



20th June 2016

I apologise in advance, this is a lengthy report. Please take the time to read it, think and follow up where required. This report is to provide the basis of the AGM which is now only 2 months away.

2016 AHMF AGM & Agenda

The information is out for the AGM and, as soon as the details are available, John Palamountain will advise the cost of meals and meeting. Advise John Palamountain of your flight arrival times so we can arrange for you to be collected – Email John.Palamountain@shannons.com.au – Phone 0417 262 918

Volunteers will be required to take on Management Committee positions. Also, I will be the only member of the Management Committee present – we have apologies from Neil, Mark and Steve. John Kennett has volunteered to stand in as Acting Secretary in place of Neil.

The cost of attending an AGM in Alice Springs has been raised as an issue though we do have to remember WA and NT incur these high costs every time they attend an AGM on the East coast. My justification of the costs in attending the AGM in Alice Springs is, this cost is balanced out when the AGM's are held on the Eastern side of Australia. In Qld, we do not look at the cost for the one year; we look at the cost overall as the AGM's rotate around the nation.

It appears Lasseters is booked out for the Friday night so some of us have booked into DoubleTree by Hilton. They have some good prices on Booking.com or you may prefer to give them a call.

The Meeting commences Friday 2:00pm and I expect this session to run for up to 4 hours. Are you happy for the meeting to reconvene at 8:00am Saturday? Please let me know so I have this information in finalising the agenda. The meeting will run as long as it needs to so we can cover all items and ensure all receive value for the money spent by our councils.

I have received nothing from any States/Territory councils for the agenda. It is still 2 ½ weeks until the closing date for agenda items so maybe something will be received. Just in case I receive nothing from the rest of Australia I have put a program together and will fit in any items you send through.

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| <u>Due dates:</u> | Agenda Items to Neil Athorn & Christine Stevens | Friday 8 th July 2016 |
| | Sundry Reports to Neil Athorn | Friday 15 th July 2016 |
| | Advise attendance to John Palamountain & Neil Athorn | Friday 15 th July 2016 |
| | Agenda and Reports to Delegates | Friday 22 nd July 2016 |
| | Full payment to Steve Henderson | Friday 22 nd July 2016 |

AHMF Reports

This year, for the first time, we were to submit quarterly reports instead of annual reports prior to the AGM. No annual report is required. Some councils have provided all reports, others have supplied no report at all with the balance somewhere in between.

During the AGM, 5 minutes will be allocated to all State/Territory Councils who have supplied reports so they can answer questions on reports they have supplied. Councils that have not contributed any reports will not be allocated a 5-minutes time slot as there is no basis for questions to be asked.

The March reports are attached (**Annexures**) and I want to thank John and Neville for supplying the reports. Neither of you were at the AGM yet you have supplied reports each quarter whilst those who were present and committed to the Quarterly Reports have not.

Don't forget – your June report is due in 10 days.

Lobbyist in Canberra

I have made contact with Graham Gittins and he has agreed to be lobbyist for AHMF in Canberra. Graham will advise if he hears of anything we need to be aware of so we can act on it.

Associate Membership

Associate membership is being offered to state, territory and national motoring bodies @ \$100pa. Associate members will not have voting rights, but they would be kept informed.

It was agreed during the teleconference 1st February, each of the State/Territory councils would approach their motoring bodies (i.e. RACQ, RACV, etc.) as the benefits to each of the motoring bodies will be different throughout the states and, locally, you are more aware of any relevant benefits to your motoring bodies. As NRMA covers both ACT and NSW it was agreed Mike will make contact with NRMA.

Please ensure you have done this PRIOR to the AGM. If you have already made contact, please advise in your Quarterly Report – add any additional pages required with progress, suggestions, improvements, etc.

The addition of Associate membership will require an amendment to the constitution.

By admitting associate members AHMF could:

- Develop improved communications and relationships between AHMF, the national/state/territory motoring bodies and the state/territory councils.
- Increase potential for sponsorship – on a state and national level
- Take advantage of facilities and expertise available within the national/state/territory motoring bodies
- Important national information would be more available to AHMF, such as FIVA and Veteran Car Club of Tasmania Inc. could be considered as an Associate Member – thus making AHMF truly national

Veteran Car Club of Tasmania Inc.

We could consider extending Associate membership available to Veteran Car Club of Tasmania Inc.

Veteran Car Club of Tasmania Inc. has over 750 members with over 1000 cars, motor cycles and trucks. They are organised into 3 separate self-administered sections. Each section has their own club rooms. These are in Brighton in the South, Launceston in the North and Ulverstone in the North West. Each section has their own organising committee. This is not unlike many other clubs within Queensland and all other states.

It was reported at the 2012 AGM, there was only a small amount of interesting in forming a council to attend AHMF meetings. At the time it was agreed AHMF host a get-together / forum / social function in Tasmania and invite representatives of clubs and members to meet with 2 or 3 delegates from AHMF. This meeting was to promote the benefits of State Councils being represented at AHMF annual meetings and updates throughout the year. Unfortunately, this did not go ahead.

Review of Constitution

As we will be reviewing the constitution for the addition of Associate Membership, are there any other sections you consider should be reviewed? If so please supply me with the details so this can be added into the agenda.

2020 National Rally / National Celebration

If we are serious that this is going to proceed we MUST get this set in stone. We need to agree on a date, location and a rough format.

