



Federation of Historic Motoring Clubs

S. A. Incorporated

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www.fhmcsa.org.au

Founded 1971

Minutes of General Meeting

Saturday 20th February 2016

46 Clubs Represented Refer Attached List

Business Arising

Special Interest Vehicle Scheme.

Still a “Work in Progress” within the Department.

The Federation stresses that until a Discussion Paper is released any discussion on what may or may-not happen; when it will happen, if it happens; how it will be structured etc. are purely conjecture.

Bay to Birdwood Funding

A motion “That FHMC allocate a sum *not to exceed* \$20k for the “2016 Bay to Birdwood Run” only.” Was moved by Kevin Noel and seconded by Allan Mitchell at the last General Meeting.

A copy of the motion was sent to all member clubs in December 2015 to ensure that all clubs had ample time to discuss it prior to this meeting.

The motion will be voted on at this General Meeting.

After a period of discussion this motion was withdrawn and a new motion, clearer and more specific in content was moved.

“That the FHMCSA provides a financial “safety net”, to a maximum value of \$20K for 2016 only, as insurance against operational losses in the event that entries do not meet the break-even point of 1300”

To allow country member clubs to vote on the new motion, and all clubs time to discuss the revised motion the vote will be held at the next General Meeting on 16th April 2016

Reports

Log Books

All going smoothly **Reminder** All Log Book Orders to be sent to the Federation PO Box.

Federation Tour

No updates from last report -“Early Days” following the format of previous tours the direction will be west -“Go West Young Man”.

Web Site

n.a. (Arthur was an 11th hour apology)

Reminder to all members club's "If having an event send in the details so they can be put onto the website. "It's yours and it's free"

Bay to Birdwood

2016 Planning is proceeding with the following framework

The "Run" eligibility is extended to 31st Dec 1959

Event route and basic structure remain the same as 2014 and 2015

Targeting 1300 entries which is the "break-even" point

Looking into the practicalities and administration issues around a higher entry fee for non-club entrants

Improved systems to be put in place to reduce efforts and cost

Alternate approaches to be considered to improve revenue

The Federation will assist more in supporting functions (e.g. scrutineering of entries)

The Federation is proposing a financial "safety net" of a maximum of \$20K for 2016 only as insurance against operational losses in the unlikely event that entries do not meet expected levels.

Club involvement is the key to ensuring the event remains a success

General

A program of planned club visits will commence shortly, targeting clubs with a focus on "Run" era vehicles.

Situations Vacant

The event is looking to *fill a number of positions urgently*

Treasurer, Secretary and Entries Director.

Additional persons are being sought to provide support for the following areas:

Judging, Scrutineering of entries, Start, and Route.

The event is also considering the introduction of a new "preservation" category for judging, to encourage the entry of un-restored or survivor vehicles, much like other major historic vehicle events in the USA and Europe.

Motorfest

Program is "Locked In" once all final details are completed details will be released. Clubs are asked to remind members that a *B2B eligible vehicle is not a pre-requisite to enter Yes you can bring your modern or whatever* – if it's registered, roadworthy and legal use it

CHVR

Generally quite in this area, clubs are asking "Questions and Clarifying details first".

Directory Updates

This is a new section for 2016 and will list the new contact details and addresses for those Clubs that have changed either since the directory was printed.

Club	Contact Person	Contact No
Humber Club of SA	David Robertson	8298 2112
Land Rover Register	Ann Horvarth	0417 829 744 night
New Postal Address	PO Box 1207	Gawler 5118
Milang Vintage Machinery	Venita Trembath	8297 4715
Morris Register	Debra Stone	0411 037 528 night
Riverland Vintage & Classic	Ros Simpfendorfer	8541 2232
Singer Car Club	Max Lane	0419 853 186
New Postal Address	63 Nicolas Baudin Drive	Encounter Bay 5211

General Business

Application for Membership

Application for membership has been received from the Classic and Muscle Car Club of SA. Club's constitution meets our requirements. Application to be voted on at next meeting.

Un-Registered Vehicle Permits

It was brought to our attention that Club member had difficulties in obtaining an un-registered vehicle permit. Subject was raised with DPTI.

A: From DPTI The sticking point was that the member wanted the permit from SA but his intentions were to transport his vehicles from SA to Vic by trailer, the rules for issuing permits state that the permit should be issued in the state/territory the journey commences, this is an agreement between all jurisdictions.

As from late last year you can also apply for a UV permit online in South Australia by obtaining an EzyReg account <https://account.ezyreg.sa.gov.au/login.htm> allowing client to obtain permits online without attending Service SA.

One of the stated conditions on the online option will be that the permit must commence in SA to be valid. Clients can choose to falsify their application by stating they will be starting in SA if they want and still obtain a permit. It will be a matter for the police to determine if the driver/rider of a vehicle on a permit might be issued an expiation for unregistered/uninsured if operating in breach of the conditions of the permit

We agreed to issue the permits with the understanding that we made no guarantee that Vic Police would accept them as we have no jurisdiction in Victoria. This is also accurate as we always advise clients that although we can issue a permit to travel in other jurisdictions they should always check if that jurisdiction will honour the permit before travelling there. As an example Western Australia currently do not accept UV permits from any other state or territory. Client's travelling to WA on a permit must obtain another one in WA once they cross the border.

Reminders

Robert Shannon Foundation

Banner and fliers are available to promote the scheme; clubs are urged to promote the scheme to younger persons.

PA System

Federation and CCC have purchased a mobile PA System for use by member Clubs. Any club wishing to use system please contact Federation Secretary. Note a deposit is required when borrowing the system.

NEXT MEETING SATURDAY 16th APRIL