

**QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.**

**Minutes of Monthly General Meeting**

**Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 26<sup>th</sup> April 2007**

**President:** Val Sharp (Cadillac) Ph: 0418 786952 E-mail: [sharpie@uqconnect.net](mailto:sharpie@uqconnect.net)  
**Vice-Pres:** Robin Lamb (LAMA) Ph: 5462 4600  
**Secretary:** Christine Stevens Ph 0419 789151 Email: [info@ftrs.com.au](mailto:info@ftrs.com.au)  
**Treasurer:** Jim Scott (LAMA) Ph 46364524 a/h E-mail: [scottj@usq.edu.au](mailto:scottj@usq.edu.au)

**Present:** Delegates as per attached attendance sheet.

President Val Sharp opened the meeting at 7:35pm.

**Apologies:** John Finglas, Chris Pike, Ray Kinne, Les Whelan

**Visitors:** Rod Graydon, (Rootes Group), Denise & Graham Douglass (CHAACC), Eugene Bovel (Classic Jaguar), Greg Stevens (CAR Inc)

**New Delegates:** nil

**Minutes** of GM Thursday 22<sup>nd</sup> March 2007 were accepted without modification. Moved by Alex Connors, seconded Claire Juler Carried.

A couple of delegates commented that they had not received their minutes mailed for 2 months. This is to be investigated as all minutes were posted out.

**Business from Minutes:** Does anyone have any Media contacts for us to pass on the Media Release re the National Motoring Day? It was suggested that we contact Doug Murray, Brisbane Extra; Bob Ward from the Mini Club is a Helicopter Pilot for Channel 9; Cheryl Nott advised Les Whelan knows the fellow who does the Cars Guide for the Courier Mail.

**Correspondence**

**Inward Correspondence**

Email – Clint Frater, President QVVA – Re 2009 Combined Council Rally – What support will QCCHVC be offering? Current plans are that the weekend will be West of Ipswich. Can you advise on what could be offered and if so is it negotiable when all costs are known?

Email – Gloria Evans, BVAC – Requesting entry form for Combined Council Rally

Email – Pam Anderson, Beaudesert & District Restored Auto Club (passed on by Richard Eggesfield) – Re advertising in QCCHVC newsletter or getting in touch with clubs in North Queensland.

Email – Richard Eggesfield – QCCHVC minutes, Circular from Qld Transport re registering vehicles manufactured from imported used spare parts, Letter from Gold Coast Antique Auto Club re registering restored vehicles, Letter from Undercover Cars, Entry form Canefields Classic Rally

Email – Margaret Hession, Gold Coast Antique Auto Club – Requesting copy of February minutes

Email – Bob Carruthers, MDAMC – Run to Dickabram Bridge 20<sup>th</sup> May National Heritage Day. All other clubs welcome. Depart 9am from Aquatic Park, near Lennox Bridge phone 4129 6461

Email – Robert Hobson, South West Brisbane Motoring Club – Re status of membership and whether they have been accepted into QCCHVC. They have not received confirmation or invoice for membership.

Email – Mike Jeremy, Secretary Cairns Motorcycle Restorers Club – They haven't received any (normally mailed) newsletters since the Sept. 2006 edition.

Email – Jim Scott – Cairns Motorcycle Restorers are financial but were not on the mailing list. He is updating membership list. There have been 71 affiliation payments.

Email – Rhonda Guthrie – Thank you for March minutes which were emailed.

Email – David James – Bayside Club have event organised for National Motoring Day 20<sup>th</sup> May and it is too late to complete forms that were sent out to clubs.

Email – Les Whelan – SW Brisbane Club added to list and minutes sent.

Email – Jim Scott with current membership list. He is sending out invoices to clubs that have not paid affiliation

Email – David James – Les Whelan's phone number is next to Val's name on March minutes.

Email & completed form – Margaret Hession, Gold Coast Antique Auto Club – Willing to contribute to the Campaign re Tax Exempt status for clubs.

Email – Ian Jefferyes, Bundaberg Vintage Vehicle Club – As they have Canefields Classic they may have a low key run on 20<sup>th</sup> May, do we still want form returned. Also, advised of an Early 1960's Toyota Tiara, White, Rego S13964, Seen by club members in the Quay Street and North and East Bundaberg areas on week days at varying hours during the day (not a club member's vehicle)

Email – Denise Douglas, CHACC – Have not been receiving minutes

Email – Denise Douglas, CHACC – Email address we were given was for the past president (from 18 months ago). Minutes to revert to being posted.

