



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

Minutes of General Meeting
CCC Clubrooms
Glandore Community Centre
On Saturday 25th November 2023

Meeting Opened at 2.17 pm (Afternoon Tea was provided to delegates before the meeting)

- 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:** 37 Clubs Represented (refer attached list)

Visitors: As per attached list

Apologies: HSV Owners Club, Atujara Motorcycle Club, Smasa, Ford T Register, F100 Club, Adelaide Cruisin Classics, Sporting Car Club, Tri Five Classics Assoc, Hist Comm Veh Club, BMW Owners Club, Gawler V V & C Car Club, Oldsmobile Club, Graham Tonkin, Arthur Doecke,

- 3. Minutes of General Meeting October 14th 2023**

Motion *"The minutes of the General Meeting held October 14th be accepted"*

Moved: Ron Tebb (Falcon GT Club) Seconded Cynthia Davey (AAA) *Carried*

- 4. Business Arising:**

Application for membership tabled at last meeting
Mitsubishi 4WD Club. Their Constitution meets our criteria

Moved: Alan Pickering (SA 4WD & Touring Club) Seconded Cynthia Davey (AAA Club)
By Delegate and their club By Delegate and their club *Carried*

- 5. Correspondence In:**

- a) Club Magazines/Newsletters and Advertising: in "the Display Stand".
- b) Email from the Ford 8 & 10 Club advising David Urry will be there in place of Gordon Cowley
- c) Request from the Jaguar Drivers Club for a grant for \$500
- d) Request from the PADARC club for a grant for \$500
- e) Request from the Gawler club for a grant for \$250.00
- f) Request from the Milang Vintage Mach Club for a grant for \$500
- g) Request from the Corvette Club of SA for a grant of \$500
- h) Request from the HMVC for \$500
- i) Request from Street Outlaws for an event
- j) Request from the Wanderers Rock n Roll Club for a grant for \$500
- k) Request from the Wanderers Rock n Roll Club re Junior Grant
- l) Updated constitution from the Whyalla Vintage & Classic Car Club
- m) Updated Constitution from the Veteran & Vintage Motorcycle Club of N.Y.P.
- n) Updated Constitution from the Maitland Auto Pres Society
- o) Updated Constitution from the Cadillac-LaSalle Car Club
- p) Tour November Minutes
- q) Email re applications for the 2023-2024 Car Club program are now open
- r) Thank you letter from the Jaguar Drivers Club re grant

- s) Thank you letter from the HSV Owners Club re joining the Federation
- t) Thank you letter from the BSA Owners Club re grant
- u) Thank you from the Barossa Valley GM Owners Club re grant
- v) Letter from Tom Koutsantonis re ICVs are now eligible for conditional registration

Correspondence Out

- a) Letter sent to HSV Owners Club of SA welcome to the Federation
- b) Change of Tour dates sent to all clubs.
- c) Emailed new Grant info to all clubs

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

Moved: Chris Kinney (Riley) Seconded Ron Tebbey (Falcon GT Club) **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.

The Declaration form, Grant Guidelines and the Log Book order form all on the website.

DIT Grant Scheme and ICVs acceptable now also on the website

Log Books and Conditional Registration (Brian Davey)

Still Declarations outstanding. Log Books orders for those clubs who have not sent theirs in will be slowed up.

Clubs still need to keep their own records.

Monies received but no orders

Orders received and no payments

Federation Motorfest (Shirley Tonkin)

55 entries were received covering over 300 people attending the events and enjoyed by all.

Now looking to 2024 with some new clubs coming on board.

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.

A reminder that if a club updates their Constitution that, when it has been accepted by Consumer Affairs, a copy must be sent to the Federation

A reminder that if a club has a new committee that the club makes sure the new committee is up to date with the Code of Practice and their club's Constitution.

There is to be a meeting with Sarah (DIT) re draft of the new Code of Practice.

If a club wants to accept ICVs they will need to update their Constitution to accept them.

Constitution needs to be accepted by Consumer Affairs (fee \$91) then a copy to the Federation and DIT

SA Car Club Grants – meetings this Monday at 12 noon and next Wednesday 5.30 pm – need to book in. The cut-off date is December 22nd but the committee will try to get this changed due to the short notice and many clubs have had their final meetings for the year.

Hugh and Brian had a meeting with Service SA re items including seatbelts on a wooden frame body.

It was suggested that a wooden frame vehicle was not suitable for seatbelts.

Meeting closed 3.25 pm followed by tea and coffee.

Next Meeting Saturday 10th February 2024 at 2 pm

Attendance Sheet

Committee

President
Secretary
Committee

Name

Hugh Davis
Shirley Tonkin

Committee

Vice President
Treasurer

Name

Brian Davey
David Searles

Log Book Manager
Federation Motorfest

Brian Davey

Meet the Clubs Tour

Club

48 FJ Holden Club of SA
Austin Healey Owners Club
Barossa Valley Classic M/C Club
Barossa Valley Mach. Pres. Society
BSA Owners Club
Early Ford V-8 Club
Falcon GT Club of SA
Ford 8 & 10
Gawler Tractor & Engine Assoc
HK-HT-HG Owners Club
Mercedes Benz Club of SA
Model A Ford Club
Morris Register of SA
Northern Muscle Car Club
Riley Motor Club of SA
S.Y.P. Historic Vehicle Club
Street Outlaws Car Club
Tinmen Cruzers Club
Wanderers Rock n Roll Car Club

Delegate

Tony Hitchin
Scott Appleyard
Alan Knitsch
Philip Holmes
Rod Bailey
Alan McDonald
Ron Tebby
David Urry
John Victor
Steve Wickes
Armando Vozzo
Graham Johnson
Jeffrey Schaefer
Stefan Noto
Chris Kinney
Alan Knitsch
Alan Pickering
Ron Tebby
Josip Jukic

Club

Adelaide Antique Auto Club
Austin 7 Club of SA
Barossa Valley GM Owners Club
BMW Drivers Club
Chrysler Restorers Club of SA
Falcon Car Club of SA
Fiat-Lancia Car Club
Ford Owners Car Club
Hillman Car Club
Jaguar Drivers' Club
Military Vehicles Preservation Soc
Morris Car Club of SA
Northern Automotive Restoration Club
R & S Series Valiant Club
SA 4WD & Touring Club
Sprite Club of SA Inc
The American GM Drivers' Club
Veteran & Vintage MCC of Nth Yorke Pen

Delegate

Cynthia Davey
Paul Daniels
Vic Treloar
Mike Summers
Greg Newley
Allan Mitchell
Alan Pickering
Clinton Jacobs
David Watson
David Burton
Peter Sabey
Roxann Legg
Charles Lee
David Hurst
Alan Pickering
Don Cardone
Brett Lennox
Les Maynard

Visitors

Early Ford V-8 Club
Bus Preservation Association
Bus Preservation Association
Falcon Car Club
Ford Owners Car Club

Colleen McDonald
Michael Pretty
Jamie Vardon
Phil Mitchell
Cathy Jacobs