

UNCONFIRMED MINUTES OF THE

Annual General Meeting

Australian Historic Motoring Federation

Held on the 23rd and 24th September 2011 at the Arkaba Hotel, Adelaide

1. Minutes of the meeting

President I Ross opened the meeting at 2.30 pm on Friday 23rd September and welcomed all delegates

S Henderson outlined some housekeeping for the delegates in regards to exits, toilets and evening meals for both evenings.

1.1 Attendance

Iain Ross	AOMC	VIC
Philip Johnstone	AOMC	VIC
Rod Amos	AOMC	VIC
Bill Lewis	CACTMC	ACT
Mark Saunders	CACTMC	ACT
Malcolm Roy	CHMC	NSW
David Marshall-Martin	CMC	NSW
Fred Belford	CMC	WA
Peter Taylor	CMC	WA
Morvan Green	FHMC	SA
Steve Henderson	FHMC	SA
Neil Athorn	FVV&CVC	VIC
Brett Holloway	FVV&CVC	VIC
John Kennett	FVV&CVC	VIC
John Palmountain	NTMC	NT
Richard Eggesfield	QHMC	QLD
David James	QHMC	QLD

1.2 Apologies

Graeme Jones AOMC & AHMF Secretary, Susan Walker CACTMC, E Hutton NTMC.

Delegates from last year John McLean (WA) and Ken Walker (QLD) sent their best wishes

1.3 Visitors

Mathew Bacsick (Friday) Martin Haese (Saturday) and Kai Heinsen (Saturday)

2. Minutes of the 2010 AHMF Annual General Meeting held on 13th-15th August.

F Belford (WA) moved "That the minutes of the 2010 AGM be accepted as presented." Seconded by D James (QLD). **CARRIED**

2.1 Business Arising from the Minutes

Action Items from the 2010 Minutes

- A) Black Saturday, N Athorn has contacted and helped clubs wanting to tour and support clubs affected by the Black Saturday fires in Victoria. He has passed on local contacts and will do so in the future when required.
- B) Letter Tasmanian Clubs. The Secretary contacted forty seven Tasmanian Clubs. It seems nothing much has changed in Tasmania, receiving four positive replies. One Tasmanian club has initiated a one day event in centrally located Ross where approx 500 vehicles attend. Further discussion ensued re the Tasmanian situation resulting in B Lewis (ACT) moving a motion **“That all Tasmanian clubs be sent another letter stating the positive responses received and asking club representatives to attend an informal meeting, date and venue to be set, but held in conjunction with the Ross event and to be attended by President I Ross”**
 Seconded by R Amos (VIC). **CARRIED**

Discussion Point	2.1 B) Tasmanian councils	
Action	By Whom	By When
Send letter to all Tasmanian clubs advising positive feedback re forming a council and invite them to a meeting at Ross.	Iain Ross	10 th Jan 2012
Arrange Meeting at Ross Tasmania	Iain Ross	1 st March 2012
Arrange to & Travel to Tasmania	Iain Ross	In time for meeting
Attempt to get Tasmanian clubs to form a council	Iain Ross	At meeting
Report to all councils on results of action	Iain Ross	Within one month of meeting
Action to date		

- C) AHMF Incorporation. The AHMF is incorporated in SA. M Green is the present Public Officer. The Public Officer must reside in SA. Discussion then led to amendments to the AHMF Constitution made at the 2010 AGM and if they had been updated with the correct SA Dept. B Lewis (ACT) moved **“That B Holloway update the AHMF constitution as per the 2010 amendments and forward an updated version to the Public Officer and Webmaster.”**
 Seconded by P Johnston (VIC). **CARRIED**

Discussion Point	2.1 C) Constitution Updates	
Action	By Whom	By When
Submit an amended copy of the AHMF constitution to the SA Office of Consumer and Business Affairs	Brett Holloway	10 th Jan 2012
Forward copies to Sue Walker (publicity officer) & Richard Eggesfield (WebMaster)	Brett Holloway	10 th Jan 2012
Action to date		

Discussion Point	2.1 C) Constitution Updates	
Implied Action	By Whom	By When
Advise Treasurer of any associated fees in lodging Constitution	Brett Holloway	10 th Jan 2012
Produce a cheque to pay for any constitution amendment lodgement fees	Malcolm Roy	10 th Jan 2012
Publish a copy of the amended constitution on AHMF Web	Richard Eggesfield	
Action to date	Amended copy of Constitution published on AHMF website	

All the remaining action items had been completed, or are listed in this meeting’s agenda.

