



Federation of Historic Motoring Clubs

S. A. Incorporated

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Founded 1971

General Meeting Notes Saturday 8th February 2020

42 Clubs Represented (refer attached list)

Business Arising

Application for Membership

Application for membership by HK-HT-HG Owners Club tabled at last meeting to be put to vote of delegates present. Club was accepted as a member

Presentation of Junior Grant

Eden Williams was presented with a cheque for \$500 towards the restoration of an Austin vehicle.

Reports

Treasurer's Report

In addition to the award presented earlier, Junior Grants were awarded to:

Declan Osborne (Historic Motor Vehicles Club)

Mathew Frayne (Austin 7 Club).

The Treasurer reported that so far this financial year, FHMC SA grants to a total of \$5,975.00 have been awarded to 14 Clubs. Revenue from Log Book sales has largely offset the costs of the grants.

Log Books and Conditional Registration

Log Book processing is going well and somewhat more quiet than usual for the new year period. There are, however, some Log Book Returns still outstanding from as long ago as 2016.

Some discussion ensued regarding multiyear Log Book authorisation (i.e. can a Log Book be authorised for greater than one year). This relates to whether the member is financial (and therefore eligible) for the (up to) three years ahead, as the member must be a financial member of the Club for the Log Book to be valid. This depends on the Club's Constitution and By-laws and may vary for individual Clubs, but if the Club allows multiyear membership then this is feasible.

A reminder to all clubs when ordering Log Books (as per the manual Log Book Order Form)

“Cash and Private Cheques will NOT be accepted (due to Insurance, Security and Accounting reasons).

However, any cash, private or club cheques may be paid direct to any BankSA branch to BSB 105-900 A/c No 954046040 and a bank receipt attached to this order.”

To avoid delays and potential errors, would clubs please ensure that, when placing an order for log books, the *club affiliation* is used as a reference for the payment (i.e. which club is actually ordering the log books) rather than individual names.

The FHMC reminds the Clubs of the importance of maintaining proper records for issued Log Books and the requirement under the Club Registration System for Historic, Left hand Drive and Street Rod Vehicles Code of Practice that Clubs must provide Log Book Annual Return sheets each calendar year. If any Clubs have any concerns or require guidance, contact the FHMC for assistance.

Federation Tour 24th Mar-7th April

Tour arrangements are on track with 60 entries so far, ranging from 1930s to 1980s vehicles. RAA is now on board. Average funds that entrants spend in each town is calculated at approximately \$275 per vehicle per night, so a significant contribution to the local communities

2021 will be the 50th anniversary of the FHMC SA. Discussion ensued regarding the promotion of these events and how best to get the message out to interested parties. Currently, website and minutes are some of the standard mechanisms of dissemination of events. Delegates are encouraged to promote these events through their own Clubs when they hold their individual meetings. Promotion by way of advertising flyers in Club magazines and newsletters should also be considered.

Motorfest

Arrangements are underway for Sept 2020. Program is being worked on. Motorfest is either side of the B2B event, for which entries are now open.

Web Site

Clubs are encouraged to publicise their events on the website. The intent is for clubs to contribute to content and to view the calendar of events so as to avoid potential clashes of similar types of events. These events will also be reflected on the FHMC's Facebook page.

General Business

Arthur Clisby Memorial Day:

Arthur Clisby Memorial Day will be an annual event to be held this year on Sunday 13th of September, commencing at 10am, and at no cost, at the Wirrina Oval. 150 vehicles participated last year (usually second Sunday of September).

Numbers of Vehicles on Conditional Registration

A query from the floor regarding how many Club registered vehicles was addressed. There was (and remains) some confusion as to the exact number due to different reports obtained from different sources and how it reconciles with issued Log Books. FHMCSA awaits confirmation of an accurate figure from DPTI.

Log Book Procedures

Considerable discussion took place following a query regarding who, within a Club, can deal with Log Books. Each Club must have a minimum of two Authorised Officers. Validation of the Log Book is a confirmation that the member is financial. The member is obliged to ensure the details of the vehicles are correct. Different Clubs may have extra requirements regarding vehicle inspections or other requirements that are local to the Club's Constitution and administration. There is some confusion over terminology used in the Code of Practice and carry-over processes from years gone by. FHMC will seek clarification from DPTI.

Roll Cage

Discussion regarding roll cages and consequent changes of seating. Significant structural changes to vehicles are beyond the scope of meeting discussions and Clubs are directed to the appropriate Vehicle Standards staff within DPTI.

Log Book Driver's Signature

FHMC can confirm that DPTI has provided written advice that a Log Book needs to be signed prior to any day's outing by the first driver. Following that, should there be a change of driver, no further signatures are required for that day.

Log Book Returns

A total of 50 Clubs have yet to provide Log book Return sheets as required by the Code of Practice. This does not bode well for the enthusiast movement. Clubs are encouraged to keep orderly records that will help them fulfil their obligations and responsibilities as Recognised Car Clubs. Log Books are issued as accountable documents and should be treated as such. If any Clubs require assistance, please seek advice from FHMC.

Advertising on Historic Vehicles

Discussion held about having current advertising (e.g. ph nos etc) on historic vehicles. Does this fall into the “not for hire or reward” category? FHMC to seek advice from DPTI.

Meeting Closed 8:35 pm

Note: Meetings scheduled for April and June have been cancelled the Executive will hold a “phantom” General Meeting in April and minutes will be sent to member clubs.