

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

*Minutes of Monthly General Meeting*

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 24<sup>th</sup> May 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: [scotty844@hotmail.com](mailto:scotty844@hotmail.com)

May General Meeting Opened by Val Sharp 7.35pm

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

**Apologies:** John Finglas, Bill Martin, Albert Budworth, Alex Connors, Les Whelan, Jim Scott, Kevin Doyle, Claire Juler, Kim McEwan, Tom Lewis

**Visitors:** Noel Peck, Ray Sherwell Memorial Car Club. Noel reported Ray Sherwell passed away about 1 year ago. He had an engineering and restoration workshop at the Gold Coast. The club has approx 20 members.

**New Delegates:** nil

**Minutes** of General Meeting 26<sup>th</sup> April 2007. Richard Eggesfield Moved that they are accepted as presented. Trevor Beutel Seconded. All in Favour Carried

**Business from Minutes:** Nil

**Inward Correspondence:** As per attached sheet

**Outward Correspondence:** As per attached sheet

Christine Stevens moved that the inward correspondence be accepted, seconded Graham Leacock, all in favour. Carried

**Business Arising from Correspondence:** Nil

**Treasurer's Report:** In absence of the Treasurer, Brian Shelly reported as of 20/5/2007, the balance of the investment account is \$15,410.58. The Treasurer reported our income for the month was \$270.43 and expenditure for the month totaled \$121.21. He also advised that the balance of our general account \$3,467.09 Brian Shelly moved that the report be accepted and accounts be approved for payment, seconded by Graham Leacock All in favour. Carried

List of accounts to be passed for payment – Powerprint \$1,496; Cheryl Nott \$16.00

**Calendar of Events:** not present.

**Queensland Transport Liaison Report:** Christine Stevens reported Meeting scheduled for Tuesday 10<sup>th</sup> July. The purpose of the meeting will be:

- to introduce Transport Inspector and contact for compliance issues;
- to introduce Policy Officer who has researched the SIV schemes operating in other states and is interested in any comments we may have on more club involvement, the use of log books, restrictions of use by days per year;
- to discuss the recommendations listed in the report to the Director;
- to discuss the legal advice received and the "what now" on the club membership issue;
- to address any SIV scheme issues that we wish to raise.

We are to ask if a Stat Declaration would be sufficient for a vehicle that has been registered previously, to for proof of prior registration.

Terry Lloyd reported re Log Book that somebody reported that 90 days would not be sufficient as he uses his car more than 90 days per year.

Chris Pike reported that SA scheme is not working well in SA.

Terry Lloyd asked if QT Liaison Office will be making decisions or bringing back info to the meeting. Answer – bringing back into to the meeting only.

Interstate members registering vehicle when members of Qld Club – Who would be an acceptable person to certify?

**AHMF AGM – Sydney** – Friday 24<sup>th</sup> & Saturday 25<sup>th</sup> August 2007. Paul Guy moved a motion that Christine Stevens and Jim Scott attend the AHMF AGM in Sydney as the Delegates for QCCHVC. Seconded Brian Shelly All in favour. Carried. Flights and accommodation can now be booked.

**Publicity Report:** David James reported. He asked re the QCCHVC Brochures and we were advised that Les Whelan has them.

### **General Business:**

1. **AGM in July** – Reminder that we need volunteers to take on the roles of the CC Secretary and Treasurer. Also, encourage some of the committee members (i.e. President and Secretaries) from your clubs to attend Combined Council Meetings
2. **Combined Council Rally – Saturday 9<sup>th</sup> to Monday 11<sup>th</sup> June – Caboolture Area**
  - a) Denise Douglass reported CHACC are disappointed with Combined Council stating that we have not been promoting the Combined Council Rally and we had not mentioned it in either the March minutes or Events. (QCCHVC generally receives entry forms and sends them out with the minutes but, this year, QCCHVC has not received a copy of the Entry Form. All enquiring were advised to contact CHACC direct). CHACC advised they had sent flyers to over 100 clubs. There are 170 members in their own club. Greg Stevens and Richard Eggesfield responded re CC Rally.
  - b) There is now accommodation available in Caboolture (Central Motel and probably others) as one of the other events that was to be held over the same weekend has been cancelled. If you still wish to attend you may wish to contact CHACC to ask if they would accept late entries.
  - c) 3 Perpetual Trophies to be engraved from 2006 + require 3 small trophies for QCCHVC Combined Council Rally 2007 Host Club; QCCHVC Combined Council Rally 2007 Best Attended Club; QCCHVC Combined Council Rally 2007 Overall Winner. Greg and Christine Stevens to organise this.
3. **QCCHVC meetings change from monthly to Bi-monthly** with a Committee meeting on the other month (and no meeting December). This gives the committee time to work on issues between meetings. David James spoke in this and there were discussions.