Neil and I have both put suggestions out there. What are suggestions or input is coming? If you have something down on paper, could you please supply this to all delegates prior to the AGM so we have more information available to us for the discussions.

Attached is a letter QHMC sent to AHMF on 6th November 2015 (**Annexures**)

Teleconference – Monday 1st February 2016

Minutes are attached

AHMF Document Storage

Wendy and the volunteers at MotorLife museum packed the document into 9 boxes and Wendy delivered these to Brisbane. I have started working through what is here. I then need to scan, store, record and shred documents. Once this onerous chore is completed, where will the remaining documents be stored?

AHMF gave Wendy \$100 towards fuel for delivering the documents to Brisbane. I donated the 4-draw filing cabinet to MotorLife museum. They had a sale on Saturday 16th and the filing cabinet was put into their sale.

National Motoring Heritage Day

NMHD Posters were emailed to all delegates. Did any State/Territory Councils receive any media coverage and publicity for the events within your state?

QHMC hosted Picnic in the Park, Queens Park in Ipswich. The flyer is attached (**Annexure**). Greg took part in a radio interview and the event was well promoted. Approximately 240 vehicle were on display. The event was free for all to enter and there was free entertainment. Roma Historical Motor Club organised a very successful day with a run visiting 4 aged care/residential facilities, ending at Apex Park with jumping castle, coffee van and a BBQ put on by APEX. There were numerous small runs with the majority of clubs pushing National Motoring Heritage Day for their monthly club run. I have not heard any reports from any other states.

I did not work on obtaining a sponsor. To do this National Motoring Heritage Day would need to be truly national and, at present it is not. Some states make a big push and promote through the media whilst other states leave it to member clubs to have their monthly runs on this day and SA does not promote the day at all.

I would like to spread the loan as currently it has been falling on my shoulders. I feel we need 2 volunteers to work together – and with the committee 0 on publicity and media released in relation to National motoring Heritage Day.

If we were to obtain sponsorship for National Motoring Heritage Day.

1. How much money do we want?
2. What will the funds be used for?
3. What do we want from the sponsor?
4. What will they want from AHMF?
5. If they want naming rights this would no longer be AHMF National Motoring Heritage Day.
6. What promotion is required for the event? Literature / website / Television/ radio
7. Who could we approach for sponsorship – and what would be the benefit to the company supporting this event?
8. Who would be considered as a sponsor? Shannons? Penrite? Joint sponsorship with RACV, RACQ, NRMA, RAC (in WA), RAA of SA? AAA?
9. Who has contacts to assist?
10. Who WILL assist?

Protection of Moveable Cultural Heritage ACT

When we met with Shane Simpson in Brisbane he committed he would attend the AHMF AFM in NT. I did not invite him as the department pointed out to me,

Shane Simpson's Report on the review of PMCH Act Borders of Culture was released in Canberra by Minister Fifield

http://www.minister.communications.gov.au/mitch_fifield/news/final_report_for_review_of_moveable_cultural_heritage_act_1986_released#.VrUqGq88arU

The Report is online at <http://arts.gov.au/topics/public-consultations/review-protection-movable-cultural-heritage-act>

The Report is 198 pages, or you can read a concise form, referring to Part E, Recommendation – New Model, Section 45ff.

When Russell and I met with Shane Simpson in Brisbane on 14th August last year, Shane committed he would attend the AHMF AGM in the NT in August. I have emailed the department in regards to their attendance and also Shane though the response was in the negative. Shane's tenure as reviewer concluded at the end of September 2015 and the department are not in a position to attend or provide any more details than that included in his report. I feel there may be no progress at this stage due to the election on less than 2 weeks.

While much of the Report seems to formalise the content of the Position Paper released and commented upon by many of us last year, there is one change we need clarified – Section 48.5.3 Item 4 (c) nominates that in order to be a Declared Australian Protected Material a motor car, motor truck or motor cycle (must) be made in Australia *prior to 1929*.

I don't recall 1929 being a cut-off date discussed in consultation with Shane, nor remember reading it in any of the documents pertaining to the Review and Survey. 1929 bears no specific relationship as the end of the vintage period is 31st December 1930.

Those attending the meetings with Shane pointed out we have a rolling cut off of 25 or 30 years for vehicles to become "historic" and that the 50 years or older statutory age threshold nominated for other cultural heritage items in the Report some of us suggested was too great for automotive technology which "ages" quickly.

We are eager for the Review of the Act moving into legislation. It really seems to be beneficial, streamlining the export licence process and reducing the accidental infringement of the Act for those genuine exporters of non-heritage vehicles while strengthening the withholding of important examples of Australian transport heritage in Australia.

Comparison of the Simpson recommendations to the old Act

Jenny Fawbett has provided us with a summary of what the existing ACT did, dose and maybe doesn't do for heritage vehicle exports. She has made a comparison of the Simpson recommendations to the old ACT.

AvGas / Leaded fuels

All are happy with the removal of access to AvGas as long as we can access premium fuel (**Annexure**)

Theft of Historic vehicles & trailers

There appears to be a vast increase in the number of historic vehicle and trailers being stolen so please be vigilant and take additional security measures.

We are all aware Daryl Meek and Fiona had their 1910 Delage and Tilt-trailer stolen. Fortunately, the vehicle was recovered intact (with a few small items missing) but there has been no word on the trailer.