

## MINUTES OF THE AHMF MEETING HELD AT THE BENDIGO SWAP

ON SATURDAY 18<sup>TH</sup> NOVEMBER 2017 4:00pm

**PRESENT:** Neville Launer, Daryl Meek, Steve Henderson, Christine Stevens, John Kennett, Neil Athorn

**VISITORS:** Greg Stevens,

**APOLOGIES:** Mike Beale, John Palamountain, Morvan Green

**ELECTION OF CHAIR FOR THIS MEETING:** As the President and Vice President were apologies it was resolved that Neil assume the position of Chair for this meeting. Cd.

### **MINUTES:**

The notes of the phone link up meeting held on the 8<sup>th</sup> November 2017 were distributed. As no matters were moved or seconded at that meeting it was resolved they be accepted as Notes. Cd.

The minutes from the AGM held in August 2017 were discussed at length. They are still in DRAFT form presently and it was apparent that some additional work was needed on them to reflect the meeting outcomes. Christine has undertaken to review those by the 26<sup>th</sup> November 2017 and resend them out as DRAFT minutes for all Delegates that were present to verify.

### **MATTERS ARISING FROM THE AGM MINUTES SO FAR:**

Robert Shannon Trust: The Trust is seeking more funds and if Councils could please ask clubs to do a fund raising event and then all proceeds remitted to the RSF this would be a good way of increasing funds, increasing individuals within the movements knowledge of the Trust and perhaps bring in some interest from younger people from the Community who are working on Vehicles. Councils could consider making their own banners for RSF and moving those around at local events.

FIVA Membership: Daryl advised that the Veteran Car Club still maintains involvement with FIVA. He will keep AHMF updated.

2020 AHMF National Motoring Tour: to Albury & Wodonga: South Australia arranging a run to and back from this event. Arthur Clisby helping out. Could be as many as 100 vehicles. Looking at using an On Line Ticketing system for the bookings to be made through. We would lose a little of the income in fees but they will handle all calls and collate the information. Christine will continue to work on that and have something arranged by Christmas. Expression of interest forms to be made up and available to those looking for more information. Deposits paid to a certain date will be fully refundable and the amount will come off the booking if the person proceeds to the event. Resolved that there will be an initial deposit and then a final payment to be made.

Still looking for a sponsor for the event and Councils to submit ideas of companies to approach. John K is to make an approach to John P to see if Shannons would be sponsor.

Councils to assist in the promotion a lot more as some rumours are about that the event is cancelled. A summary of what we have arranged so far to be sent to Council to distribute to member Clubs and then out to individuals.

Tractors and machinery and Neil to work with NHMA for their bi-annual tractor trek to be held in the area at the same time. Also working on an engine rally and some other events for the tractors.

Work load most of the basic organisation is already in place. Resolved that each State Council take on a day or two events and run that as their project to share the work load, as previously suggested by Mike Beale.

### **LUXURY CAR TAX:**

Matter is included in the AGM minutes. Some confusion over who was to write a letter to the LCT group as support for them. Neil to write one from AHMF as per the DRAFT minute and this is urgently required as submissions to be in by mid December. It was thought that Mike was to ask for a submission form to be made available to AHMF from the Group so as we could consider any financial support. Daryl will assist on this and will send information on this which includes funding support. AOMC are now acting as Group Treasurer and they will produce Tax Invoices and receipts. The Group is not Incorporated and has no ABN. The information from Daryl is to be circulated to all Councils.

### **ASSOCIATE MEMBERSHIPS:**

AGM minutes should be clear to show that National and State Motoring organisations would be eligible to apply for Associate Membership. The AHMF Committee will have the final say as to who is to be permitted to be an Associate member. Following the 8<sup>th</sup> November meeting Neil sent an e-mail which covered the thoughts of both that meeting and the AGM. They will be attached to these minutes as well.

### **CONSTITUTION:**

Steve advised as it is now under SA requirements it is fine with no amendments. Any changes such as Associate members could be an additional rule/regulation and included now.

Expulsion of members is not in and would be required if it was updated.

Once completed the AGM minutes will be clear on what was resolved at the meeting in regard to several changes to the Incorporation. Veteran era dates, Associate members, expulsion of members and dealing with arguments within Committee were some discussed.

Executive of AHMF needs to go in as well as President, Vice President, Secretary and Treasurer.

Neil to then discuss with Morvan and see what new clauses there are that the Committee should consider as well.

Meeting closed at 5:15pm.