



**2017 Annual General Meeting Minutes**  
**Motor Museum of WA, Perth WA.**  
**18 & 19 August 2017**

**ATTENDANCE**

Christine Stevens	President	QHMC
	Robert Shannon Foundation Trustee	
Mike Beale	Vice-President	CHMC NSW
Rhys Timms	Treasurer	AOMC
John Kennett	Robert Shannon Foundation Trustee	FVVCVC
	Acting Secretary	
Neville Launer	Robert Shannon Foundation Trustee	FVVCVC
Neville Horner	Delegate	CMC WA
Philip Johnstone	Delegate	AOMC
Maxine Beale	Delegate	CHMC NSW
John Palamountain	Delegate	NTMC
Russell Manning	Delegate	QHMC
Terry Thompson	Delegate	CMC NSW
Darryl Meek	Observer	RACV
Kevin Noel	Observer	FHMC SA
Alex Forrest	Observer	RAC WA
Doug Bush	Minute Secretary	CMC WA
<b>APOLOGIES</b>		
Neil Athorn	Secretary	FVVCVC
David Hart		NTMC
Steve Henderson		FHMC SA
Morvan Green		FHMC SA
Geoff Moor		CMC WA
Wendy Muddell		Aust Motor Life Museum

**MEETING COMMENCED:** 2:00 pm

The Chairman declared the meeting open and welcomed all delegates and observers, introducing Doug Bush, Minutes Secretary (President of the MG Car Club and Motor Museum of Western Australia Volunteer). Thank you to Neville Horner for organising and hosting the AHMF AGM.

In the absence of Secretary Neil Athorn, there were no objections to John Kennett is standing in as Acting Secretary.

Chairman introduced Kelvin Ferris, Chairman of the Motor Museum of WA Trustees, who welcomed all present to the venue and gave a resume of the building facilities and emergency procedures.

General meeting Rules:

1. Turn off your mobile phones - or place them on silent
2. Members may send a maximum of 3 delegates to any meeting and *"Each member (council) shall be entitled to one vote."* You should have already organised which delegate will be voting on behalf of your council.
3. As per the constitution: *"The chairman may admit Observers appointed in writing on the letterhead of the organisation they represent. Delegates may speak on any matter before a meeting but Observers may only be invited to speak at the discretion of the meeting."*
4. Please announce yourself before speaking – Name and Council – to assist with the minutes.
5. Treat other delegates and our guests with respect and do not speak over others.
6. We have much to cover during the meeting so please remain focused. If there is time to spare after all agenda items are covered, you may then raise additional items of business.

If it is not relevant nationally, delay your discussions for the breaks.

**APOLOGIES**

Neil Athorn, FVVCVC; David Hart, NTMC; Steve Henderson, FHMC SA; Morvan Green, FHMC SA; Geoff Moor, CMC WA, Wendy Muddell, Aust Motor Life Museum

Neil could not justify the cost for FVVCVC to send 3 delegates.

Christine advised, FHMC SA have reiterated their dissatisfaction with the outcomes of recent meetings and again, made the decision not to send a delegate.

**MINUTES OF PREVIOUS MEETINGS**

Minutes of the AGM and teleconference were emailed with the agenda 3rd August.

**19 & 20 August 2016 AGM**

**(Annexure 1)**

Amend attendance to show Neville Horner, CMC WA and Maxine Beale is delegate of CHMC NSW.

Subject to the above amendments it was moved by Neville Horner and Seconded by Mike Beale that the minutes be agreed as a true record.

**Motion Carried**

**12 November Meeting at Bendigo.**

**(Annexure 2)**

Minutes to record that Neville Horner, CMC WA had tendered his apologies.

Subject to the above amendment it was moved by Neville Launer and Seconded by Rhys Timms that the minutes be agreed as a true record.

