



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 General Meeting** CCC Clubrooms Glandore Community Centre **On Saturday 26<sup>th</sup> November 2022**

#### **Meeting Opened at 2.03 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:** 40 Clubs Represented (refer attached list)  
**Visitors:** As per attached list  
**Apologies:** F100 Club, Barossa Valley M/C Club, Mazda MX5 Club, Sunbeam Owners Club, Triumph Sports Owners Club, Sporting Car Club, Gawler Car Club, Oldsmobile Car Club, Morris Car Club, F100 Club, Vauxhall Car Club, Tri Five Classic Association, 48 FJ Holden Club, MG Car Club, A Doecke, Coffee n Chrome.
3. **Minutes of General Meeting 15<sup>th</sup> October 2022.**  
Motion “*The minutes of General Meeting 15<sup>th</sup> October 2022 be accepted without amendments*”  
Moved: John Taylor      Seconded Morvan Green. *Carried*
4. **Business Arising:**  
Applications for membership tabled at last meeting
  - a) Mil Lel Machinery Association      Their Constitution meets our criteria
  - b) SA 4WD & Touring Club      Their Constitution meets our criteria
  - a) Moved: Gordon Cowley      Seconded Ron Tebby *Carried*
  - b) Moved: Gordon Cowley      Seconded Chris Kinney *Carried*
5. **Correspondence In:**
  - a) Club Magazines/Newsletters and Advertising: in “the Display Stand”.
  - b) Request from the Corvette Club requesting a Grant
  - c) Request from the Landrover Register requesting a Grant
  - d) Request from the Vintage Sports Car Club requesting a Grant
  - e) Request from the Morris Register of SA requesting a Grant
  - f) Request from the Ford RS Owners Club requesting a Grant
  - g) Request from the Stag Owners Club requesting a Grant
  - h) Letter from the BSA Owners Club thanking the Federation for the grant
  - i) Letter from Tom Koutsantonis re ICVs
  - j) Letter from the Hillman Car Club re another suggestion for a grant
  - k) Thank you letter from Coffee n Chrome
  - l) Correspondence of a routine administrative nature dealt with by committee

#### **Correspondence Out**

- a) Email to clubs that the ICV survey has been extended to the end of January 2023  
An explanation of an ICV was explained. There are approx. 300 ICVs registered through ServiceSA.

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

Moved: Gordon Cowley Seconded John Taylor *Carried*

## 6. Treasurer’s Report

Grants given to  
Wanderers Rock n Roll Club  
BSA Owners Club  
Road Runners  
Corvette Car Club  
Land Rover Register  
Vintage Sports Car Club  
Ford RS Owners Club  
Stag Owners Club  
Morris Register

Clubs are reminded that the Federation does not accept cash or personal cheques for the purchase of log books, so please do NOT turn up to the Log Book Manager’s home with cash as supply of log books will not take place.

The supply of log books paid by personal or club cheque will be delayed for the period of time as it takes for the Log Book Manager to go the bank, deposit the cheque and allow 3 days for clearance of the cheque. This could take up to 10 to 14 days.

For a quicker supply of your log book order, and if your club is unable to pay by electronic funds transfer; cash, personal cheques and club cheques may be deposited by you at any Australia Post Office (please check first) or your local BankSA branch to the Federation Bank Account BSB 105-900 Account Number 954046040.

Please ask the bank to show your club name on the deposit.

This record, upon clearance by the bank becomes visible on the Federation bank account by the Treasurer and Log Book Manager. This then can be matched to an on-line order received by the Federation.

Most clubs are now using the on-line order form via the Federation web-site however EFT payments in many cases appear to come from individual member’s deposits, who, I would expect are reimbursed by the relevant club.

Clubs that operate Society Accounts are able to process payments via the Internet, as two authorised persons are usually nominated to cover this aspect. Clubs not processing their payments by Electronic Funds Transfer should approach their bank to arrange this method of payment as a matter of priority.

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

Moved: David Searles Seconded: Ron Tebby *Carried*

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

There has been a big turnover of Log Books over the last 9 months. The Logbook Manager asked Clubs to co-ordinate their Logbook Orders with payments that are identified with the club name to better match order to payment.

### b) Log Book Return Sheets. (David Searles)

The Treasurer had recently consulted with DIT and put forward the following motion:

**“As from 26 November 2022 the FHMCSA formally abolishes the Log Book Return Sheet in its present form and replaces it with a Log Book Sheet Declaration to continue compliance with Clause 2.30 of the Code of Practice”.**

Moved: David Searles Seconded: Morvan Green

After an explanation of the motion it was approved unanimously.

**In view of the above motion being passed, would all Club Secretaries please ensure their Log Book Registrars and Compilers of the Log Book Returns are aware of this change of practice.**

### **In Summary**

**Log Book Returns as prepared by Clubs and forwarded to the Federation for the past 25 years are no longer required. This is effective from 26 November 2022**

**A Log Book Return Sheet Declaration will commence on 1 July 2023 which will cover the period 1 July 2022 to 30 June 2023 and for the first year will cover any prior backlog of returns before 1 July 2022. A copy of the declaration was handed out to club representatives, and is now available on the web-site**

#### **B) Motorfest (Shirley Tonkin)**

Our final meeting was held in November.

We had 80 entrants covering 437 persons. This averaged 5.55 events per entry

There were 13 Interstate entrants

As the Bay to Birdwood has changed the date again to the 22<sup>nd</sup> October, Motorfest will move their events one week further on.

We have some new clubs come on board for next year with our first meeting next week.

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

David is filling in at the moment.

Any events coming up please send them in

#### **7. General Business**

##### **a. Meeting with Minister Koutsantonis.**

Hugh, Brian & David went together with Emma Kokar (DIT) and Nick Antonopoulos (Adviser). Overall a good meeting.

Talked about the Log Book System, ICVs, having a meeting at least once a year, the grant being organized by Sport and Recreation for clubs over 3 years.

Also buses without having annual inspections, LHD post 1950 not having to prove their original import status, MR334 forms having personal data on them and LHD vehicle inspections – why are they necessary?

#### **8. Meeting closed 3.10 pm followed by the Christmas BBQ.**

**Next Meeting Saturday 11<sup>th</sup> February 2023 at 2 pm**