

# Federation of Historic Motoring Clubs S. A. Incorporated

PO Box 703 Plympton S.A. 5038 Ph 0417 847 944

www.fhmcsa.org.au

Founded 1971

# **Minutes of General Meeting**

CCC Clubrooms
Glandore Community Centre
On Saturday 15th June 2024

# Meeting Opened at 2.05 pm

1. WH&S: Room evacuation procedure and location of fire extinguishers detailed to all.

All voice recorders present are for minute purposes only. Are there any objections?

It is reminded that only delegates can ask questions. Please stand and advise name and club

loud and clearly.

Please remember to turn off your mobile phones.

**2. Present:** 47 Clubs Represented (refer attached list)

Visitors: As per attached list

**Apologies:** David Searles, Gawler V V & C Car Club, Oldsmobile Club, Vintage Sports Car Club, Triumph Sports Owners, 48 FJ Holden Club, Leyland P76 Owners, Historic Commercial Vehicle Club, Barossa Valley Mach Pres Society, Morris Car Club, Vauxhall Owners Car Club, MG Car Club, Historic Commercial Vehicle Club, Coffee n Chrome.

# 3. Minutes of General Meeting 13th April 2024

Motion "The minutes of the General Meeting held 13th April 2024 be accepted"

Moved: Dave Watson (Humber Car Club) Seconded Vic Treloar (BV GM Owners Club) Carried

#### 4. Business Arising:

Application for membership tabled at last meeting Adelaide Car Club. Their Constitution meets our criteria

Moved: Cynthia Davey (AAA Club) Seconded: Allan Mitchell (Falcon Car Club) Carried

Application for membership tabled at last meeting Italian Made Car Club. Their Constitution meets our criteria

Moved: Morvan Green (Atujara M/C Club) Seconded: Chris Kinney (Riley Car Club) Carried

# 5. Correspondence In:

- a) Club Magazines/Newsletters and Advertising: in "the Display Stand".
- b) Constitution from the Adelaide Car Club has been accepted by Consumer Affairs
- c) Constitution from the Muscle Car Collectors Club wanting to join the Federation
- d) Letter from Paul Rees accepting the invitation for Michael Neale to speak at the conference
- e) Letter from the Transport Minister's officer advising the minster is not able to attend the conference.
- f) Email from Alison (DIT) re MR334 booklets can now be issued directly to a club.
- g) Mazda MX5 updated constitution
- h) Chrysler Car Club updated Constitution

- i) Request from the Rover Club for a \$500 grant
- j) Request from the Barossa Valley GM Owners Club for a \$500 grant
- k) Thank you letter from the Vintage Sports Car Club
- 1) Thank you letter from the Oldsmobile Club
- m) Email from the Ford 8 & 10 Club re apology of Gordon Cowley and David Urry to attend
- n) Tour Report
- o) Request from the Mazda MX5 Club re Junior Grant for one of their members.
- p) Email re a member who is financial but has not updated the log book
- **q)** Reply was "could cause confusion by a police officer by failing to comply with the type of registration" To avoid this ensure the log book is updated at the time of renewing your subs.
- r) FE-FC Club re grant request for 2027.

#### **Correspondence Out**

- a) Letter to Paul Rees inviting him and Michael Neale to the AHMF Conference
- b) Welcome letter to the Jensen Car Club
- c) Email to the All Makes Club re Henry McEwen's Junior Grant
- d) Motorfest programme and entry form sent to club delegates

Motion that "The Correspondence In and Out as tabled be accepted"

Moved: Vic Treloar (BVGMOC) Seconded Allan Mitchell (Falcon Car Club)

Carried

# 6. Reports:

Motion: "Treasurer's Report be accepted as tabled"

Moved: Ron Tebby (Tinmen Cruzers Club) Seconded: Chris Kinney (Riley Car Club) Carried

# Website (David Searles)

David was an apology – no report

# Log Books and Conditional Registration (Brian Davey)

20,400 have gone out since July 1st 2023.

2023 declaration forms still outstanding from some clubs

2024 declaration form due after 1st July 2024.

Brian spoke about the ICV issue brought up at the April meeting.

