

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of March bi-Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 28th May 2009

www.qcchvc.org

President: David James (Austin) Ph: 0411694072 Email: dfjames@optusnet.com.au
Vice-Pres: Val Sharp (Cadillac) Ph: 0418 786952 E-mail: sharpie@uqconnect.net
Secretary: Richard Eggesfield (BVRC) Ph: 0417612533 Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (CCCQ) Ph: 0438795199 E-mail: kee12411@bigpond.net.au
QT Liaison: Rod Graydon (Sunbeam) Ph: 0417620877 E-mail: automarine@we.net.au

Meeting Opened: By David James at 7.35 pm

Present: As per attached list

Visitors/ New Delegates: Leo Ryan DDVV; Adam Welling HMCC

Apologies: Ken Lonie Blackall Range Horseless Carriage Club; Kevin Eeles Citroen Club.

Minutes of General Meeting of 26th March 2009 and Mgmt Committee Meeting of the 23rd April were distributed and mailed or emailed to all clubs and delegates, Richard Eggesfield (BVRC) moved that they be accepted as correct.

Seconded: Rick A'Bell DDVVC Carried.

Business from Minutes: It was agreed that the Secretary would bring six copies of the previous meeting minutes to general meetings to provide new delegates with copies and any delegates who have forgotten to bring their copies. The President reminded all delegates to bring copies of the minutes to meetings.

All other business items were deferred to general business.

Correspondence Inward:

Letters: Qld Department of Justice and Attorney-General Advising that our constitution changes have been approved and our new constitution is now in effect; Ipswich Vet. & Vin. Vehicle Club, Vet.& Vin. Chevrolet Assoc., Bayside Vehicle Restorers Club Agreeing to the latest proposed dating certificate. Qld Early Ford wishing to claim the last Sunday in August as the date for the Jimboomba Auto Extravaganza swap and show for the next 10 years Warwick Vet & Vin Vehicle Club providing a submission in favour of Brent Bede for the Robert Shannons Grant; Brisbane Southside Morris Minor Club Supporting the draft dating certificate. NSW Bush Council Meeting minutes for April; WA Motoring Council Meeting minutes for April

Emails: Blackall Range Horseless Carriage Club supporting the draft of the dating certificate ; Pontiac, BVRC, IVVVC, LAMA, Heritage Truck Clubs all advising their NHMD runs. LAMA Reporting on NHMD 60 vehicles on display at the Swap. All American Car Club Of Cairns making inquiry about affiliating with QCCHVC. AHMF Last year's AGM minutes without any reports or attachments. AHMF Partially complete minutes of last year's AGM .

Flyers: Qld Omnibus & Coach Society Bus & Coach Show Cleveland 22nd & 23rd August; Original Gold Coast Swap Mudgeeraba Show Grounds 21st June Qld Name Plates advertising their services.

Magazines: 17 club magazines tabled.

Correspondence Outward:

Letters: Bundaberg Vintage Vehicle Club Covering letter & cheque for \$500 sponsorship for the QHMC Rally 2010; 62 clubs & delegates copies of minutes of April general meeting; Courier Mail placing an advertisement for the 2009 Combined Council Rally.

Emails: All clubs & Delegates April meeting minutes. Bundaberg Vintage Vehicle Club advising it of council's rally sponsorship arrangements and offering council's assistance in planning the 2010 QHMC rally, Courier Mail providing a story about NMHD and the Combined Council Rally. All American Car Club Of Cairns providing details about membership of QHMC; AHMF President asking if the AHMF AGM minutes as distributed were the final minutes and if the AHMF had plans to distribute the minute attachments. Richard Eggesfield moved the outwards be endorsed and the inwards be adopted, Seconded: Rick A'Bell; Carried.

Business Arising from Correspondence: Deferred to general business.

