



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

Minutes of Annual General Meeting

CCC Clubrooms

Glandore Community Centre

On Saturday 19th August 2023

Meeting Opened at 3.50 p.m.

1. WH&S/COVID: Room evacuation procedure and location of fire extinguishers detailed to all.

2. Present: 47 Clubs Represented (refer attached list)

Visitors: As per attached list

Apologies: BV Classic Motorcycle Club, SYP Historic Vehicle Club, MG Car Club, Ford 8 & 10 Club, Gawler Car Club, Oldsmobile Club, Jaguar Drivers' Club, Southern Districts Car Club, Coffee n Chrome, EH Holden Club.

3. Minutes of the Annual General Meeting 2022

Motion "The minutes of Annual General Meeting 20th August 2022 be accepted without amendments"

Moved: John Taylor (HMVC) Seconded Chris Kinney (Riley Club) **Carried**

4. Business Arising:

None

5. Correspondence In:

No correspondence relevant to the AGM.

6. President's Report:

Hugh advised that the Federation now has a good repour with the DIT

7. Treasurer's Report for 1 July 2022 to 30 June 2023

Statement of Receipts and Expenditure for Period Tabled – copy attached

Balance Sheet for Period Tabled – copy attached

Motion: "Treasurer's Report as tabled be accepted"

Moved: D Searles Seconded: R Tebby (Tinmen Cruzers) **Carried**

Motion: "that the Federation of Historic Motoring Clubs SA Inc. approve the clubs listed as affiliation with the Federation as at 30 June 2023 be granted affiliation with the Federation for the financial year ending 30 June 2024 at no cost and the subscription rate for new incoming request for membership be retained at \$50.00"

Moved: D Searles Seconded: C Kinney (Riley Club) **Carried**

Motion: *“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 2023 to 30 June 2024 in accordance with Clause 10.2 of the Constitution”*

Moved: D Searles Seconded: C Davey (AAA) ***Carried***

Motion: *“A Grants Scheme as set out in the Junior Grants Scheme be approved when we would see the lodgment for a request for a Grant during the period 1 July 2023 to 30 June 2024 in accordance with Clause 10.2 of the Constitution:*

Moved: D Searles: Seconded: A Mitchell (Falcon Car Club) ***Carried***

Before declaring the two positions vacant Morvan gave his thanks to everyone who has helped him over the last 6 years being a big or small job, events or committee.

8. Election of Officer Bearers.

Positions for Secretary, Treasurer and 5th Committee member declared vacant.

Nominations for the position of Secretary was called for

Nomination received Shirley Tonkin by B Cumming (Morris Car Club), seconded by S Boczan (Ford F100) and Shirley accepted the position

There were no further nominations so Shirley was re-elected Secretary

Nominations for the position of Treasurer was called for

Nomination for David Searles by C Davey (AAA), seconded by M Green (Atujara) and David accepted the position.

There were no further nominations so David Searles was re-elected Treasurer

Nominations for the position of 5th Committee member was called for

Nomination received Graham Tonkin by C Davey (AAA) seconded by C Kinney (Riley) and Graham accepted the position

7. General Business

None

8. Meeting closed 4.02 pm followed by Tea & Coffee

Next Meeting 17th August 2024

FEDERATION OF HISTORIC MOTORING CLUBS SOUTH AUSTRALIA Inc.

'Trading Account' with Bank SA

for the year ending 30 June 2023

2021/22	RECEIPTS	2022/23	2021/22	PAYMENTS	2022/23
\$150.00	Membership Fees/Subscriptions	\$250.00	\$250.00	Clubrooms Hire/Expenditure	\$675.00
			\$139.00	PO Box Rental	\$148.00
			\$500.00	AHMF Affiliation Fee	\$500.00
				Insurance Public Liab & Assoc Liab	\$1,458.96
			\$100.00	Audit Fees	\$100.00
			\$30.00	Return of Deposit	
				AGM AHMF	\$2,186.93
			\$1,577.34	Produce Minutes, etc (printing)	\$1,286.88
			\$1,325.80	Postage	\$849.30
			\$539.88	Phone	\$566.58
			\$975.00	Picnic Day Wirrina	\$995.00
			\$475.55	Meetings	\$1,558.61
			\$777.75	Web Host	\$427.15
	Special Funds & Projects			Special Funds & Projects	
\$36,778.00	CRS Log Books	\$51,293.00	\$13,677.65	CRS Log Books	\$17,623.01
			\$7,600.00	Grants to Federation Clubs	\$13,050.00
				Grant to Tour Sub-Committee	\$2,000.00
	Return of Club Grant	\$500.00	\$1,000.00	Grants to Junior Members	
	SA Govt Clubs Grant Scheme	\$10,320.00			
				Apparel	\$169.00
				Honourboard	\$93.00
				ASIC Name renewal for Motorfest	\$88.00
			\$507.95	Computers & Secretarial Supplies	\$8,620.00
			\$458.30	Office equipment	
\$68,283.79	OPENING BALANCE	\$75,277.57	\$75,277.57	CLOSING BALANCE	\$85,245.15
\$105,211.79	Totals	\$137,640.57	\$105,211.79	Totals	\$137,640.57

FEDERATION OF HISTORIC MOTORING CLUBS SOUTH AUSTRALIA Inc.