**Motion Carried**

**9 March 2017, teleconference meeting.**

**(Annexure 3)**

It was moved by Terry Thompson and Seconded by Neville Launer that the minutes be agreed as a true record. **Motion Carried**

## BUSINESS ARISING FROM MINUTES

### 1. Youth Based historic vehicle sub-committee

Mike Beale reported that there had not been any responses from the Councils to the request made to them for ideas and suggestions re the subject at title. The use of vehicles on private land without seat belts was debated. John Kennett advised that there is a National Seat belt code that legislates restrictions on the carriage of children in a vehicle not fitted with seat belts. Russell Manning advised that States cannot override National Legislation on this matter.

*Action required: each council to follow up and establish a clear position.*

**Action: All Councils**

**Due Date n/a**

### 2. The National Motoring Heritage Day. To be discussed later as an Agenda item.

Christine Stevens developed prepared a working definition of the event for State/Territory Councils to inform affiliate clubs and sell the event. This is saved on AHMF Website **(Annexure 4)**

### 3. 2020 AHMF national Rally/National Celebration. To be discussed later as an Agenda item

### 4. Robert Shannon Foundation Trust. To be discussed later as an Agenda item.

### 5. Council Newsletters

Darryl Meek asked if the newsletters are on the AHMF website. The Chairman advised that they are not. There are links to all state and territory councils and they have their newsletters saved on their websites.

*Action required: State/Territory Councils to continue to send newsletters to AHMF.*

**Action: State/Territory Councils.**

**Due Date: On-going**

### 6. Taxation

Action Required: details of Rhys's experience to be e-mailed to President AHMF

**Action: Rhys Timms**

**Completed**

### 7. Associate Membership to AHMF. To be discussed later as an Agenda item.

### 8. Theft of Historic Vehicles & Trailers in Australia. To be discussed later as an Agenda item.

### 9. Log Books

It was stated by Russell Manning that in Queensland, if a trailer with a winch is being used commercially it is deemed as a Tow Truck.

Action Required: All Councils to determine position in their domains.

**Action: All State/Territory Councils**

**Due Date: 18 November 2017**

### 10. Protection of Movable Cultural Heritage Act & General Permit – Temporary export of vehicles from Australia. To be discussed later as an Agenda item.

### 11. Workplace Health & Safety and Risk Management. Nothing to report.

### 12. Luxury Car Tax. To be discussed later as an Agenda item.

**13. AHMF – The future.** To be discussed later as an Agenda item.

**14. Quarterly Reports:**

Debate ensued regarding the relevance/usefulness of Councils reports. Only a small percentage of Councils have regularly responded.

It was moved by Neville Horner, seconded by John Kennett that a move be made to half-yearly reports.

**Motion Carried**

**Action Required:** All State/territory Councils to be advised of the above change of policy.

**15. Museums of Relevant Interest.**

Daryl Meek advised the AGM of the Australasian Motor Museums Association is to be held at the Gosford Classic Car Museum on 4th September.

**16. Seat belts for LP's.**

This is a state issue that could flow on to other states and territories - an on-going item.

**Action: All State/Territory Delegates**

**Due Date: Ongoing**

**17. Membership of FIVA.**

There was little enthusiasm for membership in Australia. Daryl Meek advised membership cost is AUD\$1500pa for TAVCCA for Veteran Car Clubs of Australia.

The costs of membership are per-capita, currently about \$1-50 per member, and this would equate to approx AUD\$500,000pa for AHMF.

Francis Ransley has retired as the Australian FIVA Delegate and has been replaced by Andrew McDougall of Victoria.

FIVA states that a 'Replica' vehicle can only have been made by the original Manufacturer. A 'Reproduction' vehicle is one which cannot be classified as a 'Replica'

Daryl Meek will continue to report back with any information and changes to FIVA

**Action: Daryl Meek**

**Due Date: On-going**

**PRESIDENTS REPORT**

*(Annexure 5)*

*June AHMF Report (Annexure 6)*

The Presidents report was previously circulated to all State and Territory Councils [*and is attached to these minutes*].

