



Federation of Historic Motoring Clubs

S. A. Incorporated

PO Box 703 Plympton S.A. 5038

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www.fhmcsa.org.au

Founded 1971

Minutes of General Meeting

CCC Clubrooms

Glandore Community Centre

On Saturday 12th April 2025

Meeting Opened at 2.00 pm by the Vice President in lieu of the President's apology

- 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:** 48 Clubs Represented (refer attached list)

Alternate delegates & Visitors: As per attached list

Apologies: BSA Owners Club, Mercedes Benz Club? HSV Owners Club, Barossa Valley Classic Motorcycle Club, Southern York Peninsula Club, Italian Made Cars Club, Sporting Car Club, VSCCSA, Morris Minor Car Club, SMASA, Historic Commercial Vehicle Club, Jaguar Classic Owners Club, Model T Ford Club, Early Ford V-8 Club, Hugh Davis, Southern Districts Car Club, Barossa Valley Machinery Preservation Society.

- 3. Minutes of General Meeting 8th February 2025**

Motion "*The minutes of the General Meeting held 8th February 2025 be accepted*"

Moved: Morvan Green (Atujara Motorcycle Club) Seconded Vic Treloar (BV GM Owners Club) *Carried*

- 4. Business Arising:**

None

- 5. Correspondence In:**

- Club Magazines/Newsletters and Advertising: in "the Display Stand".
- Various emails from clubs thanking the Federation for the Forum
- Honda Sports Car Club wanting to join the Federation – will be voted on at the June meeting
- Receipt and thank you from the SA 4WD and Touring Club
- Request from BMW Owners Club for \$405.90.
- Text from President Hugh Davis re apology for the meeting and a big thank you to the clubs that attended and the strong support from those who attended. A thank you to Jennifer from ATO Melbourne and Luke from ATO Albury. Also to Keith Mortimer and the Federation committee for all their support and dedication.

Correspondence Out

- None

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

Moved: David Evans (Vauxhall Car Club) Seconded John Taylor (HMVC Club) *Carried*

- 6. Reports:**

Treasurer's Report: David Searles

Treasurer's Report as at 31 March 2025		
Opening Balance as at 1 April 2025		\$87,008.16
Plus Receipts:		
February	\$2,880.00	
March	<u>\$4,240.00</u>	\$7,120.00
Minus Payments:		
February	\$2,859.15	
March	<u>\$6,849.45</u>	<u>\$9,708.60</u>
Total Cash at Bank as at 31 Mar 2025		\$84,419.56
Plus Fixed Term Deposit ANZ Bank Maturing April 2025		\$10,050.13
Now upgraded to 4.5%		
Total Assets at bank as at 31 Mar 2025		<u>\$94,469.69</u>
Plus other amounts held as at 31 Mar 2025		
Tour Account		\$1,399.56
Motorfest Account		\$7,797.56
Expenses for Seminar totaled	\$4,000	
Expenses for March inc Logbooks	\$6,700	

David Searles Treasurer FHMCSA

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

Moved: David Searles

Seconded: Ron Tebby (Falcon GT Club)

Carried

4. MEMBERSHIP:

a. A change to the Federation's Constitution

There are 233 recognised clubs by the State Government of which 174 are members of the Federation. Those who are not members would now become members.

There will be a special meeting just before the Federation meeting being held on Saturday 21st June 2025 where the motion will be put to the meeting and voted on.

4.1 Eligibility

Membership of the Federation shall be open to all clubs subscribing to the objects of the Federation, provided however that clubs shall be eligible for membership only if their objects embrace vehicles manufactured earlier than thirty (30) years prior to the first (1st) of January in the current year, or at the direction of the Committee, and which have members resident within the State of South Australia.

Amend to read:

4.1 Eligibility

Membership of the Federation shall be open to all clubs subscribing to the objects of the Federation, or are recognised under Section 25 of the Motor Vehicles Act for conditional registration of historic, or other prescribed vehicles, or at the direction of the Committee, and which have members' resident within the State of South Australia.

- b. Whether the Government introduces mandatory inspections for 'old' vehicles annually or at time of sale, the Federation has adopted the following policy.

The Committee of the Federation moves the following motion

"The Federation of Historic Motoring Clubs SA Inc has adopted a policy that vehicles registered under Section 25 of the Motor Vehicles Act as Conditionally Registered Vehicles, be exempt from any mandatory vehicle inspections which may be introduced by the Government at some future date."

Seconded by Geoff Goode (MG Car Club)
By Delegate and the club

Approved: Carried

The Federation is not pre-empting any decision the Government may take but has adopted the policy to inform member clubs of the Federation's position on this matter.

Website (David Searles)

All forms relating to the ATO Not For Profit issue are on the Federation website to help you.

Car clubs do not come under the category of charity so are now taxable.

If a Federation grant is requested by a club the grant payment will go out around the same time as the event in the same financial year.

Log Books and Conditional Registration (Brian Davey)

Some orders received come without the monies or the monies are received and not the order especially when no club is given.

