

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 26th July 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@frs.com.au
Treasurer: Jim Scott (LAMA) Ph 46364524 a/h E-mail: scotty844@hotmail.com

General Meeting Opened: By Val Sharp 7.40pm

Present: Delegates as per attendance sheet.

Apologies: Graham Leacock, Terry Lloyd, Les Whelan, Graham Bristow, Fred Clark, Brett Sherwell, Noel Peck

Visitors: Russell Whitney (Mustang), Gary Ibbotson (Cadillac), Lew Hicks (Qld Americal Ford V8)

New Delegates: Nil

Minutes of General Meeting 28th June 2007. Richard Eggesfield Moved that they be accepted as presented. Tervor 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 and outward adopted, seconded Terry Griffin, All in favour. Carried

Business Arising from Correspondence

Nil

Treasurer's Report: The Treasurer, Jim Scott, reported that the balance of the investment account is unchanged. General Account Opening balance \$1,281.98 - \$228 Jim Scott Airfares AHMF - \$50 Postage QCCHVC Affiliation Invoices - \$48 Richard Eggesfield Engraving - \$25 Margaret Eggesfield Supper - \$28.45 Jim Scott Print Cartridge & postage - \$245 Brian Axelson Audit Fees - \$38.10 Department of Fair Trading = \$652.55. Add Income \$3062 Affiliation fees = \$4,344 closing balance.

List of accounts to be passed for payment as listed above.

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

General Business:

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

Queensland Transport Liaison Report: Christine Stevens and Val Sharp reported re meeting of Tuesday 10th July with Qld Transport. There are only 11,500 SIVS and Hotrod vehicles on Qld Roads.

When Review is signed off it will be posted / emailed to all clubs so they can report back to QCCHVC and then back to Qld Transport.

Robin Lamb moved that once the report is received from Qld Transport that a special meeting is organised if there is not a general meeting within 1 month.

Richard Eggesfield made an amendment to the motion being that the review information is sent out to clubs and delegates and call a special meeting no earlier than 5 weeks of that date. Robin Lamb accepted the amendment. Trevor Beutel Seconded. All in Favour Carried.

Australian Historic Motoring Federation: Jim Scott asked if there are any issues that need to be discussed and added to the agenda.

Re Taxation Survey, Richard Eggesfield asked is there any progress as there have been changes affecting the clubs. Jim believes there will be an update at the next AHMF AGM. John Finglass advised the HMCCQ will contribute if the majority of clubs are going to contribute. Jim asked that their club put this into writing.

Public Liability Insurance: Jim Scott advised Insurance is \$20 cheaper than last year and we now have \$20,000 million cover, as opposed to \$10,000 million cover last year. Unless a club is an affiliated member of QCCHVC they cannot have insurance as policy is in the name of QCCHVC (would not be able to claim).

Publicity Report: Christine to email David the membership list.

General Business:

All British Brisbane Run: This is 22nd September, the Saturday before All British Day. They will depart 8am Tennyson; can meet up at McDonalds Newmarket or Eatons Crossing Road Albany Creek. They are travelling to Palmwoods via Maleny & will look at a wonderful collection of Holdens.

AGM Thursday 26th July 2007. John Greene asked re votes at the AGM. Robin Lamb read from the constitution and advised each delegate has 1 vote. Each club has a maximum of 2 votes (i.e 1 per delegate)

Combined Council Rally Richard Eggesfield advised the QCCHVC Best Attend Club is sponsored by an insurance Company and all shields have been filled, suggested we approach Public Liability Insurance Company to donate a new Trophy. Terry Griffin subested that we add a larger base on to the same trophy. Richard Eggesfield will bring in trophy so delegates can view the trophy and make their decision.

NOTE – Next Monthly Meeting Thursday 27th September 2007

Meeting Closed at 8.30pm.