Email – Keith Wilson, Mustang Owners Club requesting contact details for Public Liability Insurance

Email – Terry Hobson, Automobile Restorers Assn Gold Coast – re Classic Car Display 20<sup>th</sup> May 2007

Email – Richard Eggesfield – Re Auditing requirements for incorporated organizations, legislation passed March 15

Email – Terry Hobson, Automobile Restorers Assn Gold Coast – Completed form for National Motoring Heritage Day event

Email – Mary Prater, QVVA – Completed form for National Motoring Heritage Day event

Email – Richard Eggesfield – with Letter from Bayside Club Motoring Day event 20<sup>th</sup> May  
 Email – John Finglas advising email address for minutes  
 Various Car club magazines.  
 Letter – Lockyer Antique Motor Assn – request for Collectors who own 5 or more tractors to be allowed to use a trade plate or similar which can be shifted from 1 tractor to another.  
 Letter – Classic & Historic Automobile Club of Caboolture – reminder of the Combined Council Rally 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup> June.  
 Newsletter & Travellers Comfort Pack – Council of Heritage Motor Clubs NSW  
 Advertising – Eastgate Engineering Coorparoo ph 3847 8448  
 Letter – Vantage Star Cars – [www.yourcarontv.com](http://www.yourcarontv.com) or Shan Tailton ph 02 9913 9596  
[starcars@vantagemanagement.com.au](mailto:starcars@vantagemanagement.com.au)  
 Minutes – Council of Motoring Clubs of WA  
 Letter – Buick Car Club of Australia – re difficulty in registering vehicles not previously registered in Qld or with no registration history  
 Advertising – Australian Soda Blasting ph 3300 5074  
 Letter & Flyer – Forest Glen Organics Farm & Homestead Reception Centre, Coraki ph 02 6683 2832  
[www.forestglenorganic.com.au](http://www.forestglenorganic.com.au)  
 Letter – Beaudesert RSL Services Club ph 5541 1810  
 Minutes – Federation of Historic Motoring Clubs SA Inc  
 Letter – Bayside Vehicle Restorers Club with details of their event National Motoring Heritage Day 20<sup>th</sup> May  
 Email – Bundaberg & District Motorcycle Enthusiasts Club new address 71 Dunn Road Bundaberg 4670  
 Email – CAR Incorporated – re Public Liability Insurance  
 Letter & Flyer – RACQ Motorfest, RACQ Showgrounds, Sunday 24<sup>th</sup> June 2007  
 Email – Cleveland Electorate Office re Auditing requirements for incorporated organisations  
 Letter & Forms – National Heritage Day & Agree to support Tax exemption status campaign  
 Letter – Veteran Car Club of Australia Qld details in minutes.

### **Outwards Correspondence**

Email from Richard Eggesfield to Stewart Howard, CMRC advising of correct email address for QCCHVC  
 Email – Margaret Hession, Gold Coast Antique Auto Club – Advising minutes were posted. Emailed minutes to Margaret  
 Emailed – Forms re National Motoring Day to clubs on email list.  
 Email & Posted – QCCHVC Minutes  
 Email – Jim Scott, Les Whelan asking for current list of member clubs and re financial status of some clubs  
 Emailed Minutes – South West Brisbane Motoring Club  
 Email – Ian Jefferyes, Bundaberg Vintage Vehicle Club – advising other clubs in their area.  
 Email – Denise Douglas, CHACC – advising we were given an email address for minutes to be emailed and not posted.  
 Email – Denise Douglas, CHACC – past minutes for 2007 meetings.  
 Email – Keith Wilson, Mustang Owners Club, advising Ausnet Group details Bert Roosendaal's details  
[bertr@austnetins.com.au](mailto:bertr@austnetins.com.au) Phone 08 9473 8600.  
 Email – Clint Frater, President QVVA – Re 2009 Combined Council Rally – Advising that QCCHVC will contribute \$500 towards the event.  
 Letter and Invoice – South West Brisbane Motoring Club  
 Emailed – Forms re National Motoring Day to clubs on email list – again  
 Email – Pam Anderson ([pomander@optusnet.com.au](mailto:pomander@optusnet.com.au)) Beaudesert & District Restored Auto Club – Advising QCCHVC does not have advising and advising details of North Queensland clubs  
 Email – CAR Incorporated forwarded on to Austnet Insurance to respond – re Public Liability Insurance  
 Christine Stevens moved that the inward correspondence be accepted and outward be adopted. Seconded Trevor Beutel (CAR Inc) Carried.