Reports:

Treasurer's Report:

Financial Report 24 April 2009 - 28 May 2009			
Receipts		Expenditure	
Interest -	\$ 1.03	Regional Travel / visits	-\$ 54.80
		CCRally Advertisement	\$ 83.00
		QHMC Rally Sponsorship	\$500.00

Total Income	\$ 1.03	Total Expenses	\$528.20
BANK RECONCILIATION			
Opening cash book balance 24 April 2009			\$8,382.42
Plus receipts		\$ 1.03	\$8,383.45
less Expenses		\$ 528.20	
Closing cash book balance 28 May 2009			\$7,855.25
Term Deposits Bank of Queensland			\$ 17,158.30
Total Current Assets 28 May 2009			\$ 25,013.55
Expenses for approval and/or confirmation			
David James		\$54.80	
Richard Eggesfield		\$83.00	
Bundaberg Club		\$ 500.00	

In Kevin Eeles' absence, Richard Eggesfield presented the monthly report and moved that the report be adopted & bills approved for payment. Seconded: John Green (Mustang) Carried.

Queensland Transport Report: Rod Graydon (Sunbeam) reported that a scheduled QT liaison meeting would occur on 23rd June and asked if delegates had any items that should be discussed with QT. There were no new items presented from the floor.

Rod also informed the meeting about the 'workaround' process that is now required for renewing the registration of all SIVS registered vehicles over 4.5t GVM. Rod advised that it seems that QT has updated its systems to require a full mechanical check for heavy trucks when they renew their registration even though the inspections are not required for registering SIVS trucks.

The 'workaround' for > 4.5t GVM is for QT to temporarily record the SIVS registered truck as being a 'remote location vehicle' ('remote location' vehicles do not require the annual inspections) then QT can renew the registration. Managers in all QT service centres have been advised of the 'workaround'. It does however mean that members renewing SIVS registration for > 4.5t GVM trucks are required to visit a QT customer service centre and may need to advise QT that there is a 'workaround' for renewing the registration of > 4.5t GVM trucks. Clubs are asked to include a notice to members in their magazines to advise members of the renewal process workaround

Rod also reminded delegates of the problems that can arise when registering SIVS vehicles where the previous registration details are not known. Rod indicated that because of changes in the legislation regarding imported vehicles it is now much harder to register a vehicle where there is no evidence of previous Australian registration. Rod advised that people attempting to register a vehicle where the previous registration details were not known should take as much evidence as they can gather to show the vehicle has been in use in Australia. stat decs from previous owners, stat dec from current owner, purchase receipts indicating vehicle history, photos showing as much history as possible.

Australian Historic Motoring Federation:

The AHMF delegate was not present at the meeting and therefore a report was not tabled.

The Secretary stated that as reported in correspondence a document purporting to be the 2008 AGM minutes was received, however the minutes as distributed do not include reports and attachments the document claims to include. There may also be some discrepancy in other items recorded in the minutes and at present, the committee considers there is little value in discussing them and distributing the minutes, as received, until the issues are clarified.

Calendar of Events: Tom indicated that he had a problem in getting an updated calendar ready for the meeting however an updated version will be distributed with these minutes. Delegates were asked to provide any additional events for inclusion.

All clubs were again asked to nominate any additional events that they wish to include as nominated events open to members of other clubs. No additional events were nominated.

General Business:

Dating Certificate (from Minutes draft distributed with March minutes and notice of motion given to vote this month)

The President outlined the reasons for developing a standardised dating certificate and reminded delegates of the extensive discussion at the March meeting. David called for the motion to be officially put. Richard Eggesfield (BVRC) moved that the Council adopt the draft dating certificate as our recommendation to QT. The motion was seconded by Rick A'bell DDVVC. Richard advised that the intention was for clubs to adopt the form and then make any minor amendments / additions they required and start using the form. The President asked if there was any further discussion. The motion was put and carried unanimously

Motorfest Albert Budworth (All British Classics) updated delegates on the preparation for this year's Motorfest and outlined the improvements made for this year's event. With one day to go for entries there was very close to 800 entries for this year's event.