Madam President worked through the salient points of her report and re-iterated her personal thanks to a number of Committee members for their invaluable support & contributions during the year. Christine confirmed that after four years in post, she is not standing again for the role of President. A major challenge ahead is the Federation 2020 National Tour, which will require much of Christine's time and the active involvement of all Councils. Thus, it was time for her to step back from the Presidency and let someone new take on the role.

John Kennett, responded, that Christine had put in an exemplary amount of work for the AHMF over the past four years and deserved to be thanked for so doing. John's words were warmly applauded by all present.



## **AGM ELECTIONS FOR THE YEAR 2017/2018 YEAR.**

**Returning Officer** - Mike Beale was declared returning officer  
All positions declared vacant

### **President**

Mike Beale, nominated by Christine Stevens, seconded by John Palamountain  
Nomination accepted  
There being no further nominations, Mike Beale declared President.  
Christine was thanked by all present for the work she had put in over the past four years.

### **Vice President**

John Palamountain, nominated by John Kennett, seconded by Maxine Beale.  
Nomination accepted  
There being no further nominations, John Palamountain declared Vice- President

### **Secretary**

Neil Athorn, nominated by John Kennett, seconded by Mike Beale  
Nomination accepted, over the telephone.  
There being no further nominations, Neil Athorn declared Secretary

### **Treasurer**

Christine Stevens, nominated by John Kennett, seconded by John Palamountain  
Nomination accepted  
There being no further nominations, Christine Stevens declared Treasurer

### **Webmaster**

Steve Henderson, nominated by Mike Beale, seconded by Neville Launer  
Nomination accepted  
There being no further nominations, Steve Henderson declared Webmaster.

### **Public Officer**

Morvan Green, nominated by Christine Stevens, seconded by Neville Horner.  
Christine advised, Morvan had accepted the Nomination by email prior to the meeting  
There being no further nominations, Morvan Green declared Public Officer.

## **FEES FOR 2017/2018 YEAR COUNCIL MEMBERSHIPS**

Annual fees are currently \$350 for each State/Territory Council

**MOTION:** That the annual fees remain unchanged at \$350 for each State/Territory Council, Moved by Neville Horner, Seconded Mike Beal. All in Favour, Nil against, Nil abstentions. **Motion carried**

Action Required: Treasurer to invoice all State/Territory Councils

**Action: Christine Stevens**

**Due Date: 31st August 2017**

Action Required: AHMF Membership fees are to be paid to the Treasurer **By 30<sup>th</sup> September 2017**

**Action: Action: All State/Territory Councils**

**Due Date: 30th September 2017**

## **REVIEW OF CONSTITUTION**

Daryl Meek, suggested that **Paragraph 3a** of the constitution needed amending to state: - "*Veteran Built prior to 1/1/ 1919*", rather than as now, "*Veteran Built before the 31/12/1918*"

It was agreed that the amendment should be made.  
To be revisited after discussions regarding Associate membership.

#### **DELEGATES MEETINGS BETWEEN AGM'S**

Neville Horner advised that last year's Committee Meetings did not all take place and he suggested that a quarterly schedule should be set.

Consequently, the following schedule for 2017/18 was agreed for delegate meetings: -

