

Queensland Historic Motoring Council

Minutes – Annual General Meeting

Held at 1376 Old Cleveland Rd, Carindale Qld on Thursday 24th Sept 2009

President: David James (Austin)	Ph: 0411694072	E-mail: sharpie@uqconnect.net
Vice-Pres: Val Sharp (Cadillac)	Ph: 0418 786952	Email: dfjames@optusnet.com.au
Secretary: Richard Eggesfield (BVRC)	Ph: 0417612533	Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (Citroën)	Ph: 0438795199	E-mail: kee12411@bigpond.net.au
Assistant Sec/Treas: Alan Jones (BVAC)	Ph: 3892 6682	E-mail: alanjjon@bigpond.net.au

Meeting Opened 8.50 pm

1. **Present:** As per sign-on sheet for monthly GM minutes of same date.
2. **Apologies:** As per monthly GM minutes of same date.
3. **Visitors:** As per monthly GM minutes of same date.
4. **New Delegates:** As per monthly GM minutes of same date.
5. **Minutes of AGM 24th July 2008:** Distributed and accepted Moved Richard Eggesfield, Seconded Rick A’Bell, Carried.
6. **Business from Minutes:** Nil
7. **Correspondence:** Secretary advised that the only correspondence relative to the AGM was correspondence relating to QCCVHC’s submission of its Annual Return, submission and approval of the organisation’s name change to the QHMC and submission and approval of the new constitution to and from Department of Fair Trading. All of this correspondence had been reported to general meetings and accepted/endorsed at those meetings.
8. **Reports**
 - a) **President’s Report:** President’s report was presented by the President. The written report was tabled, a copy of the report is attached to these minutes.
David James moved that the report be adopted, Seconded Richard Eggesfield, Carried. A copy of the President’s report is attached to these minutes.
 - b) **Secretary’s Report:** The Secretary reported that there had been a number of constitution and name changes as well as three by-law rule changes during the year. He also advised the meeting that an issue 2 of the Handbook has just been published and would be available from the website as soon as the site is fully operational. Copies can be obtained from the Secretary.
 - c) **Treasurer’s Report:** QHMC financial report was read by the Treasurer. Statement of Financial Performance was tabled. Kevin reported that, under the current Incorporations Act, as a “level 2” financial organisation (less than \$100,000 in assets, or income), QHMC does not need a full audit of the financial statement as part of the annual return; it only requires certification of its books as detailed in the constitution and to that end the books have been certified as accurate by our Auditor. Kevin tabled the auditor’s certification report.
Kevin Eeles moved financial report be accepted, Seconded Cheryl Nott; Carried
9. **Public Liability Insurance:** Richard Eggesfield advised the meeting that under the new Incorporated Association Act rules, all potential office bearers should be advised, prior to taking office, of the extent of the association’s PLI. Richard Eggesfield advised that QHMC had \$10,000,000 PLI insurance and \$2,000,000 office bearers’ liability insurance with Austnet. He then tabled the policy.
10. **Election of Officers:** The President invited Braidon Fowler to take the chair and act as returning officer for the election of the QHMC committee for 2009/10. The Secretary asked the meeting’s permission to remain in place to record the election results. The meeting unanimously approved Richard remaining to act as secretary to record the results of the election.
11. **By-Law Change:** Richard Eggesfield advised delegates that the by-laws had been changed and there was now no impediment to any existing member of the management committee nominating for re-election to the same position for the coming year now the time limit has been raised to 4 consecutive years.