3. Presentation

Guest speaker Mathew Bacsick from “Adelaide Glass Scratch Removal” gave a short presentation regarding his process in removing scratches from all types of glass especially heritage vehicle glass. Costs vary depending on the work required but \$250 would be an average cost of a repair to a side glass window with an approximate four week turn around. The process is the polishing removal of a layer of glass which does not really affect the strength of toughened glass owing to its original thickness. Mathew produced a part restored side window glass showing the process. The intent of this presentation was to show a service that may be useful to our members in their restorations. President I Ross thanked Mathew Bacsick for his informed presentation.

4. REPORTS

4.1 Presidents Report

President Iain gave a verbal report on the past year; He has been in constant contact with Secretary Graeme Jones who had personally had a difficult year health wise. The AHMF year has been a quiet year and Iain feels the profile of the AHMF has to be lifted not only by the AHMF but also its member Councils to gain more momentum in the future.

4.2 Treasurers Report

Treasurer M Roy presented his audited annual report of the AHMF income and expenses for the past financial year. He outlined a stagnant quantity of money that is sitting idle in the cheque account and suggested keeping the cheque account at a minimum. Discussion followed as to both the AHMF and Robert Shannon Foundation financial obligations.

Fred Belford moved **“That the audited Treasurer’s report be accepted as presented and that \$7000 be deposited from the cheque account at the Treasurer’s discretion into an interest bearing account.”** Seconded by D James. **CARRIED**

Discussion Point	4.2 Term Deposits	
Action	By Whom	By When
Treasurer to transfer an amount of \$7,000.00 from the Chequeing account into a term deposit The treasurer to determine a suitable interest return and account time frame	Malcolm Roy	10 th Jan 2012
		10 th Jan 2012
Action to date		

4.3 Secretary’s Report

In the Secretary’s absence President I Ross gave a verbal report. G Jones had had a difficult year health wise and he also had to move lodgings twice through no fault of his own. D James moved **“That a vote of thanks be recorded for G. Jones input as AHMF Secretary.”** Seconded by B Lewis. **CARRIED**

4.4 State Council Reports

State Delegates presented their printed reports, giving a brief overview and answering questions re their report as set out below

CHMC (NSW) With the CHMC Half-Yearly meeting being held in Queanbeyan, M Saunders the ACT Delegate asked for permission to attend. Response, past CHMC meetings have welcomed observers from other Councils and would continue to do so. The CHMC has 90 member clubs.

CMC (NSW) 21000 members from 5275 HCRS vehicles in 154 member clubs. CMC has joined with the Street Rod Federation and the Street Machine Association to form a group known as the Aust Confederation of Motoring Clubs. The group to be lobbying politically has now been joined by 4WD Clubs and has met the NSW Minister.

FVV&CVC (VIC) Plan on a re-enactment of the first Motor show of 1912. It is proposed that all pre 1912 vehicles on display will be in one shed and representative models from 1912-1986 to be displayed in another with further vehicles displayed outside. The FVV&CVC has 65 member clubs.

NTMC (NT) Do not have a designated Registration officer but the NT Council has control over the NT conditional registration scheme. The NTMC has 30 member clubs.

FHMC (SA) The DTEI want to cap the rolling cut off date. This is directly due to revenue loss through the expected increase of the later model vehicles (estimated at 1700) being eligible for the 90 day log book scheme. The restriction on left hand drive vehicles has been lifted to 30 year old vehicles. Annual inspections of vehicles and random audits of clubs are to be conducted. The FHMC has 30 member clubs.

QHMC (QLD) Child restraint issue is ongoing and they are trying to get pre 1960 vehicles exempt. By adding the 1960-1970 vehicles it would double the number of vehicles involved. SIV rego in Queensland costs \$180 annually. The QHMC has over 100 member clubs.