#### **Federation Motorfest (Shirley Tonkin)**

Day 1 4 people

Day 2 12 people

Day 3 15 people

Day 4 7 people

Day 5 17 people

Day 8 14 people Day 9 10 people

Day 7 to people

Day 10 13 people

15 entrants including 3 interstate covering 90 people attending events

Entry forms available in the stand and on the table

2024 dates are 14<sup>th</sup> October to 25<sup>th</sup> October with the Bay to Birdwood event on Sunday 20<sup>th</sup> October

#### **Federation Tour (John Taylor)**

John did not attend.

#### 7. General Business:

a. The presentation of a Junior Grant to Henry McEwen. Henry gave a short talk on his vehicle.

- b. Hugh spoke about the use of a car trailer carrying a vehicle. The vehicle must belong to the driver and there would not be a problem. However if the vehicle does not belong to the driver there is a need for a tow licence. In NSW it is more of an issue.
  - You cannot use the winch to secure the vehicle you must use restraints for transportation.
- c. The query about a donation for the Priscilla Queen of the Desert was discussed. Paul Rees has advised Hugh the following:
  - The vehicle was found in Queensland in very poor condition.
  - It is estimated that the cost will be around \$420,000 to restore and will be going out to tenders.
  - The Museum will also need to be modified and the final cost could be around 2.2 million dollars in total.
  - Any donations over \$10000 will be recorded with the display.
  - It was asked if the Federation could do the same as they gave the museum for the Chamberlain.
- d. ATO Letter Most clubs have received this letter.
  - The form will be on the ATO website as from 1<sup>st</sup> July mainly Yes or No answers are required. Information re filling out the form is already on the ATO website.
- e. Insurance. The Federation has already had 2 meetings with AON Insurance and an offer will being coming soon to the Federation.
  - A representative from AON will be coming to the AHMF conference in September.
- f. A discussion on Veteran & Vintage vehicles. They are slow vehicles and a suggestion from the Model T Ford Club that a red flashing light could be used on vehicles to advise other motorists. Hugh to check with DIT if this can be done.

# PLEASE SEE BELOW THE ANSWER FROM DIT RE THIS ISSUE

g. A reminder that the 2024 Annual General Meeting will be held after the August Federation meeting on August 17<sup>th</sup>. Nomination forms are on the table as the positions of President, Vice President and 5<sup>th</sup> Committee Member will become vacant.

Meeting closed 3.05 pm followed by tea and coffee.

# Next Meeting Saturday 17<sup>th</sup> August 2024 at 2 pm Followed by the 2024 Annual General Meeting

DIT response re ICV issue

I can advise a search of the public information database RVCS, confirms the below vehicle is classified as a production vehicle and not an Individually Constructed Vehicle (copy attached), in addition the vehicle should have a compliance plate affixed. As per the Code of Practice part 1.13, the Department has not issued any exemption certificates under section 163AA of the *Road Traffic Act 1961* for the below vehicle. https://rvcs.infrastructure.gov.au/pls/wwws/pubrvcs.Notify Search

As the vehicle is not classified as an ICV and the vehicle is not 25 years or older it cannot be registered on the Conditional Registration Scheme at this time. Once the vehicle is 25 years old it may be eligible to apply for conditional registration under the Scheme.

#### DIT response re Flashing Lights query

In South Australia, the <u>Road Traffic (Light Vehicle Standards) Rules 2018</u> (the "Standards") set out the requirements for flashing lights fitted to light vehicles. Under these regulations, red and blue flashing lights are only permitted on police and emergency vehicles. Special use vehicles such as RAA road assist vehicles and tow trucks may be fitted with one or more flashing yellow lights. The only other vehicles permitted to have flashing lights are State Government enforcement vehicles, which may be fitted with one or more flashing magenta lights.

Flashing lights inform other road users of potentially serious hazards, such as a vehicle at the scene of an accident, road construction, or an enforcement vehicle in operation. Broader use of flashing lights on vehicles is not permitted as it can degrade the effectiveness of the lights as a road hazard warning.

The Standards also set out the minimum requirements for using non-flashing lights on a vehicle, such as headlights and tail-lights, including how many lights can be fitted to a vehicle. To increase the vehicle visibility, additional non-flashing lights and reflectors may be fitted where the vehicle was not originally supplied with such lights and reflectors, provided it complies with the Standards-and the relevant <u>Australian Design Rules</u> as applicable. More information can also be found via the link <u>here</u>.