QCCVHC – Thursday 26th July 2007

Inward Correspondence

1. Main – Karen Dawes, Roma Historical Motor Club inc – requesting QCCHVC posters
2. Email – Noel Peck – Polgies for tonights meeting as his wife is unwell
3. Letter – Maryborough District Antique Motor Club – re SIVC Registration
4. Email – Clint Frater – QVVA for club listing
5. Email – IVVC – report on Motoring Heritage Day event
6. Email – Albert Budworth, RACQ – for club listing
7. Email – Bundaberg & District Motorcycle Enthusiasts Club – change of address
8. Email – Bundaberg & District Motorcycle Enthusiasts Club – minutes to be emailed
9. Email – Gordon Cowley, FHMC Secretary SA – SA Scheme working well
10. Email – HMCCQ – requesting QCCHVC posters (and they have been collected)
11. Email – Qld Transport – minutes of meeting
12. Email – Wally Lanagai re SIVS vehicle being used as daily driver
13. Email – David James re All British Brisbane Run 2007
14. Various Newsletters
15. Affiliation – Brisbane Southside Morris Minor car Club
16. Letter – FNQ Restorers Club & All American car Club Cairns – Swap Meet & Motor Cycle Show 28th August 2007, Cairns Showground
17. Form – Qld Omnibus & Coach Society – contribute to Tax Campaign
18. Form – Qld Omnibus & Coach Society – minutes to be posted
19. Form – RVAD – contribute to Tax Campaign
20. Form – Military & Historic Vehicle Club Townsville – contribute to Tax Campaign
21. Form – Military & Historic Vehicle Club Townsville – minutes to be posted
22. Flyer MDAMC 5th Birthday
23. Entry Form – Mackay & District Holden Club – Middlemount Show & Shine 18th August
24. Advert – HYPPO Envelopes
25. Flyer – Jimboomba Extravaganza 26th August Maclean Bridge Tully Park
26. article Gatton Star re Gatton Swap.
27. Affiliation VCCQ
28. Letter & Advert – Autoglass Warehouse
29. Letter – Porsche Club, apolobising for late payment of affiliation, included form and payment
30. Entry form – Gold Coast Autorama 10th & 11th November

Outward Correspondence

1. Posted and Emailed – Minutes and notice of AGM to clubs and delegates
2. Letter – Warwick Veteran & Vintage Vehicle Club – re collector plates
3. Letter – Lockyer Antique Motor Club – recollector plates
4. Email – Qld Transport – details of SIVS Vehicle behis used as daily driver
5. Letter – Raymond Sherwell Memorial Car Club – Welcoming into QCCHVC
6. Letter – Gold Coast Antique Auto Club Inc – re Qld Transport
7. Letter – Veteran Car Club Australia (Qld) Inc – re Qld Transport
8. QCCHVC Posters to Roma Club
9. Email – Clint Frater QVVA – clubs listing
10. Email – Albert Budworth, RACQ – clubs listing
11. Email – Qld Transport – details of vehicle being used as daily driver
12. Email – David James' All British Brisbane Run 2007 emailed to clubs

CC NEWS..... JULY 2007

Queensland Transport Liaison Report:

Christine Stevens and Val Sharp reported re meeting of Tuesday 10th July with Qld Transport. There are only 11,500 SIVS and Hotrod vehicles on Qld Roads. When Review is signed off it will be posted / emailed to all clubs so they can report back to QCCHVC and then back to Qld Transport.

Australian Historic Motoring Federation:

Jim Scott asked if there are any issues that need to be discussed and added to the agenda – Meeting 24th & 25th August 2007

Public Liability Insurance:

Jim Scott advised Insurance is \$20 cheaper than last year and we now have \$20,000 million cover, as opposed to \$10,000 million cover last year. Unless a club is an affiliated member of QCCHVC they cannot have insurance as policy is in the name of QCCHVC (would not be able to claim).

All British Brisbane Run – 22nd September 2007 Saturday before All British Day.

There is no entry fee. Depart 8am St Josephs College Sports Field, Vivian Ave, Tennyson. You can meet up at McDonalds Newmarket or Eatons Crossing Road Albany Creek. They are travelling to Palmwoods via Maleny & will look at a wonderful collection of Holdens.

PLEASE NOTE – Next Monthly Meeting Thursday 27th September 2007

We are now holding Bi-monthly meetings with the Committee Meetings on the alternate month.

New Management Committee

<i>President:</i>	Val Sharp
<i>Vice President:</i>	David James
<i>Secretary:</i>	Richard Eggesfield
<i>Treasurer:</i>	Kevin Eeales
<i>Qld Transport Liaison Officer:</i>	Rod Graydon
<i>Assistant Qld Transport Liaison Officer:</i>	Christine Stevens
<i>Tea Person:</i>	Cheryl Nott
<i>Events Person:</i>	Tom Lewis
<i>Publicity Officer:</i>	David James
<i>Insurance Officer:</i>	Jim Scott



