



**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)*

## **Notes of Annual General Meeting Saturday 10th October 2020**

30 Clubs Represented

### **Presidents Report**

The year commenced on a positive note but like all organisations, due to the Covid-19 virus concluded with little activities being able to be conducted.

The inaugural Arthur Clisby Picnic Day was held at Worrina attracting 150 vehicles ranging from motor cycles to a large tray top carrying a vintage car. All popular marques were represented including some early Oriental cars. Love or loathe them Oriental vehicles are part of our future.

Motorfest was again another nine days of pleasant motoring enjoyed by all participants.

The Australian Historic Motoring Federation organised National Motoring Festival to be held in Albury was to be our next event. The well planned route and itinerary were designed so as to meet our country member clubs along the way. This attracted 60 SA entries. One week before the planned departure state borders were closed due to the Covid 19. The decision was forced on the tour committee to cancel the tour. Eventually the entire Festival and associated activities had to be cancelled.

The virus caused lock down resulted in all group activities being cancelled. Despite this handicap the Committee has worked along with members to help solve their problems. A number of clubs have expressed their appreciation for this assistance. Since the lockdown the Committee has conducted all business electronically and by post. The April and June general meetings were conducted by virtual means. Future general meetings will only recommence when all government virus restrictions are lifted and it is safe to do so.

One country member requested assistance to help their members in interpreting the Code of Practice for Club Registration. This request resulted in a visit by some Committee members to their General Meeting where all their questions were answered. All members are reminded the Committee is there and willing to help with problems they may have.

The Club Grant Scheme has assisted 15 member clubs to conduct events that promote historic motoring. The Junior Grant Scheme supported three young enthusiasts with their restoration projects. Both these grant schemes have been suspended and will probably recommence once life returns to normal after the virus restrictions have been lifted.

FHMC continues to enjoy the confidence of DPTI in the administration of the Club Registration scheme. At the time of writing we have no time line when FHMC can meet again formally. Until the government gives clearance all business will be conducted electronically or by post through the Committee.

Due to the virus restrictions members are unable to operate efficiently and club activities are heavily restricted. The committee has also been unable to provide its desired level of service to the members and so the committee has resolved that members are not to pay subscriptions for the coming 2020/21 year. This recommendation will be put to the first General Meeting that can be held once government restrictions are lifted.

I must commend and thank individuals, committees and member clubs for your work through the year and in particular in these trying times. You have all put in many hours. Thank you.

To the Executive Committee, throughout this year, particularly the last months for so much time and effort to keep historic motoring relevant, a huge thank you. Without your effort FHMC and historic motoring would be in a much poorer position.

It has been my privilege to hold this position in the Federation and trust have served the organisation properly. I believe the FHMC is assured of a strong future.

Morvan Green

### **Treasurers Report: for period 1<sup>st</sup> July 19 to 30<sup>th</sup> June 20**

Statement of Receipts and Expenditure and Balance Sheet for Period Tabled

Following Motion was put to delegates

*“That the Federation of Historic Motoring Clubs SA Inc approve the clubs listed as affiliation with the Federation as at 30<sup>th</sup> June 2020 be granted affiliation with the Federation for the financial year ending 30<sup>th</sup> June 2021 at no cost and the subscription rate for new incoming requests for membership be retained at \$50.00”*

Motion was moved seconded and Carried

### **Election of Office Bearers:**

Positions of President and Vice President declared vacant

Nomination for Position of President called One Nomination received: Morvan Green  
There being no other nominations he was declared elected unopposed

Nomination for Position of Vice President called One Nominations received: Hugh Davis  
There being no other nominations he was declared elected unopposed

### **Ratification of Sub-Committee Members**

All current appointees agreed to continue in current positions.

### **General Business**

There being no general business relevant to the Annual General Meeting, meeting was closed

*2020-2021 Executive is unchanged from 2019-2020*

*“Serving Historic Motoring since 1971”*