



# Federation of Historic Motoring Clubs

## S. A. Incorporated

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[www.fhmcsa.org.au](http://www.fhmcsa.org.au)

Founded 1971

**Minutes of General Meeting**  
CCC Clubrooms  
Glandore Community Centre  
**On Saturday 12<sup>th</sup> October 2024**

### Meeting Opened at 2.05 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:** 40 Clubs Represented (refer attached list)

**Visitors:** As per attached list

**Apologies:** F100 Club, Mazda MX5, Barossa Valley Machinery Preservation Society, Classic Owners Motorcycle Club, Adelaide Cruisin' Classics, Historic Commercial Vehicle Club, Gawler Car Club, Oldsmobile Club, Sporting Car Club, Vintage Sports Car Club, Jaguar Drivers Club, HK HT HG Owners Car Club of SA Inc., V & V Motorcycle Club of North Yorke Peninsular, SA 4WD Club.

### 3. Minutes of General Meeting 17<sup>th</sup> August 2024

Motion "*The minutes of the General Meeting held 17<sup>th</sup> August 2024 be accepted*"

Moved: Chris Kinney (Riley) Seconded Ron Tebby (Tinmen Cruzers) *Carried*

### 4. Business Arising:

None

### 5. Correspondence In:

- Club Magazines/Newsletters and Advertising: in "the Display Stand".
- Updated Constitution from the Northern Muscle Car Club
- Updated Constitution from the Mt Gambier V & V Car Club
- Request from the Milang club requesting a grant for \$750
- Request from the Vintage Japanese M/C Club requesting a grant for \$500
- Request from the Early Ford V-8 Club requesting a grant for \$400
- Request from the American GM Drivers Club requesting a grant for \$750
- Request from the Tri Five Classics Association requesting a grant for \$750
- Request from the Sunbeam Car Owners Club requesting a grant for \$750.
- Request from the Muscle Car Collectors Club of SA to join the Federation – To be voted on at the Nov meeting
- Thank you for the grant from the American GM Drivers Club
- Thank you for the grant from the Early Ford V8 Club
- Email from Wanderers Rock and Roll alternate delegate attending the meeting
- Email from Mercedes Benz Club alternate delegate attending the meeting.
- Correspondence of a routine administrative nature dealt with by the committee

### Correspondence Out

- AON information to all clubs
- 24/24 Car Club Grants Program

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

Moved: Cynthia Davey (AAA Club) Seconded Ron Tebby (Tinmen Cruzers)

*Carried*

## 6. Reports:

### Treasurer’s Report: David Searles

Opening Balance as at 1 Aug 2024		\$81,305.11
Plus Receipts:		
August	\$3,020.00	
September	<u>\$4,100.00</u>	\$7,120.00
Minus Payments:		
August	\$1,143.65	
September	<u>\$7,290.81</u>	<u>\$8,434.46</u>
Total Cash at Bank as at 30 Sep 2024		\$79,990.65
Plus Fixed Term Deposit ANZ Bank Maturing April 2025		\$10,050.13
Now upgraded to 4.5%		
Total Assets at bank as at 30 Sep 2024		<u>\$90,040.78</u>
Plus other amounts held as at 30 Sep 2024		
Tour Account		\$1,399.56
Motorfest Account		\$13,891.56
Club Grants: issued to		
American GM Drivers Club	\$750	
Early Ford V-8 Club	\$400	
Milang Vintage Machinery Club	\$750	
Sprite Club of SA	\$540	
Vintage Japanese Motorcycle Club	\$500	
Other payments		
AHMF Annual General Meeting	\$1545	
Arthur Clisby Picnic Day	\$1050	
Insurance	\$888	

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

Moved: David Searles Seconded: Ron Tebby (GT Falcon Club)

*Carried*

### Website (David Searles)

The grant link is now on the website

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

123 Declaration forms have been received forms were due July 1<sup>st</sup>

No form no log book orders will be sent out.