Robert Shannon's Grant submissions The Council has received one submission for a Shannons Foundation grant from the Warwick V&V Vehicle Club. The Nominee is Brent Beale aged 14 who is restoring an Austin A40.

Clubs were reminded that entries need to be with the Council Secretary by mid June so that they can be forwarded to the AHMF by the end of June.

Entry forms are available at http://www.motoring.org.au/page_1191118365899.html or the link from the AHMF home page <http://www.motoring.org.au>

CC Rally 2009. Richard Eggesfield reported that there are now about 65 entries in this year's CC Rally and the event looks as if it has been well planned and all attending can look forward to a fantastic rally on the Queen's Birthday Weekend this year.

HMC Rally 2010. Planning is well underway for the HMC Rally to be hosted by Bundaberg in 2010. The DDVVMC (Toowoomba) has commenced planning for the 2011 event.

Public Liability Insurance. Our insurance expert Jim Scott has again looked at different policies available, while one policy looks cheaper for smaller clubs with fewer than 30 members, it is much dearer for clubs larger than 100 members. QHMC Committee recommends that clubs continue to insure with Austnet. One additional advantage of the Austnet policy is that, should clubs be required to have \$20,000,000 of PLI coverage for a single event over a few days (some state government and councils are now asking for \$20,000,000 coverage), Austnet will provide the coverage for the specified event at no additional cost (clubs need to contact Austnet Insurance, PO Box 8063, Angelo St, South Perth, 6151.PH 0894738600 , Mob 0488411095 FAX 0894738611 email bertr@austnetins.com.au to arrange additional cover)

AGM September Meeting. The QHMC will hold its first AGM after its monthly general meeting in September. The current Secretary will not be standing for re-election. All positions will be declared vacant and nominations will be required for all positions. This is a chance for any club member to help lead the peak motoring body representing historic vehicles in Queensland. All clubs are asked to canvass members of their club to ascertain if there is anyone interested in taking on a committee position in the QHMC. Fresh faces on a committee of any organisation bring new ideas and help the organisation evolve.

QHMC trophies. CC has been making small trophies available to clubs for events. Richard moved that QHMC purchases new trophies and continues the practice. Albert Budworth seconded the motion and it was carried.

North Queensland Visit. David James gave the meeting an oral report on his visit to North Queensland (details included in the April minutes). The NQ visit was considered a success and Richard moved that the QHMC take opportunities for a management delegate to visit the country clubs or country areas of the state at least once a year. Seconded Alex Connors. Carried

NOTE – Next Bi Monthly General Meeting: Thursday 23rd July 2009, our first one as Queensland Historic Motoring Council.

Meeting Closed at 9.40 pm.

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS
2009 General Meeting Dates – 23rd July, 24th September, AGM 24th September, 26th November.

EVENTS

6 th to 8 th June 09	RACQ Combined Council Rally at Bribie Island – <i>QIVA ph 32061812 or 38416373</i>
28th June 09	RACQ Motorfest Eagle Farm Contact Albert Budworth. 33988527
12 th July 09	French Caed Display Brookfield
25 th 26 th July 09	South Coasr Rest. Soc Pioneer Rally Pimpama
1 st & 2 nd Aug	Winter Sunshine Rally Motorcycle Rally Ph 040 153 3371
8 th & 9 th Aug 09	LAMA Tractor Trek Email sec.lama@hotmail.com
14 th -16 th Aug 09	Lismore Rally
22 nd & 23 rd Aug 09	Historic Commercial Truck Show Cleveland S/ground. 54488246
22 nd & 23 rd Aug 09	Qld Omnibus & Coach Show Cleveland S/ground.
20 th Sept 09	ABC All British Day Tennyson Contact Albert Budworth. 33988527
3 rd & 4 th Oct 09	LAMA Gatton Rally email sec.lama@hotmail.com
9 th -12 th Oct 09	Morgan Centenary Tour Ph Greg 32606197

