



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 15th April 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?
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.

Guest speaker Sarah Clark (DIT)

Carrying loads – vehicles can carry a load as long as it is for no fee, hire or reward. There is a heavy vehicle driver's handbook available.

Conditional Registration information has been sent to all ServiceSA departments so that all persons can give the correct info to the customer.

Bus inspections are being looked into.

24th April is the closing date for the SA Car Club Program. Late May, clubs can receive a Yes or No to their applications. Then a funding agreement would be sent out and a club would have 12 months to spend the money. AN ABN numbers is required and a financial statement.

The next time to do an application will be in October 2024.

2. **Present:** 49 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, 48 FJ Holden Club, Southern Districts Car Club, BV Machinery Pres. Society.

3. **Minutes of General Meeting February 11th 2023**

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) DIT response to a club registered vehicle after the death of a club member:

In the event a person passes away, any vehicle registered in their name will remain as registered until:

The registration expires; or

The vehicle is transferred or re-registered in another name.

The registration of the vehicle is **not** automatically cancelled when a person passes away.

In the case of a vehicle that is registered as a historic vehicle, similar principles apply although historic registration is not transferrable.

As you note, ultimately whether the vehicle is deemed to be registered will depend on the relevant club's constitution on allowed membership, and whether financial membership ceases immediately upon the death of a member. Individuals should be advised to check with their respective club on their membership rules.

It should be noted that vehicles being used under the Conditional Registration Scheme for historic, left hand drive and street rod vehicles must comply with the requirements of the Code of Practice. Conditions include that it is not driven for hire, fare or reward, is not driven on more than 90 days in each period of 12 months registration, and all journeys are entered into the vehicle's log book. This includes where a vehicle is being used for a funeral procession, or for other purposes such as test driving.

The Department is aware that due to the nature of finalising deceased estates, in some cases, it may be months or years until these are settled.

- c) Email from the HMVC re junior grant request
- d) Letter from the BSA Owners Club request for a grant – does not meet the guidelines
- e) Email from the Mt Gambier V & V Car Club request for support for their clubrooms.
- f) Email advising the change of Public Officer has been accepted
- g) Flyer from the Rover Club re their event in May
- h) Email from Club Citroen requesting a Grant for their event in March
- i) February & March Minutes from the Federation Meet the Clubs Tour committee.
- j) Email from the All Makes Historic Car Club re an email sent out to certain clubs
- k) Email from the Café Racer Club of SA interested in joining the Federation
- l) Thank you email from the Mustang Owners Club
- m) Thank you email and Certificate of Appreciation from the Citroen Car Club
- n) Emails from the DIT regarding the government grants available.
- o) Correspondence of a routine administrative nature dealt with by the committee

Correspondence Out

- a) Email to clubs re the government grant scheme
- b) Email to clubs re 2022 November Federation Minutes revision 1
- c) Reply to the All Makes Historic Car Club email
- d) Grant guidelines sent to the BSA Owners Club
- e) Grant guidelines sent to the Mt Gambier V & V Car Club

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

Moved: Cynthia Davey (AAA) Seconded Gordon Cowley (CCCC) ***Carried***

Treasurer's Report for 31 March

Details of financial information forwarded to clubs only.

Regarding the Logbook Return Sheet Declaration a question was raised whereby if the Public Officer was not available to sign the Annual Report, it was agreed that the President or Secretary can sign the declaration but reiterated that an Authorised Person who can sign MR334 forms should not sign the declaration.

Grant guidelines are available and 3 months' notice must be given. The grant money has run out and ended for this financial year. New guidelines will be available after the 2023 Annual General Meeting.

The Federation Tour sub-committee new signatories are as follows:

David Searles
Shirley Tonkin
John Taylor
Beverley Gerritsen
Deidre Solly

Motion: *"Treasurer's Report be accepted as tabled"*

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

a) Website: (David Searles)

Any events coming up please send them in. Events have slowed down.