CMC (WA) Child restraint exemptions have been gained for 3-7 year olds, however an application has to be made for each time the vehicle is used and carried in the vehicle. The CMC has over 100 member clubs.

AOMC (VIC) Posts over 700 newsletters quarterly. The 90 day scheme has seen an increase in new clubs created who are not joining the respective Vic councils. The AOMC has continued their worthwhile Club presentations on Club Management and Club Magazine production. A number of free AOMC publications were distributed to delegates. The AOMC has over 200 member clubs.

CACTMC (ACT) Has seen an increase membership of 20%. The Pie Cart restoration was assisted with a RSF grant and is a great promotional vehicle. Conditional Rego costs \$90 per year and an option of a 90 day scheme is to become available. The CACTMC has over 65 member clubs.

It was agreed that state council reports be distributed to member delegates well before the next AGM to allow them to be read and appreciated at leisure.

R Eggesfield requested permission for the State Reports to be posted on the AHMF website. Each state delegate is to report back to the webmaster with their approval

Discussion Point	4.4 Reports		
Implied Action	By Whom	By When	
Publish a copy of Council reports on the AHMF website	Richard Eggesfield	1 st Jan 2012	
Action to date	Reports scanned to PDF files and published		

That concluded the Friday 23rd session with the time at 6:00pm, the meeting being reconvened at 8:30 am on Saturday 24th Sep

5. AHMF Robert Shannon Foundation

Chairman David Marshall-Martin informed the meeting that there were a total of seven applications applying for a grant this year. Approx \$6000 would be available for distribution from interest received from the principal. The RSF Committee had studied the applicant's presentations and decided three were worthy of a grant of \$1500 each, with the balance of the interest to be added to the principal. The successful applicants were,

- **Ben Hopkins** (aged 24) from the Veteran car Club of Australia (QLD) Inc who is restoring a 1914 Overland model 79 Speedster.
- **Rhys Chester** (aged 20) from the Ford Owners Restorer and Drivers Club of Australia (Vic) who is restoring three pre-1950 four cylinder Fords.
- **Jarryd Just** (aged 22) from the Chrysler Restorers Club of Australia (SA) who is restoring a 1966 Chrysler VC Valiant V8.

The unsuccessful applicants will receive notification of their applications being unsuccessful for various reasons.

RSF Tax Deductible Status. David had pursued this and made us aware that the accountant had noted a possible tax liability of \$7800. As the RSF did not fall into any of the tax deductibility categories it seemed fruitless to pursue the matter. The principal amount was gained from the 2001 National event. The Foundation name has not been registered. Approval from Robert Shannon's family had been granted to use his name on the Foundation. David also informed the meeting that he is resigning as the RSF Chairman and from the RSF Committee; he will also be resigning from the CMC. As the RSF mail is addressed to David's personal PO Box he will forward all RSF correspondence to the new address. General discussion ensued with

- 1) Members asked for clarification of the procedure for presenting the applicant's grant. The representing Club and forwarding Council have always been invited to participate when the grant is presented. This gives all three, Club, Council and RSF an opportunity for publicity and the chance to lift their respective profiles.

- 2) The members thought professional advice should be sought regarding a charitable status and that the AHMF could fund that advice. S Henderson moved **"That the AHMF funds the RSF's expenses in obtaining advice re the RSF Charitable Status to a max of \$5000."**
 Seconded by P Taylor. **CARRIED**

Discussion Point	5.2 RSF Charitable Status	
Action	By Whom	By When
That the AHMF funds the Robert Shannon Foundation's expenses in obtaining advice regarding the charitable status of the Foundation to a maximum of \$5000	Malcolm Roy & John Kennett	1 st March 2012
Action to date		

Bill Lewis moved **"That a vote of thanks and appreciation be recorded for David Marshall-Martin's past thirteen years work for the AHMF and on the RSF."** Seconded by M Roy. **CARRIED**

6. AHMF Survey

P Johnstone reported his original objective was to set up the survey so that responses could be forwarded electronically, the response was far from over whelming, with results being returned from April 2010 to June 2011. The intention of the electronic form was to have only one part of the file returned but in many cases all was sent. Many forms had major errors invalidating them. P Johnstone felt it was clear people did not understand the form and felt the AOMC results received were unclear concluding that the sample results were biased.