10 declarations still outstanding.

Brian once again advised that a club committee needs to know everything especially when a committee changes. The new committee must receive details and knowledge from the previous committee. Succession needs to happen.

Federation Motorfest (Shirley Tonkin)

There are 8 events this year and everything is ready for proof reading and then going to the printers.

Looking at entries going out late May and emailed to previous entrants. Hard copies will be available to clubs

This year's dates will be from 13th October to 24th October 2025.

7. General Business:

- a) Deceased estates – a country club tried to help a member transfer vehicles to her name after the death of her husband and it ended up very stressing making her do forms that were not necessary to fill out.

In a Will name the vehicle/s and the number plate/s so as to save a lot of hassle. It helps if the vehicle/s are in joint names.

Meeting closed 2.45 pm followed by tea and coffee.

Next Meeting Saturday June 21st 2025.

There will be a special meeting just before the Federation meeting being held on Saturday 21st June 2025 at 2 pm where the motion for the change to the Federation Constitution will be put to the meeting and voted on.

PLEASE NOTE ONLY CLUB DELEGATES CAN VOTE.

ALTERNATE DELEGATES CANNOT VOTE UNLESS THEY ARE ATTENDING ON BEHALF OF THEIR CLUB DUE TO THE CLUB DELEGATE UNABLE TO ATTEND AND THE CLUB HAS FORMALLY ADVISED THE FEDERATION PRIOR TO THE MEETING.

IF AN ALTERNATE DELEGATE ATTENDS ANY MEETING THEY ARE A VISITOR AND MUST SIGN THE VISITOR LIST NOT ADD THEIR NAME TO THE DELEGATE LIST

Attendance Sheet

Committee	Name	Committee	Name
Secretary	Shirley Tonkin	Vice President	Brian Davey
Committee Member	David Evans	Treasurer	David Searles
Log Book Manager	Brian Davey		
Federation Motorfest	Shirley Tonkin		

Club	Delegate	Club	Delegate
48 FJ Holden Club of SA	Tony Hitchin	Adelaide Allmake Automobile Club	Cynthia Davey
Adelaide Cruisin Classics	Ian Gibson	All Makes Historic Car Club	Laurie Wickes
Atujara Motorcycle Club	Morvan Green	Austin Healey Owners Club	Scott Appleyard
Auto Collectors Club of Murray Bridge	Andrew MacKinnon		
Barossa Valley GM Owners Club	Vic Treloar	BMW Owners Club of SA	Andrew Chester
Cadillac La Salle Car Club	Steve Murray	Chrysler Restorers Club of SA	Greg Newley
Club Automobile Francais	John Taylor	EH Holden Car Club	Simon Marschall
Falcon Car Club	Allan Mitchell	Falcon GT Club of SA	Ron Tebby
Fiat-Lancia Car Club	Alan Pickering	Ford F100 Club	Stefan Boczan
Ford Owners Car Club	Clinton Jacobs	Gawler V V & C Vehicle Club	Barry Bywater
Historic Motor Vehicles Club	John Taylor	Humber Club of SA	Annie Wittup
Jaguar Drivers Club	David Burton	MG Car Club of SA	Geoffrey Goode
Majestic Vanners	Lorraine Pedler	Mazda MX5	Leah Anderson
Mercedes Benz Club	Phillip Wass	Mercedes Benz Motorsport & Rest.	Brendan Manning
Milang Vehicle Machinery Club	Rien Gerritsen	Military Vehicle Preservation Soc.	Peter Sabey
Model A Ford Car Club	Graham Johnson	Morris Register of SA	Brian Ford
Northern Automotive Restoration Club	Charles Lee	Oldsmobile Club of Australia	Barry Bywater
R & S Series Valiant Club	David Hurst	Riley Motor Club of SA	Chris Kinney
Sprite Club of SA	Don Cardone	Strathalbyn Auto Collectors	Rory Liebelt
Street Outlaws Car Club	Alan Pickering	Sunbeam Car Owners Club of SA	John Goddard
The American GM Drivers Club	Brett Lennox	The Classic Owners M/C Club	Rod Bailey
Tinmen Cruzers Club	Ron Tebby	Tri Five Classics Association	Ian Grimshaw
Triumph Sports Owners Assoc	Ian Rigby	Vauxhall Owners Club	David Evans
Veteran & Vintage Chev Association	Laurie Wickes	V & V MCC of Nth Yorke Peninsula	Les Maynard
Wanderers Rock 'n' Roll Car Club	Emidio Carbone		

Alternate Delegates and Visitors

B V Classic Motorcycle Club	Tim Rosser
Bus Preservation Assoc.	Michael Pretty
Cadillac La Salle Car Club	Andrew Blanchard
Club Citroen SA	David Gilbert
Ford Owners Car Club	Cathy Jacobs
Gawler Car Club & Oldsmobile Club	Lorraine Bywater
Mazda MX5 Club	Andrew Strain
Model A Ford Car Club	Warwick Little
SYP Historic Vehicle Club	Tim Rosser