



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 18th August 2018**

34 Clubs Represented

Club Insurance Presentation

Presentation by Renee Morris and Ron Prouse from Arthur J Gallagher. Renee gave a brief overview of the scheme and the various types of cover on offer to the member clubs.

Any club that has questions on the policy (or other insurance) Renee and Ron's contact details are

Club Insurance

Other

Renee Morris

Ron Prouse

D 8172 8084

D 8172 8023

O 8172 8000

O 8172 8000

F 8172 8100

F 8172 8100

M 0438 517 608

M 0417 138 638

Renee.morriss2@ajg.com.au

ron.prouse@ajg.com.au

Business Arising:

Applications for Membership

Membership application received from following clubs tabled at last meeting to be voted on

Adelaide Rev Heads

Nissan-Datsun Car Club

Sports Car Drivers South Australia

All three clubs application for membership were accepted.

Junior Grants.

A sum of \$3000 was allocated for junior grants, only two applications for grants have been received and approved. The following motion

“Sum of two thousand dollars being the remainder of the monies allocated for grants be donated to the Flinders Medical Foundation in memory of Arthur Clisby” was moved, seconded and carried

Reports

Log Books Conditional Registration

Review of Log Book Records between Clubs and the Federation.

It is intended that from October 2018, the Federation will commence writing to clubs with a view to reconciling Log Book records held by the Federation with actual stocks held by clubs.

The aim is to ensure that clubs submit Log Book Return Sheets in a timely fashion as per para 2.30 of the Code of Practice and that clubs do not have a disproportionate stock of unused log books on hand.

The review may also cover a comparison of the number of conditional vehicles reported in your annual update of club officials with the number of log books supplied and the number of log books issued to members.

Clubs that submit hand written Log Book Return Sheets may notice a variation with the Federation's records due to a time delay between submission of the Return Sheet and transposing of details to the Federation's records.

Clubs that email Log Book Return Sheets to treasurer@fhmcsa.org.au should observe that records are updated as the Return Sheets are received. There may be instances that Return Sheets are not emailed correctly and this review should pick up any discrepancies that may have occurred.

While it is understood there are variations in clubs' record keeping of Log Books, this review is not intended to influence any change in these practices.

This review is not part of any Audit the Department may take in accordance with para 2.36 of the Code of Practice.

Federation Tour

No report – Reminder 2020 AHMF Tour based in Albury/Wodonga

Web Site

Member Clubs addresses have been removed and adding club contact details has started – not a quick job as I am also checking club web sites

Events: Up to date and includes Flier, Entry Forms etc. this is a quick “add-in area” IF your club wants an event published send details preferably in .pdf format to the secretary@fhmc.org.au

Bay to Birdwood

Formal ending of joint venture between SA History Trust (Birdwood Mill) and the Federation has been completed in the last few days.

Entry number for the “Run” at the time of printing just under 800, down on the 2016 event at the same point in time.

Motorfest

Steady flow of entries, at this stage it would appear that number of people doing multiple events is down on previous years.

Lots of seats left for Uncle Arthur's Film Night, Great Film, Plenty of Under Cover Parking and Gourmet Nibbles – What more Could You Ask for.

Club Registration Meeting Held with DPTI Thursday 30 Aug

Brief Summary of Meeting

Since 1st July 17 50% increase in vehicles on Club registration

Figures for LHD and Street Rods have remained constant.

MR334 Forms will soon be available from Service SA

Up to six people can be joint owners of vehicle on Club Registration

General Business

Application for membership

Membership application received from Bristol Owners' Club of Australia. Interstate based club with local members, in throes of applying for Conditional Status.

Constitutions meet our requirements of "restoration and preservation" in their objects.

Importing Vehicles

Q: From the Floor "Asbestos in vehicle" and Luxury Car Tax

Federation has been communicating with the other states on these two issues during teleconferences. Both of these are national issues and are agenda items for the AHMF AGM to be held in Adelaide in September (Bay to Birdwood week-end). Any approach to the Federal government must come from the national body AHMF to gain any credence.

"Speed/Radar Gun"

Any Club and/or individual that has one, please contact me, I have had request from a member club to borrow one for a short period of time.

Committee Position Vacant

Resignation of Steve Henderson from the Executive has created a vacancy on the Executive

I would like to step down as Secretary in 2019, for someone who is interested in taking on that role it's a perfect opportunity to come onto the Executive and learn how it's all done!

Next Meeting Saturday 20th October