

QUEENSLAND HISTORIC MOTORING COUNCIL INC.

Minutes of May bi-Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 27th May 2010

www.qhmc.org.au

President: David James (Austin) Ph: 0411 694072 Email: dfjames@optusnet.com.au
Vice-Pres: Val Sharp (Cadillac) Ph: 0418 786952 E-mail: vals@uqconnect.net
Secretary: Richard Eggesfield (BVRC) Ph: 3207 3733 Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (CCCQ) Ph: 0438 795199 E-mail: kee12411@bigpond.net.au
Asst. Sec/Treas.: Albert Budworth (ABCC& VCC) Ph: 3361 2424 E-mail: albert.budworth@racq.com.au
DTMR Liaison: Rod Graydon (Rootes) Ph: 0417 620877 E-mail: automarineconsulting@hotmail.com

Meeting Opened: By President at 7.35 pm.

Present: as per list attached.

New Delegates: . Nil

Apologies: Albert Budworth, Richard Eggesfield (Vice Pres acted as Sec), Alan Brimblecombe (LAMA)

NEW ACTION ITEMS

Action Point	AHMF National Survey	
Action	By Whom	By When
Collate AHMF Survey returns and forward collated results to AHMF National Coordinator	David James	30 th June 2010 or an adjusted date thereafter to be decided
Action to date	11 completed survey forms received	

Action Point	No-cost Registration Veteran Vehicles	
Action	By Whom	By When
Sub-committee to liaise with clubs with Veteran vehicles for input to a business case for providing veteran vehicles with 'no cost' registration. Business case to be developed by the sub-committee and presented to QHMC committee for consideration.	Bill Martin and Rod Graydon	20 th July 2010
Action to date		

Action Point	Preparation for AHMF AGM 13th & 14th August 2010	
Action	By Whom	By When
Prepare and forward proposed agenda items to AHMF Secretary	Secretary and AHMF Delegates	31st May 2010
Forward QHMC Annual President's Report to AHMF	President	30 th June 2010
Action to date		

OPEN ACTION ITEMS - Remaining open for next meeting

Action Point	AHMF Survey	
Action	By Whom	By When
Find / Appoint a State Coordinator for the AHMF Survey	Committee	27 th May 2010 DONE
Provide AHMF with an email address for state survey results	Richard	30 th May 2010
Action to date	David James agreed to act as State coordinator	

Action Point	Naming Rights Sponsor for future HMC Rally 2012 onwards	
Action	By Whom	By When
QHMC Management committee seeking a naming rights sponsor for HMC rallies beyond sponsorship 2011. Initial approach to RACQ and then potentially other likely sponsors.	Management Committee	20 th July 2010
New Action: President to produce a follow-up letter to RACQ before approaching other organisations.	David James	20 th May 2010 DONE
Action to date	Letter sent to RACQ in Feb 10. No response to date Follow up phone call – RACQ will consider after RACQ Motorfest Second letter to RACQ in May 10. RACQ advise will most likely consider after Motorfest.	

ACTION ITEMS CLOSED AT THIS MEETING

Action Point	Robert Shannon Trust Grant	
Action	By Whom	By When
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 http://www.qhmc.org.au/robert_shannons_trust.htm	Club Secretaries	End April 2010
Action to date	Two Applications posted. Action Item Now closed	

Action Point	No-cost Registration Veteran Vehicles	
Action	By Whom	By When
Clubs develop and forward arguments in favour of providing veteran vehicles with 'no cost' registration. Forward proposals to the QHMC committee for development of a formal proposal.	Each Club with members owning veteran vehicles	20 th May 2010
New Action: Sub committee to be formed at May meeting to develop business case. See NEW ACTION ITEMS	All Delegates	27 th May 2010
Action to date	Several clubs have responded with reasons in favour. We need more Vet clubs to contribute their views. Sub-committee formed to develop a business case based on the info provided. Paper prepared by BVAC. More required from other clubs please.	

Action Point	AHMF AGM Agenda Items	
Action	By Whom	By When
Develop proposed AHMF AGM Agenda Items	Members of the management committee	20 th May 2010
Be ready to present any issues for the AHMF AGM at the May meeting.	All Clubs	27 th May 2010
Action to date	A list of agenda items prepared by Sec was discussed and voted on at May GM One further item raised by clubs, Ethanol	

Action Point	Vehicle Security	
Action	By Whom	By When
QHMC DTMR Liaison Officer to develop a paper for inclusion in the QHMC handbook, describing the actions vehicle owners should take to make their vehicles less prone to theft and permanent loss.	Rod Graydon	End May 2010
Action to date	Rod Graydon has completed an eight page paper. He issued a four page precis of the paper to delegates at May GM and it was well received.	

