



## **AHMF AGM AGENDA Saturday 4<sup>th</sup> & Sunday 5<sup>th</sup> October 2025**

### **Hosted by Federation V.V. & C.V.C. Inc.**

**Meeting Venue:** Steam Rail Victoria, Newport Railways Workshops, Clock Tower Meeting Rooms.

83 Champion Road, Williamstown North, Vic.

**Accommodation:** Aligned Corporate Residences, 1 Syme Street, Williamstown, Vic 3016. Phone 0393935300

**Timetable:** Those wishing to be collected from the airport on Friday after 1pm, contact David.

**Friday afternoon** 2.30 pm Bus will collect you at the front of the accommodation.

A Tour through Steam Rail Victoria, Newport Workshops, evening BBQ at the Hobsons Bay Men's shed. (Bus will collect everyone at the front of the accommodation to travel to Newport Workshops then onto evening BBQ), returning to accommodation, social gathering Pelicans Landing in the bar/restaurant adjoining accommodation.

**Friday Afternoon:** Robert Shannon Foundation AGM 4pm (for RSF Trustees).

Hobsons Bay Men's shed Meeting Room.

**Saturday Meeting** Commences at 9am. At the Steam Rail Victoria, Clock Tower Meeting Rooms.

Morning tea, Lunch & Afternoon Tea (Bus will collect everyone at the front of the accommodation at 8.30 am)

Guest Speaker: Hon. Melissa Horne MP State Member for Williamstown, Minister for Roads and Road Safety

Arrival 9.30 AM, Media Coverage & Morning Tea.

**Saturday Evening:** Dinner Booking Pelicans Landing Restaurant (6 pm for 6.30 pm. (meal/drinks at your cost)

**Sunday Meeting** Commences at 8.30am. At the Steam Rail Victoria, Clock Tower Meeting Rooms. Meeting

concludes at 12 noon. Morning Tea & Lunch (Bus will collect everyone at the front of the accommodation at

8.30 am, returning to accommodation at the conclusion of the meeting and lunch.)

**Breakfast** available each morning from Tick Tok 181 Nelson Place, Williamstown, open from 7am each day, a short walk, across the road from accommodation.

**NOTE: SUNDAY 5<sup>TH</sup> OCTOBER 2025 IS THE BEGINNING OF DAYLIGHT SAVING IN VICTORIA**



## **AHMF AGM AGENDA Saturday 4<sup>th</sup> & Sunday 5<sup>th</sup> October 2025**

Saturday 4<sup>th</sup> October 2025

9am – 12.00 Noon Meeting Steam Rail Victoria, Clock Tower Meeting Rooms.

Declarations of actual or perceived conflicts of interest.

Delegates Reports and discussions of Council Activities for the past year

Robert Shannon Foundation Report and Financial Update.

### **9.30 am Morning Tea**

Minutes of AGM September 2024

Business Arising from Minutes

Matters on Notice:

Confirmation Public Officer

Presidents Report

Treasurers Report

Election of Office Bearers

Date and Location of 2026 AHMF AGM

CLOSE AGM

### **12.00 Lunch**

### **1.00 To 5.00 pm Meeting Resumes**

AHMF Website Presentation

AHMF Newsletter “Spoke n Hub Torque” Update

Membership Fees 2026

Establish AHMF Stand on Carbon/Fossil Fuels Regulations

Topics for discussion identified by Delegates

1. QHMC – Christine Stevens – Review AHMF Affiliation Fees as requested by QHMC Council

**Afternoon Tea Break**

Insurance Presentation (Neil Athorn or F.V.V. & C.V.C. Representative)

Specific questions from Delegates

LCT Tax

National Standards – State Government Rules raised by W.A. Council

AHMF National Motoring Heritage Day

Other Topics

**6pm Pre-Dinner Drinks (Pelicans Landing Restaurant Dinner 6.30 pm)**

**Sunday 5<sup>th</sup> October 2025**

**9am – 12. Noon**

**Workshop – Planning for next 12 months Allocation of Working Group**

**Morning Tea Break**

**12.00 Meeting Close Lunch to Follow**