

Queensland Combined Council of Historic Vehicle Clubs

Minutes of Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD On Thursday 22nd Sept 2005

Meeting Opened 7.30 pm

President: Les Whelan (BVRC) Ph 3398 6017 E-mail: lwhelan@bigpond.com

Vice-Pres: Jim Scott(LAMA) Ph 0401987119/46364524a/h E-mail: scottj@usq.edu.au

Secretary: Richard Eggesfield (BVRC) Ph 3207 3733 Email: r-m-egglesfield@digisurf.net.au

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

1. **Present:** Delegates as per attached attendance sheet. NB Some delegates represent more than one club.
2. **Apologies:** Laurie Bennett, (Rootes) & Ray Murfin (Jeep)
3. **Visitors:** Nil
4. **New Delegates:** Nil
5. **Minutes of GM 25th Aug 2005:** without modification were accepted . Moved by Richard Eggesfield, Seconded by Alex Connors. , Carried.
6. **Business from Minutes:** Nil.
7. **Correspondence In:**
 - a. 8 club affiliation renewals
 - b. 5 Insurance renewals
 - c. One application for PL Insurance
 - d. Letter & Cheque for \$500 for Alex Moon for tools from Robert Shannon Foundation
 - e. Letter from Qld Transport asking for any further input before they consider our submission re Personalised VV & Historic Plates & Submission on weekend use of SIVS vehicles.
 - f. Letter from Logan City Council re withdrawal of pamphlet of Repairs and Maintenance of Vehicles on Residential Properties.
 - g. Letter from AHMF re contacting Vehicle clubs before sending historic vehicles to recyclers.
 - h. 9 club magazines
 - i. Minutes & newsletter from the CMC (Sydney)**Correspondence Out:**
 - a. Letter to the Porsche Club re application to join CC
 - b. Email to Austin 7 Reg re No Cheque on CC affiliation renewal (*cheque received in June*).
 - c. Letter Logan City Council re CC concerns on potential ban on vehicle restorations in Residential properties.Moved R Eggesfield to accept incoming and endorse outgoing, Seconded Ross Keeley , Carried
Business Arising: CC executive to arrange presentation of Cheque to Alex Moon;
CC executive to meet and prepare response to Queensland Transport letter.
8. **Treasurer's Report:** Bal Inv A/c \$10,351.78; Gen A/c \$6717.33; Payments Year to date \$44,814.48; A/cs for Payment: this month \$ 201.70 ; Income: YTD \$49,137.26; Income this month \$2,344.55. Moved Brian Shelley, Seconded Ray Burrows, Carried
9. **Calendar of Events:** Tom Lewis Distributed the updated calendar. Details added of more events.
10. **Queensland Transport Liaison Report:** Christine Stevens reported that there were no issues other than acting on the letter from QT.
Brian Shelley asked if there were any issues relating to the rolling 30 year date to qualify for SIVS registration. No issues have formally been raised by QT and some other states have a 25 yr rule.
11. **Australian Historic Motoring Federation:**
Jim Scott Reported that the AHMF AGM agreed on the following categories for historic vehicle names. Veteran up to 1918; Vintage up to 1931; Post Vintage 1931 – 1949; 50's Historic 1950 to 1959; 60's Historic 1960 to 1969; 70's Historic 1970 to 1979; etc.
12. **Public Liability Insurance report:**
Jim Scott reported some 62 clubs have paid their PL insurance fees and that only one club is yet to pay.
Richard Eggesfield reported that some clubs who have paid their insurance still had not paid their CC affiliation and therefore may not have effective insurance cover.
Publicity Report: Nil.
General Business:
 - a. Les Whelan raised the point that if the BCC resumed flood prone land (as proposed) should the CC approach the BCC regarding the Historic car club movement's potential use of any

suitable land for car displays. The consensus at the meeting was that the BCC should be advised of our potential interest in any suitable land that may become available

- b. Christine Stevens asked if any progress / or additional information had occurred re the talk of a vehicle museum being add to the Ipswich railway museum. No new information was available.

Meeting Closed 8. 05 pm.