Minutes of General Meeting of 25th March were distributed and mailed or emailed to all clubs and delegates, copies also published on web site. Copies of amended minutes March Meeting tabled (amendment re Roma Club not requiring a proxy delegate discussed and approved at April Mgmt Meeting). Val Sharp moved that the minutes be accepted as a true record of the March General Meeting. Seconded: Lawrie Bennett; Carried.

Business from Minutes: Review Action points: President reported progress on each of the outstanding action points. It was agreed that all other business items be deferred to general business.

Correspondence Inward:

Letters: BoQ bank statement. **Roma Club** report on Easter Rally. **Maryborough Dist Antique Motor Club**. requesting appointment of a proxy delegate; **Brisbane Vintage Auto Club** Letter and submission on cost neutral Veteran Registration. **Council of Motor Clubs WA** April Meeting Minutes; **Bill Budd** inviting car clubs to visit and view his collection. **Various Affiliated Club Members** 11 completed paper copies of AHMF survey; **Al Cooper ASRF** to AHMF President outlining the pre-1989 Vehicle Import restriction problems and proposing a course of action; **Whitsunday Automotive & Restoration Club** requesting policy on dealing with non active club members.

Emails: Various Clubs providing calendar event updates for the website and advising changes of email addresses and providing link details (URL Addresses) to their websites; **AHMF Sec** Providing the mid year review and status update of last year's AHMF AGM action items showing that several delegates from other States have not completed their agreed action items by target date. **ASRF** providing a flyer advising that Department of Infrastructure, Transport (Federal Govt) has recently, without any consultation, begun rejecting import approval applications for modified vehicles under the pre-1989 vehicle import scheme. **Beaudesert and District Restored Auto Club** Requesting info on child seat belt rules; **SCACC** advising it will not take part in the AHMF survey because of the question on name and address and possible security issues; **AHMF Survey Philip Johnston** advising he has changed the copyright notice on the survey form to let affiliated clubs and members copy same for use in the survey; **AHMF Secretary** acknowledging email from David James our AHMF delegate about import restrictions for modified vehicles and will keep QHMC updated; **SCACC** advising that members were asking questions re children in Vintage Vehicles and advising they were working on a Veteran Vehicle rego submission; **AHMF President** (several) outlining the actions and progress regarding the changed approach to pre-1989 vehicle imports; **AHMF Delegates (various states)** re AHMF Secretary airfares to Perth; **AHMF** advising that

AHMF Secretary (Christine) will not be attending AHMF AGM in Perth; **AHMF Delegates (various states incl QHMC)** re dissatisfaction with present AHMF committee's record on achieving timely progress on action items.

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

Magazines: 15 club magazines tabled.

Correspondence Outward:

Letters: **RACQ** re follow up letter sponsorship of future HMC rallies, **All Affiliated Clubs** letters enclosing the AHMF Survey form and asking them to encourage members to complete the survey. **Total of 12 clubs and delegates** copies of the March Meeting Minutes; **Model T Owners Qld** advising that all child restraint information is on QHMC website and requesting that they follow the agreed protocol of bringing issues to QHMC before contemplating an approach to TMR.

Emails: **All Clubs & delegates** distributing minutes advising that QHMC minutes are on the web site; **Various clubs** acknowledging address changes, additional events on the calendar; **AHMF (Philip Johnston)** advising that the Qld Secretary would take on the role of temp state survey coordinator and that Qld had set up an email address for surveys; **AHMF** again providing information about QHMC so they can update their website; **AHMF** advising them of the changed import restrictions for modified pre-1989 vehicles. **Roma** re visit; **AHMF President** advising that QHMC would cover the cost of sending AHMF Secretary to Perth AGM provided the constitution permitted that the secretary did not have to be a delegate to hold such a position; **AHMF President** requesting a copy of the AHMF Constitution. **AHMF Secretary** requesting a copy of the AHMF Constitution; **AHMF (Philip Johnston)** requesting changes to the AHMF survey copyright notice; **AHMF (Philip Johnston)** requesting that he reconsiders his decision to not attend 2010 AHMF AGM .

Approval of the Correspondence: Val Sharp moved that the inward correspondence be accepted and the outwards be endorsed. Seconded: Fred Clark; Carried.

Business Arising from Correspondence: Deferred to General Business.