A PDF of an event is preferred, a Facebook image is not a good one to send in.

The new government grant scheme is on the website.

The Log Book Returns info is on the website. If the Club Public Officer is not available the President or Secretary can sign off as long as it is not the Authorised person.

b) Log Books and Conditional Registration (Brian Davey)

Over 4500 Log books have been distributed.

Clubs are still sending in cheques with their orders. They will now be sent back to the club.

BankSA are closing some of their branches.

c) Federation Motorfest (Shirley Tonkin)

We have nine events organized and booked in. Entry forms will go out late June or early July.

7. General Business

A question regarding winches. A club member was fined \$750.00 by the police for having a winch on the car. After a discussion regarding disconnecting or securing a winch Hugh will follow this up with Sarah (DIT).

8. Meeting closed 3.00 pm followed by Tea and Coffee.

Next Meeting Saturday 17th June 2023 at 2 pm

Attendance Sheet

Committee

President
Secretary
I/P President

Name

Hugh Davis
Shirley Tonkin
Morvan Green

Committee

Vice President
Treasurer

Name

Brian Davey
David Searles

Log Book Manager
Federation Motorfest

Brian Davey
Graham Tonkin

Meet the Clubs Tour

John Taylor

Club	Delegate	Club	Delegate
Adelaide Antique Auto Club	Cynthia Davey	Adelaide Cruisin' 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
BMW Owners Club of SA	Andrew Chester	BSA Owners Club	Rod Bailey
Chevrolet Performance Association	Roger Gentile	Chrysler Restorers Club of SA	Greg Newley
Club Automobile Francais	John Taylor	Cortina Capri Car Club	Gordon Cowley
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 8 & 10 Sidevalve	Gordon Cowley	Ford F100 Club (Aust)	Stefan Boczan
Ford Owners Car Club	Clinton Jacobs	Gawler Tractor & Engine Assoc	John Victor
Gawler Vet, Vint & Classic Vehicle Club	Barry Bywater	Hillman Car Club	David Watson
Historic Motor Vehicles Club	John Taylor	HK-HT-HG Owners Club of SA	Steve Wickes
Jaguar Drivers Club	David Burton	Mercedes Benz Club of SA	Armando Vozzo
Milang Vintage Mach 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
Northern Auto Rest Club	Charles Lee	Oldsmobile Club of Australia	Barry Bywater
Riley Motor Club of SA	Chris Kinney	SA 4WD & Touring Club	Alan Pickering
Singer Car Club of SA	Stephen Schild	Sporting Car Club of SA	Christopher Frith
Street Outlaws Car Club	Alan Pickering	Sunbeam Car Owners Club of SA	John Goddard
The American GM Drivers' Club	Brett Lenox	The Classic Owners Motorcycle Club	Bob Cole
The Historic Comm Vehicle Club of Aust	Greg Althorp	Tinmen Cruzers Club	Ron Tebby
Tri Five Classics Association	Ian Grimshaw	Vauxhall Owners Club of Aust	Neil Smith
Veteran & Vintage Chev Association	Laurie Wickes	Wanderers Rock n Roll Car Club	Josip Jukic
Wartime Vehicle Conservation Group	Hugh Davis		

Visitors

8 & 10 Sidevalve Club	Gill Cowley	Bus Preservation Association	Michael Preity
Coffee n Chrome	Peter Johnston	Early Ford V-8 Club	Colleen McDonald
Ford Owners Car Club	Cathy Jacobs	Model A Ford Club	Warwick Little
Mercedes Benz	Phillip Wass	Mercedes Benz Motorsport & Restoration	Brendan Manning
Morris Minor Club	Robin Cumming	Oldsmobile Club/Gawler VV&CC	Lorraine Bywater
Sprite Club of SA	Pat Miller	Veteran & Vintage MCC of Nth Yorke Pen	Leslie Maynard