### **Business Arising from the Correspondence:**

- 1) Events for National Motoring Day 20<sup>th</sup> May held over to General Business
- 2) Clubs willing to contribute to the Campaign re Tax Exempt status for clubs. We have received very few responses and require all clubs to respond whether they are willing to assist in fighting the Tax status of not. This documentation will be sent out to all clubs again.
- 3) We have received emails requesting that club minutes be sent to particular email addresses and it appears that some clubs are not aware of this. To formalise this, included in April minutes will be a tear-off section for Clubs and Delegates to complete advising either Postal address or Email address. We do encourage minutes to be emailed as this is a time and cost saving method – eg if we were to email minutes to 90 clubs + 2 delegates per club, the monthly postage would be \$135 and the copying costs would be prohibitive and time-consuming.

**Treasurer's Report:** Jim Scott reported for the treasurer that the balance of the investment account is \$15,009.56. General a/c \$3,962.19 closing balance.

The following accounts are to be passed for payment:

\$ 13.75	Jim Scott
\$ 24.00	Cheryl Nott - Supper
<u>\$ 83.46</u>	Les Whelan – Postage and copying
<u>\$121.21</u>	Total Cheques

Jim Scott moved that the report be accepted and accounts be approved for payment. Seconded by Terry Griffin (Cadillac). Carried.

Jim advised re the February motion to transfer \$2,000 from the General account and add to the Term Deposit. This has not yet been done as the signatures on the account had not been finalised with the bank.

There were 20 clubs that had not paid their affiliation which was due mid-2006, 4 paid tonight leaving 16 clubs outstanding. Clubs that are unsure please check with Jim Scott.

**Calendar of Events:** Tom Lewis distributed Calendar of Events. Add to Calendar – Chev Club Swap – Sunday 12<sup>th</sup> August Rocklea Showgrounds. Tom was requested to email Calendar of Events to Christine at [info@frs.com.au](mailto:info@frs.com.au) for inclusion with the minutes.

**Queensland Transport Liaison Report:** Christine Stevens reported that she has chased up answers from their last meeting with QT but still has not received a response. We are waiting for information on QT review and until that is back we do not know the contents, though we have asked on numerous occasions. They have advised that we will be supplied the details to report back to the delegates and clubs, and further discussions, before any of its contents are enforced.

