

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Meetings held 4th Thursday every month at 7.30pm at 1376 Old Cleveland Rd, CARINDALE

Minutes of General Meeting held May 26, 2005 at 7.30pm

President: Rob Lamb (LAMA) Ph 54624600 E-mail: robjanlamb@hotmail.com

Vice-Pres: Jim Scott (LAMA) Ph 0401 987119/46364524a/h E-mail: scott@usq.edu.au

Secretary: Les Whelan (BVRC) Ph 33986017 E-mail: lwhelan@bigpond.com

Treasurer: B. Shelley (QCCC) Ph 3285 1238 E-mail: brianshelley@optusnet.com.au

Delegates attending: as per attached attendance sheet. **NB** Some delegates represent more than one club.

Apologies : T. Lewis (CAR); C.Pike (VCCQ); V. Sharp (CLSC); J. Leacock (RROC), K. Doyle (SSMMCC); G. Auld (VOC)

Minutes: L. Whelan (BVRC) moved and R. Eggesfield (BVRC) seconded that the Minutes be confirmed (Carried)

Correspondence: See attached list. Moved L. Whelan (BVRC), seconded R. Kinne (RAOQ) that the inwards correspondence be received and the outwards endorsed. (CARRIED)

Business Arising: The President and delegates commented on the ongoing problem of Clubs placing unnecessary restrictions on SIVS registered vehicles. The rules are simple and straight forward and do NOT need interpretation.

Treasurer's Report: Income - \$415.32; Expenditure -\$415.40; Investment A/c-\$10,229.31 Rolled over for further 90 days; Balance at Bank 20.05.05 \$2266.88

Moved B. Shelley (QCCC) and seconded F. Clark (QOCS) that the Report be received and the action in rolling over the Investment A/c be endorsed (Carried). There was a brief discussion among delegates regarding Taxation. AHMF still to take action on this issue.

Reports:

Queensland Transport: It was reported that the Qld Transport Website was still not corrected.

Public Liability Insurance : One new clubs has joined the CC PLI Scheme.

AHMF: Taxation for Clubs to be revisited and clubs circulated for support to lobby for exemption.

General Business:

1. C. Stevens (CAR) reported on a phone call at the Clubhouse on a car for sale. M. Houst has a 1975 Mazda for sale due to her ill health. Phone 3398 8127 for information.
2. The President advised delegates that the AGM would be held at the July meeting and that because of Constitutional restrictions both he and the Secretary had to stand down. Delegates were urged to nominate. The President also advised he would be absent from the June meeting.
3. C. Nott (BVRC) reported on the Sunshine Coast Autorama and that she had spoken to the local member P. Wellington on SIVS issues and QT.
4. M. Black (IVVCC) reported he had not received his Minutes of the last Meeting. The Secretary responded that they had been sent but recently a number of letters have been reported as not received. C. Stevens offered to add M. Black to her E-mail list so he could receive Minutes electronically.
5. B. Shelley, the Treasurer reported he had changed his E-mail address. The Secretary to amend Minutes Heading accordingly.

Meeting closed at 8.15pm

QCCHVC Correspondence May 2005

Incoming:

AOMC - Newsletter
C. Stevens - Fraser Coast Club SIVS issue
Omnibus & Coach Soc. - Response to QT
CHAC Caboolture - Affiliation
Falcon GT Owners - PLI inquiry
B Axleton (Auditor) - re Auditing changes
CHAC Caboolture - CC Rally 2007 Offer
Federation Sth Aust - Minutes
Qld Transport - Reply to SIVS issues
Gympie Hist. Club - CC Rally 05 confirmation

Sth Burnett Club - CC Rally report

QT - Posters

Club Magazines - 15

Outwards:

Fraser Coast - SIVS issues

QVVA - CC Rally 2009

BVRC - CC Rally 2008

Qld Transport - Mistakes on Website

CHAC Caboolture - CC Rally 2007

Gympie Hist. Club - CC Rally 2006

Falcon GT Owners Club - PLI inquiry

