

In accordance with Clause 8.6 of the Constitution this is a Notice of Motion for a Special General meeting to be held on the 21st of June 2025 for the amendment to the Constitution of the Federation of Historic Motoring clubs SA Inc. This is to enable the Federation to accept membership applications from clubs which do not have in their constitution the “Restoration & Preservation” clause. This will allow for more clubs to join the Federation thus reducing the receipts for logbooks from non-member clubs which under Taxation rules are taxable receipts, where receipts from member clubs are a non-assessable receipt for taxation purposes. This will greatly simplify the Federation’s workload.

The Secretary of the Federation of Historic Motoring Clubs SA Inc, moves the following motion to change the Constitution of the Federation.

4. MEMBERSHIP:

Existing clause

4.1 Eligibility

Membership of the Federation shall be open to all clubs subscribing to the objects of the Federation, provided however that clubs shall be eligible for membership only if their objects embrace vehicles manufactured earlier than thirty (30) years prior to the first (1st) of January in the current year, or at the direction of the Committee, and which have members resident within the State of South Australia.

Amend to read:

4.1 Eligibility

Membership of the Federation shall be open to all clubs subscribing to the objects of the Federation, or are recognised under Section 25 of the Motor Vehicles Act for conditional registration of historic, or other prescribed vehicles, or at the direction of the Committee, and which have members resident within the State of South Australia.

REASON: Remove the condition of membership with requirement of having vehicles manufactured earlier than 30 years, and replace with requirement that clubs be recognised by the Dept of Transport under Section 25 of the Motor Vehicles Act.

Existing clause

4.2 Admittance

The Committee shall have the power to admit to membership a club eligible under the provisions of Clause 4.1 upon receipt of its subscription, subject to the following conditions: -

4.2.1 That the applicant has submitted a club Constitution which complies with the requirements of this Constitution.

4.2.2 That such an application has lain on the table for the period of time between two (2) general meetings of the Federation.

4.2.3 That the applicant’s membership is approved by a general meeting of the Federation.

Amend to read

4.2 Admittance

The Committee shall have the power to admit to membership a club eligible under the provisions of Clause 4.1 upon receipt of its subscription, subject to the following conditions: -

4.2.1 That such an application has lain on the table for the period of time between two (2) general meetings of the Federation.

4.2.2 That the applicant's membership is approved by a general meeting of the Federation.

REASON: Remove the requirement of submitting a club constitution with their application for membership by removing Clause 4.2.1. and renumbering the following clauses 4.2.1. and 4.2.2. respectively.

Country Clubs please note the following clause 9.4 in the Constitution of the Federation which entitles your club to submit a vote on the above amendments by post (but not by email). Please ensure that the vote is received by the Federation Secretary PO Box 703 Plympton SA 5038 by Friday 20 June to ensure its inclusion.

9.4 Postal voting

Member Clubs domiciled more than one hundred sixty (160) kilometres from the Adelaide General Post office are entitled to submit postal votes on any matter to be raised at any meeting, such votes to be submitted on club letterhead and signed by two (2) officers of the club, one of whom is to be the President or Secretary.