

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.
Minutes of Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 28th June 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 4636 4524 a/h E-mail: scotty844@hotmail.com

June General Meeting Opened: By Val Sharp 7.35pm

Present: Delegates as per attendance sheet.

Apologies: Listed on attendance list

Visitors: Nil

New Delegates: Nil

Minutes of General Meeting 24th May 2007. Alex Connors (BSSMMCC) Moved that they be accepted as presented. David James (AMVC) 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 and outward adopted, seconded Chris Pike, All in favour. Carried

Business Arising from Correspondence

All Incorporated Clubs should have received a letter from Qld Government re: reforms to Associations, Incorporation Act 1981.

Christine advised of the emails from John Pritchard, CHACC President. She was hurt and upset that she was singled out and the only Committee member is expected to attend every Combined Council Rally. Richard Egglefield (BVRC) stated that clubs have the right to criticise Committee members but no right to criticise their partners in this way.

Treasurer's Report:

The Treasurer, Jim Scott, reported that the balance of the investment account is unchanged \$15,410.58. The Treasurer reported our income for the month was \$200 for 2006 Affiliation Fees and expenditure for the month totalled \$827.02.

List of accounts to be passed for payment – Christine Stevens \$191.75 & \$204.72 for Copy, collate, stable, fold and envelopes for April & May Minutes & Postage; Richard Egglefield \$48 Engraving Combined Council perpetual trophy and Best Attended Club Trophy; Bryson Talamini \$55.90 Engraving Combined Council perpetual trophy and Overall Winner Trophy; Fuel Tank & Radiator Service for 2006 Combined Council Rally Trophy Engraving & 3 Shields & Engraving, postage & delivery \$310.65; Cheryl Nott \$16 Supper

Jim Scott moved that the report be accepted and accounts be approved for payment, seconded by Chris Pike All in favour. Carried

Jim Scott requested approval for refund to Mackay Rod and Custom Club. Jim Scott MOVED A MOTION for refund of \$744.26 to Mackay Rod and Custom Club being insurance paid to QCCHVC in error, refund date 27/7/2006. Seconded Richard Egglefield. All in favour. Carried

Jim Scott advised that with recent reforms to Associations Incorporation Act the Books need not be audited. Jim Scott MOVED A MOTION that QCCHVC has the Books audited for the 2007 Financial Year. Seconded: Alex Connors (BSSMMCC). All in favour. Carried

General Business:

Calendar of Events: Tom Lewis distributed the updated calendar of events.

Queensland Transport Liaison Report: Christine Stevens reported. Meeting scheduled for Tuesday 10th July. As listed in the correspondence, Veteran Car Club of Aust (Qld) requested that 2 of their members be invited by QCCHVC to attend Qld Transport meeting with us. There was discussion and the majority of delegates were against this.

John Finglass (HMCCQ) spoke against any clubs requesting that they attend Qld Transport meetings. We elect 2 delegates to represent us to Qld Transport and we need to allow them to do their job. John Finglass (HMCCQ) moved a motion that QCCHVC

Terry Griffin (Cadillac) agreed that this is a very important point.

Terry Lloyd (VCCAQ) said he brought a presentation to QCCHVC and was howled down.

Richard Eggesfield (BVRC) stated our elected delegates have the authority to invite representative if they require assistance but clubs should not be requesting an invitation.

Val Sharp advised Qld Transport has budgeted 1 hour for a meeting. They are giving a presentation to QCCHVC Liaison Officers. We will bring this back to the next meeting.

John Finglass (HMCCQ) moved a motion that QCCHVC does not invite additional members from clubs to attend meeting with Qld Transport and we allow our Liaison Officers to perform the duties for which they were elected. Seconded John Green (Mustang Owners Club). A vast majority of delegates present voted for the motion with 2 against. Motion Carried.

David Barnett (VCCQ) asked who would be attending the meeting with Qld Transport. He was advised it will be Val Sharp (President), Christine Stevens (Qld Transport Liaison Officer) and Graham Bristow Christine Stevens (Assistant Qld Transport Liaison Officer)

Val Sharp advised, until Qld Transport advise what is in their review we don't know what to do. They may approve all that the majority want; We don't know until the meeting.

David Barnett (VCCQ) has a concern of the number of people driving SIVS vehicles as a work day vehicle.

Chris Pike (VCCQ) asked would it be feasible to have a National System for use and guidelines.

Australian Historic Motoring Federation: Jim Scott reported. There will be a Festival of Sporting Cars in Bathurst, Easter 2008, Tel/Fax 02 9927 0136.

AGM is in Sydney Friday 24th to Sunday 26th August 2007. Reports re National Motoring Day required from participating clubs so we can report back to AHMF at AGM. Advise what worked and suggestions for 2008. \$350 affiliation fee to be paid by QCCHVC. Cheque also required for delegates fees.

Publicity Report: David James requested a list of new members club so he can gauge the success of sending out the letters to non-member clubs.

