



# *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 30<sup>th</sup> November 2024**

**Meeting Opened at 2.00 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:** 46 Clubs Represented (refer attached list)

**Visitors:** As per attached list

**Apologies:** F100 Club, Ford T Register, Triumph Sports Owners Club, MG Car Club, Armstrong Siddeley Club, BMW Drivers Club, EH Holden Club, HK HT HG Owners Car Club, B.V. M/C Club, SYP Historic Vehicle Club.

- 3. Minutes of General Meeting 12<sup>th</sup> October 2024**

Motion *“The minutes of the General Meeting held 12<sup>th</sup> October 2024 be accepted”*

Moved: Ron Tebby (Falcon GT Club) Seconded Chris Kinney (Riley)

*Carried*

- 4. Business Arising:**

Application for membership tabled at last meeting  
Muscle Car Collectors Club of SA  
Their Constitution meets our criteria

Moved: Vic Treloar (BV GM Owners Club) Seconded: Alan Mitchell (Falcon Car Club)

*Carried*

**By Delegate and the club**

**By Delegate and the club**

- 5. Correspondence In:**

- Club Magazines/Newsletters and Advertising: in “the Display Stand”.
- Updated Constitution from the FX-HZ Holden Car Club.
- SA 4WD Club requesting a grant for \$500.
- Street Outlaws Car Club requesting a grant for their event.
- Singer Car Club requesting a grant for \$750.00
- Thank you certificate & book from Barossa Valley GM Owners Club.
- Correspondence of a routine administrative nature dealt with by the committee

**Correspondence Out**

- ATO information sent to all clubs.
- Seminar date sent to Jennifer (ATO Assistant Commissioner).

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

Moved: Cynthia Davey (AAA Club) Seconded Morvan Green (Atujara M/C Club) *Carried*

## 6. Reports:

### Treasurer's Report: David Searles

Treasurer's Report as at 30 Nov 2024

Opening Balance as at 1 Oct 2024 \$79,990.65

Plus Receipts:

October \$3,430.68

November \$1,335.00 \$4,765.68

Minus Payments:

October \$1,922.50

November \$214.53 \$2,137.03

Total Cash at Bank as at 30 Nov 2024 \$82,619.30

Plus Fixed Term Deposit ANZ Bank Maturing April 2025 \$10,050.13

Now upgraded to 4.5%

Total Assets at bank as at 30 Nov 2024 \$92,669.43

Plus other amounts held as at 30 Nov 2024

Tour Account \$1,399.56

Motorfest Account \$7,797.56

Club Grants: issued to Sunbeam Car Owners Club \$750

Tri Five Classics Club \$750

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

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

*Carried*

### Website (David Searles)

Website is all up to date.

2025 Federation meeting dates are on the website

Send in your club's event flyers to go on the website.

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

Previous rego papers for a vehicle are not required for a MR334 form

A Log Book cannot not be issued to an unregistered vehicle.

Clubs should communicate within their own club especially when new members take over a position.

### Federation Motorfest (Shirley Tonkin)

68 entries with 5 entries from interstate.

Total of 305 people attended the events over 8 days.

Last year's outcome was 56 entrants with 260 people over 9 days.

David Evans thanked Shirley for all the work done with Motorfest.

## 7. General Business:

### a. 2026 Federation Tour

Today the Federation is announcing the commencement of preparations for the next "Federation Meet the Clubs Tour"

It will be held April/May 2026, possibly between Anzac Day and Mother's Day.

The Tour will operate for a shorter time than in the past possibly 7 to 9 days. Leaving Adelaide on a Saturday and returning on the following Sunday. Participants would be able to come and go from the event at anytime

The Federation Committee is calling for volunteers possibly four individuals or two couples.

These four additional members will be co-opted onto the Federation Committee

There will not be a Tour Sub-Committee

The President will be the Tour leader

The Secretary will be the main corresponder and confirmer of details of each day of the Tour

The Bank Account held at BankSA for the Tour will be closed, all money to be processed through the main account.

The Treasurer will also act as Entry Director

The four additional members of the Committee will only be tasked with:

Preparation of the route of the Tour.

The timing of the Tour.

Contacting of all clubs along route and prepare style of gathering.

Liaise with Clubs and what their role will be.

The Tour Coordinators will be part of the Federation Committee for the duration, their presence at Committee Meetings will allow the Federation Committee to approve of progress made during the preparations for the Tour.

At this early stage it has been suggested that the Tour take the format of a Hub Rally possibly utilising Quorn as the principal accommodation venue.