Some states had compiled their results separately and they should be forwarded for national collation.

CMC (NSW) asked what the survey information was required for and felt that any survey should be conducted professionally. Their members had not completed any survey forms.

QHMC the results were poor (only 457 survey forms returned) due to their member's apathy because no results of the previous survey were published. Queensland delegates felt they could give a better response by their own questionnaire from a sample group.

FVV&CVC from the results they compiled useful information was gained.

AOMC members need to be educated for more correct information.

CACTMC Clubs should be surveyed not members.

FHMC dismal results with their members feeling an invasion of privacy.

CHMC results were with the past Secretary and if and where they had been forwarded to were unknown.

CMC (WA) had sent a detailed summary of 188 returns which gave them a good result. The outcome was the majority response was received from retired males aged over 60 who drove cars of the 1950-1970 era. Club Secretaries' apathy could be the reason for the member's apathy.

M Roy (NSW) moved **"That the past results be collated and distributed by S Henderson by Dec 2011 and that the AHMF does not pursue another survey till 2014-2015 year, and it should take on board to how best conduct the survey from the comments received."**

Seconded by B Lewis (ACT).

CARRIED

Discussion Point	6 Survey status		
Implied Action	By Whom	By When	
All state councils to collate state results and submit them to Steve Henderson	All state councils	1 st Dec 2011	
Collate & distribute survey results			
Select a sample of club members and have them complete the survey (under supervision) and then extrapolate the results to represent the state figures. Then submit these results to Steve Henderson	David James	1 st Jan 2012	
Action to date			

Discussion Point	6 Survey status		
Action	By Whom	By When	
Collate & distribute survey results	Steve Henderson	1 st Jan 2012	
Action to date			

The meeting broke for Morning Tea at 9:50am and resumed at 10:10 am

7. Correspondence

A correspondence list of 18 May to Aug was presented. R Eggesfield moved **“That the correspondence list be received as presented.”** Seconded D Marshall- Martin (NSW). **CARRIED**

7.1 Business Arising

Some items sent to the secretary had been omitted. CMC (WA) had sent three copies of their general meeting notes, the Survey Information and changes to Code 404. FVV&CVC had sent a response to the 2010 AGM items.

Discussion Point	7.1 Correspondence		
Implied Action	By Whom	By When	
The Secretary to log all incoming Mail (both post and Email) and at least each qtr distribute the summary to all councils	The Secretary	at the end of each 3 months.	
AHMF PO box to be cleared at least twice each month and all in coming mail forwarded to the Secretary	????	Ever 2 weeks	
A “Carbon Copy” of all outgoing Mail & Email generated by any AHMF officer to be forwarded to the AHMF secretary	All AHMF officers	Within 1 day of producing correspondence.	
Action to date			

8. National Motoring Heritage Day

The need for a promotional poster was discussed. The AOMC had in the past provided one but did not this year. R Eggesfield volunteered to set up an A4 sized poster that could be expanded to A3 to promote the NMHD.

B Lewis tabled the Publicity Officer’s report and its NMHD content was noted. The need and/or value of a National Sponsor were discussed and the general feeling was that Councils and Clubs should stay with their preferred sponsors as local support was thought to be more important.

B Lewis (ACT) moved **“That the AHMF NMHD for 2012 be as usual the third Sunday in May the 20th.”** Seconded by P Taylor (WA). **CARRIED**

Each State to conduct their own displays. The question was asked should we change the name to make it more user friendly but consensus was not to change the already established name. Richard Eggesfield offered to produce an digital (PDF) A3& A4 sized poster for use by state councils & clubs to promote NMHD.

