



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 13th April 2024

Meeting Opened at 2.00 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:** 54 Clubs Represented (refer attached list)

Visitors: As per attached list

Apologies: Vauxhall Owners Car Club, Milang Vintage Machinery Club, Mitsubishi 4WD Club, Southern Districts Car Club, Tri Five Classics, R & S Series Valiant Car Club, MG Car Club, Historic Commercial Vehicle Club, Morris Register, Barossa Valley Classic M/Cycle Club, S.Y.P. Club, Wanderers Rock n Roll Car Club, Coffee n Chrome, David Evans.

3. Minutes of General Meeting 10th February 2024

Motion “*The minutes of the General Meeting held 10th February 2024 be accepted*”

Moved: John Taylor (HMVC) Seconded Brett Lennox (American GM Drivers Club) *Carried*

4. Business Arising:

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

Moved: Graham Johnson (Model A Ford Club)

Seconded: John Taylor (HMVC)

Carried

5. Correspondence In:

- a) Club Magazines/Newsletters and Advertising: in “the Display Stand”.
- b) Enquiry from Club Lotus Australia to join the Federation
- c) February Tour Minutes
- d) Tri Five request for \$500 grant
- e) Grant request from BMW Owners Club for \$363
- f) Grant request from Triumph Sports Owners for \$500
- g) Riverland Vintage & Classic Car Club request for \$500 grant
- h) Grant request from the Whyalla club for \$500
- i) Flyer for the Barossa Vintage Collingrove Hillclimb 5th & 6th October
- j) Thank you from the Whyalla Club re grant
- k) Thank you from the Corvette Club re grant
- l) Thank you from Club Automobile Francais re grant
- m) Junior Grant request from the All Makes Historic Car Club for Henry McEwen
- n) Junior Grant request from the Gawler Club – more information needed.
- o) Club Lotus Constitution sent in
- p) Barossa Valley Machinery Preservation Society updated Constitution

- q) Ford F100 updated Constitution
- r) Falcon Car Club updated Constitution
- s) Naracoorte Historic Vehicle Club updated Constitution
- t) Wartime Vehicle Conservation Group updated Constitution
- u) Bus Preservation Association updated Constitution
- v) Barossa Valley Mach Pres, Society updated Constitution
- w) Adelaide Cruisin' Classics updated Constitution
- x) Italian Made Cars Club request to join the Federation to be tabled today and voted on next meeting. Their Constitution meets the criteria
- y) Adelaide Car Club request to join the Federation to be tabled today and voted on next meeting. Their Constitution meets the criteria. **Subject to acceptance by Consumer affairs**
- z) Email from the MX5 Club re clarification required on the need for a vehicle to be registered in SA before being eligible for historic registration.
- aa) Query re ICVs

Correspondence Out

- a) Guidelines sent to Club Lotus Australia
- b) February Federation Minutes sent out
- c) Junior Grant guidelines sent to the Gawler Club

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

Moved: Vic Treloar (BVGMO) Seconded Cynthia Davey (AAA Club) ***Carried***

6. Reports

Treasurer’s Report: David Searles

Treasurer’s Report as at 31 March 2024		
Opening Balance as at 1 February 2024		\$79,336.44
Receipts:		
February	\$8,800.00	
March	\$1,850.00	
		<u>\$10,650.00</u>
		\$89,986.44
Payments:		
February	\$3,979.70	
March	\$1,893.45	
		<u>\$ 5,873.15</u>
Total Cash at Bank as at 31 March 2024		\$84,113.29
Plus Fixed Term Deposit ANZ Bank Maturing April 2024		<u>\$10,035.03</u>
Total Assets at bank as at 31 March 2024		\$94,148.32
Plus other amounts held as at 31 March 2024		
Tour Account		\$11,507.16
Motorfest Account		\$ 7,929.01
Grants to		
BMW Owners	\$400	
Oldsmobile Club	\$500	
Tri-Five Classics	\$500	
Riverland Club	\$500	
Whyalla Club	\$250	

A Junior Grant to Paige Cole of Wanderers Rock N Roll Club of \$500.

Motion: *“Treasurer’s Report be accepted as tabled”*

Moved: David Searles Seconded: Ron Tebby (Tinmen Cruzers Club) ***Carried***

Website (David Searles)

The website is up to date

Log Books and Conditional Registration (Brian Davey)

The Code of Practice booklet is going out with Log Book orders.

4000 Log Boks went out in February
640 Log Books in March

Federation Motorfest (Shirley Tonkin)

We have had three meetings and trying to get everything done by the May meeting.

8 clubs on board with some new destinations.

Entry forms hopefully will go out May/June

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

A request from the floor that the dates go on the website now.

Federation Tour (John Taylor)

13th May to 24th May 2024

Entrants now have their bags and run sheets.