General Business:

AGM Thursday 26th July 2007. Nomination Forms to be included in minutes.

Combined Council Rally

Denise Douglass reported on the Combined Council Rally. Val Sharp advised QCCHVC Publicity Officer, David James, was present. With the CC Rally, it is Queens Birthday each year, the host club receives \$500 toward the rally, supply the trophies and the rally belongs to the host club.

Richard Eggesfield advised 2008 is being organised by the Bayside Club, 2009 is QVVA and we need a club to volunteer for 2010. Richard suggested that we have a set time-frame for the lead up to each event – eg QCCHVC nominate a representative to present trophies on their behalf; February post off \$500 cheque; March Organise trophies & appoint representative; literature to go out from QCCHVC.

Jim Scott apologised for the late payment of the \$500 cheque which was caused by the change of signature forms for the bank going missing.

Christine Stevens suggested we should encourage a country club to take on the 2010 Rally (eg, Rockhampton, Mackay, Townsville) as it does not need to be in South East Queensland.

Cheryl Nott (FX-FJ) said QCCHVC need to prepare a task list for the organising club and this is to be done by November 2007. A couple of years ago there was a Working Group of 3, Richard Eggesfield, Robin Lamb & Laurie Bennett, that took on this task. They prepared the “bare bones”, presented it to a meeting and recommended that it should be completed, published and issued to all clubs. The cost to produce would be approx \$5 each booklet.

Robin Lamb advised the concept was that the Booklet include

- a) What happens at Combined Council Rally? – Eg \$500, when it should be paid
- b) What is Expected? Set a date where a meeting is held between QCCHVC and Host Club
- c) Suggestions on how to run your Club Rally
- d) Executive Club Members Duties
- e) Concessional Registration Rules
- f) Presentation – Their suggestion was to provide in a Small Clip Folder so, as it is updated, the replacement pages can be printed and sent out to each club

Doug Beattey (VVCAA) suggested we need to include a dollar amount in the motion. Richard and Robin said they will come back to the meeting once completed with pricing for approval at that stage.

Cheryl Nott (FX-FJ) MOVED A MOTION that the Working Group of 3, Richard Eggesfield, Robin Lamb & Laurie Bennett, prepare a task list for the organising club and this is to be done by November 2007. Seconded Denise Douglass (CHACC) Carried.

Julie Walters (CHACC) said in March 2006 they were told Christine Stevens would attend their meeting and tell them how to Run the Rally.

Robert Shannon Memorial Trust The cut-off date for 2007 was mid-June so consider for 2008

Application for Affiliation – Raymond Sherwell Memorial Car Club. Proposed Graham Leacock (RROC), Seconded Richard Eggesfield (BVRC). Carried. Secretary is to send a Letter to Raymond Sherwell Memorial Car Club advising they have been accepted as members of QCCHVC upon payment of affiliation fee and an Invoice is to be sent to them.

QCCHVC Poster Val Sharp suggested we send a letter to the Veteran Car Club of Australia (Qld) and ask if QCCHVC can hang a laminated poster in the club rooms to let clubs know they are available.

Before laminating a large one write in black text across the bottom of the poster.

“Is your club a member of Combined Council? Do you hold regular events to which you invite the public? These posters are available to your club free of charge.

Write to Greg Stevens PO Box 246 Nundah 4012 on Club Letterhead, advising details of the event and he will post 5 large and 10 small posters to your club. QCCHVC will pay the postage.”

LAMA Vintage Only Rally Robin Lamb (LAMA) advised of their a Vintage Only Rally Easter 2008

AHMF Surveys Jim Scott requested assistance from 3 people to assist in loading survey results for AHMF. He is using Access XP. Denise Douglass, (CHACC) offered to assist.

Next Monthly Meeting and Annual General Meeting Thursday 26th July 2007

Meeting Closed at 9.00 pm.

NOTICE OF ANNUAL GENERAL MEETING

- Date:** Thursday 26th July 2007
Time: Approx 8.30pm to 9pm, After General Meeting
Location: VCCA(Q) Clubrooms, 1376 Old Cleveland Rd, Carindale
Enquiries: Val Sharp, President – Ph 0418 786952



CC NEWS JUNE 2007

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Treasurer: Jim Scott (LAMA) Ph 4636 4524 a/h E-mail: scotty844@hotmail.com

Changes to Association Laws

Fact Sheets are available from the Office of Fair Trading www.fairtrading.qld.gov.au or call 131304. They are about: Changes to Association laws; Public liability insurance for associations; Associations' financial reporting requirements; Association rule changes for financial reporting requirements; and Association rules.

Queensland Transport Liaison Report:

Committee Members are attending a meeting with Qld Transport Tuesday 10th July. Veteran Car Club of Aust (Qld) requested that 2 of their members be invited by QCCHVC to attend Qld Transport meeting with us. There was discussion and the majority of delegates were against this.

AGM Thursday 26th July 2007.

Nomination Forms to be included in minutes.

