

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 28th September 2006

President: Val Sharp (Cadillac) Ph: 0418 786952 E-mail: sharpie@uqconnect.net

Vice-Pres: Robin Lamb (LAMA) Ph: 5462 4600

Secretary: Christine Stevens Ph 0419 789151 Email: info@ftrs.com.au

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

1. **Present:** Delegates as per attached attendance sheet. NB Some delegates represent more than one club.
2. **Val Sharp** the President opened the meeting at 7.38pm.
3. **Apologies:** Robin Lamb, Les Whelan, Terry Griffin, Graham Leycock, Cheryl Nott
4. **Visitors:** Veteran Car Club Qld does not have a delegate so Ted Wojtasik was at meeting representing them.
5. **New Delegates:** nil
6. **Minutes** of GM Thursday 24th August 2006 were accepted without modification. Moved by Christine Stevens, seconded Richard Eggesfield, carried.

DO YOU WANT YOUR MINUTES EMAILED TO YOU?

If you and your club want minutes emailed please advise Christine Stevens – email: info@ftrs.com.au The minutes will then be emailed to you and not posted. You will then receive minutes whether you are at the meeting or not. Additionally you will have them to on forward to others.

7. **Business from Minutes:** nil
8. **Correspondence**

Inward Correspondence

- a) Email from Ray Burrows, Riley Club of Qld – asking for minutes to be emailed.
- b) Email from Ken Quarmby, CHMC NSW (The Bush Council re D.V.D. “Heritage Motoring – enjoy life in the slow lane” as shown at the AHMF meeting. Cost is \$50
- c) Email from Gold Coast Antique Auto Club advising they want minutes emailed and posted and the minutes are required before second Monday of each month for their meeting.
- d) Email from Claire Juler, Classic & Muscle Car Club of Ipswich Inc asking for a Renewal Form to be given to them at the meeting.
- e) Email from George Schoenauer advising Kevin Stiller (inwards correspondence last meeting) is a member of BVAC and may not renew his membership, as the club would not support him when he complained about some automotive work he had done & was not happy with it.
- f) Email from Buick Car Club of Australia Inc. (Qld.) advising new address – P.O. Box 383, Cleveland. Qld. 4163
- g) Emailed copy of magazine from Cairns Motorcycle Restorers Club x 2
- h) Emailed Minutes of Meeting with Qld Transport
- i) Email from Bob Ward, HETNR / CAR Incorporated re the Biannual National Hudson Rally in Toowoomba, 1st Week of October 2007
- j) Email from Dave & Cathy Kuhrt, Caboolture Regional Car Club as they had not received Insurance renewal.
- k) Email from Laurie Bennett, Rootes Group, with Rally instructions for Web page
- l) Email from Richard Eggesfield, information on Ethanol

Outward Correspondence

- a) Posted and emailed QCCHVC Minutes for August

- b) Email to Bob Ward, HETNR / CAR Incorporated re the Biannual National Hudson Rally in Toowoomba, 1st Week of October 2007 advising they can supply flyers for the Rally to be included in QCCHVC minutes and also recommended they email copy of flyer.
- c) Letter and application for Affiliation to Ross Frater, Western Suburbs Car Club
- d) Email to Email from Dave & Cathy Kuhrt, Caboolture Regional Car Club and Bert of Austnet re Insurance renewal
Christine Stevens moved that the inward correspondence be accepted, seconded Richard Eggesfield, carried.

6. **Business Arising from the Correspondence:** nil

7. **Treasurer's Report:**

Jim Scott reported that the balance of the investment account is now \$15,009.56

The Treasurer reported our income for the month was \$1,867.20 and expenditure for the month totalled \$420.25 giving us a \$1,446.95 surplus & general account balance is now \$2,270.57

The following accounts. Totalling \$930.40 are to be passed for payment:

- \$307.70 Jim Scott – Accommodation & fares & Taxi
- \$403.08 Christine Stevens – Accommodation, Taxi Fares & Web Page registration
- \$ 25.00 Richard Eggesfield – Supper
- \$ 54.62 Les Whelan – Postage and Stationary
- \$140.00 Vicki Silito – QCCHVC Logos
- \$930.40 Total Cheques

Jim Scott moved that the report be accepted and accounts be approved for payment. Seconded by Alex Connors, carried.

8. **Calendar of Events:**

Tom Lewis distributed Calendar or Events. Additional events to be added

9. **Queensland Transport Liaison Report:**

Christine Stevens (CAR Inc) the QT Liaison Officer reported Simon has left Qld Transport and joined Qld Police.

