



# *Federation of Historic Motoring Clubs*

## *S. A. Incorporated*

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Founded 1971

### **Minutes of General Meeting**

CCC Clubrooms

Glandore Community Centre

**On Saturday 19<sup>th</sup> August 2023**

### **Meeting Opened at 2.03 pm**

- 1. WH&S:** Room evacuation procedure and location of fire extinguishers detailed to all.  
All voice recorders present are for minute purposes only. Are there any objections?  
It is reminded that only delegates can ask questions. Please stand and advise name and club loud and clearly.  
Please remember to turn off your mobile phones.

- 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.

### **Guest Speaker Sarah Clark (DIT)**

Sarah spoke and answered question re the Grant Scheme that was held earlier this year. Those that received a grant need to have their quarterly report in by 30<sup>th</sup> September 2023. Proof of purchase is required and any surplus monies to be returned. The next grant should be in 6 weeks with three sections again. Grants are given on a point system on the proposals sent in by clubs. There were several variations on prices of lap tops and other items. Some of the questions asked re Bank balances – they change throughout the club year.  
Gender – should not come into it.  
Membership – some clubs have large membership some have small  
Seminars – will have again for the next grants  
Marquees – will be allowed next time.  
Log Books and Insurance – not allowed

The ICVs' issue – should have an outcome in November.

Where the vehicle doing the towing is a tow truck it will require a tow truck certificate even if the journey is not for fee, hire or reward.

Under the *Motor Vehicles Act 1959*, a trailer fitted with a winch for the purpose of lifting and carrying a vehicle can be classified as a 'tow truck' and would usually be required to be issued with a tow truck certificate before being able to be operated.

However, I can advise that provided the operator of a trailer fitted with a winch is not using it for vehicle towing for a fee, reward or benefit, it is permissible to be used without a tow truck certificate. DIT is not aware of dispensation from the South Australia Police being required.

### **3. Minutes of General Meeting June 17<sup>th</sup> 2023**

Motion "*The minutes of the General Meeting held June 17<sup>th</sup> be accepted*"

Moved: Ron Tebby (Tinmen Cruzers) Seconded Chris Kinney (Riley Club) *Carried*

### **4. Business Arising:**

None.

## 5. Correspondence In:

- a) Club Magazines/Newsletters and Advertising: in “the Display Stand”.
- b) Request for a grant from Club Citroen re All French Day
- c) Request for a grant from the FX-HZ Holden Car Club
- d) Request for a grant from the Barossa Valley GM Owners Club
- e) Request for a grant from the Vintage Japanese M/C Club
- f) Email from the Moto Italia SA Inc advising they are deregistering their club
- g) Request from HSV Owners Club of SA Inc to join the Federation
- h) Email from SMASA delegate advising the alternate delegate will be attending
- i) Letter from the Northern Automotive Restoration Club re Bay to Birdwood was read out  
Motion *that the Federation send a letter to Bay to Birdwood Committee together with the above letter*  
Moved: John Taylor (HMVC) Seconded Allan Mitchell (Falcon Club) **Carried**
- j) Letter from the Historical Commercial Vehicle Club re Oil Leaks
- k) Request for a grant from the BSA Owners Club
- l) Correspondence of a routine administrative nature dealt with by the committee

### Correspondence Out

- a) Email to the Adelaide Hills Motor Rest Club re log book returns (sent by the Treasurer)
- b) Email to clubs re Arthur Clisby Memorial Day
- c) Email to clubs re declaration forms now due and nomination form for the AGM
- d) Email to Cadillac La Salle Club from the Vice President

Motion that *“The Correspondence In and Out as tabled be accepted”*

Moved: Cynthia Davey (AAA) Seconded Ron Tebby (Tinmen Cruzers) **Carried**

## 6. Reports

### a) Treasurer’s Report: David Searles

Motion: *“Treasurer’s Report be accepted as tabled”*

Moved: David Searles Seconded: Ron Tebby (Tinmen Cruzers) **Carried**

### Website (David Searles)

Code of Practice is on the website and has everything a club needs to know.  
Send in events to go on the website.

### Log Books and Conditional Registration (Brian Davey)

255 orders have been taken

Only 94 Declarations have been received. Log Books orders for those clubs who have not sent theirs in will be slowed up.

Clubs still need to keep their own records. (as per Code of Practice Clause 2.1)

### Federation Motorfest (Shirley Tonkin)

46 entries as of 30 July 2023 with 5 being interstate

Day 1	22 registered	
Day 2	31 registered	
Day 3	36 registered	FULLY BOOKED OUT
Day 4	54 registered	FULLY BOOKED OUT
Day 5	17 registered	
Day 8	15 registered	
Day 9	20 registered	
Day 10	30 registered	
Day 11	Free	
Day 12	32 registered	

Total of 257 people

Looking to next year, several clubs would like to have a break so if any other clubs would like to come on board please see me.