**18 November 2017 @ 4pm Daylight savings time in Bendigo**

**13 February 2018 @ 7pm EST Teleconference**

**16 May 2018 @ 7pm EST Teleconference**

**28 September 2018 @ 10:30 am SA time [AGM]**

#### **AHMF 2020 NATIONAL MOTORING TOUR**

- The AHMF 2020 National Motoring Tour (so named after discussion) will take place from 28<sup>th</sup> March and 4<sup>th</sup> April, based around Albury-Wodonga, Victoria. An organising sub-committee has been set up, with Christine Stevens, John Kennett, Neil Athorn, Mike Beale and Steve Henderson are sub-committee members.
- A draft 'Flyer' has been produced by Christine and was circulated to all State/Territory Councils and Delegates.
- John Kennett advised that there was plenty of accommodation in the area and many good driving tours will be arranged.
- Both councils are offering "in kind" support.
- Kevin Noel said that there were a significant number of clubs in SA who did not know of the existence of the AHMF in South Australia. He would do his best to rectify this situation.
- Christine Stevens advised, Graham Gittins had agreed to come on board to assist with the Marketing, Promotion and Media. He was involved in the 2001 National Rally. The Tour needs a 'Logo' and Graham is organising for this to be designed.
- Inspirational speaker - Ty Modera, NT was suggested
- Registration was planned for the Saturday, with optional runs that day, followed by a Welcome Evening at Albury Art Gallery
- Sunday is an 'Open Day' with a display of cars, bikes, trucks, tractors, stationary machinery, Robert Shannon Foundation recipients display (i.e. James Brennan, Jaymin, Ben Alcock, Ty Modera, etc), a market and food stalls. There is a need to attract the Motorcycle groups to participate. We could request a Gold coin donation for entry. A rock-a-billy display is suggested.
- There will be short, medium and long driving tours, with possibly a gaslight parade through the city at dusk.
- Rolling start from SS&A entrance, Albury,
- Happy hour each afternoon/evening with finger food provided at SS&A Club, Albury
- Friday, a BBQ may follow the Gas Light Parade, possibly as a fund-raiser for the Robert Shannon Foundation. Drinks with bar/limited service and contact a School P&C to do BBQ.
- The last day (Saturday) would probably have a couple of short runs, followed by the Gala Presentation Evening.

Rhys Timms suggested temporary membership for all entrants to cover tax implications.

Kevin Noel suggested having Registration online. "Registration Now" charge approx \$2.70 per transaction. There is also "Event Brite" and "Sticky Tickets". The charge is generally in the vicinity of 2 to 3% of revenue. Rhys Timms suggested the use of Barcodes; barcode scanners can be hired.

Tour Booklet - Daryl Meek advised, Paul Daly of NEO, VCCA(V) President may assist with this.

**ACTION:** Daryl Meek to contact Paul Daly

A flyer is to be prepared for the public  
**ACTION:** Christine Stevens to prepare flyer

It was suggested local clubs attend to registration day.  
**ACTION:** John Kennett to contact John Shuman

Daryl Meek advised VicRoads have previously allocated funding for an event involving the Old Hume Highway. He offered to work on this for the AHMF Tour.  
All councils and delegates were requested to put their thoughts in to this event and positively contribute to making the Rally a success.

**The meeting adjourned at 5.30pm**

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## Saturday 19<sup>th</sup> August 2017

08:47 am      **MEETING RECONVENED**

Apologies from Alex Forrest RACWA

### **AHMF 2020 NATIONAL MOTORING TOUR [Continued]**

Christine Stevens briefed the meeting on the 2020 AHMF National Motoring Tour via a PowerPoint presentation.

Further Debate ensued: -

The following items gave rise to further debate: -

- Accommodation would be the entrant's responsibility.

Action required: Ensure this is circulated to all Councils

**Action: Sub-Committee Chairman**

**Due Date: On-going**

- Registration, need to establish who will be responsible and how will it be achieved/delivered. there was general agreement that it should be an on-line system. Options and software systems will be considered.

Action Required: Options need establishing and evaluating and recommendations made to sub-committee.

**Action: Sub-Committee Chairman**

**Due date: 16th May 2018**

- A volunteer will be needed to take on the responsibility for the Rally 'Regalia'.

Action Required: Find a volunteer for task

**Action: Sub-Committee Chairman**

**Due Date: T B A**

- The entertainment at and decoration of venues will need to be tasked, as will catering.

Action Required: Find Volunteers for the tasks

**Action: Sub-Committee Chairman**

**Due Date: T B A**

- Publishing & printing needs and timescales to be established.

