

**QUEENSLAND HISTORIC MOTORING COUNCIL INC.**

**Minutes of January bi-Monthly General Meeting**

**Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 28<sup>th</sup> Jan 2010**

www.qhmc.org.au

<b>President:</b> David James (Austin)	Ph: 0411 694072	Email: <a href="mailto:dfjames@optusnet.com.au">dfjames@optusnet.com.au</a>
<b>Vice-Pres:</b> Val Sharp (Cadillac)	Ph: 0418 786952	E-mail: <a href="mailto:val@uqconnect.net">val@uqconnect.net</a>
<b>Secretary:</b> Richard Egglesfield (BVRC)	Ph: 3207 3733	Email: <a href="mailto:r-m-egglesfield@digisurf.net.au">r-m-egglesfield@digisurf.net.au</a>
<b>Treasurer:</b> Kevin Eeles (CCCQ)	Ph: 0438 795199	E-mail: <a href="mailto:kee12411@bigpond.net.au">kee12411@bigpond.net.au</a>
<b>Asst. Sec/Treas.:</b> Albert Budworth	Ph: 3361 2424	E-mail: <a href="mailto:albert.budworth@racq.com.au">albert.budworth@racq.com.au</a>
<b>DTMR Liaison:</b> Rod Graydon (Sunbeam)	Ph: 0417 620877	E-mail: <a href="mailto:automarineconsulting@hotmail.com">automarineconsulting@hotmail.com</a>

**Meeting Opened:** By President David James (Austin) at 7.35 pm, David welcomed delegates and wished everyone a Happy New Year.

**Present:** as per list below

**Visitors:** nil

**New Delegates:** nil

**Open Action Items from previous meetings**

Discussion Point	Free Registration Veteran Vehicles		
Action	By Whom	By When	
Clubs develop and forward arguments in favour of providing veteran vehicles "free" registration. Forward proposals to the QHMC committee for development of a formal proposal.	<b>Each Club with members owning veterans vehicles</b>	20 <sup>th</sup> May 2010	
Action to date	<b>HMCC forwarded a submission. Meeting encouraged all clubs with veteran vehicles to consider providing at least dot points for the case.</b>		

Discussion Point	Vehicle Security		
Action	By Whom	By When	
The QHMC DTMR Liaison Officer to develop a paper for inclusion in the handbook, describing the actions vehicle owners should take to make their vehicles less prone to theft and permanent loss.	<b>Rod Graydon</b>	End May 2010	
Action to date	<b>Rod Graydon has started developing the paper</b>		

Discussion Point	2012 HMC Rally		
Action	By Whom	By When	
Club Secretary to ensure their club considers its bid to conduct the 2012 HMC Rally and advise the QHMC of the club's decision.	<b>Each Club</b>	Next Meeting	
Action to date	<b>Maryborough District Antique Motor Club making inquiries about potentially holding the event.</b>		

Discussion Point	Robert Shannon Trust Grant		
Action	By Whom	By When	
All Club delegates to discuss the Robert Shannon Trust application process at their next club meeting.	<b>All delegates</b>	End February 2010	
All Clubs to consider if any of their younger members (under 30) should be considered for a Robert Shannon Trust Grant. Details and RSTG application forms are available on the web at <a href="http://www.qhmc.org.au/robert_shannons_trust.htm">http://www.qhmc.org.au/robert_shannons_trust.htm</a>	<b>Club Secretaries</b>	End April 2010	
Action to date	<b>Some clubs have been downloading info. Info now moved to QHMC web site</b>		

**Action Items Closed at this meeting**

Discussion Point	Club Feedback		
Action	By Whom	By When	
QHMC President to write to Presidents of all our affiliated clubs with a view to ensuring all clubs are represented by a delegate. This will enable clubs to establish their requirements regarding the future direction of QHMC activities to foster and strengthen the old vehicle movement.	<b>David James</b>	12 <sup>th</sup> December 2009	
Action to date	<b>President written to all clubs Action Completed</b>		

Discussion Point	5% Ethanol Mandate		
Action	By Whom	By When	
Write to major fuel companies objecting to the wholesale conversion to	<b>Secretary</b>	4 <sup>th</sup> December 2009	