REPORTS:

Treasurer's Report: (Kevin to add details and post to David)

QUEENSLAND HISTORIC MOTORING COUNCIL Inc
Financial Report 23rd April – 27th May 2010

Receipts		Expenditure	
Interest	1.18	Liasion- LAMA- mileage	-46.00
		AHMF –airfares	-525.20
		Postage	-60.50
		Printing/stationery	-84.04
	1.18		-715.74
Bank Reconciliation			
Opening Balance 23rd April 2010			\$10,220.44
Plus receipts		\$1.18	
Less Expenses		\$-715.74	
Closing Cash balance 27th May 2010			\$9,505.88
Term Deposit	\$17657.88		\$27,163.76
Total assets 27th May 2010			
Expenses for approval /Confirmation			
David James – AHMF airfare/mileage	\$571.20		
Richard Eggesfield – post/stationery	\$100.98		
Bayside Vehicle Restorers Club	\$ 43.56		
	\$715.74		

Kevin Eeles presented the monthly report and moved that the report be adopted & bills approved for payment. Seconded: Rick A'bell; Carried.

Treasurer also briefed the delegates on the rationale for a recent review carried out on QHMC affiliation fees. John Green moved that fees for the next 12 months remain the same as at present; Seconded Fred Clark; Carried.

Department of Transport & Main Roads / Queensland Transport Report: Rod Graydon touched on the implications and possible actions re the aspect of 'Authenticity' in a dating certificate. Rod distributed copies of his Security Paper and briefed the meeting on its contents, which was very well received by the delegates.

Australian Historic Motoring Federation Update QHMC has received copies of the mid-year update of AGM action items. Status of progress is not recorded against AGM action points as listed in the minutes, and should be. QHMC is not satisfied with progress on some action items. Whilst AHMF President promptly sought answers from government on the pre-1989 import restrictions issue, progress to engage with ASRF to address draconian import rules with government is uncertain. The meeting was advised that items for inclusion in this year's AGM Agenda need to be submitted to AHMF this month.

Calendar of Events: The QHMC events calendar has been updated on the website <http://www.qhmc.org.au/calendar.htm> 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 Lewis as has always been the case.

Web update: All event flyers and rally entry forms forwarded that have been forwarded to QHMC either via Tom Lewis or emailed to the Webmaster are all loaded to the QHMC website. This month a few clubs advised that they now have Websites and hyperlinks have been added from the QHMC site to the club websites. Any club that has a website should check the QHMC website's list of affiliated clubs to see if a link exists and, if not, consider asking for one to be added.

GENERAL BUSINESS:

Business from Action Points:

AHMF Survey. David James agreed to act as State co-ordinator for the survey to collate the emailed and posted returns.

Veteran Rego Agreed the need to form a sub committee to develop a business case for submission to the State Government (TMR) and potentially the Qld Minister for Transport and the Qld Minister responsible for Heritage. Bill Martin and Rod Graydon agreed to work on the sub committee.

AHMF AGM Agenda. Several suggested items were prepared by the Sec prior to the GM. These ideas were debated. Delegates were also asked to provide further items for discussion. Agenda items will therefore be drawn up as follows: examine rules for AHMF committee nominations; policy on AHMF promotional activities; although delegates reaffirmed their decision to not object to the recently introduced seat belt laws they agreed that on a national front we should ask for exemptions re seat belt requirements for under 16s during processions and parades; honorariums for committee members; education of members re Ethanol enhanced petrol; Lay out of AGM Minutes, numbering of Minute items, follow up on action items; pursue liaison with ASRF re importation of pre-1989 vehicles.

Business arising from correspondence:

The meeting expressed disappointment at the extent of unfinished action items from 2009 AGM Minutes based on mid-year review of performance.

Rod Graydon volunteered to act as proxy delegate for Maryborough District Antique Motor Club.

President is in touch with Roma Club and should have Roma country liaison visit completed in early July.

There were no issues raised in relation to public liability insurance and all are happy with current arrangements.

NMHD (16th May 10) Reports: LAMA conducted its swap at Gatton; Bayside VRC conducted a run through southern suburbs of Brisbane ending in a static display at Fort Lytton National Park and a guided tour of the fort; SCACC conducted its Motorkhana but we have no details; events also conducted by Hervey Bay, Buick, Cadillac, Darling Downs, and several clubs on Tamborine Mtn, but no details. It was a slightly overcast day in Brisbane but there was not any rain to spoil the day.

Clubs are asked to suggest plans at the July GM for conducting NMHD next year.