Action Required: Identify volunteer/service supplier for the requirements.

**Action: Sub-Committee Chairman**

**Due Date: T B A**

John Kennett offered his congratulations to the 2020 Organisers and Christine Stevens for the good work done so far.

## **ROBERT SHANNON FOUNDATION TRUST – UPDATE AND APPLICATIONS**

Report submitted by John Kennett. He re-iterated that the purpose of the RSF is to bring in young people who will be good ambassadors for the movement. The States should take ownership of project selections before forwarding to the Foundation. Points raised included: -

- The Robert Shannon Foundation is to be promoted as the club's charity.
- Information should be given to clubs re how they could reduce their tax liabilities by donating surplus funds to the Robert Shannon Foundation.
- Men's Sheds should be encouraged to get youngsters involved in restoration projects.
- There is a need for 'mentoring' of projects
- The Robert Shannon Foundation should follow up on all approved projects.
- Robert Shannon Foundation needs a Facebook page to promote, "What the cubs could do to eliminate tax" and remain under the \$416 threshold. Clubs can donate their interest and/or other income taking them above this threshold.

John Kennett finished by thanking all RSF Trustees, for their contributions.

Action required: Pursue availability of government grants.

**Action: Mike Beale**

**Due Date: on-going**

Action Required: AHMF to provide advice to clubs regarding the use of sponsorship surpluses, other than distribution to charitable organisations.

**Action: All delegates/Councils**

**Due Date: on-going**

Christine Stevens suggested that the AHMF should donate a sum of money to the RSF.

It was moved by Neville Horner and seconded by Terry Thompson, that the AHMF donate \$800 to the Robert Shannon Trust Foundation. **Motion Carried**

Daryl Meek is donating a 1963 Toyota Tiara to the Robert Shannon Foundation. John Kennett and Daryl Meek to organise

There could be a Tick Box on the entry form for the 2020 AHMF National Motoring Tour for "Donation to the Robert Shannon Foundation.

## **AHMF - THE FUTURE**

Christine Stevens opened the debate by inviting contributions from the floor.

- AHMF is a National Organisation and should focus on National Issues.
- An issue for all clubs is getting and retaining members
- The movement is changing. Are we reaching the potential clubs and members?
- On the 'Bay to Birdwood' run, the cars that were in the showrooms 30 years ago are now on the run, this encourages younger members to participate.
- Victoria now has 1,000+ 'Car Clubs', this fact should be used for political lobbying.
- Terry Thompson advised, the ACMC is having difficulty in finding an enthusiast who is an effective 'Lobbyist'
- The AHMF allows for information sharing between states which should be encouraged.
- Should the AHMF become involved in the 'Bay to Birdwood' event?
- Involving the ACT in AHMF matters is challenging to get responses.

- The AHMF Annual Report should be improved, maybe change to a glossy Bulletin style to encourage more readers

## ASSOCIATE MEMBERSHIP TO AHMF

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 and museums.

AHMF must be able to explain to potential Associate Members what they would gain by their membership, e.g. Information exchange, Sponsorship and advertising. It was suggested that the RAC's and Motor Museums are possible candidates.

Associate members would not have voting rights but they would be kept informed and have input.

Organisations listed that may be interested in becoming Associate members where (but not limited to) AANT, NRMA Road Service, NRMA Insurance (IAG), RACQ, RAC, RACV, National Motor Museum, SA. Associate membership should be encouraged, at a modest cost of \$100 per annum.

It was moved that a motion to accept Associate Members, limited to state and national motor organisations approved by the AHMF be passed. Proposed by John Kennett and seconded by John Palamountain. **Motion Carried**

The Constitution will need changing to define Full and Associate Membership.