### General Business

1. **AGM in July** – Reminder that we need volunteers to take on the roles of CC Secretary and Treasurer. Also, encourage some of the committee members (i.e. President and Secretary) from your clubs to attend Combined Council Meetings
2. **Paid Secretary / Office Manager for QCCHVC** – This is something that QCCHVC may wish to consider investigating in the future. AOMC have an Office Manager working Tuesday and Thursday afternoons between 1pm and 5pm. Kevin Doyle reminded that previously a \$500 Honorarium per annum was approved for the Secretary.
3. **Consider QCCHVC meetings change from monthly to Bi-monthly** with the Committee meeting held on the other month. This would give the committee time to work on issues between meetings. Below is a list of when the other State Councils have their meetings.
  - a) AOMC ¼ ly meetings (Confirmed by Iain Ross & web page)
  - b) Federation of Victoria Hadn't located information as of date of meeting
  - c) NSW Bush Council ½ yearly meetings. If they have urgent issues they add a meeting between. This year they had a meeting 6<sup>th</sup> April with next scheduled for October (Confirmed by Ken Quanby)
  - d) Council of Motor Clubs NSW Bi-monthly meetings (confirmed by Terry and [www.councilofmotorclubs.org.au](http://www.councilofmotorclubs.org.au))
  - e) Combined Car Clubs Assn (WA) Bi-monthly meetings (confirmed by John McLean)
  - f) Federation of Historic Motoring Clubs SA Bi-monthly meetings (Web [www.fhmcsa.org.au](http://www.fhmcsa.org.au))
  - g) Council of ACT Motor Clubs Hadn't located information as of date of meetingTerry Griffin asked if we were going to vote on the move to Bi-monthly meetings. Jim Scott suggested that we need to check the constitution as to whether we can change the General Meetings from Monthly to Bi-monthly. Christine is to investigate this and it is to be voted upon at the May meeting.
4. **National Motoring Day** – Richard Eggesfield reported on the Bayside event. Letters have been sent out to all clubs. Information is available on [www.baysideclub.org.au](http://www.baysideclub.org.au) and there is no medallion for the day.
5. **Change in Rules re full audit requirement** – Richard Eggesfield tabled an email he received from Phil Whitman, Cleveland Electoral Office. This will be included with the April minutes.
6. **Change in Rules on Public Liability Insurance** – Richard also advises there are some changes and the club can decide if they require it. If feels that for what we are doing in car clubs we still require Public Liability insurance as we have activities (eg a singing club may not require it)
7. **Application for Affiliation** – Jim Scott moved that the Leyland P76 Owners Club of Queensland be accepted as members of QCCHVC. Seconded Christine Stevens. Carried.
8. **Combined Council Rally 2007**- Denise Douglass advised they have only received 18 entries to date and 6 of those are from their own club. The closing date is 18<sup>th</sup> May. There is an accommodation problem due to other events on same weekend but club members are happy to allow entrants to camp on their properties in either tents or caravans.
9. **Letter from VCCA(Q) re the Sub-Committee they and VCCA have regarding concessional registration for historic vehicles.** The letter states, “The decision to set up the sub-committee appears to have created unease among the committee of Combined Council, resulting recently in a very hostile reception for our representative, Mr Terry Lloyd, including an attempt to gag further discussion on the matter, when he made a presentation on the subject on concessional registration to the meeting of Combined Council held on the 22/2/07”.

It was noted, when Terry gave his presentation his push was towards the 90 day scheme and log book as per SA scheme. It was pointed out by several delegates that he said he was visiting other clubs and giving them his presentation and it was moved that Terry Lloyd be requested not to give presentations to other clubs or Qld Transport (as per February minutes) Discussions on the floor confirmed that is was, in fact, the delegates and not the committee that recommended that the VCCA(Q) letter was not circulated due to all of the negative comments regarding QCCHVC. It is also requested that they may have delegates attend on a more permanent basis/

VCCA(Q) has requested copies of the minutes for the all meetings of Combined Council delegates where the matters re unlimited use for historic vehicles on weekends and public holidays and free registration for veteran vehicles were first raised. We were advised Les Whelan supplied minutes to VCCA(Q) approx July / August 2006 as they had, then, but they will again be supplied. Please note that there are supplied to all clubs after the General meetings.

Terry Griffin moved that Secretary Christine Stevens respond appropriately to VCCA(Q) letter. Seconded Richard Eggesfield. Carried.

Terry Lloyd advised that 2 delegates independent of VCCA(Q) will confirmed that Terry was called a liar. Delegates were extremely shocked by this and nobody had heard this. One delegate did say that in one section of the presentation 2 months ago he did way that part of it was not true. He personally went to Terry Lloyd after the February meeting and apologised for this.

Trevor Beutel said they he had listened to Terry's presentation, commented and agreed with the request that nothing be done by VCCA(Q) and VCCQ and he confirmed that it was requested that their drive be put on hold awaiting advice on the Qld Transport review.

Val Sharp, who was not present at the February meeting, said maybe the severe wording of Terry's proposal which was read out at the February meeting was what upset the delegates present.

It was stated that there had been reference in previous minutes that the weekend use was raised in October 2004. This was taken back to clubs then. QCCHVC can do no more until they hear back from Qld Transport.

President Val Sharp asked Terry, Are you happy with that Terry?" He responded, "Yes, I am fine".

Val Sharp also advised that VCCA(Q) were to contact him regarding attending their meeting but he had not heard from them.

