



Federation of Historic Motoring Clubs

S. A. Incorporated

PO Box 703 Plympton S.A. 5038

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Founded 1971

Minutes of General Meeting CCC
Clubrooms

Glandore Community Centre

On Saturday 10th February 2024

Meeting Opened at 2.15 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: 58 Clubs Represented (refer attached list)

Visitors: As per attached list

Apologies: Ford T Register, Ford 8 & 10 Club, Early Ford V-8 Club, Barossa Valley Machinery Preservation Society, The V & V Motorcycle Club, HK-HT-HG Owners Club.

3. Minutes of General Meeting November 25th 2023

Motion *“The minutes of the General Meeting held November 25th 2023 be accepted”*

Moved: John Taylor (HMVC) Seconded Stefan Noto (Northern Muscle Car Club) *Carried*

4. Business Arising: None

5. Correspondence In:

- a) Club Magazines/Newsletters and Advertising: in “the Display Stand”.
- b) Federation Tour Minutes for December & January
- c) Enquiry from the Jensen Club to join the Federation
- d) Enquiry from the American GM Drivers Club re Life Members
- e) Email re applications for the 2023-2024 Car Club program date changed to January 12th f) New Code of Practice sent by Sarah.
- g) Grant request from the VSCC re HMV Gathering
- h) Flyer for the Historic Motor Vehicle Gathering
- i) Email from the Lower Murray Vint Eng & Mach Club re event being held 16th & 17th March
- j) Email from The Wanderers R & R Car Club re event 16th March
- k) Constitution update from SMASA
- l) Email from the Barossa Valley M/C Club re name of alternate delegate for their club
- m) Jensen Club sent in their Constitution and request to join the Federation. To be voted on next meeting.
- n) Grant request from the Oldsmobile Club for \$500 for their National Meet.
- o) Email from the VSCC re new Federation Delegate for their club.
- p) Thank you email from the Wanderers R & R Club for the Junior Grant and Grant request for their event.

q) Message from Mercedes Benz delegate advising apology but alternate delegate Phil Wass attending

Correspondence Out

- a) Change of SA Car Club Grant date sent to all clubs.
- b) Details to join the Federation sent to the Jensen Club
- c) Email to Wanderers R & R Car Club re Junior Grant for Ms Paige Cole
- d) Code of Practice books sent to all clubs.

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

Moved: Chris Kinney (Riley Car Club) Seconded Morvan Green (Atujara Motorcycle Club) **Carried**

6. Reports a) Treasurer’s Report: David Searles

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

Moved: David Searles Seconded: Barry Bywater (Gawler V V & C Club) **Carried**

Website (David Searles)

The Code of Practice is on the website in two places.

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)

Brian spoke about the new changes in the Code of Practice

Still a lot of Declarations outstanding. Log Books orders for those clubs who have not sent theirs in will be delayed until one has been sent in.

Clubs still need to keep their own records.

Nov orders were over 1000

Dec orders 400

Jan orders 1000

So far in February 4000

The death of a member was brought up again

Shirley read out what was in the April 2023 minutes as it had been brought up then

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.

Federation Motorfest (Shirley Tonkin)

We have had our first meeting for 2024.

8 clubs on board with some new destinations.

Entry forms hopefully will go out May/June

2024 dates are 14th October to 25th October with the Bay to Birdwood event on Sunday 20th October

Federation Tour (John Taylor)

13th May to 24th May 2024

The sub-committee had hoped for around 70 entrants only 22 have paid so far.

The launch will be on 2nd March from 2 pm in the Clark Hall

It has been 7 years since the last one due to covid so many previous entrants have since passed away, 7 years older, sold their vehicle etc.

The future of the Federation Tour needs to be looked into and new blood needed for a committee and/or entrants.