Discussion Point	8 NMHD		
Implied Action	By Whom	By When	
Arrange state or region sponsorship for NMHD and assist clubs to publicise NMHD events	Each Council	30 th April 2012	
Produce a PDF poster that can be printed both A3 & A4 for the NMHD & distribute to all Councils	Richard Eggesfield	1 st Feb 2012	
Action to date			

9. Ethanol fuel

WA questioned the Eastern states experience with ethanol fuel as they presently have none. There is plenty of publicity regarding the use of ethanol fuel in heritage vehicles and the meeting felt the AHMF should make members aware of the ethanol usage problems. Some 98 octane fuel contains some ethanol and the old adage of user beware should be observed when refuelling. P Johnstone (VIC) moved **“That P Taylor assemble a summary of each state’s ethanol situation.”**

Seconded by R Eggesfield (QLD).

CARRIED

Discussion Point	9 Ethanol		
Implied Action	By Whom	By When	
Produce a statement outlining the current and any known future proposed Ethanol availability and or use mandates & forward to peter Taylor	Each Council	15 th Jan 2012	
Produce a summary document of the Ethanol situation in each state and distribute to all Councils	Peter Taylor	1 st Feb 2012	
Publish the Ethanol Summary on the AHMF Website	Richard Eggesfield	28 th Feb 2012	
Action to date			

Discussion Point	9 Ethanol		
Action	By Whom	By When	
Produce a summary document of the Ethanol situation in each state and distribute to all Councils	Peter Taylor	1 st Feb 2012	
Action to date			

10. Taxation

B Holloway presented his verbal report. The past twelve months has been interesting considering,

- The Federal Election results with the Govt governing with a slight majority.
- The Budget forecasting deficits.
- The Henry Review basically died with a tax on mining being the main exception.
- Treasurer Swan wants tax reform on the agenda, mainly affecting business.
- The Governments heavy financial burden with floods and the resulting flood levy tax.
- The Carbon Tax and its compensation with the tax free threshold being increased which is helping our aim to raise the tax free threshold.
- A Not for Profit commission to be set up to investigate Not for Profit on business activity and tax concessions.
- A statutory definition of Charity will define what a charity is.
- A change of the low income tax offset, over the years was increased to \$3300 now it is \$400
- Several cases have been successful in gaining charitable status through the court, for example “ Bicycle Vic,” under the auspices of good health and welfare
- F Belford (WA) moved **“That B Holloway continue his background research into the possibility of the AHMF gaining tax exemption.”** Seconded by B Lewis(ACT) **CARRIED**

Discussion Point	10. Taxation		
Implied Action	By Whom	By When	

Provide a midyear update on any progress into the possibility of the AHMF gaining tax exemption.	Brett Holloway	15 th March 2012
Action to date		

11. Cash for Clunker Scheme

This was clearly an election vote seeker. President I Ross had a copy of a letter from the Federal Minister stating that the programme would not be going ahead. The AHMF should remain vigilant as this issue may rise again in the future.

Discussion Point	11 Cash for Clunker	
Implied Action	By Whom	By When
Monitor government policy regarding any re instatement of the Cask for Clunker scheme.	Iain Ross	Each month
Action to date		

12. Child Restraints

S Henderson explained SA situation in that SA has given exemption to child restraints to all vehicles not fitted with seat belts that are on their historic rego. Fully registered vehicles must comply with the restraint legislation. The age of children being affected are those under seven. S Henderson (SA) moved **“That a sub-committee be formed to investigate and submit an AHMF approach to the appropriate Federal Authority to gain national child restraint exemption for pre ADR vehicles.”** Seconded by P Johnstone (VIC). **CARRIED**

The committee to be S Henderson SA, M Saunders ACT, R Amos VIC, and either D Turvey or M Roy NSW

D Marshal-Martin stated the CMC does not support any change to the child restraint law whatsoever. D James indicated that in Queensland the requirement is for all children under the age of 16 to be restrained and that Queensland does not support changing the rules for under sevens.