12. **Written nominations** were received in accordance with the constitution for the positions of President, Assistant Secretary/Treasurer, Transport Liaison Officer and Tea Person; under the terms of the constitution, because there was only one written nomination for each of these positions the nominees were duly elected to the positions, unopposed. The chair then progressively called for nomination from the floor for all remaining positions. Each position, other than the treasurer, attracted only one nomination; one of the two nominees for the treasurer's position withdrew their acceptance of the nomination which left just a single nominee for each position. The election results are shown below.
- a. **Nomination for President: David James**, nominated by Kevin Eeles, Seconded by Richard Eggesfield, David James accepted nomination..
David James elected as President.
 - b. **Nomination for Vice President: Val Sharp** nominated by Cheryl Nott Seconded by Graham Bristow, Val Sharp accepted nomination. There were no further nominations.
Val Sharp elected as Vice President.
 - c. **Nomination for Secretary: Richard Eggesfield**, nominated by Kevin Eeles, Seconded by Albert Budworth, Richard Eggesfield accepted nomination. There were no further nominations. **Richard Eggesfield**. elected as Secretary.
 - d. **Nomination for Treasurer: Kevin Eeles**, nominated by Richard Eggesfield, Seconded by Cheryl Nott, Kevin Eeles accepted nomination. There were no further accepted nominations.
Kevin Eeles elected Treasurer.
 - e. **Assistant Secretary / Treasurer: Albert Budworth** nominated by Cheryl Nott, Seconded by Richard Eggesfield, Albert Budworth accepted nomination. . **Albert Budworth** elected as Assistant Secretary / Treasurer.
 - f. **Nomination for Queensland Transport Liaison Officer: Rod Graydon**, nominated by Richard Eggesfield, Seconded by David James, Rod Graydon accepted nomination. There were no further nominations. **Rod Graydon**. elected as QT Liaison Officer.
 - g. **Nomination for Assistant QT Liaison Officer: Graham Bristow**, nominated by Cheryl Nott, Seconded by Lawrie Bennett, Graham Bristow accepted nomination. There were no further nominations. **Graham Bristow** elected as Assistant QT Liaison Officer.
 - h. **Nomination for GM Tea Person: Cheryl Nott**, nominated by Richard Eggesfield, Seconded by David James, Cheryl Nott accepted nomination. **Cheryl Nott** elected.
 - i. **Nomination for Events Calendar Coordinator: Tom Lewis**, nominated by Lawrie Bennett, Seconded by Val Sharp, Tom Lewis accepted nomination. There were no further nominations. Tom Lewis elected as Events Calendar Coordinator.
 - j. **Nomination for Publicity & Development Officer:** There were no nominees for this position and therefore no one was elected as Publicity Officer. The management committee will appoint a publicity officer in due course.
 - k. **Nomination for Web Master: Richard Eggesfield**, nominated by Albert Budworth, Seconded by Fred Clark, Richard Eggesfield accepted nomination. There were no further nominations. **Richard Eggesfield**. elected as Web Master
 - l. **Nomination for Appointment of Auditors:** Kevin Eeles moved that we retain the existing auditors, should we need Auditors. Seconded by Richard Eggesfield.

Existing auditors reappointed by popular vote.

The newly elected President took the chair and expressed his disappointment in the lack of commitment from clubs to nominate new people to the committee. Most of the committee are members of the same club and it is not a good thing for so much of the management of the QHMC to be in the hands of the members of a single club. This sentiment was echoed by Richard Eggesfield, Val Sharp and Kevin Eeles. They each spoke of the need to get "New Blood" into the management of the QHMC. Both the Secretary and the Treasurer offered to provide training and assistance to anyone who wants to consider taking on a position in next year's committee.

11. **General Business**

a. **QHMC Management Committee:** Richard Eggesfield moved that the Management Committee positions be President, Vice-President, Secretary, Treasurer, Assistant Secretary /Treasurer, Qld Transport Liaison Officer,. Seconded David James. Carried.

b. **Vote of Thanks** David James moved a formal vote of thanks to the outgoing Committee for its support in providing effective leadership of the Council over the last year, Seconded Fred Clark, Carried by acclamation.

c. **Future Management** Delegates agreed to try to encourage members of their clubs to nominate for positions on the QHMC committee in future years. The President of the QHMC will write to all club presidents pointing out the need for all clubs to contribute to the management of our movement, because without commitment from member clubs we have no one to conduct State or National level advocacy on behalf of the movement.