E10 & requesting that they provide details on where ULP will be available. Provide a submission on the 5% Ethanol Public Benefit Paper. Also write to the local state member and the relevant minister requesting they amend the mandate to require service stations with more than 4 petrol bowsers to retain at least one selling standard ULP.		
Action to date	<b>Sec written letters &amp; responses received - Action Completed</b>	

*Minutes of General Meeting of 26<sup>th</sup> November 2009* were distributed and mailed or emailed to all clubs and delegates, copies were also published on the web site. Richard Eggesfield tabled a slightly modified copy of the minutes at this meeting, he moved that the modified minutes that better explained aspects of the 2013 QHMC rally be accepted as the minutes of the November meeting. Seconded: Noel Spicer (Early Ford V8) - Carried.

**Business from Minutes: Review Action points:** The secretary reported progress on each of the outstanding action points. All other business items were deferred to general business.

**Correspondence Inward:**

**Letters: One Club** paying affiliation fees; **BoQ** bank statement. **Caltex Australia** advised in response to our 5% Ethanol letter that they were obliged to plan to meet the governments proposed mandate and were converting RULP to E10 at many service stations. They have to achieve 73% E10 sales and will advise us of the service stations that no longer stock E10. **Treasurers Office** Re 5% Ethanol advising mandate is on total volume which provides retailers with the flexibility to determine the best locations for E10. Any inclusion in the legislation of a requirement to maintain certain types of fuels at sites would be inconsistent with this flexibility. He further advised only 43% of sites are captured by the mandate; **Maryborough District Antique Motor Club** requesting information on running the 2012 QHMC rally; **Maryborough District Antique Motor Club** indicating support for QHMC push for free registration for veteran vehicles.

**Emails: Various Clubs** providing calendar event update the website; **FNQ Restorer's Club Inc.** re child restraint. **Austin Club** advising President, Maurice Wybrow has passed away and changing email addresses; **Opposition Treasury spokesperson** Fiona Simpson advising she will pass our letter on to the Treasurer; **Dept Employment & Economic Development & Innovation**; acknowledging receipt of our letter re 5%ethonal mandate; **Austin 7 club** re truck parking in the Logan Council area;. **Logan Council** advising Council, at its meeting of 8 December 2009 decided on a new policy position for local laws relating to the parking of heavy vehicles on residential premises. In approximately February-March 2010, that Council will consider the formal commencement of a subordinate local law making process. Council will consider submissions before proceeding to formalise any local law. This will occur between approximately March and May 2010.; **Bundaberg Club** requesting additional funds for printing rally entry forms; **CAR Inc** requesting that Morris Car Group of Ipswich (MCGI) Downs Morris Group (DMG) Gin Gin Auto Group (GGAG) Model T Owners Queensland (MTOQ) Hudson Essex Terraplane Nash Register (HETNR) Vintage Vehicle Touring Enthusiasts (VVTE) & Chinchilla Auto & Motor Group (CAMG) be listed on the QHMC website; **Secretary HMCCQ** providing dot points to support a case for free registration for veteran vehicles; **Brisbane Southside Morris Minor Car Club** re change of club delegate; **LAMA** requesting a Rally Handbook.; **GCAAAC** requesting the date of National Motoring Heritage Day this year; **Secretary Caboolture Regional Car Club** advising they can't access the Robert Shannons Grant info. from the AHMF website; **Caboolture Regional Car Club** advising new secretary Chris Paroz [chrisparoz@westnet.com.au](mailto:chrisparoz@westnet.com.au) ; **South West Brisbane Motoring Club** requesting the Dating Certificate; **Various clubs** comments and acknowledge re the Presidents letter; **Roma Club** Re 2012 QHMC Rally & Visit to Easter in the Country Rally; **Bundaberg Club** re update on QHMC Rally 71 entries so far max 100; **Caltex Australia** advising locations of service stations being converted to E10.

