



Federation of Historic Motoring Clubs

S. A. Incorporated

PO Box 703 Plympton S.A. 5038

Ph 0417 847 944

www.fhmcsa.org.au

Founded 1971

General Meeting Notes

Saturday 21st April 2018

44 Clubs Represented

Business Arising:

Questions Raised at Last Meeting

Q: “How long do we keep using the old MR334 Forms”

DPTI: We ceased issuing the old books at the commencement of the new scheme on 1 July 2017. While we have advised Service SA they can continue to accept the old forms I would hope that by now everyone would have organised a new book.

Suggestions: Advise all Clubs if they have done so to apply for the new books and file the old ones

Q: “Extension” on Conditional Rego (Allow the vehicle to be moved 500m) is that automatic or does the owner have to request it ?

DPTI: The extension is granted automatically as part of the registration process now

Application for Membership

Application for membership application received from Tinmen Cruzers Club Inc. tabled at least meeting to voted on.

Club accepted as member by vote of delegates present

Reports

Log Books

Special notes for Recognised Clubs regarding Log Books:

Log Books issued to club members last for three years or up to the expiry of the third year of club membership, eg if a club issues a log book to a member during a period of the first year which is not a full club year, the log book will only last for that remaining portion of the year plus two following club years.

Club authorising officers preparing a log book for your member will write the replacement date at the top of the outside cover indicating when the member is required to get a new log book. If a member stores or fails to re-register a vehicle for any period during the life of the log book, the log book will still expire at the end of the third club year from the date of its issue. (para 2.26 of the Code)

Para 2.26 States “A log book, once issued, is sufficient to record the vehicle’s journeys for up to three years. At the end of the third year of issue (from the initial issue of the log book), the vehicle owner must apply to the club for the issue of a new log book.”

The log book is proof of a person being a member of your club. The log book must be signed by your authorised officer when your member has paid their subscriptions for the coming year. *If* your club has a facility in its constitution to collect subscriptions from members for one or two years in advance, the log book will need to be endorsed for Membership Year 2 and Membership Year 3 by an authorised officer of your club.

Any *grace period* for membership in your club's constitution is *not applicable to the membership dates endorsed in the log book*. Core dates of your club year are the dates applicable e.g if your club year is 1 Jan to 31 Dec membership date is only 1 Jan to 31 Dec *not* to 28 Feb of the following year.

In addition *the layout/format* of the Log Book is approved by DPTI and *cannot be changed to suit a club's own rules* i.e. the addition of a 4th Membership Year.

Web Site

Very close to “re-opening”, last bridge has been crossed

Bay to Birdwood:

We have received a comprehensive report from the Bay to Birdwood Run Committee. The following is a summary of that report.

Transfer of Operations The operations of the Bay to Birdwood event has been transferred to the National Motor Museum in accordance with the instruction of the members.

Financial. The Bay to Birdwood Run Committee has provided a loan of financial resources to the National Motor Museum to ensure that the event can take place this year (and ongoing) without any delay or interruption. This is in case there is any delay in the wind-up of the Bay to Birdwood Run Committee and asset transfer.

Due Process. The Bay to Birdwood Run Committee has taken advice from Crown Law to ensure that the wind up of the Bay to Birdwood Run Committee is done properly and correctly. Paperwork is being prepared now and the process will be completed in due course.

Advisory Committee. The terms of reference for the new Bay to Birdwood event advisory committee have been drafted and it is envisaged that this will be formed soon.

The transfer of ownership and operations of the Bay to Birdwood will take time to formalize, lots of “i’s” to be dotted and “t’s” crossed much of which will happen in the background major factor is that this year’s event in on schedule.

Motorfest

Main program has been finalized. A total of 10 events plus the return of the film night. Full details entry forms should be available late May

General Business

Application for membership

Membership application received from HDT Owners Club of South Australia constitution meets our criteria and application will be voted on at next meeting.

Junior Members Grants

Notice of motion:

"The Federation seeks permission under Clause 10.2 of the Constitution to create a special fund within its finances to support a grant scheme for junior members of clubs who have submitted a request through their club for a grant for partial costs of a restoration project in accordance with the Federation's objectives. This motion dated 21 April 2018, is restricted to a creation of a special fund of \$3,000 and all applications being received by 31 July 2018."

