



Founded 1971

# Federation of Historic Motoring Clubs S. A. Incorporated

PO Box 703 Plympton S.A. 5038

Ph 0417 847 944 [www.fhmcsa.org.au](http://www.fhmcsa.org.au)

**Minutes of General Meeting CCC**  
Clubrooms  
Glandore Community Centre  
**On Saturday 15<sup>th</sup> October 2022**

## Meeting Opened at 2.03 p.m.

1. **WH&S:** Room evacuation procedure and location of fire extinguishers detailed to all.
2. **Present:** 42 Clubs Represented (refer attached list)  
**Visitors:** As per attached list  
**Apologies:** Early Ford V-8 Club, BMWOCSA, Southern Districts Car Club, F100 Club, Barossa Valley Classic M/C Club, SYP Historic Vehicle Club, Bolwell Car Club, Club Citroen SA, Adelaide Cruisin' Classics, Velocette M/C Club, Sporting Car Club, Levis M/C Club, MG Car Club, Street Outlaws Car Club, Fiat Lancia Car Club, Mercedes Benz Club, BMW Drivers Club, Historic Commercial Vehicle Club, 48 FJ Holden Club, Vauxhall Owners Club, Arthur Doecke.
3. **Minutes of General Meeting 20<sup>th</sup> August 2022.**  
Motion "*The minutes of General Meeting 9<sup>th</sup> April 2022 be accepted without amendments*" Moved: Chris Kinney Seconded Brett Lenox. *Carried*
4. **Business Arising:**  
Applications for membership tabled at last meeting
  - a) Southern Districts Car Club Their Constitution meets our criteria Moved: John Taylor Seconded Gordon Cowley  
  
Majestic Vanners Their Constitution meets our criteria  
Moved: John Taylor Seconded Ron Tebby *Carried*
  - b) Electric Vehicles update from the last meeting. The SA Dept of Infrastructure and Transport recognizes historic vehicles converted to electric as historic vehicles do not lose their original date of manufacture.
5. **Correspondence In:**
  - a) Club Magazines/Newsletters and Advertising: in "the Display Stand".
  - b) Request from the Street Outlaws Club requesting a Grant
  - c) Request from Coffee and Chrome requesting a Grant
  - d) Request from the Milang Vintage Machinery Club requesting a Grant
  - e) Request from the American GM Drivers' Club requesting a Grant
  - f) Request from the BSA Owners Club requesting a Grant
  - g) Request from the Morris Register of SA requesting a Grant
  - h) Request from the Wanderers Rock and Roll Club requesting a Grant
  - i) Request from the 8 & 10 Club requesting a grant.

- j) Request from the Stag Owners Club requesting a Grant
- k) Request from Road Runners Car Club requesting a Grant
- l) Request from the Mil Lel Machinery Association wishing to join the Federation - to be tabled
- m) Request from SA 4WD & Touring Club wishing to join the Federation – to be tabled
- n) Thank you letter from the Jaguar Drivers’ Club re grant
- o) Thank you letter from the CCC re grant request
- p) Thank you from the Humber Club re grant request
- q) Thank you from the Sprite re grant request
- r) Thank you from the Classic Owners M/C Club re grant request
- s) Email from Tom Koutsantonis’ office postponing meeting until November 23<sup>rd</sup>
- t) Correspondence of a routine administrative nature dealt with by committee

**Correspondence Out**

- a) Minutes and form sent to Consumer Affairs re change of Public Officer.  
Motion that *“The Correspondence In and Out as tabled be accepted”*

Moved: David Leonard Seconded John Taylor **Carried.**

Vice President Brian answered Gordon Cowley’s query re Hot Rod Motorcycles. Brian had spoken with Robert Riggs and Service SA - Apart from MR 808 for motorcycles there is no information on Hot Rod Motorcycles.

**6. Reports**

**a) Treasurer’s Report (David Searles):**

At the August AGM the below were approved.

*That the Federation of Historic Motoring Clubs SA Inc. approve the clubs listed as affiliation with the Federation as at 30 June 2022 be granted affiliation with the Federation for the financial year ending 30 June 2023 at no cost and the subscription rate for new incoming request for membership be retained at \$50.00. There will not be any notification apart from the Minutes and this note.*

*The Scheme for Grants for member clubs as set out in the FHMC SA guidelines be approved for the request for a grant for the period 1 July 2022 to 30 June 2023 in accordance with Clause 10.2 of the Constitution*

*A Grants Scheme as set out in the Junior Grants Scheme be approved when we would see the lodgement for a request for a Grant during the period 1 July 2022 to 30 June 2023 in accordance with Clause 10.2 of the Constitution:*

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

Moved: D Searles      Seconded: Ron Tebby **Carried**

**Log Books and Conditional Registration (Brian Davey)** Database sheets do not get sent in after the club’s AGM so up to date records cannot be maintained. If a club needs to be contacted we have no updated records for contact. Clubs were requested to update their contacts each year.

**b) Motorfest (Shirley Tonkin)**

Day 1 Heritage for all Ages	31 people
Day 2 A Day Run in the Barossa Valley	66 people
Day 3 Cars, Collections & History	63 people
Day 4 Cruise to Strathalbyn	44 people
Day 5 From Rifles to Rockets with the Classics	47 people
Day 8 100 Years of Military Motoring	32 people
Day 9 A Nautical Meander	39 people
Day 10 Restorations continues in the Adelaide Hills	48 people
Day 11 A Railway Journey into the Past	30 people
Day 12 Jurlique Farm Tour	32 people

This covered by 432 people which averaged 5.55 per entry, the best for several years. Our final meeting will be in November when we will start looking for interested clubs to come on board for 2023.

**c) Website: (David Searles)**

Everything is up to date. David is filling in for the moment. The question was asked “How many present look on the website?” About a dozen hands went up.

**7. General Business – Question sent in**

- a. Motion: “*to elect Motorfest as a Sub Committee in the Federation*”  
Moved Cynthia Davey, seconded Gordon Cowley *carried*
- b. Hugh thanked Morvan Green for his years as President.
- c. Expressions of Interest for a Sub Committee for the 2024 ‘Meet the Clubs’ Tour – guidelines available.
- d. The meeting with the Minister of Transport, Tom Koutsantonis on 23 November will hopefully work better.
- e. Hugh spoke about the Australian Federation of Historic Motoring Clubs meeting held in Sydney which went well. Delegates asked for the list of topics that happened.
- f. Robert Shannon Foundation is a panel of 4 which is available for people under the age of 30 to apply for a grant to go towards their vehicle restoration. Details to apply are on the Robert Shannon Foundation website.
- g. Details of guidelines for SA Federation Junior Grant to go on the website.

**Next Meeting Saturday 26<sup>th</sup> November 2022 at 2 pm  
Followed by the Christmas BBQ afterwards.**