Meeting Closed 10.15pm.

This three page document is a true and correct record of the QHMC 2009 AGM.

Richard Eggesfield, Secretary.
Date 25 / 9 / 09.

David James, President
Date / / 09.



1376 Old Cleveland Road, Carindale QLD 4152

24th
September 2009

PRESIDENT'S REPORT to QHMC AGM for the year ended September 2009

1. The President submits this report to the AGM.

Management Committee

2. Your management committee was made up of President: David James (Austin); Vice-President: Val Sharp (Cadillac); Secretary: Richard Eggesfield (Bayside); Treasurer: Kevin Eeles (Citroen); DTMR Liaison Officer: Rod Graydon (Sunbeam).

About QHMC, its Affiliated Clubs, and Vehicles

3. Council general meetings are in the uneven-numbered months and management committee meetings in the even-numbered months.
4. QHMC represents approximately 100 historic vehicle clubs across Queensland, including Veteran, Vintage, Post vintage, Historic etc, and welcomes clubs catering for all types of light and heavy vehicles, ex-military vehicles, buses, steam engines, stationary engines, in fact anything of a heritage nature that's mechanical.
5. Many of our vehicles are registered under the Special Interest Vehicle (SIV) registration concession scheme. The State has 15,003 SIV registered vehicles, of which 1,375 are Veteran and Vintage. It is estimated that approximately 600 of them are Veterans. There are also countless club vehicles on full registration, enabling unrestricted use of those vehicles.

QHMC Objective

6. The Council works to foster interest in the preservation of Australia's motoring heritage by promoting and supporting our affiliated clubs and the use of our members' vehicles and heritage automobilia.

QHMC Role

7. I would suggest that our role is described as follows: We work towards achieving the above objective by working with AHMF, by circulating information to assist development of clubs and the wider movement, by encouraging cooperation between affiliated clubs, by advocating for the clubs at all levels, by promoting affiliated clubs' events, by acting as a liaison body between us and the general public, by engaging senior policy staff at DTMR with regard to motor vehicle registration issues and difficulties and, in particular, issues regarding the SIV registration concession scheme.

QHMC Achievements this year

8. **Name Change.** A few short years ago there was an attempt made to change the name of the Council, formerly Queensland Combined Council of Historic Vehicle Clubs, because it was felt that the title was too long. Agreement could not be reached at that time. This year, your committee

discussed the idea again and arrived at the new name for consideration by all clubs. This was subsequently agreed to and it was decided that the name change would take effect in June of this year following the mid-year rally.

9. **Dating Certificates.** Toward the end of 2008, we recognized a problem with dating certificates generally. DTMR requires a dating certificate when initially issuing SIV concessional registration. There had not been a specific format for a dating certificate, which led to DTMR counter staff issues and consequent delays in registering vehicles in some regions. We produced a thoroughly revised format for which we consulted widely with our affiliated clubs and you, the delegates. DTMR was asked for its particular requirements and in the end we arrived at a mutually agreed version which we have recommended to you for adoption. I thank you for your input on this matter.
10. **Constitution & Operations Handbook.** During 2009, our Secretary modernised our constitution to align it with the new Queensland Government rules for incorporated bodies. At the same time, we published a 70 page Operations Handbook incorporating everything a committee needs to know in order to operate not only the Council, but also any affiliated club. The primary reason for the development of the Operations Handbook has been to assist our affiliated clubs to manage their affairs. It is also our point of reference for everything we do at Council level. The massive task of researching and producing the handbook is evidence of this year's Secretary's unwavering commitment to keeping QHMC current, focused and relevant.
11. **SIV Guidelines.** Some months ago, we looked at the acceptability of conducting 'maintenance road-testing' within the SIV usage guidelines. We considered that proper maintenance of any vehicle includes running that vehicle on the road from time to time in order to maintain it in safe operational order. It has been resolved that justifiable and legitimate 'maintenance road-testing' is an acceptable use of a SIV vehicle under the guideline relating to preparing for activities.
12. **PLI.** This year we continued our practice of identifying affordable, quality public liability insurance prior to renewal time and pass the required information on to you so that your club could make its own decision.
13. **DTMR Liaison.** Our good working relationship with DTMR has continued this year with regular quarterly liaison meetings conducted with the DTMR policy staff. Additional focused liaison conducted by our DTMR Liaison Officer has further enhanced that relationship.
14. **Australian Historic Motoring Federation national issues.** QHMC has been prominent in its contribution to agenda items at this year's AHMF AGM with the majority of our recommendations being approved. With revised business protocols adopted at the AHMF AGM last week, we will be receiving a half yearly update of AHMF matters this coming year, followed by each State and Territory being given a clear opportunity to contribute to the national agenda. It is anticipated that the agenda for the 2010 AHMF AGM will be available by July 2010 to allow for timely discussion at State and Territory level.