Combined Council Rally

Combined Council Rally was a resounding success. 2008 is being organised by the Bayside Club, 2009 is QVVA and we need a club to volunteer for 2010. Maybe a country club to take on the 2010 Rally (eg, Rockhampton, Mackay, Townsville) as it does not necessarily have to be in South East Queensland.

Richard Eggesfield, Robin Lamb & Laurie Bennett are to prepare a booklet to include such items as: What happens at Combined Council Rally? What is Expected? Set a date where a meeting is held between QCCHVC and Host Club; Suggestions on how to run your Club Rally; Executive Club Members Duties; Concessional Registration Rules. They will work on this and report back to QCCHVC my November meeting.

New Member Club – Raymond Sherwell Memorial Car Club

QCCHVC Poster

Clubs requiring posters for events are to: Write to Greg Stevens PO Box 246 Nundah 4012 on Club Letterhead, advising details of the event, date location, etc, and he will post 5 large and 10 small posters.

LAMA Vintage Only Rally

This is being organised by LAMA in the Gatton Area Easter 2008

AHMF Surveys

Jim Scott requires assistance in loading survey results for AHMF. He is using Access XP.

Calendar of Events

Provide details of event, location and date, ensuring you include contact person/s and phone number/s Tom Lewis Phone 3814 0077 after 7pm or Email thomasdlew@optusnet.com.au

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Thursday 28th June 2007

Inward Correspondence

1. Letter & Form – South Burnett Antique Motor Club – advising email addresses for minutes & reporting on their event for National Motoring Heritage Day
2. Letter – Veteran Car Club of Aust (Qld) – requesting that 2 of their members be invited by QCCHVC to attend Qld Transport meeting with us.
3. Forms – Mackay Restoration Club Inc – Yes to Taxation petition & \$500 committed & minutes to be posted
4. Form – Combined Coastal Car Club – Yes to Taxation petition & \$60 committed
5. Form – Beaudesert & District Restored auto Club – Yes to Taxation petition & \$100 committed
6. Form – Mackay Classic Car Club – minutes to be posted
7. Letter – Mackay Classic Car Club – No to Taxation petition
8. Form – South Burnett Antique Motor Club – minutes to be emailed
9. Form – Austin 7 Register Qld – Yes to Taxation Petition & \$1 per member
10. Form – 55-56-57 Shoebox Club of Qld – Yes to Taxation Petition & \$25
11. Letter – Vauxhall Owners Club of Australia Qld – In favour of fighting for tax exemption but cannot contribute.
12. 3 Emails from John Pritchard, CHACC President to Christine – Attacking Christine and her husband (not a committee member or delegate but was assisting) and demanding her resignation. The 3rd was an apology.
13. Emails – David James, Publicity Officer
14. Emails – Val Sharp, President
15. Emails – Christine Stevens, Secretary
16. Email – Laura O’Dea, Qld Transport
17. 2 Emails – Sharon Burton, Qld Transport
18. Email – John Pritchard, CHACC – CC Rally Report & Weekend Wrap Up
19. Letter & Flyer – Festival of Sporting Cars Tel/Fax 02 9927 0136, Easter 2008
20. Letter – Qld Omnibus & Coach Society – request of QCCHVC Posters
21. Letter – David Barnett, delegate VCCQ – advising a clear majority of VCCQ members present at June meeting supported adoption of and change to a 90 day scheme to be controlled by log-book. (not on VCCQ club letter-head)
22. Application for Affiliation – Raymond Sherwell Memorial Car Club
23. Form – South West Brisbane Motoring Club – Not supporting Tax reform campaign.
24. Flyer – Wonders of Wynyard, Tasmania – 1927 Grand Prix Bugatti on display 8th June to 27th July 2007
25. Email – John Pritchard (President CHACC) – CC Rally report (included with minutes)

Outward Correspondence

1. Emails – John Pritchard, CHACC advising his feedback would be passed onto QCCHVC
 2. Emails – David James, Publicity Officer
 3. Emails – Val Sharp, President
 4. Emails – Christine Stevens, Secretary
 5. Posters – Qld Omnibus & Coach Society
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Queensland Combined Council of Historic Motor Vehicle Clubs Inc.

NOMINATION FORM

I wish to nominate the following person/s for the position/s on QCCHVC:

President:

Vice-President:

Secretary:

Treasurer:

Qld Transport Liaison Officer:

Asst Qld Transport Liaison Officer:

Publicity & Development Officer:

Public Liability Insurance Officer:

Events Calendar Coordinator:

GM Tea Person:

Signed Nominator: Date:.....

Signed: Seconder Date:.....

I hereby accept the Nomination for the position

of:

Signed: Date:.....

I hereby accept the Nomination for the position

of:

Signed: Date:.....

I hereby accept the Nomination for the position

of:

Signed: Date:.....

Please return to The Secretary, QCCHVC, 1376 Old Cleveland Road, Carindale Q 4152