SWAPS

21 st June 09	GCAAC 2009 Original GC Swap Mudgeeraba S/grounds Ph 07 55241338 Email gcaac@yahoo.com.au
25 th July 09	SCACC Nambour Swap S/Gounds Ph 54768388
9 th August 09	V&V Cheve Ass. Swap Rocklea Showgrounds
23rd August 09	HCVAQ Swap at Cleveland Showgrounds,gates open at 6am. Ph Ron Carroll, 54488246.
23rd August 09	Lismore Swap
30 th Aug 09	EFV8 Jimboomba Swap Ph Jim O'Shea 33419618
29 th Nov 09	Tamborine Swap Beaudesert Showgrounds

Any other Rallies or Swaps please advise Tom Lewis

Provide details of event, location, date, ensuring you include contact person/s and phone number/s.
Phone 07 3814 0077 after 7.00pm or 5 Kentucky St Redbank Plains 4301 Email: thomasdlewis@optusnet.com.au

QCCHVC	Attendance List General Meeting 28/5/09 <i>Please Check or add you Email Address</i>						
Name	Address	Town	PC	Email	Phone	Club	Present
Rick Abell	10 McIntyre Street,	Toowoomba Id	4350		4613 6611	DDVVMC	
Graham Auld	122 Bay Street,	Cleveland 6	4163		3286 4621	VOCA	
Lawrie Bennett	5 Solway St	Carina		libennett@hotmail.net.au	3398 5762	ROCCQ	
K Bowers	64 Ann Maree St	Caboolture	4510	cckbowers@virgenbroadband.com.au	0427876921	CHACC	
A Briamblecombe	4 Glencarn Rd	Laidley	4341	agaebtrim@bigpond.com	0419722007	LAMA	
Albert Budworth	49 Thomas St	Camp Hill	4152	albewrt.budworth@racq.com.au	3361 2424	ABCCC / VCCA(Q)	
R Burrows	14Lynch Cres	Birkdale	4159	redpath@aanet.com.au	3822 1366	RMCQ	
Graham Bristow	PO Box 543	Capalaba		grahamwb@bigpond.net.au	3206 0972	QOCS	
Fred Clark	291 Rode Road,	Wavell Heights	4012		3359 9096	QOCS	
Alex Connors	9 Lords St	Wellington Pt	4160		3207 3425	BSSMMCC	
Tony Dahl	273 Musgrave Rd	Coopers Plans	4108	noddynon@iprimus.com.au	3277 3918	QAFV8	
Kevin Doyle	213 Esplanade,	Redland Bay	4165	kdoyle2@bigpond.com.au	3207 3425	BSSMMCC	
R Egglesfield				r-m-egglesfield@digisurf.net.au	3207 7233	BVRC	
Braidon Fowler	440 Lowood-Minden Rd	Trampa	4311	braidon.fowler@gmail.com	07542685260	LAMA	
A Gorski	139 Warriewood Street,	Chandler	4155		3390 1229	QMVG	
D Gorski	139 Warriewood Street,	Chandler	4155		3390 1229	QMVG	
Rod Graydon				automarine@we.net.au	3881 0800	Sunbeam	
John Greene	43 Melville Tce,	Wynnum	4178	probe@iprimus.com.au	3396 4645	Mustang Owners Cub	
Carle Gregory				bigcarle60@msn.com	3396 0464	P76	
Col Hinxman				chinxman@bigpond.net.au	3356 9816	Buick	
David James	4 Sortfish G,	Birkdale	4158	dfjames@optusnet.com.au	3822 4818	AMVCQ	
Alan Jones	56 Landor St	Wellers Hill	4121	alanrjon@bigpond.net.au	38926682	BVAC	
Tom Lewis				thomasdlew@optusnet.com	3814 0077	Visitor	
Ralph Murfin	49 Burlington Street,	Holland Park	4121		3397 3347	MJCQ / HCVA	
Cheryl Nott	729 Rochedale Road,	Rochedale	4123		3341 5619	BVRCIFX-FJ/Heritage	
Dick Perry	62 Hill Pde	Clontart	4019		3284 7466	BNAAA	
Leo Ryan	6 Charlmhy St	Toowoomba	4350	lpcm@bigpond.com		DDVVMC	Leo Ryan
Val Sharp	276 Green Camp Rd	Wakelerly	4054	sharpie@uqconnect.net		Cadillac	
Noel Spicer	37 Lyndhurst Tce	Elimbah	4516		5497 4993	Early Ford V8	
Bill Tittor	249 Mawsons Rd	Beerwah	4519				
Bert Wilson	36 Caroline St	Riverview	4303	bawilson@optusnet.com.au	33893821	A7RQ	
Kev Fenwick						LAMA	
Adam Wellings	4 Brendale Ave	Flinders View	4305	awellings@iprimus.com.au		HMCCQ	