The reasoning for using Quorn as a base for the Tour:

Accessed by secondary roads (Highway One is not a good road for our slower vehicles)

Only one accommodation venue is required, participants can settle in for the duration,

Central place for socialising each day and an evening meal.

Less stressful.

May even get a discount for length of stay.

Tours could then radiate from Quorn for the next 5 or 6 days to be hosted by Clubs at Peterborough, Port Pirie, Port Augusta, or Whyalla with drives also to Hawker or local Gorges near Quorn.

It will be important to realise that the participants are not as young as they used to be and we should tailor the event to suit our entrants. The best reliable vehicle entrants have for this style of touring should be encouraged.

Treasurer

These details will be put on the Federation website.

b) ATO Seminar.

The Federation had a meeting with the Assistant Commissioner (Jennifer) in October. At the recent committee meeting it was decided to hold the seminar on 22<sup>nd</sup> February 2025. An email was sent out to Jennifer advising of the date response yet to come.

A request from the floor that an Agenda be requested for the seminar.

If a club has no ABN number then the club does not have to do anything.

The ATO is not looking for taxes but to get compliant with organisations.

If a club receives monies from the SA Grant Program and is spent not a problem, if some money left over and returned to the Government, not a problem, if neither is done then there is a problem. If you need more time to over the spending etc the club can contact Sarah (DIT) and ask for an extension of time.

c) AON Insurance

Over 90 clubs involved only 25 took up the offer which was disappointing.

AON also covers building and contents and country fairs.

d) As from tomorrow (Sunday 1<sup>st</sup> December) all high powered vehicles now need to have a licence for the vehicle or get a \$2500 fine!

e) SA Grant Scheme – closes midday December 13<sup>th</sup>. Forklift licences and training can be claimed for.

Meeting closed 3.00 pm followed by tea and coffee.

**Next Meeting Saturday February 8<sup>th</sup> 2025 at 2 pm**

## Attendance Sheet

Committee	Name	Committee	Name
President	Hugh Davis	Vice President	Brian Davey
Secretary	Shirley Tonkin	Treasurer	David Searles
Committee Member	David Evans		
Log Book Manager	Brian Davey		
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 Healey Owners Club	Scott Appleyard
Auto Collectors Club	Andrew MacKinnon	Barossa Valley GM Owners Club	Vic Treloar
Barossa Valley Mach Pres. Society	Philip Holmes	BMW Owners Club of SA	Andrew Chester
BSA Owners Club of SA	David Long	Cadillac La Salle Car Club	Steve Murray
Chrysler Restorers Club of SA	Greg Newley	Citroen Societe SA	Chris Bennet
Early Ford V-8 Club	Alan McDonald	Falcon Car Club	Allan Mitchell
Falcon GT Club of SA	Ron Tebby	Fiat-Lancia Car Club	Alan Pickering
Ford Owners Car Club	Clinton Jacobs	Gawler V V & C Vehicle Club	Barry Bywater
Jaguar Drivers Club	David Burton	Mazda MX5	Leah Andison
Mercedes Benz Motorsport	Brendan Manning	Milang Vintage Machinery Club	Rien Gerritsen
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	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	Sprite Club of SA	Don Carbone
Strathalbyn Auto Collectors	Rory Liebelt	Street Machine Association	Dean Bowden
Street Outlaws Car Club	Alan Pickering	Sunbeam Car Owners Club	John Goddard
The American GM Drivers Club	Brett Lennox	The Classic Owners M/C Club	Rod Bailey
Tinmen Cruzers Club	Ron Tebby	Tri Five Classics Association	Ian Grimshaw
Veteran & Vintage Chev Association	Laurie Wickes	V & V MCC of Nth Yorke Peninsula	Les Maynard
Wanderers Rock 'n' Roll Car Club	Emidio Carbone	Wartime Vehicle Conservation Group	Greg Helbig

### Visitors

Bus Preservation Assoc	Michael Pretty
Cadillac La Salle	Joseph Luter
Club Citroen SA	Charles Mountain
Club Citroen SA	Andrew Pinkerton
Early Ford V-8 Club	Colleen McDonald
Falcon Car Club	Bruce Lucking
Ford 8 & 10 Club	David Urry
Ford Owners Car Club	Cathy Jacobs
Mazda MX5	Andrew Strain
Mercedes Benz Club	Phil Wass
Morris Car Club	Christian Legg
Morris Register	Jeff Beatty
Morris Register	Valerie Beatty
Mount Gambier V & V Car Club	Chris Wittall
SA 4WD & Touring Club	Steve Furlong
V & V MCC of NYP	Margaret Maynard