



*Serving Australia's Historic Motoring Community since 1988*

**Australian Historic Motoring Federation Inc. (AHMF)**

**Minutes of meeting held at BEC Building Bendigo Swap/Teleconference - 17th November 2018**

**Meeting Opened:** Meeting opened at 3:15pm Qld / 4:15pm Victoria, NSW & ACT / 3:45pm SA / 1:15pm WA / 2:45pm NT (*delays were caused by connecting to teleconference, somebody phoned in and left call on hold, leaving call music*)

**Present:** Neil Athorn (FVVCVC); Neville Launer (FVVCVC); John Kennett (FVVCVC); John Goddard (FVVCVC); Morvan Green (FHMC SA by phone); Mike Beale (CHMC NSW) Maxine Beale (CHMC NSW), Christine Stevens (QHMC);

**Visitors:** Tim Christie (FVVCVC)

**Apologies:** Doug Young (AOMC); John Palamountain (NTMC)

**Minutes for the AGM:** These are still a work in progress. We hope to receive them to release in a by the end of next week.

**Constitution:** Maxine Beale (CHMC) pointed out that the constitution contradicts itself. In one section it states, "If not represented your vote lapses."

**MOTION:** John Kennett (FVVCVC) moved that Morvan Green (FHMC SA) investigate if proxy is required. If not required, remove the clause relating to proxy votes. Seconded: Mike Beale (CHMC). All in Favour Carried

**MOTION:** John Kennett (FVVCVC) moved that the constitution be updated to a minimum of 30 members clubs as the requirement to join AHMF. Seconded: Maxine Beale (CHMC). All in Favour Carried

**Action: Morvan Green** **Due date: not advised**

**Associate Membership:** This is still proceeding and will be introduced along with all other changes to the Constitution.

**Special Meeting:** Minimum notice period is 21 days.

**Minutes Secretary:** For several years the Council hosting the AHMF AGM has had difficulty obtaining a minutes secretary. There have also been delays in the Management committee receiving the minutes to pass on to the delegates. This is not a workable situation.

Morvan Green (FHMC SA) advised FHMC SA had investigated paying somebody to fill the role of Minutes Secretary for the 2018 AHMF AGM and the cost was excessive - i.e. weekend pay rates, penalty rates for weekends, etc.

Neil Athorn (FVVCVC) raised the idea of AHMF paying the fares, accommodation, meals and delegate/observer costs for a dedicated minutes secretary. This would need to be somebody within the movement so they know the delegates names, acronyms, etc. It was suggested the minutes are to be submitted to the Management Committee within 2 weeks of close of business. It will remain as it is as present that Minutes Secretary is not required to be an AHMF Delegate.

**MOTION:** Maxine Beale (CHMC) moved that Christine Stevens be appointed as Minutes Secretary, with a 5 year commitment. AHMF will reimburse the airfares, accommodation, meals and delegate/observer cost for attending the AHMF AGM. The minutes are to be completed and submitted to the AHMF Management Committee within 2 weeks of the close of the AHMF AGM. Minutes Secretary is not

required to be an AHMF Delegate. Seconded: Neville Launer (FVVCVC). Christine Stevens (QHMC) abstained from voting. All in favour.

**Luxury Car Tax (LCT):** LCT is against the vehicle movement. It was suggested the government look at Luxury Tax at 5% for items over \$400,000, not a Luxury CAR Tax - can be yacht, painting, etc.

We need more research though it was considered this may be a better way to tackle this issue.

Neil Athorn (FVVCVC) advised, Minister Pyne had replied to Doug Young (Australian Historic Vehicle Interest Group - AHVIG)

Neil Athorn (FVVCVC) suggested AHMF need to contact Minister Pyne and write regarding this suggestion as the government looks at their budgets 12 months in the future.

**Motor Vehicle Standard ACT 1989:** It was agreed at the 1st November meeting, Neil Athorn (FVVCVC) and Doug Young (AOMC) were to work on a letter. Neil completed a letter and it was okayed by Doug. The letter was sent to Wayne and Sharon on Thursday 15th November.

There is a meeting in Melbourne, near the airport from 10:00am to 12:00 noon Thursday 22nd November. Neil has been advised, this is the same as Sharon's presentation at the AHMF AGM. Neil is attending to keep AHMF name in front of the government departments.

**3.5 Tonne vehicles:** Govt advised 3.5 Tonne vehicles are an issue with LHD vehicles due to safety.

**SEVS Register:** You can apply to the government / the minister for an off-road permit. We do not want this confusion. We need it to be clear and concise.

Australian Imported Motor Vehicle Industry Association (AIMVIA): Neil Athorn (FVVCVC) and Christine Stevens (QHMC) attended the AIMVIA AGM in Melbourne on 12th November.

There were 15 representatives from the Japanese Market.

Peter Greenwood (lobbyist) was present and appears to be good and obtaining results.

Membership is \$1,000pa. With membership AHFM Can ride on their back and utilise Peter Greenwood.

**MOTION:** John Kennett (FVVCVC) moved that AHMF join and become a member of Australian Imported Motor Vehicle Industry Association (AIMVIA). Seconded: Mike Beale (CHMC). All in favour. Carried.

Neil Athorn (FVVCVC) to further investigate membership with AIMVIC

**Action: Neil Athorn:** **Due Date:** **Not advised**

**Next AGM in 2019:** We have not yet received an update from AOMC where and when the AGM will be held. Neil Athorn (FVVCVC) will follow up with AOMC

**Action: Neil Athorn:** **Due Date:** **Not advised**

**AHMF 2020 National Motoring Festival:** AHMF have a site at Bendigo Swap, promotion AHMF and the 2020 Festival. John Kennett (FVVCVC) had been asked if it was going ahead. The information has gone out to all State and Territory Councils but it is not filtering down to the clubs and their members.

All councils are to send club email addresses to the AHMF 2020 National Motoring Festival organising team - email 2020Tour@ahmf.org.au. AHMF will email all clubs the information on the event.

**Action: All delegates** **Due Date:** **Not advised (by 30/11/2018 please)**

2020 Festival organising committee to email all clubs from State and Territory Councils

**Action: Christine Stevens**

**Due Date:** **Within 1 week of receiving email addresses from each State/Territory Council**

**Next Teleconference:** Tuesday 12th February 2019 at 7:00pm Qld / 8:00pm Victoria, NSW & ACT / 7:30pm SA / 5:00pm WA / 6:30pm NT

**Meeting Closed** at 4.55pm Victoria, NSW & ACT / 3.55pm Qld / 4:25pm SA

**Actions:**

Minutes of 2018 AGM to be sent to delegates

Minutes of 1/11/18 teleconference to be sent to delegates

Minutes of 17/11/18 Bendigo meeting to be sent to delegates

Draft letter to Minister Pyne

Check Constitution - Morvan

NTMC address to be updated on website - Christine