



Founded 1971

Federation of Historic Motoring Clubs

S. A. Incorporated

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www.fhmcsa.org.au

Minutes of General Meeting

Saturday 16th April 2016

38 Clubs Represented

Business Arising:

Special Interest Vehicle Scheme.

“Still under consideration, some direction has been received from the Minister”.

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.

Application for Membership

Application for membership from Classic & Muscle Car Club of SA tabled at last meeting. Club was accepted as a Member Club by vote of Delegates present

Bay to Birdwood Funding motion

The following motion

“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”

Was moved by Kevin Noel and seconded by Gordon Cowley at the February meeting to be voted on at this meeting.

Several city based clubs who are un-able to attend meeting had lodge postal votes. Those votes could not be accepted under the Sect 9.4 Postal voting of the Constitution .

Motion was carried

For	27	
Against	13	
<u>Abstained</u>	<u>2</u>	
Total	42	(38 Clubs Represented + 4 Postal votes)

Reports

Log Books

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

Federation Tour “Go West Young Man

Room has been booked for the “Re-Union Bash” and Expressions of Interest for the 2017 Tour will be posted out prior to the launch so they can be lodged at the “Re-Union”.

Web Site

Meeting notes to be updated

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 and consistent with “Run” entry levels in the past.

On-line registrations will be offered this year, and entry forms emailed wherever possible to reduce printing and postage costs.

The proposal by the FHMCSA to provide a financial “safety net” of a maximum of \$20K, is to be voted on at the April meeting, although it has been noticed that the message has still not been clearly received by some clubs, going by the reports in some club magazines, where it has been taken to be a “cash injection” to the event.

Club and member involvement, to ensure we reach the entries target, is the key to ensuring this “safety net” is not used.

Entries are expected to open in late May.

General

The program of planned club visits has commenced, with sessions conducted by both K.Noel and P.Rees, the partner representatives

The event is still looking to fill the positions of Treasurer, Secretary, and Entries Director

Matthew Lombard, a NMM Curator, has been appointed to the role of Entries Scrutineer, and support for J.Chittleborough, Director of Judging.

Suitable persons are being sought to provide support and succession planning for both the Start and Route Manager roles

The event is close to making a decision regarding the introduction of a new “preservation” category for judging. Initial plans are to base the criteria, on standards established for this category overseas, in particular, those of the Historic Vehicle Association of the USA. Judges are being sought both from the FHMC SA and senior experienced members of associated clubs. An announcement on the decision will be made before the opening of entries

Motorfest

Program to be finalized next week and entry forms mailed out with Bay to Birdwood Entry Forms.

Face Book –Check Us Out at - Federation Motorfest

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

Request for a variation on a vehicle to cater for the owners disability was received after the modifications had been carried! Modifications may be made to specific parts of a vehicle to cater for a person's disability if supported by medical recommendations as stated in the Code. In this case some of the modifications involved changes to the steering system and fell outside of those parameters and require at minimal an engineers report. Full investigation of such changes are currently ongoing and a detailed report will be given at the next meeting.

Moral of the story "*Ask First, It may just save a lot of Expense and Heartache*".

Directory Updates

Clubs that have changed details since the directory was printed.

Club	Contact Person	Contact No
Alfa Romeo Owners Club	Steve Weedon	0403 968 721
Classic & Muscle Car Club	Nick Kalaitzis	0414 801 969
Lincoln Auto Club	Lorraine Binns	0447 365 474
Riley Motor Club	Barry Softley	8370 4571
Volkswagen Club		

Postal Address : PO Box 120 Smithfield SA 5114

General Business

New Standards for Helmets

The following was sent out from DPTI re new standards for Helmets. A copy has been emailed to the motorcycle clubs and those clubs that I know have a number of motorcycles.

Please be advised that the government has announced in March 2016 that the regulations for motorbike helmet standards located in regulation 51 of the Road Traffic (Miscellaneous) Regulations 2014 will soon be updated to include helmets meeting the international standard ECE 22.05 (please see the attached link for more details:

http://www.dpti.sa.gov.au/tzt/safe_road_users/motorcyclists/motorcycle_helmet_laws_are_changing).

In addition, older helmet standards and models (those pre-dating 1988) will be removed from the approved list of helmet standards in the Regulations.

The changes in regulations, once implemented, would mean that all motorbike riders (& their passengers) must wear a helmet that complies with any of the following Standards:

- United Nations Economic Commission for Europe (ECE) 22.05;
- Australian Standard 1698/1988;
- Australian Standard 1698:2006.

This will also be reflected in the helmets that can be sold in SA and all helmets will still be required to display marking indicating compliance with the relevant standard.

Changes to the helmets Regulations came into operation on 28th April

This means that approved motorcycle helmets for use in South Australian must meet any of 3 technical standards for approved helmets are now the following (i.e. international standard ECE22.05 helmets are now "legal")

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 18TH June