

PHONE CONNECTION MEETING OF THE AUSTRALIAN HISTORIC MOTORING FEDERATION INC
HELD AT 7:30PMest ON 1ST OCTOBER 2014

ON LINE: Christine Stevens, Wendy Muddell, Paul Coggiola, Russell Manning, Steve Henderson, John Kennett, Neville Launer, John Palmountain, Neil Athorn.

All confirmed they could hear.

APOLOGIES: Nil

CORRESPONDENCE:

Christine advised that the Governor General had advised that he could not take on Patron to AHMF due to work loads. Resolved that we try again in 2015.

MINUTES:

Christine advised that she had forwarded the first draft of the August 2014 AGM Minutes to all Delegates. Russell is checking them for typos and they will be out again soon. Neil enquired if there were any matters not correct and all answered no.

TREASURER:

Steve advised that several Councils have not paid their annual fees as yet but they are not due for a few weeks as yet. Bank account signatories have all been changed to the new Committee requirements. Most banking now will be electronically carried out.

CONSTITUTION:

Neil advised that this matter was discussed at the 2013 AGM. There were marked up copies sent in September 2013 for a meeting but only 3 Councils responded. It formed part of the 2014 AGM Agenda and no matters were raised then for it to be amended. Thus Delegates had had this document for review since September 2013. There were no questions received.

Neil Athorn Moved that the Constitution be amended and registered in South Australia as per the notices. Seconded John Kennett. Carried.

AV GAS:

Christine raised that all delegates had received a request 10 days ago by e-mail asking if there were huge uses of Av Gas within the historic Vehicle movement. It was noted that the AHMF did some years ago have vouchers to obtain this fuel but has not for some time nor have they received any enquiries. Terry Thompson had responded by E-mail prior to the meeting that CMC members were reasonably large users of Av gas some years ago but have moved on to normal fuels now. Paul confirmed that it is not a requirement at the race track around Sydney any more.

Resolved that Neil will reply that there is little use or demand around the Country from the Historic Vehicle movement members.

NHMD:

Christine asked for all Councils to send in, by the end of November, a list of activities for the 17th May 2015. This will then assist in the quest for a national sponsor.

Paul and Steve are still working on a suitable poster and may have a designer that will compile one for AHMF to use and he will retain the rights to then sell that poster. Resolved that Steve and Paul will continue with this matter and with discussions with Marshall McCormick and Brian Aldersmith.

MARK SAUNDERS REPORT ON MEETINGS WITH FEDERAL MINISTERS: No reports received as yet.

EXPORTING OF 30+ YEAR OLD VEHILCES:

Wendy has spoken with the ladies who came to Wollongong and nothing has happened as yet from the meeting. The Committee discussed the petition once more and Wendy is still keen for that to be delivered to the Department.

John Kennett nominated Wendy as the person to continue with discussions with the Department Staff.

Several Councils requested the information that was presented at Wollongong to be available on soft copy so as they can explain it all a lot more to Delegates and Clubs at State meetings. This will bring more support from within the movement.

Wendy to ask the Department staff.

Russell is working on a point form presentation format to assist Councils.

LINKING WWW SITES:

Steve to look at linking the AHMF WWW site to those of the Councils so as there is cross information share. There will be no individual event promotions on AHMF WWW .

NEXT MEETING: To be held at the Bendigo Swap meeting at 4:00pm Saturday in the BEC Centre.

MEETING CLOSED at 8.05PM.

ACTION ITEMS

AHMF Constitution

Action: ALL delegates Constitution be amended and registered in SA as per the notices.

Av Gas

Action: Neil Athorn Reply that there is little use of demand around the country from Historic Vehicle movement members

National Motoring Heritage Day

Action: ALL delegates All councils to send in a list of activities for for National Motoring Heritage Day **By 31st Dec 2014**

Exporting of 30+ year old vehicles

Action: Wendy Muddell Ask Attorney-General's Dept. for soft-copy of AGM Presentation

Action: Russell Manning Point form presentation form to assist Councils