STATEMENT OF ASSETS

for the year ending 30 June 2023

2021/22		2022/23
	ASSETS	
\$75,277.57	Bank SA (Trading Account)	\$85,245.15
\$10,618.88	BankSA (Motorfest) A/c	\$14,526.35
\$721.94	BankSA (Tour) A/c	\$2,751.94
\$10,020.00	ANZ Term Deposit	\$10,035.03
	Property	
	Leader Lap top Computers X 5	\$8,620.00
\$220.00	Shelving, Shredder & Labeller	\$220.00
\$520.00	Equipment 1/2 share with CCC	\$520.00
\$528.00	Dell Laptop Computer	\$528.00
	Log Books (Stock 30 June 2023 4873 @ \$2)	\$9,746.00
\$15,796.00	Log Books (Stock 30 June 2022 7898 @ \$2)	
\$1,907.00	Apple Desktop Computer	\$1,907.00
\$275.00	HP Officejet	\$275.00
\$115,884.39	Net Assets	\$134,374.47

Proposed Budget for 2023/24

Receipts	
Membership fees (169 @ \$50)	\$8,450.00
Abatement of Membership Fees	(\$8,450.00)
Transfer of surplus Special Funds for membership	\$8,450.00
Total	\$8,450.00
Payments	
Minutes & Printing	\$1,200.00
Phone	\$540.00
Postage	\$1,000.00
Directory of Clubs booklet	\$500.00
Affiliation Fees	\$500.00
Web Site/Hosting	\$500.00
Clubrooms Rental	\$250.00
PO Box Rental	\$150.00
National AGM 2022	\$2,000.00
Insurance - Directors' Liability/Public Risk	\$1,500.00
Meetings/Sundries	\$500.00
Total	\$8,640.00
Excess Payments/Receipts	(\$190.00)

D.A. SEARLES

Treasurer

Auditor's Report

In my opinion the financial report presents fairly the financial position of the Federation of Historic Motoring Clubs South Australia Incorporated and the results of its operations and its cash flows for the year ended 30th June 2023.



Paul Macdonald
Auditor

Attendance Sheet

Committee

President
Secretary
I/P President

Name

Hugh Davis
Shirley Tonkin
Morvan Green

Committee

Vice President
Treasurer

Name

Brian Davey
David Searles

Log Book Manager
Federation Motorfest

Brian Davey
Graham Tonkin

Meet the Clubs Tour

John Taylor

Club

48 FJ Holden Club of SA
Adelaide Cruising Classics
Atujara Motorcycle Club
Barossa Valley GM Owners Club
BMW Owners Club of SA
Chrysler Restorers Club of SA
Early Ford V-8 Club
Falcon GT Club of SA
Ford F100 Club (Aust)
Gawler Tractor & Engine Assoc
Historic Motor Vehicles Club
Mercedes-Benz Motorsport & Restoration
Military Vehicles Preservation Soc of SA
Model T Ford Club
Morris Register of SA
Northern Automotive Restoration Club
Riley Motor Club of SA
Strathalbyn Auto Collectors
Street Outlaws Car Club
The Historic Comm Vehicle Club of Aust
Toyota Landcruiser Club of Australia
Triumph Sports Owners Association
Veteran & Vintage Chev Association
Wanderers Rock n Roll Car Club

Delegate

Tony Hitchin
Ian Gibson
Morvan Green
Vic Treloar
Andrew Chester
Greg Newley
Alan McDonald
Ron Tebby
Stefan Boczan
John Victor
John Taylor
Brendan Manning
Peter Sabey
Paul Van Ruth
Jeffrey Schaefer
Charles Lee
Chris Kinney
David Leonard
Alan Pickering
Greg Althorp
Darryl Royans
Ian Rigby
Laurie Wickes
Josip Jukic

Club

Adelaide Antique Auto Club
All Makes Historic Car Club
Austin 7 Club of SA
Barossa Valley Mach. Pres. Society
BSA Owners Club
Club Automobile Francais
Falcon Car Club of SA
Fiat-Lancia Car Club
Ford Owners Car Club
Hillman Car Club
Mercedes Benz Club of SA
Milang Vintage Machinery Club
Model A Ford Club
Morris Car Club of SA
Murray Mallee Auto Club
Norton Motorcycle Club of SA
Sprite Club of SA Inc
Street Machine Association of SA
The American GM Drivers' Club
Tinmen Cruzers Club
Tri Five Classics Association
Vauxhall Owners Club of Aust
Veteran & Vintage MCC of Nth Yorke Pen

Delegate

Cynthia Davey
Laurie Wickes
Paul Daniels
Philip Holmes
Rod Bailey
John Taylor
Allan Mitchell
Alan Pickering
Clinton Jacobs
David Watson
Armando Vozzo
Rien Gerritsen
Graham Johnson
Barry Cumming
John Hunter
Eddy Spear
Don Cardone
Neil Whitburn
Brett Lennox
Ron Tebby
Ian Grimshaw
Neil Smith
Les Maynard

Visitors

Auto Collectors Club
Early Ford V-8 Club
Ford Owners Car Club
HSV Owners Club
Morris Car Club
R & S Series Valiant Club
Zephyr & Zodiac Club

Andrew MacKinnon
Colleen McDonald
Cathy Jacobs
Greg Mahony
Robin Cumming
David Hurst
R Pedler