

# Federation of Historic Motoring Clubs S. A. Incorporated

PO Box 703 Plympton S.A. 5038 Ph 0417 847 944

www.flmcsa.org.au

Founded 1971

## **Minutes of General Meeting**

CCC Clubrooms Glandore Community Centre On Saturday 14<sup>th</sup> October 2023

#### Meeting Opened at 2.00 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: Clubs Represented (refer attached list)

Visitors: As per attached list

Apologies: BV Classic Motorcycle Club, SYP Historic Vehicle Club, Southern Districts Car Club, Vauxhall Owners, Armstrong Siddeley Car Club, Sporting Car Club, Mercedes Benz Motorsport Restorers Club, Ford Owners Club, Barossa Valley GM Drivers Club, Triumph Sports Owners Club,

# 3. Minutes of General Meeting August 19<sup>th</sup> 2023

Motion "The minutes of the General Meeting held August 19th be accepted"

Moved: John Taylor (HMVC) Seconded Rod Crawford (Model T Ford Club) Carried

#### 4. Business Arising:

Application for membership tabled at last meeting

HSV Owners Club of SA Their Constitution meets our criteria

Moved: Cynthia Davey (AAA) Seconded Allan Mitchell (Falcon Car Club) By Delegate and their club Carried

By Delegate and their club

#### 5. Correspondence In:

- a) Club Magazines/Newsletters and Advertising: in "the Display Stand".
- b) Request from the Early Ford V-8 Club re grant for the Ford Picnic
- c) Request from the PARARC re various events next year
- d) Request from The American GM Drivers for \$500
- e) Request from Ford RS Owners Club for \$500
- f) Request from the BSA Owners Club for \$500
- g) Request to join the Federation from the Mitsubishi 4WD Club
- h) Thank you email from The American GM Drivers Club
- i) Change of dates for the tour to 13<sup>th</sup> May to 24<sup>th</sup> May
- j) Request from the Veteran Vintage Motorcycle Club of NYP for entry form printing
- k) Wanderers Rock and Roll club re Junior Grant
- 1) Request from the Sprite Club for \$500
- m) 15<sup>th</sup> Cousin Jack Rally flyer for 4<sup>th</sup> & 5<sup>th</sup> May 2024
- n) Correspondence of a routine administrative nature dealt with by the committee

#### **Correspondence Out**

- a) NARC letter sent to the Bay to Birdwood committee
- b) Invite to Sarah Clark for next year's AHMF meeting

- c) Clubs advised that Gallaghers' renewals going out by the end of September
- d)Clubs advised they are covered by Gallaghers' due to the lateness of the renewal invoices.
- e) Guidelines for a Federation grant sent to the BSA Owners Club
- f) Guidelines for a Junior Grant to the Wanderers Rock and Roll Club

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

Moved: John Taylor (HMVC) Seconded Barry Cumming (Morris Car 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.

## Log Books and Conditional Registration (Brian Davey)

Only 124 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.

#### Federation Motorfest (Shirley Tonkin)

46 entries as of 30 July 2023 with 5 being interstate

Day 1	Early Ford V-8 Club	27 registered	
Day 2	All Makes Club	38 registered	
Day 3	Gawler Club	36 registered	FULLY BOOKED OUT
Day 4	Falcon Car Club	55 registered	FULLY BOOKED OUT
Day 5	Sporting Car Club	21 registered	
Day 8	Military Museum	20 registered	
Day 9	Motorfest Committee	30 registered	
Day 10	MAPS	40 registered	
Day 11	Free		
Day 12	Vauxhall Owners	40 registered	

Total of 307 people, 54 entries including 7 interstate

# Federation Tour (John Taylor)

Dates have had to be changed they now are 13<sup>th</sup> May to 24<sup>th</sup> May 2024

Entry forms available at the end September includes details of accommodation and close in January. Printing has been done.

Bags printed

#### '. 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.

Gallaghers Insurance – renewal have started to go out. We have in writing that all clubs are covered until they receive their renewals.

At a recent event the SA Police were in attendance. They can come to a club as a guest speaker about various subjects.

Model A Ford Club have 2 vehicles that would like seat belts put in a timber frame. Does anyone know someone that can do this as the person they did use no longer does this.

The AHMF national conference went well. SA has only one body for historic registration other states have multi bodies handling this.

Most states are disappointed with Gallaghers – there are over 1000 clubs in Australia.

