

QUEENSLAND HISTORIC MOTORING COUNCIL INC.

Minutes of September bi-Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale Qld on Thursday 23rd September 2010

www.qhmc.org.au

President: David James (Austin)	Ph: 0411 694072	president@qhmc.org.au
Vice-Pres: Val Sharp (Cadillac)	Ph: 0418 786952	vals@uqconnect.net
Secretary: Vacant	Ph:	secretary@qhmc.org.au
Treasurer: Graham Simpson (BVRC)	Ph: 0419 004728	gmsimo@bigpond.net.au
Asst. Sec/Treas: Albert Budworth (ABCC& VCC)	Ph: 3361 2424	albert.budworth@racq.com.au
DTMR Liaison: Rod Graydon (Sunbeam)	Ph: 0417 620877	automarineconsulting@hotmail.com

Meeting Opened: By President at 7.35 pm.

Present: as per list attached.

New Delegates: Nil.

Visitors: Nil.

Apologies: Graham Simpson; Albert Budworth; Allan Brimblecombe.

Minutes of General Meeting July distributed and mailed or emailed to clubs and delegates, copies published on web site; minutes of August mgt meeting emailed. Both minutes tabled. Richard Eggesfield moved the July GM minutes be approved and draft August mgt meeting minutes be noted. Seconded by Chris Pike. Bill Martin moved amendment to July minutes (delete 1972 in last para of General Business and insert 1968). Motion Carried with the amendment.

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.

1. OPEN ACTION ITEMS - Remaining open for next meeting

Action Point:		QHMC Handbook	
Action		By Whom	By When
1.1	Revise and update the section on conducting a Major Rally	Richard Eggesfield with input from the 2010 & 2011 HMC Rally Committee.	15 th November 2010
1.2	Revise the History section of the handbook to show as much detail as possible found on QHMC/CC Rally results and details of past Management committee members. Need input from delegates with the corporate knowledge.	Richard Eggesfield with input from delegates	15 th November 2010
1.3	Review the QHMC handbook and provide the QHMC with details of any changes the clubs recommend. Need input from club committees please.	All Clubs	15 th November 2010
Action to date	Draft issue 3 published on the QHMC website. Revision of the HMC rally timetable still required.		

Action Point:		Implement Publicity Plan	
Action		By Whom	By When
1.4	Develop and place short advertisements in the CM	David James	Ongoing
Action to date	Intro web page developed and tested. First short ad appeared in CM on 4 th September. More to follow.		

Action Point:		AHMF National Survey	
Action		By Whom	By When
1.5	Collate AHMF Survey returns and forward collated results to AHMF National Coordinator	David James	31st October 2010 or an adjusted date thereafter to be decided
Action to date	356 completed survey forms received all electronic ones collated. Forwarded to national coordinator. Returns still being received.		

Action Point:		No-cost Registration Veteran Vehicles	
Action		By Whom	By When
1.6	Sub-committee to liaise with clubs with Veteran and Vintage vehicles. Develop business case for veteran vehicles 'no cost' registration. Include rolling 100 year date in considerations. Business case to be developed by the sub-committee and presented to QHMC committee for	Rod Graydon and Bill Martin	30 th November 2010

consideration.		
Action to date:	Initial action plan developed. Committee also looking at no cost rego for vehicles 100 yrs old.	

Action Point: Naming Rights Sponsor for future HMC Rally 2012 onwards		
Action	By Whom	By When
1.7 Seeking naming rights sponsor for HMC rallies beyond sponsorship in 2011. Initial approach to RACQ.	Management Committee	31 st October 2010
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 consider after Motorfest.	

Action Point: Seat Belts & Child Restraints Legislation		
Action	By Whom	By When
1.8 Develop a case for Sections 266 and 267 of Qld Road Rules to mirror Australian Road Rules and other States in order to permit children 7 to under 16 years of age to resume participation in our movement in standard specification pre-seat belt vehicles.	David James	30th November 2010
Action to date	Initial approach to TMR, awaiting response. QHMC Bulletin No. 1 of 2010 issued nationally. Also enquiring interstate.	

2. Correspondence Inward: Several emails from AHMF President and other States and Territories; Six QHMC affiliation payments; CAMS Membership Drive brochure; BaysideVRC advising of the CAMS attempt to poach clubs.

Phone call from the Secretary, Kellie Hall, resigning as QHMC Secretary.

Event Flyers: Date claimer Sunshine CoastACC 50th anniversary and 2013 HMC Rally, a week-long event.

Magazines: 13 club magazines tabled.

Correspondence Outward: Several emails to AHMF committee and affiliated councils; QHMC Bulletin No. 1 of 2010 re Seat Belts & Child Restraints and Qld Road Rules; QHMC Bulletin re CAMS Membership Drive.

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

Business Arising from Correspondence: Deferred to General Business.

3. REPORTS:

3.1 Treasurer's Report:

Treasurer not present, no report. Bills for payment to paid personally by President and reimbursed next meeting.

3.2 Department of Transport & Main Roads / Queensland Transport Report: Rod briefed on the outcomes of the QHMC / TMR liaison meeting Wednesday 25th August 2010.