Publicity for QHMC. The committee will soon be embarking on low level promotion of QHMC to the general public.

Meeting Closed at 9.37pm

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS

22nd July 2010; 23rd September 2010; 25th November 2010.

Queensland Historic Motoring Council News - May 2010

RACQ HMC Rally

The 2010 RACQ HMC Rally will have been/ be conducted in Bundaberg on the Queen's Birthday long weekend. All indications are that this will be a very successful rally. We appreciate the efforts of the members of the Bundaberg club for hosting over 100 vehicles to this year's event.

National Motoring Heritage Day

National Motoring Heritage Day on Sunday 16th May this year was a success judging from the number of clubs which have taken up the spirit of the day and placed their vehicles on show for yet another NHMD. Events took place in Gatton, Brisbane's southern Bayside and southern suburbs, Sunshine Coast, Hervey Bay, Buick Club, Cadillac Club, Darling Downs Club and on Tamborine Mountain. Your club is encouraged to do something special on the third Sunday of May 2011; it need not be a labour intensive day as the day is for your enjoyment and for the promotion of the old vehicle hobby.

Vehicle Collection.

Bill Budd of the Gold Coast has been in contact with QHMC committee and outlined some details of his collection of vehicles and memorabilia. Bill has made an open invitation to visit by arrangement. Details available from QHMC Secretary.

QHMC AGM.

QHMC AGM Agenda Items. The current Secretary and Treasurer are not offering themselves for re-election in 2010. We need nominations from ordinary members of affiliated clubs as soon as possible please. AGM is on 22nd July and nominations should reach Sec QHMC a couple of weeks prior.

Collectible Vehicle Movement Survey.

Your club will have hard and soft copies of the survey form. If you are having difficulty obtaining one, please email secretary@qhmc.org.au for a copy to be emailed to you. Your views are important to the future of the movement so please consider completing the survey, and it will take no more than 25 minutes of your time.

Changes to Pre 1989 Vehicle Import Scheme.

The government are tightening the application of the rules which apply to importing pre 1989 vehicles. The changes effect modified vehicles. The current application of the rules is that if a vehicle has been modified then the importer must prove that the modifications were carried out before 1989, If the importer can not prove the modifications were carried out prior to 1989 then the vehicle can not be imported under the pre 1989 scheme. This is because the government department considers that the date of manufacture of a vehicle, is the date that the vehicle was modified. While the stated intention is to stop the importation of modified "Hot-rods" type vehicles the rules state that a "modification to a vehicle" is something which causes that vehicle to no longer meet the manufactures specifications. If you are considering importing a Veteran / Vintage / Post Vintage / Historic Vehicle check that the proposed vehicle complies with the rules before you try to import it. The Department has added a new bulletin which outlines the "new" import rules for pre 1989 vehicles. This bulletin is available from the Infrastructure Department's website at:-

http://www.infrastructure.gov.au/roads/vehicle_regulation/bulletin/importing_vehicles/general/pre1989scheme.aspx.

Full details of the guidelines governing the requirements for importing all vehicles into Australia can be found at:- http://www.infrastructure.gov.au/roads/vehicle_regulation/bulletin/importing_vehicles/general/index.aspx

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Meeting Attendees

Name	Club
Rick Abell	DDVVMC
Graham Auld	VOCA
Lawrie Bennett	ROCCQ
Graham Bristow	QOCS
Fred Clark	QOCS
K Eeles	Citroen
Braidon Fowler	LAMA
Kev Fenwick	LAMA
Rod Graydon	Sunbeam
John Greene	Mustang Owners Cub
Carle Gregory	P76 & BSSMMCC
Ken Grffiths	MJCQ
Steve Harvey	HCVAQ
Col Hinxman	Buick
David James	AMVCQ
Tom Lewis	Visitor
Bill Martin	Wolseley
John Miles	RROCA & CJEC
Cheryl Nott	BVRCIFX-FJ/Heritage
Leo Ryan	DDVVMC
Val Sharp	Cadillac
Noel Spicer	Early Ford V8
Ted Wojtasik	QVVA
Brett Wilson	A7RQ

QHMC Event Calendar

RALLY EVENTS 2010 –

If your club has a major rally/Swap that is not listed let the QHMC Secretary know

