

# 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 June 23, 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.

## **In the absence of the President the Vice-President chaired the meeting.**

**Apologies :** C. Juler (CMCCI); R. Lamb (LAMA)

**Minutes:** The Minutes were amended to show an apology from B. Martin (WCCQ) then L. Whelan (BVRC) moved and F. Clark (QOCS)) seconded that the Minutes as amended be confirmed (Carried)

**Correspondence:** See attached list. Moved L. Whelan (BVRC), seconded C. Pike (VCCQ) that the inwards correspondence be received. (CARRIED)

**Business Arising:** Nil

**Treasurer's Report:** Income - \$75.24; Expenditure -\$112.85; Investment A/c- \$10,229.31 ; Balance at Bank 20.05.05 \$1964.31; A/c for payment - AHMF Travel \$364.85; Supper \$20.06; Postage & Envelopes \$70.48

Moved B. Shelley (QCCC) and seconded G. Bristow (QOCS) that the Report be received (Carried).

## **Reports:**

**Queensland Transport:** Nil

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

**AHMF:** Taxation for Clubs to be revisited and clubs circulated for support to lobby for exemption. Tobacco advertising rules to remain unchanged.

## **General Business:**

1. Darling Downs Veteran & Vintage Motor Club had contacted the Secretary regarding changes to Taxation Exemption rules. The Secretary tabled the latest information downloaded from the ATO web-site regarding not-for-profit organisations. After general discussion among delegates it was decided that Clubs should consult their Accountant as to their status regarding Income Tax.
2. The letter from the Darwin Harley Club requesting affiliation to obtain CC Public Liability Insurance was discussed with the Chairman expressing the view that as they were not an historic vehicle club and they were unlikely to participate in CC events it would be inappropriate to grant affiliation. M. Black (IVVVC) suggested club should join their own state body. C. Pike (VCCQ) moved and B. Shelley seconded that the Darwin Harley Club be informed that because they were not an historic or Queensland club affiliation could not be granted. (Carried)
3. The Chairman reminded delegates that nominations for the Robert Shannon Trust Award and items of NATIONAL interest for the AHMF Annual General Meeting could still be sent in.
4. Brief discussion took place regarding the CC Rally in Kingaroy in light of correspondence received. The Secretary urged delegates to look at the positive elements of the week-end despite some problems. T. Wojtasik (QVVA) reported that the problems had been discussed at their meeting and a letter was being sent.
5. The concerns of the Sunshine Coast club regarding their petition to Parliament would be left to the new committee for action.
6. Delegates were reminded that the Annual General Meeting would be held July 28 and nominations for positions were needed.
7. The delegate from the Early Ford V8 Club brought to the attention of delegates an article in *Restored Cars* magazine (July/August issue p.7) on UK heritage vehicle clubs. He urged the CC Committee to read the article.
8. A. Budworth (ABCCC) reported on the RACQ Motoring of Yesteryear. The Pied Piper Run attracted 41 cars and it is expected that close to 1000 cars would be on display.
9. Clubs were reminded that Public Liability Insurance renewals will be issued as soon as possible after receipt of premium rates.
10. Clubs were reminded that Affiliation Renewals would be sent with the June Minutes.

11. The Secretary will write to Logan City Council asking for clarification of their rules on car restorations banned from house yards.
12. N. Mansfield (SCCQ) informed the delegates of the planned motor racing circuit at Kilcoy. The Historic Racing Car Club Qld has a 2 hour presentation available to clubs on the project. The Secretary will include contact details in CC News.
13. B. Martin (WCCQ) informed delegates of changes in New Zealand to rules on older cars.

Meeting closed at 8.40pm

#### **QCCHVC Correspondence June 2005**

##### **Incoming:**

South Burnett Club - CC Rally brief report  
G & N McKenzie - copy of letter to Sth Burnett re CC Rally problems  
C. Stevens - E-mail re AHMF & Tobacco advertising  
Sunshine Coast Club - re Petition decision  
Maryborough Club - Centenary Rally for calendar  
Darwin Chapter Harley Club - request for affiliation  
Council of Motor Clubs NSW - Minutes  
Sleeman Centre - info. on available facilities  
Bush Telegraph NSW - Minutes  
Veteran Car Club - support for rego relief for Veteran cars  
Kilcoy Ute Comp C'ttee - Info. on display  
C. Pike - Logan City By-laws on car repairs/restorations

13 Club Magazines