### Federation Motorfest (Shirley Tonkin)

67 entries with 5 entries from interstate. This is up from last year’s 56 entries

Day 1 All Makes Club	24 people
Day 2 Mercedes Benz Club	63 people
Day 3 Gawler Club	47 people
Day 4 NMM	32 people
Day 5 Sporting Car Club	33 people
Day 8 AAA	39 people
Day 9 Vauxhall Club	21 people
Day 10 VSCC	46 people

Total of 305 people attending the events

## 7. General Business:

- John Taylor read out the report from this year’s Tour
- AON Insurance – Have received very positive feedback and excellent service. AON also do contents insurance and country shows insurance. The AON contact is Derek Turner on 02 8623 4070. All insurances start 1<sup>st</sup> October each year.  
Brian was thanked for all the work involved with the insurance.

For small clubs you could try the National Historic Machinery Association contact is David Toyne on 0447 015 991.

- c. AHMF Conference held last month. The main topic was AON Insurance with Derek Turner in attendance.  
DIT representatives were there discussing the SA Historic Registration Scheme, ICVs and the SA Car Club grant.  
It was a positive weekend with one delegate from WA, Hugh and Brian attending and Shirley was the Minute Secretary.
- d. ATO letter – the Federation is looking at a seminar next year re the ATO issue. All Clubs' President, Treasurer and Secretary to attend.  
The Federation Committee have an invite to meet with the Deputy Taxation Commissioner sometime in October.  
A info seminar with Zoe Bettison on the subject is to be held on 23<sup>rd</sup> October at 113 Gilbert Street, Adelaide – 2 sessions 10.30 am and 6 pm, bookings essential.
- e. The 2024-2025 Grant Scheme is now available closing midday 13<sup>th</sup> December 2024.
- f. The Arthur Clisby Picnic Day went well despite the cool weather. Plenty of catering on offer.
- g. Brochures for the Robert Shannon Foundation coming soon.
- h. The final meeting in November will have finger food lunch from 1 pm. Catering numbers will be needed.

Meeting closed 3.05 pm followed by tea and coffee.

**Next Meeting Saturday 30<sup>th</sup> November 2024 at 2 pm**

## Attendance Sheet

### Committee

President  
Secretary  
Committee Member

### Name

Hugh Davis  
Shirley Tonkin  
David Evans

### Committee

Vice President  
Treasurer

### Name

Brian Davey  
David Searles

Log Book Manager  
Federation Motorfest

Brian Davey  
Shirley 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	Atujara Motorcycle Club	Morvan Green
Austin Healey Owners Club	Scott Appleyard	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 of SA	David Long	Chrysler Restorers Club of SA	Greg Newley
Club Automobile Francias	John Taylor	Club Citroen SA	Colin Carati
Early Ford V-8 Club	Alan McDonald	Falcon GT Club of SA	Ron Tebby
Hillman Car Club	David Watson	Historic Motor Vehicles Club	John Taylor
HSV Owners Club of SA	Greg Mahony	Humber Car Club	Annie Witlup
Leyland P76 Owners Club	Nigel Bray	MG Car Club	Geoffrey Goode
Mercedes Benz Motorsport	Brendan Manning	Military Vehicle Pres. Society	Peter Sabey
Model A Ford Club	Graham Johnson	Model T Ford Club	Rod Crawford
Morris Register	Brian Ford	Northern Automotive Restoration Club	Charles Lee
R & S Series Valiant Club	David Hurst	Riley Motor Club of SA	Chris Kinney
S. Y. P Historic Vehicle Club	Alan Knitsch	Sprite Club of SA	Don Carbone
Street Machine Association	Dean Bowden	Sunbeam Car Owners Club	John Goddard
The American GM Drivers Club	Brett Lennox	Tinmen Cruzers Club	Ron Tebby
Tri Five Classics Association	Ian Grimshaw	Veteran & Vintage Chev Association	Laurie Wickes
Wanderers Rock 'n' Roll Car Club	Emidio Carbone	War-time Vehicle Conservation Group	Greg Helbig

### Visitors

Early Ford V-8 Club  
Falcon Car Club  
Morris Minor Car Club

Colleen McDonald  
Bruce Lucking  
Christian Legg