



Founded 1971

# *Federation of Historic Motoring Clubs S. A. Incorporated*

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## **Minutes of General Meeting**

**Saturday 28<sup>th</sup> November 2015**

38 Clubs Represented

### **Business Arising**

Club Constitutions, have a quick check, is it old? It may need updating to comply with current requirements of DPTI. Guidelines for requirements for an Approved Club are on the Federation web site.

Single Make/Model Clubs are very strongly urged to add (if they have not already done so) the words “and other vehicles at committee discretion” in their constitutions if they have or to cover the possibilities in the future of having “foreign” vehicles on CHVR through the 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.

Levis Motorcycle Club application for membership tabled at October meeting was passed.

Secretary’s comment: With the acceptance of the Club we now have 141 member clubs, in 2010 we had 93 member clubs.

### **Log Books**

Welcome back Brian !

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

### **Federation Tour**

“Early Days” following the format of previous tours the direction will be west –“Go West Young Man”.

### **Web Site**

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** The final figures are not yet finalised as some invoices are still to come in, based on preliminary figures available the event should have a positive bottom line in the area of 23-25k .

A de-brief was held this month, comments feed-back from entrants was discussed and comments/suggestions have been noted.

## 2016 Planning

Based on a cost analysis of the event the breakeven point is 1300 entries , current projected entries are 900 vehicles. As a result of this the eligibility for the event has been extended to 31<sup>st</sup> December 1959 this coupled with greater support from the member clubs should give us an entry total of approx 1200 vehicles.

The eligibility for the 2017 Classic will be extended to 31<sup>st</sup> December 1979. An increase in entry fee for non (Federation) Club members has been discussed based on the 2015 event where 30-40% of entrants were not club members!

New systems will be put in place to reduce costs and make more effective use of the available fund, all of this will go a long way to increase the viability of the Run.

One of the primary reasons for the decline in the Run is lack of support from member clubs, 2015 Classic 30-40% of entrants were not club members, in fact 46% of the entrants were “First Timers”. Of the 140 member clubs a core group of approximately 20 clubs make a major block of entrants. One of the prime reason initially for the introduction of the Log Book scheme was the Bay to Birdwood.

The Federation as one of the co-owners of the event has had in depth discussions with the committee to reduce costs and increase the income stream, the result of which the Federation is proposing a “One Off” cash injection.

The following motion

**“That FHMC allocate a sum *not to exceed* \$20k for the “2016 Bay to Birdwood Run” only.”**

Was moved by Kevin Noel and seconded by Allan Mitchell

The motion will be voted at the next General Meeting, 20th February 2016. A copy of the motion will sent to all member clubs within the next week to ensure that all clubs have ample time to discuss it prior to the February meeting.

## Motorfest

Initial meeting has been held, majority days are “Locked In”. Clubs are asked to remind members that a 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

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

Some clubs still appear to be having problems with members transferring vehicles into or out a club. Please use the following “Rules”

### **Vehicle Transferring In from Another Club**

Member has come from another Club with a Log Book issued by that Club and wants to have a Log Book issued by your Club – Log Books are **not transferable**.

1. Old Log Book must be cancelled by ***issuing*** Club
2. Cancelled Book presented to New Club’s Registrar – proof of cancellation
3. Authorisation Officer verifies vehicle and issues new MR334 – even if vehicle is registered. Owner to lodge copy of MR334 with Service SA
4. New Log Book issued.

## **Member Transferring Out of Club to another Club**

1. Club Registrar Cancels the Log Book and returns book to Member.
2. Notes cancellation on Log Book Records
3. THERE IS NO NEED TO NOTIFY DPTI or Federation of cancellation.

## **General Business**

### **Reminders**

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.

**Next Meeting 20<sup>th</sup> February**