



Federation of Historic Motoring Clubs

S. A. Incorporated

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www.fhmcsa.org.au

Founded 1971

Minutes of General Meeting
CCC Clubrooms
Glandore Community Centre
On Saturday 11th February 2023

Meeting Opened at 2.00 p.m.

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?
2. **Present:** 55 Clubs Represented (refer attached list)
Visitors: As per attached list
Apologies: Mazda MX5 Club, Tri Five Classic Association, A Doecke, BMWOC, BVMPs, Mercedes Benz Club.
3. **Minutes of General Meeting 26th November 2022.**
An amendment was made to include in Correspondence In, an email from A Pickering to Hugh Davis that had been placed under 2a in the Minutes of 26th November 2022.
Motion *"The minutes of General Meeting 26th November 2022 be accepted after the amendment"*
Moved: John Taylor (HMVC) Seconded Vic Treloar (BVGMC). **Carried**
4. **Business Arising:**
There was no business arising from the minutes.
5. **Correspondence In:**
 - a) Club Magazines/Newsletters and Advertising: in "the Display Stand".
 - b) Letter from the Walkerville Cars Club Inc requesting to join the Federation.
 - c) Request from the Ford 8 & 10 for a grant
 - d) Request from SMASA for a grant
 - e) Request from Tri Five for a grant
 - f) Request from the Gawler Club for a grant
 - g) Request from the Chrysler Car Club for a grant
 - h) Email from Cummins House re event in May
 - i) Email Run to Reach flyer sent in
 - j) Flyer for the VSCC Historic Motor Vehicle Gathering
 - k) Letter from Barossa Valley GM Club thanking the Federation for the grant for their event.
 - l) Letter from the Wanderers Rock and Roll Club for the grant for their event.
 - m) Letter from the Land Rover Register thanking the Federation for the grant for their event.
 - n) Letter from the State Government re the SA Car Club Program (Grant applications)
 - o) Correspondence of a routine administrative nature dealt with by committee

Correspondence Out

- a) Invitation to Sarah Clark (DIT) and Nick Antonopoulos (Minister's Advisor)
- b) Condolence Card sent to Carolyn Mason
- c) Request for more details from the Walkerville Cars Club re constitution.
- d) Email to Cummins House and forwarded on to the Model T Ford Club.

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

Moved: Shirley Tonkin Seconded John Taylor (HMVC) **Carried**

6. Reports

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

Moved: David Searles Seconded: Ron Tebby (Falcon GT Club) *Carried*

At the August 2022 AGM a motion was put forward for \$10000 for Grants to June 30th 2023 to be passed. This amount has now been reached so a motion has been put forward to increase this to \$12000 to 30th June 2023.

Moved: David Searles Seconded: Ron Tebby (Falcon GT Club) *Carried*

a) **Log Books and Conditional Registration (Brian Davey)**

Fairly quiet over Christmas and into the New Year but now picking up.

b) **Explanation of Logbook Return Sheet Declaration (David Searles)**

1. The Declaration is NOT a Statutory Declaration

2. Why the Public Officer and not your Club Register is being used for this Declaration?

Usually, a Public Officer is a Club Secretary or someone else on your Committee. This Declaration offers an opportunity for your Public Officer to create an extra level of Internal Control or Internal Audit function within your Club, which has not previously been utilised.

3. Your Public Officer for the first time will be able to advise the Federation that Logbooks were in fact issued to your members, which was not achieved under the previous logbook return system AND that the vehicles involved are eligible for acceptance under the Scheme.

4. Your Public Officer will be able to carry out selective internal audit practices by sampling logbook issues from your Club’s Registrar’s records. The extent of this sampling would be subject to the accuracy of the records held by your Registrars. In the case of an error being detected then a larger sample may be appropriate. The size and scope of any sampling would be determined by the Public Officer and the Federation is not about to determine what this is.

5. So that after due consideration of the audit and the observations of club activities during a past year, it can lead to the confident signing of the Declaration by the Public Officer.

6 This process of change has taken a number of years to affect this outcome. It will remove considerable workload from administrators, staff and volunteers of clubs in compiling logbook returns.

7. This new Declaration will ensure clubs are able to report to the Federation on an annual basis their confidence in the Club Registration Scheme in which they play an important role.

8. If you or your Club has any comment or suggestion to make regarding the content or context of the Declaration please see me after this meeting or send an email to treasurer@fhmcsa.org.au. Remember the Declaration comes into effect on 1st July so there is a little time to make amendments to the format if necessary.

c) **Motorfest (Shirley Tonkin)**

We have had 2 meetings so far and most days have been filled in.

Just waiting for details from 2 clubs to fill those days in.

The meeting was suspended due to the collapse of a delegate at 2.26 pm.

The meeting resumed at 2.45 pm.

d) **Website: (David Searles)**

Any events coming up please send them in

7. General Business

Due to the incident with a delegate and no up to date telephone number on record being available it was asked if all clubs when they have their AGM to update their details when the form arrives. Some clubs have not updated their records for several years and then wonder why they don’t get the minutes and notifications.

John Taylor spoke about a Federation ‘Meet the Clubs’ Tour. There was only one other person besides John Taylor that was interested in coming on the Federation sub-committee Tour.

John Taylor put forward a motion:

‘That John Taylor (HMVC Federation Rep) be allowed to form a Federation Run Sub Committee along with other members of the HMVC and any other interested Federation members.

That committee shall hold regular meetings and abide with the Federation Rules and Guidelines.

The Sub Committee will report to the Federation Committee on a regular basis. '

Moved John Taylor (HMVC) Seconded Chris Frith (SCC). Carried

The President introduced Sarah Clark (DIT) to the delegates who answered many questions too many to put in the minutes but here are some of the answers to questions put forward.

- 1) A special licence will be required by drivers of hyper performance vehicles exceeding 276kW / tonne, coming soon.
- 2) A register of left hand drive vehicle types which can automatically be eligible for registration subject to safety inspection is being created between the states/territories and the Federal Government. This is being created to make it easier to register left hand vehicles without having to provide original import approval paper work issued by the Federal Government. Completion date unknown.
- 3) Sarah will look into Heavy Vehicles (over 4.5 tonne) being issued with the correct Tare, GVM and GCM.
- 4) Will look into buses being conditionally registered as originally allowed without annual inspections.
- 5) Sarah will look into the problem of Unregistered Vehicle Permits not being issued unless the vehicle has a compliance plate fitted.
- 6) Update of the Code of Practice – due the middle of the year. Federation comments from last year have been noted.
- 7) Sarah spoke a little about the upcoming grant applications. The criteria were supposed to be ready yesterday (Friday) to go out to clubs. Sarah will chase up to see whether grants for motoring clubs can be back dated as the introduction date has been delayed multiple times. TBA.
- 8) ICVs – advise the Federation and Robert Riggs first before advising the general public

For any enquiries including grant applications please ring or email:

(08) 7133 2999 DIT.SACarClubEnquiries@sa.gov.au

First Aid Training - Speak to your local council for a grant for this.

Covid numbers for the room – there are no restrictions at the present time.

There is a mistake in the 2022 CODE OF PRACTICE 2.14 re procedures refers to 2.7 where it should read 2.8. However as the Code is to be updated soon the reference was noted by the Federation.

8. Meeting closed 4.00 pm followed by Afternoon Tea.

Next Meeting Saturday 15th April 2023 at 2 pm