**Flyers: Historical Motorcycle Club Qld Maleny** Annual Swap March 21<sup>st</sup> 2010; **BVRC Ormiston** Swap 28<sup>th</sup> March; **RACQ Motorfest** 11th July Eagle Farm; **Caboolture Regional Car Club** Annual Swap Meet 6th June 2010. **Historical Commercial Truck Club** 17<sup>th</sup> Annual Show & Swap 25-26 Sept; **Restored Vehicle Assoc Dalby** RVAD Rally May 8<sup>th</sup> & 9<sup>th</sup> and an Entry Form; 16<sup>th</sup> GM Day; **Vet & Vin Chev Assoc** 39 Swap 8<sup>th</sup> Aug;. **All British** All British Day 19<sup>th</sup> Sept; **QVVA** Brisbane Swap 30<sup>th</sup> May; **Buick Club** Cleveland Autospectacular 18<sup>th</sup> April; **Military Jeep Club** Swap meet 15-17<sup>th</sup> Oct; **Heritage Truck Assn.** Heritage Truck Show 23<sup>rd</sup> May

(all flyers have been linked to the event listing on the web calendar )

**Magazines:** 15 club magazines tabled.

**Correspondence Outward:**

**Letters: to Logan City Council** re Truck Parking; **Logan City Council** re Truck Parking follow up; **Shell Caltex BP** Re 5% ethanol; **DEEDI, Treasurer, Opposition Treasury spokesperson & member for Greenslopes** re 5% Ethanol; **36 clubs & other State councils** copies of meeting minutes.

**Emails: All Clubs & delegates** distributing minutes advising that the QHMC minutes are on the web site. Various clubs acknowledging address changes, Additional events on the calendar and web site improvements requests; **AHMF** requesting that they correct our Email and web address; **AHMF** requesting that AHMF take action on our previous request for information and timing for Survey; **CAR Inc** advising that additional clubs have been added; **Sec AHMF** asking Christine to pass on QHMC details to AHMF webmaster; **P76 Club** Re membership fees; **LAMA** advising the best rally instruction book we have to date is the QHMC handbook; **Gold Coast Antique Auto Club** advising NMHD

16<sup>th</sup> May this year (always the 3<sup>rd</sup> Sunday in May); **Secretary Caboolture Regional Car Club** advising we have added details of the RST grant to our web site; **Austin Club** providing feedback from Logan Council re truck parking; **All Clubs** the Presidents letter; **Bundaberg Club** offering to promote RACQ HMC rally; **South West Brisbane Motoring Club** forwarding a copy of the Dating Certificate.

**Approval of the Correspondence:** Richard Eggesfield (BVRC) Moved that the inward correspondence be accepted and the outwards be endorsed. Seconded: Adam Wellings (DDVVC) Carried.

**Business Arising from Correspondence:** **AHMF National Survey** The secretary reported that because the AHMF executive committee had not responded to Queensland's requests (2) for information regarding the survey, Queensland will be unable to meet the timeline imposed by the AHMF. Secretary to write to the AHMF again seeking the status of this AHMF-mandated project and requesting national guidance on this national matter.

### Reports:

#### Treasurer's Report:

#### QUEENSLAND HISTORIC MOTORING COUNCIL Inc Financial Report 27 November - 28 January 2010

Receipts		Expenditure	
Interest -	\$ 2.75	Supper - Nov Meeting	-\$ 31.00
Affiliation fees	\$ 55.00	Postage	-\$ 22.00
		Printing/Stationery	-\$ 69.44
		Hall Hire	-\$ 100.00
Total Income	<b>\$ 57.75</b>	Total Expenses	<b>-\$ 222.44</b>

#### BANK RECONCILIATION

<b>Opening cash book balance 27th Nov 2009</b>		<b>\$ 11,133.92</b>
Plus receipts	\$ 57.75	\$ 11,191.67
less Expenses	-\$ 222.44	
<b>Closing cash book balance 28th Jan 2010</b>		<b>\$ 10,969.23</b>
<b>Total Term Deposits BoQ</b>	\$ 17,481.63	<b>\$ 17,481.63</b>
<b>Total Current Assets 28th Jan 2010</b>		<b>\$ 28,450.86</b>

#### Expenses for approval and/or confirmation

C. Nott	Supper	\$ 31.00
Bayside Vehicle Restorers Club	Post/Stationery	\$ 61.44
R. Eggesfield	Stationery	\$ 30.00
Veteran Car Club of Aust- Qld	Hall hire	\$ 100.00

Kevin Eeles presented the monthly report and moved that the report be adopted & bills approved for payment. Seconded: Fred Clark (QOCS) Carried.