Moved. David Searles Seconded Chris Kinney *Carried*

Federation of Historic Motoring Clubs SA Inc

Guidelines for the granting of special funds in accordance with Clause 10.2 of the Constitution to a member of an affiliated Federation Club under the age of 31 years for the encouragement of the restoration of Historic Vehicles.

This is a scheme dated 21 April 2018 where applications must be received by the Federation by 31 July 2018 for evaluation by the Committee for presentation at the Federation's Annual General Meeting on 18 August 2018. This scheme is limited to a value of \$3,000.

THE GRANT

1. The Federation may approve a grant of up to Five Hundred Dollars to an individual (the applicant) who is a member of an affiliated Federation Club complying with the following conditions:
 - The applicant is a member or part of a Family membership of a club that is an affiliated club with the Federation of Historic Motoring Clubs South Australia Inc,
 - The applicant is resident in South Australia and is 30 years of age or younger.
2. The Historic Vehicle is a vehicle under restoration owned by the applicant, and the vehicle complies with the following clauses:
 - The Historic Vehicle under restoration is defined in Clause 2.4 of the Federation of Historic Motoring Clubs SA Inc Constitution and complies with Regulation 15(2) of the Motor Vehicles Regulations 2010,
 - The vehicle under restoration is not a prescribed vehicle under Regulation 16(1) of the Motor Vehicles Regulations 2010,
 - The restoration may be in progress or complete,
 - The work must be current and not for work carried out in the past,
 - The vehicle is in South Australia.
3. This Grant for members under the age of 31 years may be used in the restoration project such as but not restricted to:
 - Motor Trimming,
 - Vehicle painting, paints and equipment to carry out painting.

- Engine and other mechanical work provided that the work does not place the vehicle within Regulation 16 of the Motor Vehicles Regulations 2010,
 - The fitment of new tyres,
 - Work may be carried out by professionals in their trade.
4. The request for a grant by the applicant will be done by the affiliated Federation club, is to be on club letterhead and signed by either the club President or Secretary of the club the applicant is a member. Copies of invoices or photographs will assist in the approval process.
 5. In approving a grant, the Federation reserves the right to refuse or vary any request. A club may support several submissions on behalf of a number of its club members complying with paragraph 1, but a member complying with paragraph 1 who is a member of more than one club may only be included in a submission from one club.
 6. A request for a grant with supporting documents is to be made to:

The Secretary
 Federation of Historic Motoring Clubs SA Inc
 P O Box 703
 PLYMPTON SA 5038

submissions to be received by 31 July 2018.

Previous successful applicants are not eligible under this scheme which is dated 21 April 2018.

Problems with Service SA

On two separate occasions at different branches club members were asked for an MR334 when renewing registration. Details passed on to DPTI for comment

A: This is partly to do with the migration of our Club Reg scheme onto the registration and licensing database a few years back. For most vehicles on the scheme we have the club they are a member of associated with them on the system. However at the time of changing over there were about 2500 vehicles where we couldn't match them up with a club.

Initially we just left these but recently we have implemented a change to our system so that a club can simply be nominated where it is not recorded on our system without requiring an MR334. We sent a detailed instruction to Service SA about the change and I believe we also sent something to the Federation about it and possibly you sent something out to members?

So, while people may be asked what club they are with if it isn't recorded they should not be asked for an MR334 unless they have changed clubs.

We will ask Service SA to remind staff about the correct procedure in these instances and can you please keep letting us know if anyone has the same experience so we can follow up with the centre involved.

Extract from Club News Letter

“Bay to Birdwood

The XXXXX has been advised that the Federation of Historic Motoring Clubs has passed the management and ownership of this event solely to the History Trust of SA (Birdwood Mill). We are yet to hear what the benefits or implications of this action will mean for us as a Club and as participants in this event. One action the Committee has just become aware of is that the History Trust has subsequently sort to on-sell previous years participants personal entry/contact details! I for one was not aware that last time I entered that this personal information would be gathered and then sold to make a quick profit! Your Committee has taken great issue with this action and is making enquiries to investigate on what grounds we have to limit the sharing of member’s personal details and voice our contempt.

In a short but brief word “Wrong”. To publish albeit not in a direct open forum such a comment without checking/authenticating the validity of the statement was an “Perhaps an Oversight”.

I believe that communications between the Mill and Club took place very shortly after the release of News Letter and to date there has been no more fall-out, but there was potential for major ramifications for the club given the nature of the comment.

Meeting Closed: 8:15 pm

Next Meeting Saturday 16th June