### Federation Tour (John Taylor)

Dates are 29<sup>th</sup> April to 10 May 2024

Expressions of Interest forms closing 30<sup>th</sup> August 2023

Entry forms available at the end September includes details of accommodation and close in January.  
 Launch date and hand out bags the end of February  
 John gave details of day by day events.

## 7. General Business

A reminder that the Code of Practice advises all aspects of the Club Registration Scheme. It is on the Federation website and the DIT website. Please ensure that owners and recognised club committees are aware of their responsibilities.

Hugh thanked Morvan for the gavel.

Historic Commercial Vehicle Club's letter wants support from the Federation. The Federation needs copies of all correspondence first.

A member leaving one club and joining another. They must advise the old club they are not renewing. The new club needs to treat as a new member and issue a MR334 form. Clause 3.9 of the Code of Practice refers to procedures)

## 8. Meeting closed 3.35 pm followed by the 2023 Annual General Meeting

# Next Meeting Saturday 14<sup>th</sup> October 2023 at 2 pm

### Attendance Sheet

Committee	Name	Committee	Name
President	Hugh Davis	Vice President	Brian Davey
Secretary	Shirley Tonkin	Treasurer	David Searles
I/P President	Morvan Green		
Log Book Manager	Brian Davey	Meet the Clubs Tour	John Taylor
Federation Motorfest	Graham Tonkin		

Club	Delegate	Club	Delegate
48 FJ Holden Club of SA	Tony Hitchin	Adelaide Antique Auto Club	Cynthia Davey
Adelaide Cruising Classics	Ian Gibson	All Makes Historic Car Club	Laurie Wickes
Atujara Motorcycle Club	Morvan Green	Austin 7 Club of SA	Paul Daniels
Barossa Valley GM Owners Club	Vic Treloar	Barossa Valley Mach. Pres. Society	Philip Holmes
BMW Owners Club of SA	Andrew Chester	BSA Owners Club	Rod Bailey
Chrysler Restorers Club of SA	Greg Newley	Club Automobile Francais	John Taylor
Early Ford V-8 Club	Alan McDonald	Falcon Car Club of SA	Allan Mitchell
Falcon GT Club of SA	Ron Tebby	Fiat-Lancia Car Club	Alan Pickering
Ford F100 Club (Aust)	Stefan Boczan	Ford Owners Car Club	Clinton Jacobs
Gawler Tractor & Engine Assoc	John Victor	Hillman Car Club	David Watson
Historic Motor Vehicles Club	John Taylor	Mercedes Benz Club of SA	Armando Vozzo
Mercedes-Benz Motorsport & Restoration	Brendan Manning	Milang Vintage Machinery Club	Rien Gerritsen
Military Vehicles Preservation Soc of SA	Peter Sabey	Model A Ford Club	Graham Johnson
Model T Ford Club	Paul Van Ruth	Morris Car Club of SA	Barry Cumming
Morris Register of SA	Jeffrey Schaefer	Murray Mallee Auto Club	John Hunter
Northern Automotive Restoration Club	Charles Lee	Norton Motorcycle Club of SA	Eddy Spear
Riley Motor Club of SA	Chris Kinney	Sprite Club of SA Inc	Don Cardone
Strathalbyn Auto Collectors	David Leonard	Street Machine Association of SA	Neil Whitburn
Street Outlaws Car Club	Alan Pickering	The American GM Drivers' Club	Brett Lennox
The Historic Comm Vehicle Club of Aust	Greg Althorp	Tinmen Cruzers Club	Ron Tebby
Toyota Landcruiser Club of Australia	Darryl Royans	Tri Five Classics Association	Ian Grimshaw
Triumph Sports Owners Association	Ian Rigby	Vauxhall Owners Club of Aust	Neil Smith
Veteran & Vintage Chev Association	Laurie Wickes	Veteran & Vintage MCC of Nth Yorke Pen	Les Maynard
Wanderers Rock n Roll Car Club	Josip Jukic		

### Visitors

Auto Collectors Club	Andrew MacKinnon
Early Ford V-8 Club	Colleen McDonald
Ford Owners Car Club	Cathy Jacobs
HSV Owners Club	Greg Mahony
Morris Car Club	Robin Cumming
R & S Series Valiant Club	David Hurst
Zephyr & Zodiac Club	R Pedler