

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 23rd November 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.
2. **Val Sharp** the President opened the meeting at 7:35pm.
3. **Apologies:** Jim Scott; Richard Egglefield, Graham Allum, Terry Griffin
4. **Visitors:** nil
5. **New Delegates:** Nil
6. **Minutes** of GM Thursday 26th October 2006 were accepted without modification. Moved by Christine Stevens, seconded Chris Pike, 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) Emails from Laura O’Dea, Qld Transport
 - b) Email from Claire Juler, Classic & Muscle Car Club of Ipswich re GTR XU1 Car Owners Club to share PLI.
 - c) Email from Automobile Restorers Assn Gold Coast to email minutes
 - d) Letter from VCCAQ – Notice to tenants
 - e) Flyer – 1950’s Caravan project for sale on EBAY
 - f) Letter from LAMA –
 - Swap 20/5/07, Enquiries Ken Sempt Ph 5462 1737 & Robin Lamb 5462 4600
 - Tractor Trek 11th & 12th August 2007, Enquiries Dave Brimblecombe or Joyce Ridgeway Phone 5462 1323
 - g) Letter from Historic Motor Cycle Club of Capricornia in process of closing down to form Rockhampton branch of GMCCQ, so HMCCC no longer affiliating.
 - h) Letter from Automobile Restorers Association Gold Coast – Super Swap Meet 1st April 2007, Enquiries Gary Collins 5591 7336
 - i) Receipt from CHMCNSW for purchase of DVD
 - j) Minutes from Federation of Historic Motoring Clubs SA
 - k) Flyer – Jeep Christmas Gymkhana 2nd & 3rd December, Lot 2 Richards Road, Mango Hill
 - l) A Club members Survey
 - m) Flyers – Gatton Swap and Morning Tea 20/5/2007 (to be added with minutes)
 - n) Various club newsletters / magazines.**Outward Correspondence**
 - a) Various emails responding re minutes.
 - b) Email to Claire Juler, Classic & Muscle Car Club of Ipswich re GTR XU1 Car Owners Club advising unable to share PLI ad they are 2 separate incorporated clubs.
Christine Stevens moved that the inward correspondence be accepted, seconded Graham Bristow. carried.

Christine advised she would be resigning as Secretary of QCCHVC as she is unable to give the position the time and commitment it warrants. This is to be discussed further in General business.

6. **Business Arising from the Correspondence:** nil
7. **Treasurer's Report:** Robin Lamb reported for the treasurer that the balance of the investment account is unchanged. Opening Balance \$3,615.17 - \$305 + \$652.50 = \$3,962.67 closing balance. The following accounts. Totalling \$930.40 are to be passed for payment:
- \$ 43.95 Val Sharp (flowers and chocolates for Cheryl Nott)
 - \$ 25.00 Cheryl Nott – Supper
 - \$ 68.95 Total Cheques
- Robin Lamb moved that the report be accepted and accounts be approved for payment. Seconded by Ray Kinne, carried.
8. **Calendar of Events:** Tom Lewis distributed Calendar of Events. Event to be added to this is Heritage Truck Show at Beenleigh Showgrounds 19th & 20th May 2007
9. **Queensland Transport Liaison Report:** Christine Stevens reported Qld Transport review is still with legal with no official response to date. They have raised with Services Group to have Customer Service Centre staff to check dating certificate and proof of membership documents to verify that the car club is incorporated. The Service Group are to monitor the documents receives as proof of financial membership. They are following up with MAIC for claim statistics for Class 5 vehicles. It appears there may be a fee involved in obtaining this information. If so, Qld Transport will consider whether to persue the matter further.
- Next Meeting Tuesday 27th February 2007
Val mentioned a few Qld Transport incidents.
- i) One person received \$180 fine on Gold Coast on a Saturday night. He was I Smith St, lives in Brisbane, was in his fathers car and it was later discovered father is unfinancial club member.
 - ii) An A7 in Cairns hadn't been registered for 40 years and had trouble registering as they couldn't prove it was registered previously.
 - iii) Owner of a truck received notice from QT that they had 21 days to change from SIVS to full registration as they were no longer a club member.
10. **Australian Historic Motoring Federation:** Nothing to report
11. **Public Liability Insurance report:** Nothing to report
12. **Publicity Report:** Nothing to report
13. **General Business:**
- a) **Hot Rod in Concessional Registration as a "dual purpose car"** – An article in "Street Machine 2006 Annual" page 130 had photo of a 1950 Single Spinner Ford, Yellow with black flames and red, Rego S12225. Part of the article read, "Ben has a major commute, so it didn't make much sense to put a big motor in his car. *The idea was to build a dual-purpose car, something I could drive to work and take out to WSID on a Wednesday night*".
 - b) **Secretary position** – After discussions Christine's resignation was retracted. Christine is to take the minutes; Claire Juler (CMC) volunteered as Assistant Secretary to do correspondence, emails, etc; Les Whelan will copy and post minutes. Christine, Claire and Les will work together as a Secretarial Team.
 - c) **Robert Shannon Memorial Trust** – Tom Lewis suggested that the Robert Shannon Memorial Trust flyer go into the minutes again.

Next meeting is Thursday 25th January 2007

Meeting Closed at 8.40 pm.