QHMC Tasks

15. **HMC Rally.** Until this year, we have sponsored the CC Rally each year which is normally held on the Queen's Birthday long weekend in June. In 2008, RACQ came on board with sponsorship funding and in return was granted naming rights to the event. The rally became RACQ CC Rally. I extend my thanks to QVVA for conducting the 2009 CC Rally at Bribie Island with the theme *The Great Depression*. Commencing in 2010, the rally name will reflect the Council's name change and will become known as the RACQ HMC Rally. We need our clubs to consider running future HMC rallies. The Council provides a sponsorship payment to the organising club to assist in

commencing its planning. The 2010 event will be conducted and hosted by the Bundaberg Vintage Vehicle Club from 12th to 14th June in and around Bundaberg with the theme *It's Magic*, and is open to all your members and their vehicles. Interstate visitors are most welcome. Entrants can write to BVVC at P.O. Box 1420 Bundaberg QLD 4670 or email the organising committee at ianjefferyes@bigpond.com

16. **NMHD.** The third Sunday of May is on the calendar to stay. We have fully supported the AHMF initiative of National Motoring Heritage Day since its inception in 2007. We do not believe that the Council should conduct a NMHD event and instead encourage our affiliated clubs to do so in their own areas. We prefer to see localised events in order to get the vehicles out, even in small local groups, and seen by the wider community on the day. A number of clubs around the State have taken up the concept and run with it in their own individual way and they are to be commended for doing so. We are always on the lookout for ways to raise the profile of the historic vehicle movement and we see NHMD events conducted widely across the State as one way of achieving this.
17. **Regional Visits.** This year we initiated country regional liaison with a member of the management committee visiting a country region to spread the word amongst the members of the historic vehicle movement and to manage any burning issues from the country member clubs. To date we have visited the Nor'Easter Hub Rally in Innisfail NQ. This rally occurs at Easter each year and rotates among the Cairns, Townsville and Mackay clubs. We would like to conduct country liaison visits at least twice a year to various areas and invitational rallies are quite a worthwhile venue for these visits.
18. **Museums.** Queensland does not have the benefit of having public car museums and the club movement relies on word-of-mouth information to seek out the committed private individuals who have established their own private collections. We need to continue our efforts to inform affiliated clubs of such collections so that small club group visits can be undertaken by arrangement with the owners of such collections. I invite you to share any museum details.
19. **Open Invitations to Runs.** Some of our clubs operate runs on an 'open invitation to all' basis. This year we encouraged our clubs to nominate one of their runs annually where they specifically extend an open invitation to all Council-affiliated clubs to a run on a particular date. This is an easy way of getting like-minded people together where the only expense is the reproduction of a few extra run sheets. Some of our clubs have been inviting specific clubs to their runs for years, but the concept of general open invitations on day runs has not yet caught on. We should continue to work on it.
20. **Midweek Runs.** Noted that there are clubs out there conducting midweek runs and as our members reach retirement age, we can perhaps expect more of these opportunities. We encourage our clubs to provide as many run opportunities as they can manage, in order to keep our old vehicles running well and the added bonus of getting like-minded club members together.