**10. Article by Trevor Poulson in Restored Cars** – An article by Restored Cars on Doug Rath's utility was presented to the meeting. This is a concessionally registered vehicle and the article states, "This Bradford is still a working truck". We are aware that this is NOT a working truck and this was set up for the photo shoot but we do not want it reported to the public that we are using SIVS registered vehicles for business. It was requested that Secretary Christine Stevens send a letter to Restored Cars regarding this.

**11. Heritage Motoring Poster** – Greg Stevens reported he and Christine had attended the Bush Council Rally in Parkes over Easter; there were 138 cars. He presented a poster that was produced by the "NSW Bush Council" promoting Heritage Motoring, both in A4 and A2. QCCHVC could have a similar posted printed and it could be supplied to member clubs that are holding invitation rallies or displays to promote Heritage Motoring to the public. There is a space at the bottom for the club to fill in the details of the event (eg location and time of a display). Greg advised he is happy to organise his graphic artist to do the artwork for the poster but, as she is going on holidays in 1 week photos are to be emailed to him at [info@frs.com.au](mailto:info@frs.com.au) before Thursday 3<sup>rd</sup> May. Delegates are to email photos and get other club members to email photos. The graphic artist, after guidance of basically what is required will choose the photos. Greg handed out all of the NSW posters that he had available to delegates.

**MOTION:** Richard Eggesfield moved that QCCHVC prepare a poster in the same style as the Bush Council Poster with printing costs up to \$1,000. Seconded Terry Griffin. Carried

**12. 2007-2008 Affiliation Fees** – Jim Scott moved that the 2007-2008 Affiliation fees remain the same as 2006-2007. Seconded: Laurie Bennett. Carried.

**13. Public Liability Insurance** – Jim requested that all enquiries go direct to Bert Roosendaal, Ausnet Group [bertr@ausnetins.com.au](mailto:bertr@ausnetins.com.au) Phone 08 9473 8600. If you email Jim regarding Public Liability Insurance he will forward it on to them.

**14. Publicity Report** – Absent – Nothing to report

**15. Next meeting is Thursday 24<sup>th</sup> May 2007. Meeting Closed at 9.00pm.**



# CC News..... 26<sup>th</sup> April 2007

## **National Motoring Day – Sunday 20<sup>th</sup> May 2007**

Anyone with Media contacts for the Media Release please contact Christine Stevens. Clubs holding events are listed below:

- **Bayside Club** – information is available on [www.baysideclub.org.au](http://www.baysideclub.org.au) (no medallion)
- **Maryborough District AMC** – Run to Dickabram Bridge. All other clubs welcome. Depart 9am from Aquatic Park, near Lennox Bridge, Ph Bob Carruthers, 4129 6461
- **Automobile Restorers Assn Gold Coast** – Classic Car Display, Contact Terry Hobson
- **QVVA** – Contact Bill Prater ph 3208 3778, From Tygum Park, Waterford to Jacobs Well via Logan Village, Buccan, Wolfdene, Yatala, Strawberry Farm.
- **LAMA** – Morning Tea at Gatton Swap – Advise LAMA is your club is attending
- **Darling Downs Veteran & Vintage Motor Club** – Attending Gatton Swap, Morning Tea & Display
- **South Burnett Antique Motor Club, Kingaroy** – Still in planning Stage – ph 4163 6268
- **Pontiac Car Club Qld** – Attending Sunshine Coast Vintage & Classic Car Show, Quad Park, Nicklin Way, Warana

## **Clubs willing to contribute to the Campaign re Tax Exempt status for clubs**

We have received very few responses. We require *all* clubs to respond whether they are willing to assist in fighting the Taxation status of not. This documentation will be sent out to all clubs again. For full details please refer to information posted out in March 2007.

## **Combined Council Rally – 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup> June 2007**

Host Club is Classic and Historic Automobile Club of Caboolture Inc. Entry forms are available. Enquiries to Geoff Smith ph 54967559 or 0419692931; Julie Waters [julidawn@bigpond.net.au](mailto:julidawn@bigpond.net.au) There is an accommodation problem due to other events on same weekend but club members are happy to allow entrants to camp on their properties in either tents or caravans.

## **General Meeting Minutes**

All Clubs and delegates are to complete the “tear-off section” re minutes and return to [info@ftrs.com.au](mailto:info@ftrs.com.au) or 1376 Old Cleveland Road, Carindale 4152. This is to ensure minutes are going to correct people/addresses

## **Unfinancial Clubs**

There were 20 clubs that had not paid their affiliation, due mid-2006, 4 paid tonight leaving 16 clubs outstanding. Clubs that are unsure please check with Jim Scott as these will be your last minutes.