June		
6 th June	Caboolture Regional Car Club Show & Shine and Swap Meet Alexander Barr Oval, Beerburum Rd., Caboolture Ph 54989579 or 0419781428 Email rodconstable@bigpond.com	Flyer
12 th -14 th June	RACQ HMC Rally , Bundaberg Ph Ian 0415 99 942	Flyer
July		
11 th July	RACQ Motorfest Eagle Farm Entries open 1st March	Flyer
August		
15 th -21 st Aug	Lismore Invitational Rally Oh 02 6621 9682	
22 nd Aug to 7 th Sep	QOCS Central Australia Tour Ph: 32060972 (AH), 0427 624 889EMAIL: grahamwb@bigpond.net.au	Flyer
September		
3 rd -5 th Sep	Monaro Nationals PH 0423893 839 Email postie49@bigpond.com	Flyer
12 th Sep	16th GM Day Caboolture Historical Village Ph Chris 32645040	Flyer
18 th & 19 th Sep	Great Gatsby Weekend 18 th Boys with their Toys Car & Boat display 19 th Great Gatsby Picnic in conjunction with First Fleet Festival. Ph: 0407257440 Email: graham.porter@optusnet.com.au	
19 th Sep	All British Day 2010 . St. Josephs College Sports Ground, Vivian St.	Flyer

	Tennyson ph Ph Richard Higgs:33855312 – Mob: 0409420904 Email albert.budworth@racq.com.au	
October		
2nd & 3rd Oct	LAMA Rally . Contact Gordon Russ 54653419 or Ken Sempf 54621737.	
16 th - 17 th Oct	Autorama Rally Gold Coast Antique Auto Club Ph 55241338 Email_autorama@gcaac.com.au	
30 th & 31 st Oct	Custodian's Rally Maryborough District Antique Motor Club ph Irene Smith 0741221135	
November		

SWAPS 2010

30 th May	Brisbane Swap Capalaba State College, School Road, Capalaba -QVVA Gates open at 6.00am Ph 0412076846 Email: frankwegl@gmail.com	Flyer
4 th July	ASRF SWAP Rocklea Showgrounds ph 32976270	Flyer
11 th July	Original Gold Coast Swap Mudgeeraba S/G Ph Leo on (07) 5530 5559, Lyn on 0427 264732, E-mail secretary@gcaac.com.au	Flyer
31 st July	Nambour Swap Sunshine Coast Antique Car Club Ph Olive (Booking Officer) 5476 8388	
8 th August	Veteran & Vintage Chevrolet Assoc. Swap Rocklea S/Grounds Ph 33415441	Flyer
29 th August	Jimboomba Auto Extravaganza and SWAP Meet at Maclean Bridge Ph 33419618 Email jimo@gil.com.au	
11 th Sept	Gympie Historic Auto Club 40th swap meet. Gympie Showgrounds, Southside, Gympie, Qld. Gates open 3pm Friday 10th. Access for buyers from 5am Saturday morning. Outdoor sites \$10, undercover sites \$15, general admission \$3. Phone Noel 54822303. www.gympiehistoricau.spiderweb.com.au	
12 th Sept	BEAUDESERT SWAP Beaudesert and District Restored Auto Club Inc. Beaudesert S/Grounds Ph:0428146 176 Email: beaudesertswap@yahoo.com.au	Flyer
25 th - 26 th Sept	Old Truck & Machinery Spectacular 17th Annual Show & Swap Historic Commercial Vehicle Association Qld (www.hcvaq.com) ph ian 0428 758 973	Flyer
26 th Sept	GM Roundup FJ /FX Car Club Ph Dudly 0418 763 886	Flyer
15 th - 17 th Oct	Military Jeep Club Canungra Swap & Field Day ph 38212657	Flyer
17 th Oct	IVVVC Swap at Ebbw Vale www.freewebs.com/ivvvc Ph 32018911 Email sandra@internode.on.net	

RALLY EVENTS 2011

2011 January		
22-23 rd Jan	Warwick Vintage & Veteran Vehicle Club Allora Heritage weekend, Allora	
26 th Jan	Australia Day Rally - Ormiston School 7.30am Free Breakfast BVRC Ph 32073733 Email r-m-egglesfield@digisurf.net.au	Flyer
2011 April		
22 nd -25 th Apr	13 th Australian Pontiac Nationals. Bi-Annual gathering of Pontiacs based in Warwick, at Leslie Park, RSL Hall and Morgan Park Dragway. All Pontiacs welcome Phone: 38653088 Email: info@qldpontiac.com	

	Details www.qldpontiac.com/nationals.html	
22 nd -25 th Apr	Wide Bay Vintage Rally - Maryborough Region Easter 2011 Vintage Vehicle Touring Enthusiasts phone 41255242 or Email saladbowlrally@hotmail.com All Vintage Vehicles welcome	