Discussion Point	12 Child Restraints	
Action	By Whom	By When
Investigate and develop an approach to gain national child restraint exemption for pre ADR vehicles.	Subcommittee	1 st June 2012
To identify the appropriate federal body for the submission of any approach.	S Henderson, M Saunders , R Amos, and either D Turvey or M Roy.	1 st March 2012
To circulate the approach to all councils for their input & comment.		1 st May 2012
Action to date		

The meeting broke for lunch at 12:10 pm and resumed at 1:00pm

13. Presentation

Martin Haese gave a presentation on how he had promoted the Bay to Birdwood event for this year. Martin’s background was in retailing where he had built a chain of retail stores in Adelaide and Melbourne. He is now the Bay to Birdwood organising committee’s Chairman and in this role he has brought his expertise of marketing to this event. He explained how his approach had embraced a broader publicity through different ways of promotion for example by printing brochures and having

them placed throughout Adelaide in all sorts of venues and by having a print ready advert available at short notice to take advantage of a reduced advertising rate after a late cancellation in a national newspaper. The intent of this presentation was to show some of the strategies used to promote the Bay to Birdwood event and how they could be utilised by our member clubs in raising their profile and getting greater support for their events.

President I Ross thanked Martin for his presentation and time with us on this busy weekend and wished his committee success with their promotion.

14. National Code VSB14

N Athorn stated that the VSB 14 code had been introduced in 2002 for the control of allowable vehicle modifications. It was written by people with no consideration of the Heritage Vehicle Movement's vehicles. R. Amos said the codes will not work when applied to heritage vehicles, eg an engine allows for up to a 20% increase in horse power and after any change the vehicle is subject to certification. In the above case an engine that has been reconditioned with shaved head, new pistons can raise the HP requiring certification under VSB 14. The VSB 14 is a huge document and member councils should be aware of the implications of this code. The ACT, WA, TAS, have adopted the code while QLD & NSW have selectively adopted it, Vic is a work in progress. The ACT has an exemption for coach built bodies of early vehicle manufacture. R. Amos (VIC) moved **"That the AHMF appoint a sub-committee to**

1) Prepare analysis of the implications for the Historic vehicle movement of the adoption of VSB 14'

2) Make submissions for AHMF to become a recognised body for consultation in developing rules for modified vehicle.

3) Develop proposals for treatment of historic vehicles in national rules for vehicles modification for input to AMVCB (Australian Motor Vehicle Certification Board).

The committee to consist of R Amos AOMC VIC, M Saunders ACT and P Taylor WA"

Seconded by R Eggesfield (QLD).

CARRIED

Discussion Point	14. National Code VSB14	
Action	By Whom	By When
Prepare analysis of the implications for the Historic vehicle movement of the adoption of VSB 14	Subcommittee R Amos AOMC VIC, M Saunders ACT and P Taylor WA .	1 st March 2012
Make submissions for AHMF to become a recognised body for consultation in developing rules for modified vehicle .		1 st June 2012
Develop proposals for treatment of historic vehicles in national rules for vehicles modification for input to AMVCB (Australian Motor Vehicle Certification Board)		1 st May 2012
Action to date		

M Saunders (ACT) offered to sound out the Chairman of the AMVCB on the need to recognise the unique nature of Heritage Vehicles during his discussions on similar issues related to modified vehicles in the Australian Street Rod Federation.

15. National Rally

Member councils were asked if there was sufficient interest for a National Rally. With Canberra celebrating its centennial in 2013 and after the AHMF recently received a route proposal from Jervis Bay to Canberra from the National Trust (ACT) and with the ACT Council also considering a similar run, it was suggested the AHMF should get behind a National Tour replicating the previous 2001 Tour. B. Lewis (ACT) Moved **“That B Lewis CACTMC delegate, investigate the National Trust’s (ACT) proposal for AHMF endorsement of their “Canberra 100 Rally” proposal and advise the AHMF of the Council of ACT Motor Club’s recommendations for such an event in 2013.”** That the AHMF ‘endorse in principal’ proposals for a National Rally in 2013, associated with the Centenary of Canberra celebrations in 2013, to be co-ordinated by the Council of ACT Motor Clubs.”