SIVS registered Trucks > 4.5GMV Queensland Transport seems to have changed its systems and now all renewals of registration for vehicle over 4.5GVM indicate that a full inspection is required. There has been no change to the SIVS rules and SIVS registered vehicles **Do Not** require a safety inspection at registration renewal, however the system appears to require it. Discussions between the QHMC and QT have developed a work around.

The work around for > 4.5GMV SIVS vehicles is for QT to temporally record the SIVS registered vehicle as being a “remote location” vehicle (“remote location” vehicles do not require the annual inspections) then QT can renew the registration. Managers in all QT service centres have been advised of the workaroud. It does however mean that members renewing SIVS registration for > 4.5GMV vehicles have to visit a service centre and may need to advise QT that there is a “Work around” for renewing the registration of > 4.5GMV Vehicles. Members of clubs who have >4.5GVM vehicles on SIVS should be advised of the workaroud and ask /tell QT Service Centre staff of the registration renewal workaroud process if they have any problems

No revious registration details members are reminded of problems that can arise when registering vehicles where the previous registration details are not known. Because of changes in the legislation regarding imported vehicles it is now much harder to register a vehicle were there is no evidence of previous Australian registration. Members attempting to register a vehicle where the previous registration details are not known (ie you don't know a previous registration number of the previous registered owners name) should take as much evidence as they can gather to show the vehicle has been in use in Australia before. Statutorily Declarations from previous owners; Statutorily Declarations form the current owner and or club members outlining the vehicles history. Purchase receipts indicating some of the vehicle history/use; Photos showing as much history as possible and restoration steps; all help in getting the vehicle registered.

More vehicle on your club runs The QHMC are adding a new section to its event calendar The new section will be additional to the date claimer section for major invitation rallies. The new section will be available for all clubs to list an event where they would like to offer an open invitation to members of other clubs to attend one of their normal club runs.. The idea of the new section is to assist clubs in getting their events advertised to a wider audience and therefore attracting members of other clubs. Club committees are asked to consider which if any of their events they would like to advertise and let Tom Lewis 3814 0077 / thomasdlew@optusnet.com.au know.

Dating Certificate The QHMC has developed and clubs have agreed to use a new standardised dating certificate. When clubs members present the new standard dating certificate to the people at Queensland Transport. The form should be more readily recognised and the SIVS registration process should be just that little bit easier.

QHMC Handbook Updated A new section has been added to the QHMC handbook outlining the process required to either transfer to SIVS registration of initially register a vehicle under the SIVS scheme. Copies of the handbook will be available from the QHMC web site or form the QHMC Secretary.

QMHC New Name by the time you read this the name of the Queensland Combined Council of Historic Vehicle Clubs Inc will have changed to the Queensland Historic Motoring Council Inc. Our business will stay the same its just a name change that is a bit shorter and better explains what we do. We support Historic Motoring ie the Old Vehicle Movement from the Veterans up to the Historic's of the 70's