Kevin reported that three clubs (Falcon GT Owners Club; P76 club of Qld; Qld Military Vehicle Group) still had not yet paid their affiliation fees for 2009/10.

#### Department of Transport & Main Roads / Queensland Transport Report:

Rod Graydon (Sunbeam) reported that there were ongoing Customer Service Centre staff awareness problems with renewing SIVS Heavy Vehicle registration. Some QT staff do not know the required workaround to enable SIVS renewal without the requirement for an inspection. Could clubs ask members to contact Rod Graydon if they are having problems! Rod indicated that this issue should be raised at the next meeting with DTMR in Feb/March.

Rod also provided an update on the Vehicle Security paper he is developing.

**Australian Historic Motoring Federation:** The AHMF delegate was not in attendance. Delegates expressed disappointment. The Secretary also expressed his disappointment in AHMF's lack of response to both emails and written correspondence. David James pointed out that the AHMF has committed to providing the state councils with a progress update on decisions and actions coming out of last year's AGM by the end of March this year. Delegates discussed possible action the QHMC could take, however they agreed to wait until after March.

**Calendar of Events:** Richard Eggesfield advised that the QHMC events calendar has been loaded to the website ([www.qhmc.org.au](http://www.qhmc.org.au)) and links have been added to any flyers or entry forms for events provided by all clubs. Richard also advised that clubs can use a form on the events webpage to advise QHMC of any new events or details of events to Tom as has always been the case.

**Web update:** Richard Eggesfield said there been a total of 156 hits on the QHMC web home page this month which shows clubs are starting to use the site. Richard again urged all club delegates and secretaries to look at the QHMC website ([www.qhmc.org.au](http://www.qhmc.org.au)) and let us know if your club would like to see any changes or additions.

All event flyers and entry form are now loaded to the website. They are accessible from the [www.qhmc.org.au/calendar](http://www.qhmc.org.au/calendar) by clicking on the listed event. Flyers are stored in Word, PDF or JPG file types.

#### General Business:

### **Business from Action Points**

**2012 QHMC Rally.** Richard to respond to Maryborough indicating that QHMC is in touch with RACQ in order to achieve continuity of the existing major naming rights sponsorship arrangements.

**Free Registration Veteran Vehicles** Remind Clubs to prepare submission or dot points for a business case to be developed later this year

### **Business arising from correspondence:**

**E 10 fuel mandate:** The short answer is, several service stations will replace all regular ULP with E10, there is little chance our actions will change the situation.

**Children Seat Belt under 7s** Once again there is little chance that, even if the QHMC tried to mount a case for exemptions for older vehicles, we could change the nationwide laws. Adverse publicity arising from such action could be very harmful to the movement. The end result is that from March we will not be able to carry children under seven in any car that does not have the correct child restraint fitted.

**Truck Inspections SIVS registration.** Rod has sorted out issues as they arise. At the next DTMR-QHMC meeting the issue will be raised to see if we can reduce the few problems that still occur.

**Roma's request for a QHMC representative to attend their Easter Rally** both the QHMC President and Secretary are unable to attend due to family commitments. While none of the management committee were planning to attend David James indicated that he would arrange for a QHMC representative to represent the QHMC at the rally.

**QHMC Rally RACQ ongoing sponsorship.** It was resolved that the QHMC management will enter into negotiation with RACQ to have it consider extending the sponsorship arrangements for an additional 3 years.

**Trophies** Kevin Eeles reminded delegates that the QHMC has small trophies available for clubs to use at invitational overnight rallies or other significant events. Clubs should write to the Secretary and apply for a trophy if they wish to get one.

**Country Club Delegates** The Presidents letter to all clubs invited all clubs to be represented at meetings by a delegate. While it is understood that regional clubs could not reasonably be expected to send a member to be their delegate the offer was for some existing delegates to act on behalf of country clubs. A number of country clubs' delegates spoke about how well the system works.

**Motorbike SIVS registration:** Adam Wellings DDVVC commented on the cost of registering a motorbike under the SIVS scheme. It costs about the same as full registration. Adam indicated his club is developing a comparison sheet showing the costs of registration of historic motorcycles across Australia and would present its findings to the Council, for raising with DTMR.

