



AHMF Zoom Committee Meeting Minutes

Wednesday 20th November 2024

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

Present: President David Berner, Vice-President and Treasurer Keith Mortimer, Secretary John Goddard, Editor Christine Stevens, Neville Launer, Denise Clydesdale-Gebert, Neville Horner, Boyd Symington, Tony O'Donnell, Terry Thompson and Colin Kiel.

Apologies: Daryl Meek (AOMC). Albert Budworth (QHMC)

2. **President:** David Berner welcomed everyone to the meeting.

3. **Minutes:** That the Minutes of the AGM held on the 7th & 8th September 2024 be received and accepted as true and correct.

Moved Keith Mortimer (AOMC) Seconded Neville Launer (FVV&CVC) that the minutes of the previous meeting be accepted. Carried.

4. **Treasurer's Report:** Keith Mortimer:

Bank Account Balances as at 20th November 2024.

Cheque A/c 032 558 183308 **\$ 9626.92**

Term Deposit 032 736 372161 **\$33390.66**

Keith spoke about two councils yet to pay their annual subscription fees for 2023/2024.

Representatives of the Bendigo Bank have offered to attend an AHMF Meeting to discuss what they can provide for clubs to make banking easier for committees representing car clubs.

Moved Keith Mortimer (AOMC) seconded David Berner (FVV&CVC) that the Treasurers report be accepted. Carried.

5. **Secretary Report:** John Goddard No Report

6. **AHMF Website:** Christine Stevens No Report

7. **Newsletter:** Christine Stevens "Spoke'n'Hub Torque."

Christine spoke about articles needed for the next Newsletter due by the 27th November 2024. Keith Mortimer to send old advertising material and interesting for sale articles for inclusion in next Newsletter. Terry has a first Edition of Unique Cars and is willing to share content to copy for the Newsletter.

8. Robert Shannon Foundation: Treasurer Neville Launer spoke about the recipients of the trust for 2023 having been forwarded payments as moved at the AGM meeting.

(a) Kaan Kombank (WA) received \$2000 from the Trust.

(b) Max Murphy (Qld) Darling Downs Veteran & Vintage Motor Club of Queensland received \$2,000 from the Trust

(c) Lachlan Jones (Qld) The Bayside Restorers Club Queensland received \$1000 from the Trust.

9. General Business:

David Berner (FVV&CVC), Keith Mortimer 9(AOMC) and Terry Thompson (CMC NSW) to form a Sub-Committee to liaise with Government on behalf of the AHMF.

Moved David Berner Seconded Keith Mortimer that the AHMF approach the Federal Government to remove Luxury Car Tax for Vehicles 25 to 30 years old.

Club Insurance Neil Athorn will be asked to investigate costs of insurance for clubs and report back to the next meeting with his recommendations.

Christine Stevens to provide an AHMF Application Form for new Members to Terry Thompson (CMC NSW) for a prospective new Council wishing to join the AHMF. Terry spoke about the prospective new member as being a strong club with a large member number.

David Berner has requested that the 2025 AGM be moved forward to the 4th & 5th October 2025.

Moved David Berner (FVV&CVC) Seconded Christine Stevens (QHMC) that the date of the 2025 be changed. Carried.

AHMF Survey in conjunction with the Canberra University on the use of Fossil Fuels is still being conducted Members are encouraged to participate.

Tax on Not for Profit and reporting to the ATO Seminars are being organised to assist clubs with the requirements now needed when reporting.

David and Keith are working together to produce a Webinar for Members of the movement to help with the new changes and requirements for reporting.

Terry Thompson reported about a ban by NSW Department of Transport, banning any protrusions on Military Vehicles being driven on NSW Roads, Terry is trying to get an exemption for Historic Registered Vehicles.

10. Meeting dates for the next 12 months

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

AGM 4th & 5th October 2025 hosted by FVV&CVC in Victoria.

Meeting Closed: 8.47pm