7. General Business:

- a. The email regarding the ICV issue for an Elfin was discussed. The Elfin was on full registration, did not have an exemption certificate and was not classed as an ICV so will now have to wait for the 25 years rule for conditional registration.
If clubs have requests for ICVs etc on conditional registration their Constitution should have a "and other vehicles" clause.
- b. The AHMF Annual General Meeting will be held in September in Adelaide. The interstate members have requested Sarah Clark (DIT) as a guest speaker to discuss the SA Grant Scheme, our Conditional Registration Scheme, ICVs and electric drive conversions. It is possible that the Transport Minister will open the conference. The President thanked the committee for all their help in organizing this.
- c. The MX5 query was discussed. If the vehicle comes from interstate or overseas and has a current registration and is the same owner not a problem. If a new owner it must go to Regency Park for a ID check.
- d. MR334 books are sent to the clubs not the authorized person involved and the forms can be signed by any authorized person. If an authorized person is no longer authorised, their MR334 book does not have to been returned to DIT and can be used and signed by any other authorised person.
- e. A discussion if a vehicle can be on conditional registration if a Family Trust is involved. No form of registration can be carried out with a Family Trust or any other form of Trust. However incorporated bodies are allowed such as incorporated clubs, government such as CFS, councils etc provided they are financial members.
- f. What will happen to the petrol tax now that Electric vehicles are in?
- g. With the announcement that the bus (Queen of the Desert) is to be restored will the Federation give a donation? The President will look into this.
- h. When a club has organized a National event in SA it would be great if numbers, days, costs etc be given to the Federation so that when we have a meeting with DIT it would be good to give that information.
- i. The new Code of Practice will be handed out to delegates only that are present here.
A reminder that the Code of Practice advises all aspects of the club registration scheme.
- j. A reminder that if a club has a new committee that the club makes sure the new committee is up to date with the Code of Practice.
- k. A reminder that if a club updates their Constitution that, when it has been accepted by Consumer Affairs, a copy must be sent to the Federation and the D.I.T.

Meeting closed 3.00 pm followed by tea and coffee.

Next Meeting Saturday 15th June 2024 at 2 pm

Attendance Sheet

Committee	Name	Committee	Name
President	Hugh Davis	Vice President	Brian Davey
Secretary	Shirley Tonkin	Treasurer	David Searles
Log Book Manager	Brian Davey	Meet the Clubs Tour	John Taylor
Federation Motorfest	Shirley Tonkin		

Club	Delegate	Club	Delegate
48 FJ Holden Club of SA	Tony Hitchin	Adelaide Antique Auto Club	Cynthia Davey
Adelaide Cruisin Classics	Ian Gibson	All Makes Historic Car Club	Laurie Wickes
Atujara Motorcycle Club	Morvan Green	Austin 7 Club of SA	Paul Daniels
Barossa Valley GM Owners Club	Vic Treloar	Barossa Valley Mach. Pres. Society	Philip Holmes
BMW Drivers Club	Mike Summers	BMW Owners Club of SA	Andrew Chester
BSA Owners Club	Rod Bailey	Bus Preservation Assoc. of SA	Jamie Vardon
Cadillac-LaSalle Car Club	Robert Riggs	Chrysler Restorers Club of SA	Greg Newley
Classic & Muscle Car Club of SA	Arthur Staikopoulos	Club Automobile Francias	John Taylor
Early Ford V-8 Club	Alan McDonald	EH Holden Car Club	Simon Marschall
Falcon Car Club of SA	Allan Mitchell	Falcon GT Club of SA	Ron Tebby
Fiat-Lancia Car Club	Alan Pickering	Ford 8 & 10 Sidevalve	David Urry
Ford F100 Club	Stefan Boczan	Ford Owners Car Club	Clinton Jacobs
Gawler Tractor & Engine Association	John Victor	Gawler V V & C Vehicle Club	Barry Bywater
HDT Owners Club	Paul Amato	Historic Motor Vehicles Club	John Taylor
HK-HT-HG Owners Club of SA	Steve Wickes	HSV Owners Club of SA	Greg Mahony
Jaguar Classic Car Club	Ross Rasmus	Jaguar Drivers' Club	David Burton
Mazda MX5 Club	Paul Coulson	Mercedes Benz Club of SA	Armando Vozzo
Military Vehicles Pres. Society	Peter Sabey	Model A Ford Club	Graham Johnson
Model T Ford Club	Rod Crawford	Morris Car Club	Roxann Legg
Northern Automotive Restoration Club	Charles Lee	Norton Motorcycle Club	Eddy Spear
Oldsmobile Club of Australia	Barry Bywater	Riley Motor Club of SA	Chris Kinney
SA 4WD & Touring Club	Alan Pickering	Sprite Club of SA	Don Carbone
Strathalbyn Auto Collectors	David Leonard	Street Machine Association of SA	Dean Bowden
Street Outlaws Car Club	Alan Pickering	Sunbeam Car Owners Club	John Goddard
The American GM Drivers' Club	Brett Lennox	The Classic Owners Motorcycle Club	Rod Bailey
Tinmen Cruzers Club	Ron Tebby	Triumph Sports Owners Club	Ian Rigby
Veteran & Vintage Chev Association	Laurie Wickes	Wartime Vehicle Con. Group	Greg Helbig

Visitors

Early Ford V-8 Club	Colleen McDonald
Ford Owners Car Club	Cathy Jacobs
HDT Owners Club	Scott Woods