**Toowoomba Swap** Graham Allum reminded delegates about the Toowoomba Swap on the first Friday & Sat in Feb. All sites are booked so it will be another big swap.

**Australia Day Rally** Cheryl Nott gave delegates a brief overview of the Bayside Vehicle Restorers Club's successful Australia Day Rally 585 cars 11 trucks 2 fire engines 1 bus and 11 motorcycles and 19 push bikes.

**GENERAL MEETINGS ARE HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD NUMBERED MONTHS**

25<sup>th</sup> March 2010; 27<sup>th</sup> May 2010; 22<sup>nd</sup> July 2010; 23<sup>rd</sup> September 2010; 25<sup>th</sup> November 2010.

**QHMC Seeks Naming Rights Sponsor.** For the past three years the RACQ has been the naming rights sponsor for the CC/QHMC Rally. With that agreement coming to an end next year the management of the QHMC will approach the RACQ to offer the option of extending its sponsorship for an additional three years.

**Robert Shannons Trust Grant.**

The purpose of the grant is to encourage people under the age of 30 to become involved in the restoration and preservation of veteran, vintage, post-vintage, historic 50's, historic 60's and historic 70's vehicles up to 30 years old. Grants are awarded to

- \* help with the purchase of specialist tools or equipment
- \* assist with the actual cost of restoration work
- \* contribute toward TAFE or other fees
- \* contribute toward any project considered worthwhile by the Trustees.

Any person or group of people under the age of thirty years and engaged in studying automotive restoration and preservation or actively working on historic vehicles is eligible to be nominated for a grant. Affiliated clubs can complete and submit an application form for an eligible individual or group. The club must then forward the application to the QHMC for submission to the Trust.

In 2010 applications must be in the hands of the QHMC by 15<sup>th</sup> April 2010. applications can be downloaded from the QHMC website are available on the web at [http://www.qhmc.org.au/robert\\_shannons\\_trust.htm](http://www.qhmc.org.au/robert_shannons_trust.htm)

**QHMC Web site**

Use the QHMC website to plan your historic motoring activities. The QHMC website ([www.qhmc.org.au](http://www.qhmc.org.au)) contains a comprehensive calendar of invitational runs, displays and swap meets. Flyers outlining the events and entry forms are also accessible through the site. The news pages will also keep members of our movement up to date on any changes in the laws or regulations that affect our hobby. The web site belongs to all affiliated clubs and if any club wants information added to the web site all that is required is for club secretaries to contact the QHMC Secretary with a request to add information. Provided the information is suitable it will be added to the site.

**Join with others on runs**

Many clubs already get together on runs and activities. Would your club like to extend these arrangements by issuing an open invitation to all affiliated clubs to attend at least one of your runs each year? This really takes very little organisation. Contact the QHMC Secretary with details.

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## Attendees

Graham Allum	4697 6692	DDWMC
Graham Auld	3286 4621	VOCA
David Barnett	3398 1174	VCCQ
Doug Beatton	3268 4728	VVCAA
A Briamblecombe	0419722007	LAMA
Albert Budworth	3361 2424	ABCCC / VCCA(Q)
Graham Bristow	3206 0972	QOCS
R Burrows	3822 1366	RMCQ
Fred Clark	3359 9096	QOCS
Jeff Cox	4654481	DDVVMC
R Eggesfield	3207 7233	BVRC
K Eeles	3843-6809	Citroen
Rod Graydon	3881 0800	Sunbeam
John Greene	3396 4645	Mustang Owners Cub
Ken Grffiths	33901440	MJCQ
Steve Harvey	049272160	HCVAQ
Col Hinxman	3356 9816	Buick
David James	3822 4818	AMVCQ
Bill Martin	3200 0640	Wolseley
Cheryl Nott	3341 5619	BVRCIFX-FJ/ Heritage
Dick Perry	3284 7466	BNAAA
Chris Pike	3821 1631	VCCQ & Hinkler
Val Sharp		Cadillac
Noel Spicer	5497 4993	Early Ford V8
Margaret Thompson	38051819	IVVVC
Merv Thompson	38051819	Austin
Adam Wellings		HMCCQ
Ted Wojtasik	32072824	QVVA
Bert Wilson	33893821	A7RQ