For more information, please contact Vehicle Standards via email <u>vehiclestandards@sa.gov.au</u> or phone 1300 882 248.

#### **Attendance Sheet**

| Committee            | Name           | Committee                        | Name        |
|----------------------|----------------|----------------------------------|-------------|
| President            | Hugh Davis     | Vice President                   | Brian Davey |
| Secretary            | Shirley Tonkin |                                  |             |
|                      |                | adi o                            |             |
| Log Book Manager     | Brian Davey    | 5 <sup>th</sup> Committee Member | David Evans |
| Federation Motorfest | Shirley Tonkin |                                  |             |

| Club                               |  |  |  |
|------------------------------------|--|--|--|
| Adelaide Antique Auto Club         |  |  |  |
| All Makes Historic Car Club        |  |  |  |
| Austin 7 Club of SA                |  |  |  |
| Barossa Valley Classic M/C Club    |  |  |  |
| BMW Drivers Club                   |  |  |  |
| Chrysler Restorers Club of SA      |  |  |  |
| Early Ford V-8 Club                |  |  |  |
| Falcon Car Club of SA              |  |  |  |
| Fiat-Lancia Car Club               |  |  |  |
| Ford 8 & 10 Sidevalve              |  |  |  |
| Ford Owners Car Club               |  |  |  |
| HK-HT-HG Owners Club of SA         |  |  |  |
| Jaguar Drivers' Club               |  |  |  |
| Model A Ford Club                  |  |  |  |
| Morris Register                    |  |  |  |
| R & S Series Valiant Club          |  |  |  |
| S. Y. P Historic Vehicle Club      |  |  |  |
| Sporting Car Club of SA            |  |  |  |
| Strathalbyn Auto Collectors        |  |  |  |
| Street Outlaws Car Club            |  |  |  |
| The Classic Owners Motorcycle Club |  |  |  |
| Tri Five Classics Association      |  |  |  |
|                                    |  |  |  |

| All Makes Historic Car Club |
|-----------------------------|
| Early Ford V-8 Club         |
| Ford Owners Car Club        |
| Mercedes Benz Car Club      |
| Mercedes Benz Car Club      |
| Steve Henderson             |
| Vauxhall Owners             |

Veteran & Vintage MCC of NYP

Wartime Vehicle Con. Group

| Delegate          | Club                                 |
|-------------------|--------------------------------------|
| Cynthia Davey     | Adelaide Cruisin Classics            |
| Laurie Wickes     | Atujara Motorcycle Club              |
| Paul Daniels      | Auto Collectors Club                 |
| Alan Knitsch      | Barossa Valley GM Owners Club        |
| Mike Summers      | BSA Onwers Club of SA                |
| Greg Newley       | Club Citroen SA                      |
| Alan McDonald     | EH Holden Car Club                   |
| Allan Mitchell    | Falcon GT Club of SA                 |
| Alan Pickering    | Ford T Register                      |
| David Urry        | Ford F100 Club                       |
| Clinton Jacobs    | Hillman Car Club                     |
| Steve Wickes      | Jaguar Classic Car Club              |
| David Burton      | Mercedes Benz Motorsport             |
| Graham Johnson    | Model T Ford Club                    |
| Brian Ford        | Northern Automotive Restoration Club |
| David Hurst       | Riley Motor Club of SA               |
| Alan Knitsch      | Southern Eary's FX – FJ Club of SA   |
| Christopher Frith | Sprite Club of SA                    |
| David Leonard     | Street Machine Association of SA     |
| Alan Pickering    | The American GM Drivers' Club        |
| Rod Bailey        | Tinmen Cruzers Club                  |
| Ian Grimshaw      | Veteran & Vintage Chev Association   |
| Les Maynard       | Wanderers Rock 'n' Roll Car Club     |
| Greg Helbig       |                                      |

### **Visitors**

Colleen McDonald
Cathy Jacobs
Philip Wass
Andrew Doherty
Veteran & Vintage Chev Association
David Evans

Henry McEwen

#### Ian Gibson Morvan Green Andrew MacKinnon Vic Treloar Rod Bailey Colin Carati Simon Marschall Ron Tebby Noel Mullins Stefan Boczan David Watson

**Delegate** 

Ross Rasmus Brendan Manning Rod Crawford Charles Lee