



AHMF Zoom Committee Meeting Minutes Wednesday 19th February 2025

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, Neville Horner, Denise Clydesdale-Gebert, Boyd Symington, and Colin Kiel.

Apologies: Daryl Meek (AOMC). Tony O'Donnell (CMC NSW), Terry Thompson (CMC NSW).

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

3. Minutes: That the Minutes of the Committee Meeting held on the 20th November 2024 be received and accepted as true and correct.

Moved Keith Mortimer (AOMC) Seconded Neville Launer (FVV&CVC) that the minutes of the November 2024 meeting be accepted. Carried.

4. Treasurer's Report: Keith Mortimer:

Bank Account Balances as at 19th February 2025.

Cheque A/c 032 558 183308	\$10,137.16
Term Deposit 032 736 372161	\$34,390.66

All Members have paid their annual subscription fees for 2023/2024.

Moved Keith Mortimer (AOMC) seconded Neil Athorn (FVV&CVC) that the Treasurers report be accepted and all accounts be passed for payment. Carried,

5. Secretary Report: John Goddard – Mail Inwards - Invoice
from Leigh Federicks for AHMF Website Maintenance \$483.96

6. AHMF Website: Christine Stevens spoke about all information on the website is up to date, Leigh Federicks account is for the previous two years maintenance to the site.

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

Christine spoke about articles needed for the Newsletters, next newsletter will be sent out this week, following Newsletters will be sent out on 1st April 2025 and 1st June 2025.

Terry Thompson was to send a copy of a first Edition of Unique Cars to share content to copy for the Newsletter, as yet Christine is yet to receive this.

8. Robert Shannon Foundation:

Treasurer Neville Launer spoke about current balance of the Robert Shannon Trust General Account being \$5394.24. Federation VV&CVC February Meeting Robert Shannon Raffle raised \$271.10.

Kaan Kombank (WA) Max Murphy (Qld) Darling Downs Veteran & Vintage Motor Club of Queensland Lachlan Jones (Qld) The Bayside Restorers Club Queensland have all received their payments from the Robert Shannon Trust Fund, Christine has now received all follow up reports and photos from the recipients.

Christine spoke about QHMC starting raffles at meetings to raise money for the Robert Shannon Foundation Trust similar to Federation Victoria's, Albert QHMC will be fundraising for the Robert Shannon Trust at their National Motoring Heritage Day Event.

9. Insurance:

Club Insurance Neil Athorn (FVV&CVC), is investigating insurance for clubs, costs and type of cover available, Public Risk to \$20 million, Voluntary Workers for 12 months pay. Directors and Officers cover for Club Committee, Scrutineers cover for testing of vehicles on the historic plate systems, all to be optional and any combination of all 4 to provide specific cover tailored for Car Clubs.

Costs of Cover, Brokers Fees and Stamp Duty have been received and distributed to all the Committee by Neil prior to tonight's meeting, pricing was received from Marsh Insurance Brokers, Gallagher's Insurance for Public Liability, Members must provide current Membership Numbers when applying for Insurance. AON Charitable Foundation presently offering cover to South Australian Clubs have also provided quotes for cover based on group's membership numbers.

State Registration Insurance Cover, Club Cover and own Vehicle Insurance cover is currently being considered by the Insurance Companies as to when the cover for each of the above providers starts and stops, when the vehicle is in motion in a public place or on a public road, Club Cover when the vehicle is on display at a show, Own vehicle when the car is in a one off situation and is being used or shown. Companies are willing to have a standard set of events that clubs do and therefore are acceptable to the insurance provider. There is no requirement to let them know when each event is on. However if it's a new event the club is involved in then the Insurance company needs to know where and have the opportunity to assess if the risk is within their requirements of providing cover.

The standards are: Club Meetings, Non-timed driving days / events / tours (of any duration), Show & shine days, Static displays, Picnics/BBQs etc.

Brian Davey spoke about Gallagher National Scheme having its beginnings in SA, after the FHMC of SA Inc. negotiated with Ken Brady of TCIS Insurance Brokers in 2002, there followed AHMF Delegates wanting to join the Scheme, later TCIS was to sell to Gallagher Insurance, Brian went onto explain that Gallagher then lost all client information, renewal data and information, renewals then arrived late, leaving clubs uninsured due to faults in their system. Brian then went onto talk about the 44 clubs in SA, insuring with AON, who he has found to be exceptional to deal with, information and contact details for AON have been forwarded to Neil prior to tonight's meeting.

10. State Council Matters:

QHMC National Motoring Heritage Day 17th Static Display, Donations to Robert Shannon & Farm Angels, Lachlan Jones Robert Shannon Trustee Recipient to have his Corolla on display, photos to be forwarded to Christine for Spoke n Hub. Sunday 18th May 2025 Club run to mark National Motoring Heritage Day.

CMC NSW will have a display of Military Vehicles on National Motoring Heritage Day, 3 sites. Morning Cruise in Richmond, CBD area will be closed for car show in shopping centre.

FVV&CVC 6 Displays Days held across the state over the year, including National Motoring Heritage Day. Federation celebrates its 55th year for 2025, Covid took care of the 50th Year Milestone. Planning ahead for next year with AOMC to hold car displays on National Motoring Heritage Day at National Trust Mansions.

FHMCSA Seminar Not for Profit and Governance overview. Annual Memorial Run, Static display for Clubs.

11. General Business:

David Berner (FVV&CVC), Keith Mortimer (AOMC) and Terry Thompson (CMC NSW) Sub-Committee to liaise with Government on behalf of the AHMF will be lodging their first papers on the LCT removal for Vehicles 25 to 30 years old in the coming week.

Christine Stevens has forwarded an AHMF New Member Application Form to Terry Thompson (CMC NSW) for a prospective new Council wishing to join the AHMF, yet to receive application.

The 2025 AGM to be held on the 4th & 5th October 2025, planning has begun, report next meeting.

AHMF Survey in conjunction with the Canberra University on the use of Fossil Fuels results are being compiled and yet to be shared with the AHMF Committee.

Tax on Not for Profit and reporting Seminar to be held this weekend in Adelaide, the Assistant Commissioner of Taxation will be in attendance as will Brian Davey (Federation SA) to give an overview of the AON insurance package that Federation SA have negotiated for South Australian Clubs, Keith Mortimer (AOMC) will give a report on Governance.

Boyd Symington (CMC NSW) Spoke about Passengers of Left Hand Drive Vehicles in Sydney being fined by camera recognition for Mobil Phone use, Drivers of Military Vehicles wearing Lap Sash Seat Belts being fined by cameras recognition for not wearing a seat belt.

Colin Kiel spoke about the Japan Conference he attended the Toyota Corporation a family business operating since 1938, Colin asked to forward a report for the Spoke n Hub.

Christine Stevens(QHMC) spoke about the Robert Shannon Banners being available to all State Councils through Vista Print at a cost of \$169.00 each, new banners have QR Code, so info is current, old Banners are out of date. Christine also asked that the Robert Shannon Trustees be available to hold a zoom meeting within the coming month.

Meeting dates for the next 12 months:

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: 8.52 pm