

Volunteer Personal Accident

Nil age limit, Home help, Funeral expenses, Out of pocket expenses to \$3000, Paraplegic or Quad to \$15000, Accommodation & travel expenses to \$10000, Non-Medicare medical expenses up to \$15000 max.

Up to 100	\$112.97	
101 +	85 cents per member	

Derek and Ian were thanked for the presentation.

3:37 pm Afternoon Tea

Meeting resumed at 3.55 pm.

ELECTION OF OFFICERS

- The President vacated the Chair and Shirley Tonkin was appointed Returning Officer. All Executive positions were declared vacant.

PRESIDENT: David Berner

Nominated by Keith Mortimer Seconded by Karen Symington. David accepted. Carried.

VICE-PRESIDENT: Keith Mortimer.

Nominated by David Berner Seconded by Christine Stevens Keith accepted. Carried.

SECRETARY: John Goddard.

Nominated by Keith Mortimer Seconded by David Berner John accepted. Carried.

TREASURER: Keith Mortimer

Nominated by Daryl Meek. Seconded by Karen Symington. Keith accepted. Carried

TREASURER: Christine Stevens

Nominated by David Berner

Seconded by Karen Symington. Christine declined. Carried.

Shirley asked if one can hold more than one position and was advised they can.

WEBMASTER: Note: Webmaster is not an executive position.

Christine Stevens.

Nominated by Keith Mortimer

Seconded by David Berner. Christine accepted. Carried.

EDITOR: Christine Stevens to continue as Editor of the Spoke n Hub Newsletter.

DATE AND LOCATION OF THE 2025 AGM

- Due to be held in Victoria. The date decided was 13th and 14th September 2025.

AHMF BANK ACCOUNTS

- **MOTION: Accept that the bank accounts and signatories to remain as any 2 of (President) (Secretary) or (Treasurer). All other signatories are to be removed from all AHMF Westpac accounts. Also that the Bank Administrator remains unchanged.**

Moved Keith Mortimer. Seconded Denise Clydesdale-Gebert.

Carried.

President to declare the 2024 AGM officially closed at 4.10 pm.

AHMF GENERAL MEETING

President to declare the General Meeting officially opened at 4.15 pm.

SURVEY ON CURRENT AND FUTURE USE OF FOSSIL FUELS AND LUBRICANTS

- Survey Flyer *Annexure #4*
Survey is open until 31st October 2024.
David to do a two paragraph information on the survey.

NATIONAL HEAVY VEHICLE REGULATOR

DELEGATES REPORTS AND DISCUSSION ON ACTIVITIES FOR THE PAST YEAR

- AOMC President's Report *Annexure #5*
- FVVCVC President's Report *Annexure #6*
- QHMC President's Report *Annexure #7*

AHMF NEWSLETTER "Spoke 'n' Hub Torque"

Articles please especially on the National Military Museum

Meeting Concluded at 4.50 pm

Pre-Dinner Drinks at 6.00 pm

Dinner at 7.00 pm

Sunday 8th September 2024

8:30 am Meeting Reconvened

- A group photo was taken with all delegates

VOLUNTEERS

- Volunteers Australia do volunteering courses to get volunteers. A link to go to the website.
Need more volunteers for car clubs rather than for care, cancer, sporting clubs, etc.
To go on the agenda for the November 2024 meeting.

ROBERT SHANNON FOUNDATION UPDATE/REPORT

- All applications should be in by the due date to give time to follow up any queries. There were four applications of which one was declined.
- Kaan Kombank (WA) 18 is restoring a Morris 1100. Kaan will receive \$2000 from the Trust
- Max Murphy (Qld) Darling Downs Veteran & Vintage Motor Club of Queensland is restoring a 1982 HJ47 Toyota Landcruiser. Max will receive \$2,000 from the Trust
- Lachlan Jones (Qld) The Bayside Restorers Club Queensland is restoring a 1979 KE55 Toyota Corolla. Lachlan will receive \$1000 from the Trust.
- Brochures – 10000 are needed. Keith requires some by the 26th October 2024. There should be printed and electronic ones. Should there be a Facebook Page for RSF photos of recipients? Need to showcase the RSF.

MOTION: That the RSF report be accepted

Moved Christine Stevens. Seconded by Denise Clydesdale-Gebert.

Carried.

MOTION: That the AHMF donate \$2000 to the RSF.

Moved Karen Symington. Seconded Keith Mortimer.

Carried.

CONSTITUTION

Current AHMF Constitution *Annexure #8*

Original FHVCA Constitution of 24th August 1991 *Annexure #9*

- Is it still fulfilling us?
- Model Rules over rule a Constitution
SA Model Rules were reviewed in November 2023.
Left with Keith and Christine to go on the agenda for the next meeting.

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

- Database for stolen vehicles – Leave to the State bodies.

- **Meeting dates for the next 12 months**

To remain at bi-monthly zoom meetings.

20th November 2024 at 7.30 pm EST

19th February 2025 at 7.30 pm EST

16th April 2025 at 7.30 pm EST

18th June 2025 at 7.30 pm EST

20th August 2025 at 7.30 pm EST

2025 AGM 12th/14th September 2025 in Victoria.

GENERAL BUSINESS

- A discussion on banking was held about scammers, cash, cheques, credit cards, fees etc.

10:28am Morning Tea

Meeting resume 11.10 am

GENERAL BUSINESS CONTINUED

- **AON Insurance**

There are 3 options for insurance MSA, GALLAGHERS, and AON.

Clubs cannot take too long about this but need to do the right thing. The bottom line is that clubs need to be insured.

A report from a NSW Club was received they had checked the excess fee on their insurance, found that it was \$10,000. they only had an account with a balance of \$2,000. Clubs need to check Insurance policies costs and excess claim requirements.

- **Not For Profit Tax**

Re the ATO letter sent to all clubs in Australia.

There is a lot of red tape but it has to be done it cannot be left.

This has now been extended to March 2025.

SA is looking into doing something similar to the Victoria seminar that was held.

- **SA Federation**

Karen thanked the SA Federation for hosting the 2024 Conference and the visit to the National Military Museum.

PRESIDENT'S CLOSING STATEMENT

David thanked the SA Federation for hosting the 2024 Conference and the visit to the National Military Museum.

We have a great team at the moment.

Welcome the returning officer bearers and the new office bearers.

Thanked everyone for attending this conference.

NEXT MEETING – 20th November 2024 at 7:30 pm EST via zoom

MEETING CLOSED BY PRESIDENT

12:20 pm Meeting Closed

12.30 pm Lunch

2:00 pm Optional tour to "The City of Adelaide" Clipper Ship