Kevin Noel agreed to distribute the SA 'boilerplate' constitution for member information

Action required: SA FHMC Constitution to be circulated to all Members

**Action: Kevin Noel**

**Due Date: 18th November 2017**

## REVIEW OF CONSTITUTION

*Copy of Constitution (Annexure 26)*

Amendments/corrections required:

1. **Paragraph 3a** of the constitution needed amending to state: "Veteran Built prior to 1/1/ 1919", rather than as now, "Veteran Built before the 31/12/1918"
2. The constitution currently does not include guidelines for exclusion and/or expulsion.
3. Definition of types of membership
4. No voting rights for associate members
5. Membership - Clause 5b to be changed to "only State or Territory organisations with a minimum of four member clubs are eligible for **full** membership"
6. Add clause for Associate membership
7. Add meetings can be conducted and/or attended by electronic means.
8. Delegates - 9b. Add, "Members are organise prior to meeting which delegate will be voting and advise the AHMF Secretary."

It was agreed a Special meeting will be held to review the constitution on 8th November at 7:00pm EST.

Action required: Review the constitution and provide suggested changes.

**Action: Mike Beale and Maxine Beale**

**Due Date: Sufficient time prior to the Special meeting**

## **DATE, LOCATION & FORMAT OF THE NEXT AGM**

Many delegates consider the format of the meetings should remain unchanged, meaning we alternate from State to State or Territory annually in an anti-clockwise direction. By rotation this event is scheduled to take place in South Australia, hosted by FHMC SA. Other delegates cannot see the value in the face-to-face meetings for the expense incurred.

John Palamountain said that Face-to-face meetings were invaluable and necessary.

John Kennett said that the AGM was an excellent forum but there were not enough communication/contributions from Councils during the year.

The 2018 AHMF AGM will be held in Adelaide and the FHMC SA are happy to organise it.

After debate, it was agreed that the AGM will be Friday 28<sup>th</sup> and Saturday 29<sup>th</sup> September, preceding the Bay to Birdwood Run on Sunday 30<sup>th</sup> September. It will commence with a morning tea at 10:00am with the meeting commencing on a Friday at 10:30 am and finish on the Saturday 5:30pm.

**MOTION** John Palamountain moved that the 2018 AGM be held in Adelaide 28th and 29th September in Adelaide, commencing with a cuppa 10:00am and meeting commencing 10:30am  
Seconded: Neville Horner. 9 For, 1 Against, Carried

Action required: Advise details of 2018 AHMF AGM

**ACTION:** Morvan Green

**Due Date: 31st December 2017**

## **THEFT OF HISTORIC VEHICLES & TRAILERS IN AUSTRALIA**

There is a dedicated page on the AHMF website. Even though there have been many thefts, very few have been advised to AHMF to be saved to page.

Christine Stevens to obtain web access to enable her to save to the site if Steve is busy.

## **AVGAS**

It was confirmed that the sale of AVGAS would end on 1/7/2019. It was not thought that this would have impact on our movement but may do so on those who use 'Racing Fuel'. This is not an issue for the Federation to oppose.

## **NATIONAL MOTORING HERITAGE DAY**

A working definition for the day is on the AHMF website and the day serves a useful purpose for the movement. State/Territory Councils to be encouraged to build on the opportunities provided by the day.

## **ASBESTOS – ZERO TOLERANCE – IN IMPORTED & EXPORTED VEHICLES.**

Zero-tolerance has been the law since 2013. The fact that Borderforce is now doing something about it should not be a surprise.

A vigorous debate took place. The issues have come to the forefront by the 'Border Force' taking a hard line on the 'Zero Tolerance' requirement as applied to vehicles. Many new vehicles have been recalled due to the presence of Asbestos.

Political advice is that AHMF should stay well back from this issue, although it is already affecting the movement of Historic and Classic vehicle in and out of Australia. The way around this would involve making arrangements with Borderforce.

- Put the vehicle in a sealed container or wrapping before taking to an authorized workshop where the asbestos is removed properly.
- Obtain certification that the job has been completed correctly so the car is free to restore with non-asbestos brake linings,
- The vehicle can then to into the community.

