

**Queensland Combined Council of Historic Vehicle Clubs Inc**  
**Minutes of Monthly General Meeting**  
**Held at QVVA Club Rooms, Carindale QLD**  
**On Thursday 25<sup>th</sup> Aug 2005**

**Meeting Opened 7.30 pm**

**President:** Les Whelan (BVRC) Ph 33986017 E-mail: lwhelan@bigpond.com  
**Vice-Pres:** Jim Scott (LAMA) Ph 0401 987119/46364524a/h E-mail: scott@usq.edu.au  
**Secretary:** Richard Egglesfield (BVRC) Ph 32073733 Email: r-m-egglesfield@digisurf.net.au  
**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.

1. **Present:** As per sign-on sheet attached.
2. **Apologies:** C Nott; Mrs. & David Gorski; L Bennett; R Burrows; D Roberts; C Hinxman
3. **Visitors:** . Nil
4. **New Delegates:** Graham Allum (DDVVMC) & Rick A'Bell (DDVVMC)
5. **Minutes of GM 28th July 2005:** were read by R Egglesfield and accepted with an amendment to the spelling of a New Delegate's name to Ross Kealy. Moved by Tom Lewis, Seconded by Chris Pike , Carried.
6. **Business from Minutes:** Nil.
7. **Correspondence In:**
  - a. 28 club affiliation renewals
  - b. 43 Insurance renewals
  - c. Email Re 4 Stolen Motor Bikes
  - d. Letter from Variety Re planning/expressions session 31<sup>st</sup> Aug
  - e. Letter & Report from South Burnett Antique Auto Club re running of the 2005 CC rally
  - f. Aug-Sept Bush Telegraph (NSW C of Hist Motor Clubs NSW)
  - g. Minutes & newsletter from the CMC (Sydney)
  - h. AOMC Aug News Letter
  - i. Flyer, 35<sup>th</sup> Autorama Oct 2005.
  - j. Flyer, Variety Halloween Poker Run & Show & Shine 29<sup>th</sup> Oct.
  - k. Flyer, Rotary Club Hervey Bay Swap
  - l. 19 Vehicle Club Magazines / Newsletters
  - m. Annual Return of Association.
  - n. Flier re Motor Bike swap

**Correspondence Out:**

- a. To QVVA acknowledging their letter re the CC Rally 2005 below usual standard advising the matter was discussed at the June Meeting
- b. Letter to. QVVA, thanking them for agreeing to hold CC Rally in 2009.
- c. Email to AHMF re nomination for Shannon's young person's award.

Moved R Egglesfield to accept incoming and endorse outgoing, Seconded Chris Pike , Carried

**Business Arising:** CC to send info re the stolen motor bikes to all clubs representing Motor bikes

8. **Treasurer's Report:** Bal Inv A/c \$10351.78 ; Gen A/c \$838.84 ;  
A/cs for Payment: \$44160.66 (PL Ins. \$43690.50+\$115.57 from last meeting)  
Moved Brian Shelley, Seconded Alex Connors , Carried

9. **Calendar of Events:** By Tom Lewis. Distributed the updated calendar. Details added of more events.
10. **Queensland Transport Liaison Report:** Nothing new to report.
11. **Australian Historic Motoring Federation:**  
Jim Scott Gave a brief report on the 2005 AHMF conference held in Launceston (Tas) last week end. Jim reported:-
- ❖ Robert Shannons Trust – 5 applications for awards to young people were received and reviewed, 2 applicants were awarded amounts of money. (the Queensland nominee was awarded \$500.00)
  - ❖ To reduce the work load of the AHMF Sec. A number of initiates were delegated to the States for action
    - SA will be investigating how to attract young people into the historic car movement.
    - WA will investigate the accident rates for Vintage, Veteran & Historic/ Classic vehicles. This information should be helpful in getting 3<sup>rd</sup> party and other insurance charges reduced.
    - Qld will investigate the financial benefits generated by Vintage, Veteran & Historic/ Classic vehicle movement
    - Victoria is taking on the job of investigating the tax implications for our clubs – for example Sporting car clubs are exempt from paying tax but our clubs should lodge tax returns as soon as we make \$416 profit from non club members.
  - ❖ AHMF annual subscriptions will remain the same for the next year.
  - ❖ An address was given to delegates regarding Vehicle safety.
  - ❖ The AHMF will produce an update of the comparison of the different states registration/permit schemes.
  - ❖ The WA Veteran car club must be doing something right as they are increasing the number of younger members they have.
  - ❖ The AHMF consists of 9 member organizations from the states representing 814 clubs totalling over 105,000 members.
  - ❖ An attempt should be made to develop and publish a national calendar of significant motoring events.
  - ❖ Chris Pike reported that Western QBE insurance in Victoria are looking at developing a potential new public liability insurance scheme which may be cheaper than the current system.
12. **Public Liability Insurance report:**  
Jim Scott reported some 55 clubs have paid their PL insurance renewal fees.
13. **Publicity Report:** Nil.
14. **General Business:**
- a. Members extended “Get Well Soon” wishes to Lawrie Bennett
  - b. Bill Martin indicated he thought that the date for the All British Day was listed incorrectly in the CC calendar, the general consensus of the meeting was that the correct date is the 18<sup>th</sup> September
  - c. Delegate from Early Ford V8 club reminded delegates of change of venue for Jimboomba Swap.
- Meeting Closed 8.20 pm.**