



# *Federation of Historic Motoring Clubs*

## *S. A. Incorporated*

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Founded 1971

### **Minutes of General Meeting**

CCC Clubrooms

Glandore Community Centre

**On Saturday 17<sup>th</sup> June 2023**

### **Meeting Opened at 2.00 pm in the President's absence by Past President Morvan Green**

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

**Visitors:** As per attached list

**Apologies:** Hugh Davis, David Searles, Adelaide Cruising Classics, Mercedes Benz Club, Milang Vintage Machinery Club, Mazda MX5, Tri Five Classics Association, Leyland P76, MG Car Club, Arthur Doecke, Coffee n Chrome.

- 3. Minutes of General Meeting April 15<sup>th</sup> 2023**

Motion "*The minutes of the General Meeting held April 15<sup>th</sup> be accepted*"

Moved: Cynthia Davey (AAA) Seconded Vic Treloar (BVGMC). *Carried*

- 4. Business Arising:**

The winch issue is still being investigated. It was asked which club did the question come from – F100 Club was the answer.

Comments sent by email from the absent President was read out:

Sarah and her staff are willing to be semi regular visitors for updated from DIT.

Now that grants are finalised – will be able to spend more time on other matters raised at Federation meetings.

Will be willing to discuss grant outcomes at a future Federation meeting.

- 5. Correspondence In:**

- Club Magazines/Newsletters and Advertising: in "the Display Stand".
- Thank you card from Mrs Carolyn Mason
- Email from the Austin Healey Club – log book returns
- Cadillac La Salle Club – log book training
- Emails from Peter Dunn
- Adelaide Car Club – digital log books
- Email from the Gawler Club re Drive It Day to Bethany
- June Federation Tour committee meeting minutes
- Email from the Lincoln Auto Club re wandering west tour event October 18 – 22<sup>nd</sup> 2023
- Barossa Valley GM Owners Club request for a grant
- Email from the EH Holden Club re Public Officer – Shirley read out. Also read out David's reply
- Federation Tour Expression of interest forms – on the table
- Correspondence of a routine administrative nature dealt with by the committee

## Correspondence Out

- a) Email to the Adelaide Hills Motor Rest Club re log book returns (sent by the Treasurer)
- b) Email to clubs re Arthur Clisby Memorial Day
- c) Email to Peter Dunn re above from the President
- d) Email to Cadillac La Salle Club from the Vice President

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

Moved: Paul Van Ruth (MTFC) Seconded Chris Kenney (Riley Club) *Carried*

## 6. Reports

### Website

All up to date

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

255 orders have been taken

Declarations have been coming in before 1<sup>st</sup> July. This is too early especially if a new member joins. Clubs still need to keep their own records.

### Federation Motorfest (Shirley Tonkin)

Day 1	22 registered	
Day 2	20 registered	
Day 3	35 registered	FULLY BOOKED OUT
Day 4	46 registered	ALMOST FULL
Day 5	13 registered	
Day 8	13 registered	
Day 9	18 registered	
Day 10	26 registered	
Day 11	No event	
Day 12	23 registered	

34 entries as of 31 May 2023 with 5 being from interstate.

### Federation Tour (John Taylor)

Dates are 29<sup>th</sup> April to 10 May 2024

RAA is no longer available.

Expressions of Interest form and Itinerary are now available closing 30<sup>th</sup> August 2023, (including on this web-site)

## 7. General Business

- There was a recent AHMF meeting where the President went to Eastern Creek to meet with Chris Bowen. The minister was too busy to talk as he was having his photograph taken.
- The Robert Shannon Foundation – there are 3 applicants – to be announced in September.
- How many clubs got the SA program grant from those who were here? 9 Yes and 6 No
- A reminder that only club delegates can vote or ask questions. If a delegate is unable to attend, another club member can attend providing a letter from the said club is sent in before a Federation meeting advising that their member is there on the club's behalf.
- All other club members can come and sign in as visitors but cannot vote if the occasion arises.
- The next Federation meeting will also be the 2023 Annual General Meeting where the Secretary and Treasurer positions will become vacant.
- There are nomination forms on the table for said positions.

8. Meeting closed 2.45 pm followed by Tea and Coffee.

**Next Meeting Saturday 19<sup>th</sup> August 2023 at 2 pm**

## Attendance Sheet

Committee	Name	Committee	Name
Secretary	Shirley Tonkin	Vice President	Brian Davey
I/P President	Morvan Green		
Log Book Manager	Brian Davey	Meet the Clubs Tour	John Taylor
Federation Motorfest	Graham Tonkin		

Club	Delegate	Club	Delegate
48 FJ Holden Club of SA	Tony Hitchin	Adelaide Antique Auto Club	Cynthia Davey
All Makes Historic Car Club	Laurie Wickes	Armstrong Siddeley Car Club	Matthew Colebrook
Atujara Motorcycle Club	Morvan Green	Austin Healey Owners Club	Peter Barreau
Austin 7 Club of SA	Paul Daniels	Barossa Valley Classic M/C Club	Alan Knitsch
Barossa Valley GM Owners Club	Vic Treloar	Barossa Valley Mach. Pres. Society	Philip Holmes
BMW Drivers Club	Mike Summers	BMW Owners Club of SA	Andrew Chester
BSA Owners Club	Rod Bailey	Chrysler Restorers Club of SA	Greg Newley
Club Automobile Francais	John Taylor	Early Ford V-8 Club	Alan McDonald
Eh Holden Car Club	Peter Lenthall	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 Classic Car Club	Ross Rasmus	Jaguar Drivers Club	David Burton
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	Oldsmobile Club of Australia	Barry Bywater
Riley Motor Club of SA	Chris Kinney	S.Y.P. Historic Vehicle Club	Alan Knitsch
Singer Car Club of SA	Stephen Schild	Southern Early's FX-FJ Club of SA	Colin Gore
Sporting Car Club of SA	Christopher Frith	Sprite Club of SA Inc	Don Cardone
Strathalbyn Auto Collectors	David Leonard	Street Outlaws Car Club	Alan Pickering
Sunbeam Car Owners Club of SA	John Goddard	The American GM Drivers' Club	Brett Lennox
The Historic Comm Vehicle Club of Aust	Greg Althorp	Tinmen Cruizers Club	Ron Tebby
Vauxhall Owners Club of Aust	Neil Smith	Veteran & Vintage Chev Association	Laurie Wickes
Wanderers Rock n Roll Car Club	Josip Jukic		

## Visitors

8 & 10 Sidevalve Club	Gill Cowley	EH Holden Club	Simon Marschall
Early Ford V-8 Club	Colleen McDonald	Ford Owners Car Club	Cathy Jacobs
Mercedes Benz Motorsport & Restoration	Brendan Manning	Morris Car Club	Robin Cumming
Mustangs on the Move	Dean Bowden	SMASA	Neil Whitburn