Acknowledgements

21. My sincere thanks go to all the members of committee for initially accepting their positions on the committee and for their work in making QCCHVC, and later QHMC, the relevant body that it continues to be today. My thanks go to Vice President Val Sharp, immediate Past President, for his support and guidance in making my transition to President as good as it gets and for his support during the year. I especially thank Richard Egglefield for his focused, determined, and untiring efforts in making the historic vehicle movement a better place, through his work as Secretary of this organization. Apart from the normal secretarial duties associated with keeping a hundred affiliated clubs up to date with minutes and events flyers, particular mention must be made of the mountain of work that Richard contributed in order to update the QHMC Constitution

and to write and publish our Operations Handbook. We would not be where we are today without his input. To have the financial accounts attended to in such a thorough manner is an outcome for which I particularly thank Kevin Eeles for his no-fuss accounting and for his balanced advice on matters of all kinds under committee consideration during the year. Our working relationship with DTMR has made significant advances this year due in no small way to the efforts of Rod Graydon. Rod has developed relationships with a handful of DTMR officers thereby providing us with the benefit of being able to conduct business more efficiently with DTMR customer service centres. I thank Rod and also Graham Bristow for taking time off work to attend the quarterly DTMR liaison meetings. Once again this year, Cheryl Nott, assisted by Jim Killalea, has provided our GM and AGM suppers and my sincere thanks go to Cheryl and Jim for their efforts. I also single out Christine Stevens for her efforts as QHMC delegate to AHMF and as AHMF National Secretary. Christine organized the 2008 AHMF AGM in Brisbane and, to her surprise, found herself organizing the 2009 AHMF AGM earlier this month at late notice. She has undertaken the National Secretary role once again for 2009/10 and, with the revised business protocols adopted by the 2009 AGM, AHMF delegates have now agreed on business process timelines to enable her to do the job. I trust her home State will support her in that role. To all those in QHMC who acted in the absence of committee members from time to time and assisted in any way, thank you. And finally, to all the delegates for your attendance at the general meetings each alternate month and for seeking the instructions of your clubs in order for us to represent and advocate for them.

Goals for the 2010 Year

22. For the foreseeable future, I would like to see the Council work on the following:
- a. enhance our website.
 - b. approach local governments for use of parks at reduced costs and to remove some restrictions on home restorations and storage of vehicles.
 - c. continue to build on all the work conducted this year.
 - d. further research and work towards a total abolition of registration and associated fees for Veteran vehicles even if this means the Federal Government providing funds to cover the shortfall in revenue.
 - e. further research and work towards having the Federal Government remove the impediment of importing and registering our old vehicles (30 years +). We need to clearly separate our historic vehicles from the vehicles making up, for example, the second-hand Japanese vehicle market in Australia.
 - f. continue our contribution to the national historic vehicle movement agenda through AHMF.
 - g. revise our constitution objective, roles, tasks etc to ensure currency.
 - h. and other issues as they arise.

Conclusion

23. I recall that my goal when I took over as President last year was that, by year's end, I would be in a position to say to the Minister of Transport that we are happy with the way in which our hobby is being regulated by the Queensland Government. Having recently attended the AGM of our national body, AHMF, and conferred on numerous matters with interstate delegates, I believe that through adopting a 'partnering' approach to our dealings with DTMR and the focused manner in which your committee has represented your clubs this year, that goal has been achieved.
24. In thanking everyone for their support this year, I extend my best wishes to next year's committee for a successful year.

