



Founded 1971

Federation of Historic Motoring Clubs

S. A. Incorporated

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General Meeting Notes **Saturday 17th October 2015**

33 Clubs Represented

Business Arising:

Application for membership from Levis Motorcycle Club tabled at last meeting to be voted on. Club accepted as member club.

Special Interest Vehicle Scheme. No updates from previous meeting.

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.

Presentation on Club Insurance

Presentation by Douglas Tregaskis broker with Arthur J Gallagher (previously OAMPS, previously TCIS). Brokerage arranges the insurance cover for many clubs belonging to the Federation.

Topics

Insurance cover available to the separate clubs.

What these policies cover and what they do not cover.

Risk management and the importance of accurate records.

Public/Product Liability

This cover is "compulsory" for all Clubs.

Covers the legal liability to pay by way of compensation to third parties in respect of:

- Personal injury or
- Property damage

For any occurrence in connection with the club. For example, we are covering:

- Club meetings
- Non timed tours
- Show and shine days
- Static displays
- Picnics
- Day trips
- Planned trips
- Fund raising
- Community events

Excluded cover:

- *Clocked or timed trial*
- *Racing*
- *Pace making*
- *Reliability trials*
- *Speed of hill climbing tests*

Your Public Liability policies have been extended to cover member to member liability. Accurate club records are essential.

The definition of a member is any person who according to the Clubs constitution is a member of the club. In the event of an incident and your records do not reflect the person involved in the incident is a member, that person will not be insured and could face a legal claim in their personal capacity.

Clubs that may wish to arrange a **motor sport event** may contact our office. We would ask for the club to complete an event questionnaire which will be reviewed by underwriters and an appropriate premium would be charged.

This is a policy condition. If a club contacts our office **after** an undeclared motor sport event with a possible claim, your liability policy will **not** protect you.

Maintain accurate records & develop a comprehensive club manual:

- The most important section of this manual has to be safety
- Make sure your members are aware of your club safety policies and procedures
- Periodically review and update your manual
- Update members on any changes to your manual especially regarding safety

The Message is that if someone gets injured – expect work safe to conduct a thorough investigation. The club would most likely require legal counsel and the smallest of safety breaches would result in a hefty fine.

As regards to selling any parts at a swap meet, the policy would cover a product liability claim only if the part was *not* a safety critical accessory.

Safety parts include: brakes, suspension, wheels and the engine.

Management Liability

This cover is not “compulsory”. About 80 % of the clubs have elected to take this cover. I would regard this cover as important as having Public & Product Liability cover. So much so that I would not personally be prepared to be a director or an officer for any club or association without this cover.

Why? - you can be held legally liable as a director or an officer of the club. If you do not have this cover, you could put your own possession i.e. home at risk.

The most important covers provide in a management liability policy:

Management Liability

Directors & Officers Liability Protection for any claim alleging a wrongful act, for example misrepresentation, negligence, breach of duty by a Director or Officer.

Corporate legal Liability Shotgun approach – legal action would be against one or more directors and the legal entity.

Emergency defence costs
Statutory Liability Provides cover for any formal investigation by a regulatory, government, professional or other authorised institution. Cover includes defence costs and any resulting statutory fine.

Employment Practices
Liability Cover for claims alleging an employment breach such as discrimination, harassment or wrongful dismissal.

Employee Dishonesty Provides cover for theft by an employee

Voluntary Workers Personal Accident Cover

This cover is not “compulsory”. About 70 % of the clubs have elected to take this cover. If your club does have this cover, your voluntary workers will be covered for accidental injury whilst undertaking voluntary work for the club.

The benefits include:

- Accidental death
- Permanent disability
- Income benefits usually for a period of two years

Questions from Floor

Q: Does a volunteer have to be a member.

A: Yes they do.

Q: Car bonnet falls on someone, is this covered.

A: If the said vehicle is unregistered and it was found the negligent/alleged negligent party was a member then the policy will respond, if the vehicle is registered then CTP registration cover and/or the comprehensive motor insurance policy may apply. This does become a very technical question as there are so many variables as to which and what policy would respond!

Reports

Treasurer’s Report

111 Clubs have paid (23 by EFT), 29 Clubs are still outstanding

Log Books:

Reminder All Log Book Orders to be sent to the Federation PO Box. Any Club that still has the old “4 Year” Log Books that have not been issued please return these books to Federation and they will be replaced at no charge. Until further notice Club’s will be able to place their Log Book Orders and collect at the meetings.

Query from the floor re Page 4 "Vehicle Inspection History" Why there is a line for the Owner to sign.

A: Seems to be superfluous, as owner signs Page 1 of book, will be investigated further.

Federation Tour

"Early Days" following the format of previous tours the direction will be west

"Go West Young Man".

Web Site

Due to hardware failures on PC, up dates have been delayed, situation should be rectified shortly and web site will be back to normal/

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

2015 Event

A total of 1767 entries were received by the start of the event, broken down as follows:

South Australia	1577
Victoria	134
New South Wales	33
Queensland	10
Tasmania	3
Western Australia	8
Northern Territory	0
ACT	2

46% were new entrants

66 Concours entries were received

The total attendance at the museum exceeded 11,500 people, a new record, attributed to both the weather and the timing.

A number of issues associated with the sheer volume of traffic, both entrant and spectators were encountered, particularly for those leaving Barrett Reserve after 9:30AM.

Bottlenecks were experienced at both the Anzac Highway/Tapley's Hill Road and Grand Junction/Hancock Road intersections, and vehicle breakdowns contributed. Entrant feedback had generally been very positive, with obvious comments about the travel time.

