

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 16th August 2025

Meeting Opened at 2.10 pm by the President

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: 48 Clubs Represented (refer attached list)

Alternate delegates & Visitors: As per attached list

Apologies: : SMASA, Triumph Sports Owners, Italian Made Cars Club, HSV Owners Club, Ford 8 & 10 Club, 48-FJ Holden Club of SA, Barossa Valley Historical Machinery Club, Humber Car Club.

3. Minutes of General Meeting 21st June 2025

A change was made as the apology for the Mazda MX5 Club was omitted from the minutes.

Motion "The minutes of the General Meeting held 21st June 2025 be accepted"

Moved: Ron Tebby (Ron Tebby Falcon GT Club) Seconded Cynthia (AAA)

Carried

4. Business Arising:

Application for membership tabled at last meeting Honda Sports Car Club Their Constitution meets our criteria

Moved: Vic Treloar (BVGMOC) Seconded: Cynthia Davey (AAA)

Carried

5. Correspondence In:

- a) Club Magazines/Newsletters and Advertising: in "the Display Stand".
- b) Riverland Vintage & Classic Car Club letter re questions for the DIT meeting
- c) Austin 7 Club request for a grant of \$750.
- d) Thank you card from BMW Owners Club for their grant request
- e) Request from the Northern Adelaide Classic Car Assoc. to join the Federation
- f) Request from the Honda Car Club of SA to join the Federation
- g) Request from the Peugeot Car Club of SA to join the Federation
- h) Request from the SA Drag Racers Association to join the Federation
- i) Request from the Ulysses Club to join the Federation
- j) Request from the MR2 Owners Club to join the Federation
- k) Request from the Australian Porsche 356 Register to join the Federation
- 1) Request from the Juventus Motorcycle Club to join the Federation
- m) Request from the Morgan Owners Club to join the Federation

9 requests to be tabled then voted at the October General Meeting

Correspondence Out

- a) Constitution changes sent in
- b) Letters sent to non Federation Clubs if they would like to join the Federation.

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

Moved: Ron Tebby (Falcon GT Club) Seconded Allan Mitchell (Falcon Car Club) Carried

6. Reports:

Treasurer's Report: David Searles

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

Moved: David Searles Seconded: Chris Kinney (Riley Car Club) Carried

Website (David Searles)

All up to date.

Log Books and Conditional Registration (Brian Davey)

2500 log books were sent out in June 975 in July To date 665 for August 24/25 declarations were due 1st July 2025.

Federation Motorfest (Shirley Tonkin)

This year's dates will be from 13^{th} October to 24^{th} October 2025.

39 entries have been received with 7 from interstate with 217 people taking part.

Three days are fully booked with waiting lists

Entries close 1st October.

7. General Business:

- a. The passing of Gordon Cowley and Geoff Chase was mentioned. Geoff's memorial is for Friday 11.30 at Centennial Park and Gordon's the same day at 12.45 pm at Enfield. Gordon was Secretary of the Federation for two years and Geoff always attended Motorfest events every year with Cynthia and Dodge.
- b. The Constitution change was queried and the advice to update Expulsion and Suspension (Section 40 of the Act) was read out to members and was requested that they be put in the minutes for clubs when updating their Constitution =
- a. Subject to giving a member an opportunity to be heard or to make a written submission, the committee may resolve to expel a member upon a charge of misconduct detrimental to the interests of the association.
 - b. Particulars of the charge shall be communicated to the member at least one month before the meeting of the committee at which the matter will be determined.
 - c. The determination of the committee shall be communicated to the member, and in the event of an adverse determination the member shall, (subject to 5.5d below), cease to be a member 14 days after the committee has communicated its determination to the member.
 - d. It shall be open to a member to appeal the expulsion to the association at a general meeting. The intention to appeal shall be communicated to the secretary or public officer of the association within 14 days after the determination of the committee has been communicated to the member.
 - e. In the event of an appeal under 5.5d above, the appellant's membership of the association shall not be terminated unless the determination of the committee to expel the member is upheld by the members of the association in general meeting after the appellant has been heard by the members of the association, and in such event membership will be terminated at the date of the general meeting at which the determination of the committee is upheld.

c. Federation Tour

David gave an outlined of the tour from 16th May to 24th May 2026. The program was sent out to interested people and will go on the website. Please email David if you are interested. Bookings for accommodation have been done and a launch will happen later. Confirm ASAP.

d. Information from the DIT meeting.

Keep MR334 forms for 5 years.

