

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 22nd February 2007

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. In the absence of President Val Spark, Robin Lamb the Vice-President opened the meeting at 7:40pm.
3. **Apologies:** Val Sharp, Les Whelan, Kevin Doyle, Alex Connors, Cheryl Nott, Jim K, Graham Allum, Albert Budworth.
4. **Visitors:** Greg Stevens & Michelle Dix
5. **New Delegates:** Lance Edie (Old Skool Muscle Car Club), Rob Dix (BVAC)
6. **Minutes** of GM Thursday 25th January 2007 were accepted without modification. Moved by Richard Eggesfield, seconded Graham Leacock. Carried.
7. **Business from Minutes:** nil
8. **Correspondence**
Inward Correspondence
 - a) Various club newsletters / magazines.
 - b) Advertisement from Easy Holidays
 - c) Letter from VCCA Q requesting a member of QCCHVC attend their meeting Monday 19th February.
 - d) Flyer – Sunshine Coast Vintage and Classic Car Show 2007 – Sunday 20th May – Quad Mark, Nicklin Way, Warana, Gates open 6am, Driver and p passenger \$5.
 - e) Minutes of Federation of Historic Motoring Clubs SA – Aug & Nov.
 - f) Overview of Ronald McDonald House
 - g) Magazine from AOMC
 - h) Email from Bob Long re web page – www.qcchvc.org**Outward Correspondence**
 - a) Various emails responding re minutes.
 - b) AHMF Letters to all clubs
 - c) Letter to VCCA Q requesting a 2nd key to the clubrooms.
 - d) Christine Stevens moved that the inward correspondence be accepted, seconded Richard Eggesfield carried.
6. **Business Arising from the Correspondence:**
 - a) The Web Page is set up but to be worked on. Information is needed.
 - b) Letter to be sent to VCCAQ to apologise for not attending meeting on 19th Feb. We did not receive their letter until tonight.
7. **Treasurer's Report:** Jim Scott reported for the treasurer that the balance of the investment account is unchanged. General a/c Opening Balance \$4,591.61 + \$0.52 Interest - \$52 cheque = \$10 cheque = \$4,531.18 closing balance. The following accounts. Totalling \$570.00 are to be passed for payment:

\$ 20.00	Richard Eggesfield – Supper
\$ 50.00	Postage
<u>\$500.00</u>	CHACC – Combined Council Rally subsidy (refer to General Business Item 10)
<u>\$570.00</u>	Total Cheques

Jim Scott moved that the report be accepted and accounts be approved for payment. Seconded by Brian Shelley. Carried.

There were discussions regarding term deposit and interest earned.

MOTION: Brian Shelley moved a motion that \$2,000 be transferred from General Account and added to the Term Deposit. Seconded Richard Eggesfield. Carried.
8. **AHMF Report:** Jim Scott reported that a “fighting fund” of \$50,000 is required by AHMF to oppose the Taxation ruling that Car Clubs are not exempt from paying tax. It is suggested that all clubs contribute \$1 per club member (nation-wide). A letter has just gone out to all clubs explaining.

It was agreed that Christine also to email the letter out with the minutes to encourage delegates to drive this through their clubs.

Richard Eggesfield moved a motion that QCCHVC encourage all member clubs to contribute \$1 per member. Seconded. Graham Bristow (QOCS). All in favour, Carried
9. **Calendar of Events:** Tom Lewis distributed Calendar of Events. Event to be added to this is 17th June Original Gold Coast Swap, Mudgeeraba. Date for Tweed Rally is 5th and 6th May.

10. **Combined Council Rally 2007:** It was requested that a letter be sent asking for a report. It was suggested that a QCCHVC committee member to attend the next CHACC meeting and they could have a delegate attend the next QCCHVC meeting.

MOTION: Jim Scott moved that QCCHVC send \$500 to CHACC to assist with the Combined Council Rally. Seconded Tom Lewis. All in favour, Carried.

11. **Queensland Transport Liaison Report:** There were discussions regarding Dating Certificates and being a financial member of a car club to retain membership.

Bill Martin advised FNQCC had informed QT of a member who did not renew their membership. He advised QT contacted the person, asked if they were a member of another club and, as they were not; they had to join or pay full registration.

Terry Lloyd from VCCAQ advised their club and Gold Coast Car Clubs have been working on changes relating to Qld Transport.