7. General Business

- a. Presentation of a certificate to Junior Grant nominee Ms Paige Cole.
- b. When a club has organized a National event in SA it would be great if numbers, days, costs etc be given to the Federation so that when we have a meeting with DIT it would be good to give that information.
- c. The new Code of Practice will be handed out to delegates only that are present here.
A reminder that the Code of Practice advises all aspects of the club registration scheme.
- d. 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.
- e. 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.
- f. Hugh and Brian had a meeting with Aon Insurance last year re club insurance. To get more information regarding this soon.
- g. A question from the floor regarding guidelines, constitution, Robert Shannon details etc and was advised all this is on the Federation website.
- h. Morvan Green acknowledged the passing of Graham Tonkin and his contribution to the Bay to Birdwood, Federation Motorfest and the Federation.

Meeting closed 2.45 pm followed by tea and coffee.

Next Meeting Saturday 13th April 2024 at 2 pm

Attendance Sheet

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

Club	Delegate	Club	Delegate
48 FJ Holden Club of SA	Tony Hitchin	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
Auto Collectors Club	Andrew MacKinnon		
Barossa Valley Classic M/C Club	Alan Knitsch	Barossa Valley GM Owners Club	Vic Treloar
BMW Drivers Club	Mike Summers	BMW Owners Club of SA	Andrew Chester
BSA Owners Club	Rod Bailey	Bus Preservation Assoc. of SA	Jamie Vardon
Chrysler Restorers Club of SA	Greg Newley	Club Automobile Francias	John Taylor
Coffee n Chrome	Paul Aikman	EH Holden Car Club	Simon Marschall
Falcon Car Club of SA	Allan Mitchell	Falcon GT Club of SA	Ron Tebby
Fiat-Lancia Car Club	Alan Pickering	Ford F100 Club	Stefan Boczan
Ford Owners Car Club	Clinton Jacobs	Gawler V V & C Vehicle Club	Barry Bywater
Hillman Car Club	David Watson	Historic Motor Vehicles Club	John Taylor
HSV Owners Club of SA	Greg Mahony	Jaguar Classic Car Club	Ross Rasmus
Jaguar Drivers' Club	David Burton	MG Car Club of SA	Geoffrey Goode
Mercedes Benz Club of SA	Phil Wass	Milang Vintage Machinery Club	Rien Gerritsen
Model A Ford Club	Graham Johnson	Model T Ford Club	Rod Crawford
Morris Register of SA	Jeffrey Schaefer	Northern Automotive Restoration Club	Charles Lee
Northern Muscle Car Club	Stefan Noto	Norton Motorcycle Club	Eddy Spear
Oldsmobile Club of Australia	Barry Bywater	R & S Series Valiant Club	David Hurst
Riley Motor Club of SA	Chris Kinney	SA 4WD & Touring Club	Alan Pickering
S.Y.P. Historic Vehicle Club	Alan Knitsch	Singer Car Club of SA	Stephen Schild
Southern Districts Car Club	June Bunker	Sporting Car Club of SA	Christopher Frith
Strathalbyn Auto Collectors	David Leonard	Street Outlaws Car Club	Alan Pickering
The American GM Drivers' Club	Brett Lennox	The Classic Owners Motorcycle Club	Rod Bailey
The Historic Commercial Vehicle Club	Greg Althorp	The Vintage Sports Car Club of SA	Caroline Wood
Tinmen Cruzers Club	Ron Tebby	Tri Five Classics Association	Ian Grimshaw
Vauxhall Owners Club of Aust	Neil Smith	Veteran & Vintage Chev Association	Laurie Wickes
Veteran & Vintage MCC of Nth Yorke Pen	Les Maynard	Wanderers Rock n Roll Car Club	Josip Jukic
Wartime Vehicle Con. Group	Greg Helbig		

Visitors

Barossa Valley Motorcycle Club	Tim Rosser
Bus Preservation Association	Michael Pretty
F100 Club	Carol Boczan
Ford Owners Car Club	Cathy Jacobs
Gawler V V & C Vehicle Club	Lorraine Bywater
HMVC	Vivienne Hill
HMVC	Doug Hill
HMVC	Deidre Solly
HMVC	Bev Gerritsen
Sprite Club	Pat Miller
Vauxhall Owners Club	David Evans
Wanderers Rock n Roll Club	Paige Cole