Seconded by J Kennett (VIC)

CARRIED

Discussion Point	15. National Rally		
Action	By Whom	By When	
Investigate the National Trust’s (ACT) proposal for AHMF endorsement of their “Canberra 100 Rally” proposal and advise the AHMF of the Council of ACT Motor Club’s recommendations for such an event in 2013	Bill Lewis	15 th Jan 2012	
Action to date			

Discussion Point	15. National Rally		
Implied Action	By Whom	By When	
Publicise Canberra 100 Rally Encourage clubs or members to organise and co-ordinate one or more state based runs to Canberra to participate in the Canberra 100	Each Council	15 th June 2012	
Action to date			

16. AHMF Website

R Eggesfield reported that there were fewer hits on the site than he expected. There have been legitimate hits from overseas. More information on the site would attract more attention. Richard asked what the AHMF wants from its website. Discussion ensued with the consensus that expert advice be sought to make the website more accessible and put us in the right direction to raise the website profile. Individual councils should be more proactive in supplying information for the AHMF website. S Henderson (SA) moved **“That the AHMF get professional advice on raising the profile and marketing of the website up a cost of \$2000 expense.”**

Seconded by D. Marshal-Martin (NSW)

CARRIED

Discussion Point	16. AHMF Website		
Action	By Whom	By When	
Review professional advice on raising the profile and marketing of the website up a cost of \$2000 expense	All AHMF delegates	15 th April 2012	
Authorise redevelopment of AHMF website	All AHMF delegates	30 th April 2012	
Action to date			

Discussion Point	16. AHMF Website		
Implied Action	By Whom	By When	
Investigate options for professional web services and produce a recommendation to the AHMF	Steve Henderson	15 th March 2012	
Seek information from each council on additional and changes they would like to see to the AHMF website	Richard Eggesfield	1 st Feb 2012	
Amend / update existing website to incorporate state submissions	Richard Eggesfield	1 st March 2012	
Develop & publish new website based on	Richard Eggesfield	30 th June 2012	
Action to date			

S Henderson to seek information from Councils for incorporation onto the AHMF website.

S Henderson to investigate options for professional web services and produce a recommendation to the AHMF

The meeting broke for Afternoon Tea at 2.55pm and resumed at 3.15pm

17. State Registrars

The CACTMC has a designated registrar to be the contact at government level and they asked how many other Councils have a comparative designated position. Only the CHMC NSW has such a position with the other councils having one of their executive dealing with Government issues. M Saunders CACTMC felt it would be beneficial to the movement to have a point of contact in each state council for possible phone hook-ups to discuss relevant issues. M Saunders CACTMC moved **“That each State Council have a an appointed point of contact regarding registration issues”** seconded by S Henderson FHMC SA **CARRIED**

States to forward to AHMF Secretary a copy of their State’s registration scheme for inclusion in an Australian summary.

Discussion Point	17. State Registrars (registration issues contact)		
Action	By Whom	By When	
Each State Council appoint a person point of contact regarding registration issues.	All Councils	1 st Feb 2012	
Action to date			

Discussion Point	17. State Registrars		
Implied Action	By Whom	By When	
Each State Council advise the AHMF Secretary of the name & contact details of the registration issues person.	All Councils	15 th Feb 2012	
Circulate a list of registration issues person to all councils	Richard Eggesfield	15 th Feb 2012	
Publish a list of Registration contacts on the AHMF website	Richard Eggesfield	15 th Feb 2012	
Action to date			

18. Minutes 2010 AGM

Delegates were reminded that they should be aware that they have the correct and updated minutes of the 2010 AGM. President I Ross will consult with the past secretary to confirm the latest and correct copy.

19. General Business

- S Henderson said that they had printed 10,000 simple flyers and had them placed all over Adelaide and had found that this was a cost effective way of promoting the Bay to Birdwood event. He also reported that Bill Watson had published a book on the Bay to Birdwood run 1980 to 2010 which is now available.
- S Henderson moved a vote of thanks to Malcolm Roy for volunteering to take the position of Minute Secretary for the meeting.
- M Roy observed the trend of vehicles that were on display at a North American event that he had recently attended. Of the over 300 vehicles on display mainly in the 50's to 80's age group less than 10% were in original/authentic condition. The question was asked of the delegates how we preserve the original /authentic aspect of our vehicles for tomorrow and how do we distinguish to the public the difference between original/authentic, modified and hot rods. Discussion ensued and the general feeling was that we would not exactly follow the North American trend with more variety of vehicles available in Australia. The lack of veteran and vintage vehicles being rallied was unfortunate but with specific rallies catering for this age group they are increasingly being rallied separately. To distinguish between the various categories was going to be difficult to resolve.
- N Athorn FVV&CVC raised the issue of date stamp on tyres. Tyres have a life and members should be aware of the hazards of old tyres. Manufacturers are now producing tyres with their manufacture date stamped on them and have pushed for the tyre life limitation. We should be aware of legislation in this regard and how it will affect the Heritage vehicle movement.