A Gorski advised there are changes to 120 different regulations.

There were discussions re a Transport BlueCard and Trevor Beutel (CAR Inc) advised Southern states already have a Transport Bluecard.

There was difficulty in registering an Austin 7 in Cairns because he could not prove previous registration.

John Finglas (Historic Motorcycle Club) advised of a club members' difficulty in registering an NSU motorcycle. It was registered in 1960 and he had owned it and had proof of ownership.

It was suggested that we could ask QT if a Stat Declaration would be sufficient to prove ownership.

Tony Dahl (Qld Ford V8) advised of an FC being a surrogate VIN number to enable registration.

Christine reported of drivers of SIVS registered vehicles being fined for driving outside the guidelines.

Next Meeting with Qld Transport is Tuesday 27th February 2007

12. **Public Liability Insurance report:** Nothing to report

13. **Publicity Report:** Nothing to report

14. **General Business:**

Terry Lloyd's presentation

Terry Lloyd of VCCAQ and GCCC gave presentation re Qld Transport. He advised that QCCHVC have ultimately failed because we failed to offer anything in return. SA average use of vehicles on the Log Book is 20 days per year. He advised, "This is a very good system that Qld Transport would welcome".

Robin Lamb Advised the Log Book system would have a large amount of accountability by QCCHVC and the member clubs. We are still working on unlimited use on weekends and public holidays so it has yet "ultimately failed."

John Green recommended the VCCAQ letter is not circulated due to all of the negative comments regarding QCCHVC. IT states that they knew nothing about QCCHVC asking for free registration for Veteran Cars. This has been ongoing for quite some time. The idea is to start with Veteran and work up.

Robin Lamb responded maybe we should have free registration for veteran vehicles as they are used very little and should be preserves as they are part of our heritage.

John Finglas said their club has 900 members and a log book would not be suitable. Being on a motorbike the log book would become wet and destroyed in their jacket. He does not think they would be willing to accept the SA system due to the book – not the content, but the book.

Richard Eggesfield commented on the management of the log book and how time consuming it is. He said the administration of the log book is horrendous. Each club would have to put in a return to QCCHVC, the QCCHVC puts in a return to Qld Transport. There was a situation in SA where one book was not returned to the club so that club can not submit return and Transport Depart cannot send any log Books to that club.

MOTION Trevor Nunn moved a motion that QCCHVC put the VCCAQ proposal on hold for the present and continue to work on the current proposals with Qld Transport. Seconded Richard Eggesfield. All in favour – Nil Against – Carried

MOTION Robin Lamb moved a motion that Terry Lloyd be requested not to give presentations to other clubs or Qld Transport. Seconded Trevor Nunn. All in favour – Nil Against – Carried

National Motoring Day

Information is to go out with the minutes.

All clubs, please advise what events they have on this day.

Next meeting is Thursday 22nd March 2007. Meeting Closed at 8.40pm.

CC News..... 22nd February 2007

Taxation Fighting Fund:

A "Fighting Fund" of \$50,000 is required by AHMF to oppose the Taxation ruling that Car Clubs are not exempt from paying tax. It is suggested that all clubs contribute \$1 per club member (nation-wide). A letter to all clubs explains. A Motion was carried that QCCHVC encourage all member clubs to contribute \$1 per member.

Terry Lloyd's presentation:

Terry Lloyd from VCCAQ advised their club and Gold Coast Car Clubs have been working on changes relating to Qld Transport with one of the suggestions being that Qld change to the same Log Book scheme as SA. (Note: This has already been rejected by Qld Transport) His suggested changes were not well received.

It was requested that QCCHVC put the VCCAQ proposal on hold for the present and continue to work on the current proposals with Qld Transport

It was also requested that Terry Lloyd not give presentations to other clubs or Qld Transport

National Motoring Day

Information is to go out with the minutes.

All clubs, please advise what events they have on this day.

Next meeting:

Thursday 22nd March 2007. Meeting Closed at 8.40pm.

PS – Combined Council Rally – 9th, 10th & 11th June 2007: Host Club is Classic and Historic Automobile Club of Caboolture Inc. Entry forms are out. Enquiries to Geoff Smith ph 5496 7559 or 0419 692 931 Email Julie Waters julidawn@bigpond.net.au

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