The constitution does not state a minimum number of General meetings just, “The Secretary shall convene all General Meetings of the Association by giving not less than 14 days notice of any such meeting to the Delegates and members of the Association.” It is well within our constitution for the meetings to be changed from Monthly to Bi-Monthly should the majority of delegates agree.

Richard Eggesfield MOVED A MOTION that we move to regular Bi-monthly General Meetings change to Bi-monthly commencing July 2007 with a committee meeting on the alternate month except December. Seconded Trevor Beutel..

Carle Gregory MOVED AN AMENDMENT TO THE MOTION that we trial Bi-monthly meetings with a review after 6 months. Seconded Trevor Beutel. Richard Eggesfield accepted the amendment. All except one in favour. Carried.

4. **National Motoring Day** – 20th May 2007 – Reports in writing to be provided by clubs (please) that had events. This to be provided by July General Meeting so delegates can present at AHMF Meeting.  
There was a very good article in the Wynnum Herald. Please send a copy to the QCCHVC committee.
5. **QCCHVC Web page** – Christine should have more done on this in the next month – or would somebody like to volunteer to take it over? Christine to have discussions with Richard Eggesfield.
6. **QCCHVC Poster** – At the last meeting a motion was passed for printing costs of \$1,000 for the posters. We were able to have many more posters printed by increasing this cost slightly and there were discussions between President and Secretary. The cost for 1,000 large posters and 2,000 small posters (and all associated set-up costs) was \$1,200 and \$300 for the graphic artist. Total cost \$1,500

Richard Eggesfield MOVED A MOTION that QCCHVC pay a total of \$1,500 to Powerprint for design, set-up and printing of 1,000 large posters and 2,000 small posters. Seconded Chris Pike. All in Favour Carried.

The following was agreed regarding these posters:

- a) 5 Large and 10 Small Posters to be made available to member clubs, upon request, for promotion their club event, e.g. Invitation Rally, Vehicle Display, Swap Meet, etc
- b) Clubs to apply in writing for the posters to be supplied. In this application they should advise details of their event. Also, they are to advise if they wish for the posters to be posted or organise for them to be collected.
- c) If Clubs require more posters than the above "standard" they should advise this in their letter and the reason they require more, e.g. there are 9 service stations in the town and they wish to have a large poster at each.
- d) Posters to be posted to club or collected. Postage will be in a Cardboard tube costing QCCHVC approx \$5 for the tube + approx \$5 for postage.
- e) Greg Stevens has volunteered to store and administer the posters. The posters need to be carefully stored. Greg is available in business hours if clubs wish to collect their posters. He also has a Trade Stall at the majority of the larger Swap Meets in South East Queensland if they organise for him to take them to the Swap for collection. Greg also goes to the Post Office daily so can easily post the posters to clubs. (Greg Stevens – ph 3260 6197 or 0418 873233)
- f) We also propose that QCCHVC covers the cost of any postage to the clubs. This could be reviewed at the end of 12 months or at the 2008 AGM

All present at the meeting were happy with the above proposal.

Next General Meeting 7.30pm 28<sup>th</sup> June 2007

Meeting Closed at 9.05pm.



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## ***QCCHVC Correspondence May 2007***

### ***Inwards Correspondence***

1. Email – South-West Bris Motoring Club – address PO Box 4280 Forest Lake 4078
2. Various emails – Vikki Siliato re QCCHVC poster
3. Email – Laura O’Dea, Qld Transport re Christopher Collins waiting SIVS rego for 1975 Toyota Crown
4. Letter – Gold Coast Antique Auto Club – re Qld Transport review
5. Rejected emails due to email address – Terry Lloyd VCCAQ, David Martin Subaru Club, [automarine@weinet.au](mailto:automarine@weinet.au)
6. Letters – minutes returned due to incorrect addresses
7. Email – Buick Car club – re AHMF and Income Tax – Info we supplied is contrary to advice they have received from accountants / auditors in the past. They have again referred this to their accountants / auditors for a further tax ruling.
8. Email & Form – National Motoring Heritage day with State Member attending
9. Email – Dalby Club – If they make more than \$400 they would give donations to avoid any Tax Return problems.
10. Email – Classic & Muscle Car Club of Ipswich – supporting AHMF and Income Tax
11. Email – CAR Incorporated – re Public Liability, they had sent same email to insurer and had received a reply from the.