Federation Motorfest

DIT will be providing a check list in the future which will go out to Service SA centres for references to historic vehicles.

LHD vehicles – a list of approved vehicles needs confirmation

DIT Vehicle Standards Manager is Lesley Emmett.

A vehicle must be running not trailered to go to Regency Park for inspection

To turn back a speedo – apply for a certificate from Consumer Affairs.

Engine number need not be on a MR334 form providing it shows a vin or chassis number.

Vin plates or chassis numbers for car and motorbikes only applies after 1989.

A Will must show vehicle/s as well as number plate/s

e. Recent changes to the secondhand motor vehicle Act shows that up to four vehicles may be sold in a year or you need a licence to sell vehicles.

Meeting closed 2.50 pm followed by the 2025 Annual General Meeting

Next Meeting Saturday October 18th 2025

IF AN ALTERNATE DELEGATE ATTENDS ANY MEETING THEY ARE A VISITOR AND MUST SIGN THE VISITOR LIST NOT ADD THEIR NAME TO THE DELEGATE LIST

It has been noted that the November meeting was set down for November 29th. This date is also the Adelaide 500 weekend so the Federation meeting will be held on Saturday November 22nd for the last meeting of the year.

Attendance Sheet

| Committee | Name | Committee | Name |
|-------------------------------|-------------------------------|----------------|---------------|
| President | Hugh Davis | Vice President | Brian Davey |
| Secretary Committee Member | Shirley Tonkin David Evans | Treasurer | David Searles |
| Log Book Manager | Brian Davey | | |

Shirley Tonkin

| Club | Delegate | Club | Delegate |
|----------------------------------|---------------|---------------------------|--------------|
| Adelaide Allmake Automobile Club | Cynthia Davey | Adelaide Cruisin Classics | Ian Gibson |
| All Makes Historic Car Club | Laurie Wickes | Atuiara Motorcycle Club | Morvan Green |

Austin Healey Owners Club
Auto Collectors Club of Murray Bridge
Barossa Valley GM Owners Club
BMW Owners Club
Chrysler Restorers Club of SA
Falcon GT Club of SA
Ford F100 Club
Gawler V V & C Vehicle Club
Jaguar Drivers Club
Majestic Vanners
Mercedes Benz Club
Military Vehicles Preservation Soc
Model A Ford Car Club

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Morris Register of SA
Northern Muscle Car Club
Riley Motor Club of SA
Southern Districts Car Club
Sprite Club of SA
Street Outlaws Car Club
The Vintage Sports Car Club of SA
Toyota Landcruiser Club

Veteran & Vintage Chev Association

Wanderers Rock 'n' Roll Car Club

Scott Appleyard Austin Seven Club of SA Andrew MacKinnon Vic Treloar BMW Drivers Club Andrew Chester BSA Owners Club of SA Greg Newley Falcon Car Club Ron Tebby Fiat-Lancia Car Club Stefan Boczan Ford Owners Car Club Barry Bywater Hillman Car Club of SA David Burton M.G. Car Club Lorraine Pedler Mazda MX5 Armando Vozzo Milang Vintage Machinery Club Mitsubishi 4WD Club Peter Sabey Graham Johnson Model T Ford Club of Australia Brian Ford Northern Automotive Restoration Club Stefan Noto Oldsmobile Club of Australia Chris Kinney SA 4 WD & Touring Club June Bunker Sporting Car Club Strathalbyn Auto Collectors Don Cardone Alan Pickering The American GM Drivers Club

Tinmen Cruzers Club

Vauxhall Owners Club

V & V MCC of Nth Yorke Peninsula

Mike Summers David Long Allan Mitchell Alan Pickering Clinton Jacobs David Watson Geoffrey Goode Leah Andison Rien Gerritsen Derek Mikolai Rod Crawford Charles Lee Barry Bywater Steve Furlong Grant Ridgwell Rory Liebelt Brett Lennox Ron Tebby **David Evans** Les Maynard

Scott Appleyard

Alternate Delegates and Visitors

Classic Motorcycle Club Classic Motorcycle Club Cortina Capri Car Club F100 Club Ford Owners Car Club Jensen Car Club Mercedes Benz Club Model A Ford Club Sunbeam Car Owners Hilary Edwards Ron Mudge Sonja Frank Carol Boczan Cathy Jacobs Bryan Gregson Philip Wass Warwick Little Warwick Little

Caroline Wood

Darryl Royans

Laurie Wickes

Emidio Carbone