David James

President

dfjames@optusnet.com.au

QUEENSLAND HISTORIC MOTORING COUNCIL Inc

30/06/2009	INCOME	30/06/2009
\$8,305.00	Affiliation fees	\$7,847.50
\$-	insurance	\$-
\$ -	Insurance Administration	\$-
\$ 6.99	Bank Interest received - cheque A/c	\$ 14.08
\$ 843.41	Bank Interest received - Term Dep	\$ 904.31
\$ 1,150.00	AHMF - AGM fees	\$7,303.00
	AHMF - AGM sponsorship	\$ 750.00
	Miscellaneous	\$ 10.00
\$10,305.40	TOTAL INCOME	\$16,828.89
	EXPENDITURE	
\$245.00	Audit fee	\$-
\$1,000.00	Donation Combined Council Rally	\$583.00
\$700.00	Federal Fees - AHMFaffiliation	\$350.00
\$-	Bank fees	\$-
\$2,892.00	National Conference AHMF	\$8,140.29
\$829.90	postage	\$361.92
\$892.28	printing & stationery	\$296.20
\$115.00	Rent meeting room	\$100.00
\$38.10	Licences, Registration, Permits	\$ 109.10
\$-	Sundry Expenses	\$-
\$135.00	Suppers - FOOD & BEVERAGE	\$150.06
	Travel Expenses	\$1,628.80
\$314.00	Trophies	\$37.00
\$30.00	_Web Page	\$-
\$7,191.28	TOTAL EXPENDITURE	\$11,756.37
\$3,114.12	Net profit available for distribution	\$5,072.52

QUEENSLAND HISTORIC MOTORING COUNCIL Inc

BALANCE SHEET AS AT 30 JUNE 2009

2008	CURRENT ASSETS	2009
\$	Petty Cash	
\$3,553.69	Cash at Bank - Bank of Qld General A/c	\$7,761.90
\$16,253.99	Bank of Qld Term Deposit	\$17,158.30
\$	Outstanding cheques	-\$41.00
\$19,807.68	TOTAL CURRENT ASSETS	\$24,879.20
	CURRENT LIABILITIES	\$-
\$	TOTAL CURRENT LIABILITIES	\$-
\$	Non-current Liabilities	\$-
\$	TOTAL LIABILITIES	\$-
\$19,807.68	NET ASSETS	\$24,879.20

MOVEMENT IN BENEFICIARIES LOAN ACCOUNTS
BENEFICIARIES ACCOUNT

2008	Members funds	2009
\$16,692.56	Members funds at start of year Prior years adjustments	\$19,806.68
\$3,114.12	Share of profit	\$5,072.52
\$19,806.68	TOTAL TRUST FUNDS	\$24,879.20

INDEPENDENT AUDIT REPORT
QUEENSLAND HISTORIC MOTORING COUNCIL INCORPORATED

SCOPE

We have audited the financial report of the ***QUEENSLAND HISTORIC MOTORING COUNCIL INCORPORATED*** for the period ended *30/06/2009*. The Committee is responsible for the preparation and presentation of the financial report and the information contained therein. We have conducted an independent audit of the financial report in order to express an opinion on it.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatements. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant account estimates. These procedures have been undertaken to form an opinion as to whether in all material respects, the financial report is presented fairly in accordance with Australian accounting concepts and standards so as to present a view which is consistent with our understanding of ***QUEENSLAND HISTORIC MOTORING COUNCIL INCORPORATED*** financial position, the results of its operations and its cash flows.

There are no mortgages, charges and securities of any description affecting any of the property of this Association as at *30/06/2009*.

The audit opinion expressed in this report has been formed on the above basis.

QUALIFICATION

- As is normal with this type of Organization it is not possible to verify the income prior to receipts being written.

QUALIFIED AUDIT OPINION

We are of the opinion except for the effects on the financial statements of the matter referred to in the qualification paragraphs, the financial reports present fairly in accordance with Statements of Accounting Concepts and applicable Accounting Standards the financial position of the ***QUEENSLAND HISTORIC MOTORING COUNCIL INCORPORATED*** as at *30/06/2009* and the results of its operations and its cash flows for the year then ended.

B E Axelsen
Certified Practising Accountant

Dated this 17th day of September 2009

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