20. Presentation

Kai Heinsen from TCIS Insurance gave a presentation to the meeting on the value of having a risk management plan for club events for insurance purposes. Clubs should be aware of risks and how to manage them. The Club committee may be liable if proved negligent. A Risk Management Policy is not compulsory and Insurance Companies are not trying to enforce it, however it may be government Policy in the future. The intent of this presentation was to highlight the need for a Risk Management Plan for club activities and how documenting such a plan would be beneficial at any time of litigation.

President I Ross thanked Kai for his informative presentation.

21. Election of Office Bearers for the 2011-2012 year

David Marshall Martin had earlier indicated he would be retiring from all positions so he took the chair for the election.

Position	Nominee	Nominated by	Seconded By	Accepted
President	I Ross	P Johnstone	B Lewis	yes
Vice-president	N Athorn	B Lewis	P Taylor	yes
Secretary	B Lewis	J Palamountain		declined
	D James	J Kennett		declined
	R Ecclesfield	J Kennett	J Palmountain	yes
Ass-Secretary	S Henderson	volunteered		accepted
Treasurer	M. Roy	B Holloway	P Taylor	yes
Public Officer	M Green	M Roy	B Lewis	yes
Publicity Officer	S Walker	volunteered		accepted

The next AHMF Annual General Meeting will be held on the 17/18th August 2012 hosted by the FVV&CVC of Victoria, venue to be confirmed but possibly Bendigo.

The 2013 AGM will be held in Canberra

Meeting Closed at 5:20 pm

Discussion Point	21. Election of Office Bearers e		
Implied Action	By Whom	By When	
Hand over Secretarial records to new Secretary	Graham Jones	15 th Oct 2011	
Appoint someone to clear mail box twice a month and forward mail to new secretary	Iain Ross	15 th Oct 2011	
Amend website to show new office bearers & redirect AHMF website email to new office bearers.	Richard Eggesfield	15 th Dec 2011	
Change bank account signatories	Malcolm Roy	15 th Dec 2011	
Action to date			

Discussion Point	21. Next Meeting		
Implied Action	By Whom	By When	
Plan and arrange & coordinate 2013 AHMF AGM	CACTMC	1 st June 2012	
Action to date			

Addendum to the 2011 AHMF Minutes

Follow up action

2.1.B	Correspondence Out re Tasmania	Pres/Sec to Liaise and process
2.1.C	Constitution Update	B Holloway to process
4.2	Term Deposit	Treasurer to process
4.4	State Council Reports 2011-2012	All Council's to circulate prior to 17 July 2012
5.	AHMF RSF Grants	D Marshall-Martin to process

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| 5. | AHMF RSF Charitable Status | new RSF Chairman to process |
| 6. | AHMSF Survey | Council's to forward results to S Henderson by Dec 2011 |
| 8. | NMHD Poster | R Eggesfield to set up and distribute |
| 8. | NMHD | All State Council's to promote 20/5/12 |
| 9. | Ethanol | All State Council's keep members aware |
| 9. | Ethanol | P. Taylor to prepare state summaries |
| 10. | Taxation | B Holloway to continue |
| 12. | Child Restraints | Committee to liaise and process |
| 14. | VSB14 | Committee to liaise and process |
| 15. | National Rally 2013 | CACTMC to process |
| 16. | AHMF Website | S Henderson to process |
| 17. | State Registrars | Council's to forward their appointed contact and summary of their State's conditional registration scheme |
| 18. | 2010 AGM Minutes | President to confirm |
| 21. | 2012 AGM | FVV&CVC to confirm |