12. Email – Darling Downs Veteran & Vintage – They have a worked position as regards the Tax department.
13. Email – Tim Miller – AHMF Website Editor [www.motoring.org.au](http://www.motoring.org.au)
14. Email – Gold Coast Antique Auto Club – Minutes to be emailed
15. Email – Gold Coast Antique Auto Club – supporting AHMF and Income Tax
16. Email – Ipswich Club – submitted details to accountant for their interpretation of the report.
17. 2 Emails – Laura O’Dea, Qld Transport – re meeting and update
18. Emailed Letter and Entry Form – Classic and Historic Automobile Club of Caboolture Inc – 18/7/07 they had 38 entries, 10 being from their own club, stating QCCHVC has not pushed rally
19. Email Rootes Car Club Group – minutes to be emailed
20. Email Rootes Car Club Group – supporting AHMF and Income Tax
21. Various Car Club magazines
22. Letter – QVVA – re change to Kankanya arrangements
23. Letter – Automotive Aftermarket Trade Show, Melbourne Exhibition Centre 21-23 June
24. Form – Vintage Car Club Qld – Yes to Taxation fighting fund
25. Form – Chris Pike, Delegate VCCQ & Hinkler – minutes to be emailed.
26. Letter – Ray Sherwell Memorial Car club – requesting affiliation with QCCHVC (form given to Noel Peck)
27. Flyer & Brochure – Carnival Land Amusements – ph 3200 1699
28. Brochure – Mobile Animal Farm – phone 3200 0334 [www.barnyardbabies.com.au](http://www.barnyardbabies.com.au)
29. Letter – Warwick Veteran & Vintage Vehicle Club – support LAMA proposal re 1 registration plate (similar to trade plate) for use on tractor treks, etc.
30. Advertising – Macquarie Commercial & business Sales Pty Ltd
31. Letter & newspaper article – FNQ Restorers Club – is Liability insurance still required?
32. Letter – Sunshine Coast Antique Car Club – stating taxation “has been discussed before ad nauseum and would better be left alone” – not participating in lobby
33. Flyer – 31<sup>st</sup> National Chevrolet Festival, Rydges Oasis Resort, Caloundra 7<sup>th</sup> – 10<sup>th</sup> September.
34. Letter – Gold Coast Antique Auto Club – requesting more detail on Qld Transport review.
35. Form – FX-FJ Holden Club of Qld – minutes to be posted
36. Form – Heritage Truck Association Australia Inc – minutes to be posted
37. Form – Cheryl Nott, delegate, BVRC & HTAA & FX-FJ Holden Club of Qld – minutes to be posted
38. Form – Heritage Truck Association Australia Inc – NO to Taxation petition
39. Form – FX-FJ Holden Club of Qld – YES to Taxation petition
40. Form – Graham Leacock, delegate Rolls Royce Owners Club of Aust - Qld, Bentley Drivers Club Q – minutes to be posted
41. Form – National Motoring Heritage Day – joining LAMA for morning tea then a run.
42. Letter – Cairns Motorcycle Restorers Club – have not received minutes since September 2006 – address BOX 6560 CMC Cairns Q 4870, email [hazelandmike@austarnet.com.au](mailto:hazelandmike@austarnet.com.au)
43. Form – Brisbane Southside Morris Minor Car Club – minutes to be posted
44. Form – Model A Ford Club of Qld Inc – YES to Taxation petition
45. Form – Riley Motor Club – YES to Taxation lobby but not willing to contribute money
46. Form – Model A Ford Club of Qld Inc – NO to Taxation petition – but willing to contribute funds to the cause.

### ***Outwards Correspondence***

1. Emails – Laura O’Dea, Qld Transport – re Toyota rego and meeting & follow-up from previous meeting
2. Email & Posted – QCCHVC Minutes
3. Email – Car Incorporated – Re Public Liability, advising all enquiries are referred to insurer
4. Email – Tim Miller – AHMF Website Editor [www.motoring.org.au](http://www.motoring.org.au)

# CC News.....24<sup>TH</sup> May 2007

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Reports in writing to be provided by clubs that had events (*please*). This to be provided by July General Meeting so delegates can present at AHMF Meeting. Also, if there are any Newspaper articles please supply a copy of the article.

## ***QCCHVC Poster***

The following was agreed regarding these posters:

- a) 5 x A2 (large) and 10 x A4 (small) Posters to be made available to member clubs, *upon written request*, for promotion their club event, e.g. Invitation Rally, Vehicle Display, Swap Meet, etc
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***Next General Meeting 7.30pm 28<sup>th</sup> June 2007.***