## **AGM in July & attendance to General Meetings**

Volunteers required for the roles of CC Secretary and Treasurer. Encourage committee members (i.e. President and Secretary) from your clubs to attend Combined Council Meetings.

## **Paid Secretary / Office Manager for QCCHVC**

QCCHVC may wish to consider investigating this in the future. AOMC have a paid Office Manager working Tuesday and Thursday afternoons between 1pm and 5pm. It was reminded that previously a \$500 Honorarium per annum was approved for the Secretary.

## **Consider QCCHVC meetings change from monthly to Bi-monthly**

This would give the committee time to work on issues between meetings. Most state councils hold meetings Bi-monthly or ¼ ly with one being ½ yearly. We will check the constitution as to whether we can change the General Meetings from Monthly to Bi-monthly and this is to be voted upon at the May meeting.

## **Change in Rules re full audit requirement**

Email from Phil Whitman, Cleveland Electoral Office included with minutes.

## **Application for Affiliation**

New member club – Leyland P76 Owners Club of Queensland

**VCCA(Q) re the Sub-Committee they and VCCA have regarding confessional registration for historic vehicles.** Details in minutes.

**Queensland Transport Liaison Report**

We are waiting for information on QT review and until that is back we do not know the contents. They have advised that we will be supplied the details to report back to the delegates and clubs, and further discussions, before any of its contents are enforced.

**Public Liability Insurance**

All enquiries to Bert Roosendaal, Ausnet Group  
[bertr@austnetins.com.au](mailto:bertr@austnetins.com.au) Phone 08 9473 8600

**Heritage Motoring Poster**

Greg Stevens presented a Poster produced by “NSW Bush Council” promoting Heritage Motoring. It was agreed to produce a similar poster and it could be supplied to member clubs holding invitation rallies and displays to promote Heritage Motoring to the public. Poster will be produced and printed and available prior to May meeting. (Enquiries Greg Stevens [info@frs.com](mailto:info@frs.com))



**2007-2008 Affiliation Fees**

To remain unchanged, i.e. the same as 2006-2007.



**CONTRIBUTE TO THE CAMPAIGN RE TAX EXEMPT STATUS FOR CLUBS**

We have received very few responses. *We require all clubs to respond whether they are willing to assist in fighting the Taxation status of not.*

Please refer to details that were sent to your club March. If you cannot locate this please email for it to be resent – [info@frs.com.au](mailto:info@frs.com.au)

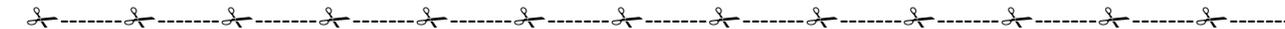
The ..... (Name of club) is prepared to support a campaign to achieve tax exempt status for clubs.

We would be prepared to participate in gathering signatures to petition the House of Representatives  
**YES / NO** (please circle response)

We would be prepared to contribute an amount of approximately \$..... should the campaign go ahead. I understand that this acknowledgement is not a commitment at this state, and that further contact will be made before proceeding.

Signed:..... Position:.....

Contact Details: Name .....  
Phone: .....  
Email: .....  
Club Address: .....



**GENERAL MEETING MINUTES – POSTED OR EMAILED**

**\*\* All Clubs and delegates are to complete and return – Thank you\*\***

Please return to [info@frs.com.au](mailto:info@frs.com.au) or QCCHVC, 1376 Old Cleveland Road, Carindale 4152.

*This is to ensure minutes are going to correct people and club addresses. We do encourage minutes to be emailed as this is a time and cost saving method. Also you will receive your minutes sooner and easier to insert into Club Newsletters..*

Club or Delegate Name.....

If you are a delegate, advise which club/s.....

.....

How would you like your minutes sent to you? Posted  or Emailed

Advise Postal Address (only):.....

**NOTE** – If you select email – Send email to [info@frs.com.au](mailto:info@frs.com.au) to ensure correct email address is received. Please do not write email details here. Please send email to [info@frs.com.au](mailto:info@frs.com.au)

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