The 2024 conference to be held in SA in September.

Other states are handling the bus situation – DIT are still sorting this issue out.

An event similar to Pebble Beach was held earlier this year with 10,000 people lining the streets.

The Robert Shannons Foundation – entrant with a 1947 Triumph applied for \$1000 for tyres end up with other \$1000 for brakes then the NSW President matched the \$2000.

The Arthur Clisby received good reports

The Jaguar Day on October 29<sup>th</sup> invitation to all

Meeting closed 3.10 pm followed by tea and coffee.

Next Meeting Saturday 25<sup>th</sup> November 2023 at 2 pm Final meeting for the year.

## **Attendance Sheet**

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

Delegate	Club	Delegate
Tony Hitchin	Adelaide Antique Auto Club	Cynthia Davey
Ian Gibson	All Makes Historic Car Club	Laurie Wickes
Morvan Green	Austin 7 Club of SA	Paul Daniels
Andrew MacKin	non Barossa Valley Mach. Pres. Society	Philip Holmes
Andrew Chester	BSA Owners Club	Rod Bailey
Greg Newley	Club Automobile Français	John Taylor
Colin Carati	Early Ford V-8 Club	Alan McDonald
Simon Marschall	Falcon Car Club of SA	Allan Mitchell
Ron Tebby	Fiat-Lancia Car Club	Alan Pickering
Noel Mullins	Ford 8 & 10	David Urry
Stefan Boczan	Gawler Tractor & Engine Assoc	John Victor
Barry Bywater	Hillman Car Club	David Watson
John Taylor	Jaguar Classic Car Club	Ross Rasmus
David Burton	Leyland P76 Owners Club	Nigel Bray
Armando Vozzo	Model A Ford Club	Graham Johnson
Rod Crawford	Morris Car Club of SA	Barry Cumming
Jeffrey Schaefer	Northern Automotive Restoration Club	Charles Lee
Eddy Spear	Oldsmobile Club of Australia	Barry Bywater
David Hurst	Riley Motor Club of SA	Chris Kinney
Stephen Schild	Sprite Club of SA Inc	Don Cardone
David Leonard	Street Machine Association of SA	Dean Bowden
Alan Pickering	Sunbeam Car Owners Club of SA	John Goddard
Brett Lennox	The Historic Comm Vehicle Club of Aust	Greg Althorp
Ron Tebby	Tri Five Classics Association	Ian Grimshaw
Ian Rigby	Vauxhall Owners Club of Aust	Neil Smith
Laurie Wickes	Veteran & Vintage MCC of Nth Yorke Pen	Les Maynard
Josip Jukic		
	Tony Hitchin Ian Gibson Morvan Green Andrew MacKin Andrew Chester Greg Newley Colin Carati Simon Marschall Ron Tebby Noel Mullins Stefan Boczan Barry Bywater John Taylor David Burton Armando Vozzo Rod Crawford Jeffrey Schaefer Eddy Spear David Hurst Stephen Schild David Leonard Alan Pickering Brett Lennox Ron Tebby Ian Rigby Laurie Wickes	Tony Hitchin Adelaide Antique Auto Club Ian Gibson All Makes Historic Car Club Morvan Green Austin 7 Club of SA Andrew MacKinnon Barossa Valley Mach. Pres. Society Andrew Chester BSA Owners Club Greg Newley Club Automobile Francais Colin Carati Early Ford V-8 Club Simon Marschall Falcon Car Club of SA Ron Tebby Fiat-Lancia Car Club Noel Mullins Ford 8 & 10 Stefan Boczan Gawler Tractor & Engine Assoc Barry Bywater Hillman Car Club John Taylor Jaguar Classic Car Club David Burton Leyland P76 Owners Club Armando Vozzo Model A Ford Club Rod Crawford Morris Car Club of SA Jeffrey Schaefer Eddy Spear Oldsmobile Club of Australia David Hurst Stephen Schild David Leonard Alan Pickering Brett Lennox Ron Tebby Tri Five Classics Association Ian Rigby Vauxhall Owners Club of Aust Veteran & Vintage MCC of Nth Yorke Pen

#### Visitors

Barossa Valley Machinery Pres Society
Bus Preservation Association
Coffee n Chrome
HSV Owners Club
Model T Ford Club
Morris Car Club
Oldsmobile Car Club
Dominic Polacchi
Greg Mahony
Paul Van Ruth
Robin Cumming
Lorraine Bywater