Ted Wojkasik spoke for VCCAQ and has requested a representative to be attending the next meeting with Qld Transport as we have requested free registration for Veteran Vehicles and 98% of Veteran vehicles in Qld are members of VCCAQ.

Terry Lloyd (GCAAC) advised he was responsible, in another state, for getting an exemption of Stamp Duty.

John Finglas (HMCCQ) had requested to have a representative on the committee (with VCCQ and VCCAQ) but had not been included. They will liaise direct with him.

Next Qld Transport meeting is Tuesday 28th November 2006. Any items for meeting to be to Christine by QCCHVC October meeting

10. **Australian Historic Motoring Federation:**

- **Third Party claims** – Jim Scott reported we are unable to get the stats on Third Party claims without excessive costs. Any clubs being aware of any claims please advise QCCHVC so we can put information together.

All clubs please advise QCCHVC of all information you are aware re Third Party Claims – Past and in the future. QCCHVC will maintain the information.

- **Robert Shannon Trust** – There were 12 requests and 4 were put up and received grants.

Robert Shannon Trust applications – All applications must be received by end of June annually so the Trustees can access prior to the AGM.

- **2007 AGM** – Next AHMF AGM is in Sydney.
- **DVD “Heritage Motoring – Enjoy life in the show lane.”** MOTION – Jim Scott moved that QCCHVC purchase a copy of the DVD “Heritage Motoring – Enjoy life in the show lane.” From CHMC NSW. Seconded Ted Wojtasik.

- **Taxation** – Brett Holliday reported re Taxation of Clubs at the AGM. Information to be sent to all clubs and request their feedback to mount a campaign to obtain an exemption. The tax act specifically states that car clubs cannot have tax exemption and we want to get this changed.
- **Bring Back Donald Campbell's Bluebird** – There is a proposal to bring this back in 2014 to Canberra for the Centenary for a visit. Cost will be high and funding through companies.
- **National Motoring Heritage Day – Sunday 20th May 2007** (3rd Sunday of May annually) – More details next meeting.

11. **Public Liability Insurance report:**

Jim Scott reported most clubs have paid.

AUSTNET GROUP – Providers of the Combined Council Public Liability Insurance

Bert Roosendaal

Phone: (08) 9474 5200

Fax: (08) 9474 5233

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12. **Publicity Report:**

David James reported some letters have gone out to non-member clubs and some are ready to go out now.

13. **General Business:**

- a) **National Motoring Heritage Day** – David James suggested AHMF place adds in ACCM, Just Cars, Restored Cars, Leaded, etc. QCCHVC could get RACQ to propose this also in Road Ahead. Trevor (HMCC) suggested a Banner on the Story Bridge, etc and propose the day / charity day. Jim Scott will put together an outline of what they would like clubs to organise for that day. Tom Lewis advised QCCHVC used to have Hub rallies, fund raising for Leukaemia.
- b) **Work Place Health and Safety Program** – HMCCQ is in the process of setting up Work Place Health and Safety Program for their club. It is recommended all clubs, particularly those holding swaps, do this also. A member of their committee would be willing to come along and give a presentation to QCCHVC. This may take a couple of months to organise. Date will be advised in later minutes and all are welcome to come along.
- c) Letter from Kevin Stiller was discussed and it was agreed Christine to send letter advising QCCHVC is here to represent Member clubs and their members.

Meeting Closed at 8: 55 pm.

CC News – September 2006

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THIRD PARTY CLAIMS

All clubs please advise QCCHVC of all information you are aware re Third Party Claims – Past and in the future. QCCHVC will maintain the information.

ROBERT SHANNON TRUST APPLICATIONS

All applications must be received by end of June annually so the Trustees can access prior to the AGM.

TAXATION

Brett Holliday (Accountant) reported at the AHMF AGM re Taxation of Clubs. Information to be sent to all clubs and request their feedback to mount a campaign to obtain an exemption. The tax act specifically states that car clubs cannot have tax exemption and we want to get this changed.

BRING BACK DONALD CAMPBELL'S BLUEBIRD

There is a proposal to bring this back in 2014 to Canberra for the Centenary for a visit. Cost will be high and funding through companies.

NATIONAL MOTORING HERITAGE

This will held on the 3rd Sunday of May annually – Sunday 20th May 2007. This is to be in conjunction with your own club events. It is designed to raise the profile of the Historic Motoring Movement. More details will be advised shortly.

WORK PLACE HEALTH AND SAFETY PROGRAM

It is recommended all clubs, particularly those holding swaps, have a Work Place Health & Safety Program. A member of their committee would be willing to come along and give a presentation to QCCHVC. This may take a couple of months to organise. Date will be advised in later minutes and all are welcome to come along

PUBLIC LIABILITY INSURANCE

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