Asbestos has been found in numerous components of vehicles being imported.

Neville Horner, explained that his research had revealed that there is a difference between the OHMS Act and the Customs Border Force Act, on this issue and he feels that the AHMF should challenge the authorities on this. His suggestion was not supported by those present.

Terry Thompson advised, Boss Craft in NSW has asbestos removal in California or wraps up and removes under controlled conditions here.

Action Required: A decent submission is to be prepared and submitted to the minister through Terry Thompson

**Action: Management Committee / Terry Thompson**

**Due Date: Not advised**

Action Required: Find out information on any companies that are approved for 'Asbestos Removal' from vehicles and send information to Russell Manning

**Action: All State/ Territory Council Delegates**

**Due Date: 18th November 2017**

Action Required: Investigate NATA

**Action: Russell Manning**

**Due Date: Not advised**

## **LUXURY VEHICLE TAX**

In 2006 the AHMF lobbied the Federal Government on this issue, with no success.

An 'Australian Car Tax Reform Group' has been formed and the LCT has been on their agenda. A group meeting was held in Victoria and the group are collating submissions from a significant group of members.

Those focusing on LCT include: Doug Young as convener, Rod Amos, John Goad, Daryl Meek, John Johnstone, Peter Latreille and Doug Morrisey, representing the Veteran Car Clubs, Bugatti, Maserati, Alvis and Alva Romeo Clubs, MotorClassica, and AOMC.

They are to formulate a 'Statement of the Aims, Purpose & Objectives' of the group.

They already have all the raw data. A stated objective is the Removal of LCT from vehicles over 30 years of age. They are seeking support and finance.

NB: LCT starts at \$65,095 @ 33% of the value above that figure.

It is their intention to make a submission to Government by January 2018 (now brought forward to December 2017)

Daryl advised they are not tackling GST or Asbestos issues.

A motion was proposed that the AHMF send a letter of support to the LCT Group. Moved by Christine Stevens, seconded by Terry Thompson. **Motion Carried**

Action Required: A letter of support from the AHMF be sent to the Australian Car Tax Reform Group. (Note. this Letter is for support only, not financial assistance.)

**Action: AHMF Management Committee**

**ASAP**

The matter of a possible financial contribution to the Australian Car Tax Reform Group was raised and the suggested figure requested was \$2,000 - but what would it be for?

Daryl Meek advised, the funds will be administered through AOMC.

It was suggested that a forecast budget from the group would help to give a better understanding.

Christine Stevens said that she was in favour of the removal of LCT from 30 + year old vehicles, being imported but did not support a donation to the group at this stage. The youngsters seeking project support from the Robert Shannon Foundation must submit a detailed submission, thus the LCT Group should do no less.

~~Darryl~~ Daryl Meek said that once a Letter of Support was received by the group, details will be supplied.

**CLUB MANAGEMENT SOFTWARE SYSTEM**

Neville Horner advised that he was investigating available systems and making some progress. There were several different external systems used by clubs, e.g. Our Car Club, Wild Apricot etc. Such systems have cost implications but he felt that despite this, we should not try to develop in-house applications. It is necessary to have sound 'Back-up' facilities for individual based systems.

It was suggested that Clubs should use 'Role Based' e-mail for Club Officers.

Neville was authorized to continue his investigations

Terry Thompson asked if Graham Gittens had any experience of 'Virtual Car Clubs' as these were springing up around the country.

**2020 AHMF NATIONAL MOTORING TOUR**

Additional items.

The Rally organisation would need available funds before the event.

It was moved by John Kennett, seconded by Mike Beale that the AHMF Savings Account and funds be utilised for the funding of the 2020 AHMF National Motoring Tour. **Motion Carried**

Christine Stevens advised, Mike Beale had suggested that different State/Territory Councils could take responsibility for the planning and running the different days

**Meeting Closed: 5:30pm**