Financially the event is expected to have covered all costs, and accounting is ongoing with a final position expected in November.

The committee de-brief will occur in early November, where all aspects will be reviewed and recommendations for improvement discussed.

2016 Planning

The program of planned club visits will be re-instated now that the 2015 event has been run. Kevin Noel will present a snapshot of the outcomes and supporting data collected so far at the October meeting. Clubs wishing to have their own debrief should contact Kevin on fhmcsa@baytobirdwood.com.au

Strong support continues for extended eligibility dates for both Run and Classic, along with a return to rolling dates for both events.

General

Paul Rees, has been appointed to the role of Director at the National Motor Museum, and will take over the position of partner on the Bay to Birdwood Management committee for future events.

A number of positions are vacant on the Committee and expressions of interest in these roles are very welcome.

Motorfest

If you have heard any rumours that the The Mill is trying to assume control of Motorfest - *Not True* If you hear a rumor check with the Federation first before passing it on and/or getting concerned over nothing!

The 2015 Motorfest Classic was a success this year. We are debited to the nine Clubs that supplied enthusiastic delegates who gave us great events which added to the success of 2015 Motorfest Classic. We had 148 entrants, which saw 616 people attend all the events.

Day 1	"Muscle Cars and Memorabilia"	77 persons
Day 2	"Visit to Mt Lofty Botanic Gardens"	38 persons
Day 3	"Round the Sheds"	131 persons
Day 4	"Flying with Falcons"	59 persons
Day 5	"A Day at the Flicks"	79 persons
Day 6	"Morning Tea Get Together"	26 persons
Day 7	"Cruising the River Murray"	64 persons
Day 8	"Meet Miss Stuart and Friends"	48 persons
Day 9	"Plains Sailing to Balaklava"	20 persons
Day 10	"Southerly to River & Sea"	74 persons

The "Cruising the River Murray" was the most expensive and thoughts were wondering if this would fill but it was the first to fill to the quota given. The Morning Tea seems to only attract a few people so we are considering leaving this one out for the 2017 Motorfest Classic. This could be due to entrants getting ready for the Bay to Birdwood event.

Something different was the "Day at the Flicks" which was a huge success with people saying they would like to do it again in 2017.

The financial side is still to be finalised.

I would like to thank our nine club delegates, Dean Byrne for his efforts in treasury and entries, Shirley Tonkin for secretarial work and co-ordination but most of all those who entered and made it all work. Last, but not least Allan Mitchell who assisted Dean at the start of those events when I was constrained by work.

Final meeting will be Thursday 19th November 2015.

CHVR

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

When applying for a Variation please ensure that all the facts and data are complete, the decision is based on the information supplied. The Federation will not “chase information” rather, it will only verify the information supplied.

“Have a problem Vehicle in your Club?” First question would be why! Please make all attempts to sort the problem out “in house”, if it comes to the Federation for adjudication there is a very good chance that the mater will be referred to Regency Park.

Custom/Personal Plates.

The Department is aware the re-newel dates for registration and plate agreement do not align and are currently working to rectify the situation. If, when renewing registration and there is insufficient time left on the Plate Agreement you will be asked to re-new the Plate Agreement at that time.

Changing from Full to Conditional Registration

Correct process is to cancel the full registration first – Note only the registered owner can sign the cancellation form – then the MR334 can be presented and Conditional Registration can be done.

Left Hand Drive Certificate of Exemption

When a vehicle is initially inspected there is a delay in the Certificate being issued. Original Certificate of Exemption must be produced when the vehicle registration is re-newed, the original or a certified copy (preferred option) must be carried in the vehicle at all times. When the vehicle is sold the original copy “goes with the vehicle”.

Secretary’s Note: the following question was asked shortly after the meeting, as this question has been raised before it was decided to re-acquaint clubs with “the facts”.

Q: Can ownership of a vehicle up to 1982 that is/has been on Conditional Historic be “transferred” to a new owner (who is a member of an approved club etc.)?

A: YES the Code is very clear on this Refer Part 1, Page 4 of the Code

- *Historic Vehicle* – a motor vehicle manufactured prior to 1 January 1979, that has not been modified from its original design to any significant extent. The vehicle has not been altered from the original equipment manufacturer specifications apart from the allowed variations as detailed in part two of this code. The vehicle must be right hand drive (excluding solo motor bikes). ***This category can include vehicles manufactured after 1 January 1979 but before 1 January 1983 provided that the vehicles were registered in South Australia as historic vehicles immediately prior to 1 July 2012 or at some earlier time.***

General Business

Club Constitution's.

How old is your club's? It may still be legal but may not be "in keeping" with the requirements for a Recognised Club. If in doubt the Federation will work with your Club to ensure that all criteria are met.

Robert Shannon Foundation

Banner and fliers are available to promote the scheme, clubs are urged to promote the scheme to younger persons, both members and the public via displays at Swap Meets etc – these young people are the future of the movement please help everyone to encourage the "new blood.

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 President or Secretary. Note a deposit is required when borrowing the system.

AHMF AGM

Details at next meeting.

Next Meeting 28th November

This is the traditional "Bring Your Partners Night", this year we are having a slight change in Tradition, in lieu of "After Meeting Wining & Dining" we are having a pre meeting

"Sausage Sizzle"

Starting a 6:00PM

To enable us to ensure that we have enough food for the starving hordes please let Steve Henderson know numbers by EOD Wednesday 25TH November.