The 'Authenticity' aspect of dating certificates was discussed; outcome is that, following TMR request, Rod will do more work on this and come up with a new name, e.g. 'Certificate of Compliance', i.e. compliance with dating rules.

Seat Belts and Child Restraints as covered in Qld Road Rules were discussed at length, the under 16s rule in particular. TMR will approach Sth Australia to determine how SA permitted its administrative exemption to legislation for historic vehicles. QHMC remains focused on 7s to under 16s legislation, special event exemptions, blanket historic vehicle exemptions.

Victoria's new logbook SIV scheme raised by TMR and QHMC was asked for comment. We said Qld SIV is too expensive compared to other states and Qld would be better served with existing scheme plus 15 to 20 'personal use' days per year; floated for national discussion only at this stage.

We raised matters concerning transferring old square number plates, and problems with toll transponders and toll accounts and these were covered in Council News last month.

3.3 Australian Historic Motoring Federation: David and Ken briefed on the AHMF AGM conducted in Perth on 13 and 14th August 2010. The ATO \$416 threshold rule should be observed. QHMC and AOMC were critical of outcomes achieved by outgoing AHMF committee in 2009/10. WA SIV rego costs \$38, NT \$100, NSW \$46. FVVCVC Vic has a facebook link on its website to attract new members. QHMC was prominent in the number of agenda items it proposed. After AHMF complaint, 'Cash for Clunkers' dropped by the Prime Minister. SA has blanket seat belt exemption in place for historic vehicles. Pre-1989 importation issue covered, AHMF committee admonished by AOMC Vic and QHMC for lack of action. Guest speaker re member forum events calendar, any member can lead a run. Richard Eggesfield has prepared an article on ethanol fuel for national publication. QHMC proposed AHMF implement promotional policy, Publicity Officer appointed. QHMC proposal to allow committee nominees to come from club members not necessarily existing AHMF delegates was voted down 4:5. QHMC proposal not to hold AGMs in all states rotational was voted down 3:5 with 1 abstention. QHMC generally

shares similar views with AOMC Vic, ACT and SA councils. QHMC proposed the election of a new president in Iain Ross of AOMC Vic, Iain was elected. Graeme Jones also of AOMC Vic was elected secretary.

3.4 Calendar of Events: QHMC events calendar is 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. Website will be updated for this month in the near future. Clubs can use a form on the events webpage to advise QHMC of any new events or details of events or to Tom Lewis, or just email the sec at secretary@qhmc.org.au

3.5 Web update: News pages of the website have been revised. Old news items (over 2 months) are now moved to an archive page. The new "Intro" page is operational and is the 'go to' page advertised as part of the QHMC publicity drive commenced recently. A new '*Information Bulletin*' section has been added to the website. This area will be used to publish all information bulletins issued by QHMC. The events calendar page has now been split to show a separate page for each year's events.

4. GENERAL BUSINESS:

4.1 Business from Action Points:

4.1.1 AHMF Survey: Over 350 survey returns have been received. Thanks to all respondents. National results will be available when project fully collated at national level.

4.1.2 Veteran No-Cost Rego Project: Sub committee work progressing (Rod Graydon & Bill Martin) for getting no-cost registration for Veteran vehicles. Input will also be gathered re 100 year old vehicles for consideration as 100 year old vehicles are already regarded as 'special'. Clubs through their delegates have been asked to provide feedback. Thanks to those who have done so.

4.1.3 Handbook Update/ Review: QHMC handbook updated. Delegates were to report back at September GM as to what clubs want changed. No input received.

4.1.4 Seat Belts & Child Restraints: See next item.

4.2 Business arising from correspondence:

4.2.1 Seat Belts & Child Restraints: Agreed to support the President's Information Bulletin No.1 to pursue the Qld Government to secure an amendment to QRR Sections 266/267 to accord with ARR and those of other States. Also seeking a blanket exemption for Historic vehicles as in Sth Aust. Moved Rod Graydon, Seconded Tony Dahl. Carried.

4.2.2 CAMS Membership Drive: Delegates considered the CAMS brochure and associated implication of CAMS affiliation. Given that some clubs and individuals already have CAMS membership it was agreed that general historic vehicle club affiliation with CAMS is unnecessary and potentially carries with it many difficulties. President explained that QHMC Bulletin No. 2 of 2010 issued last week recommended that clubs not affiliate with CAMS for the above reasons. Moved by Doug Beaton that Bulletin No. 2 be fully supported. Seconded by Chris Pike. Carried.

4.3 Other General Business

4.3.1 HMC Rally: DDVVMC Toowoomba is progressing with the 2011 RACQ HMC Rally preparations. Pat Murphy is Rally Director and Graham Allum is producing a series of innovative flyers to promote the event. Three flyers are out to date, more to follow. See QHMC website.

4.3.2 Buick Car Club forced to relocate 'Cleveland Autospectacular' to Willowbank next time.

4.3.3 Truck Show forced to cancel at Cleveland. Another loss for an out-of-touch Redland City Council.

4.3.4 Driving out vehicle displays Richard Eggesfield (Bayside Vehicle Restorers Club) suggested that the QHMC write to the RCC and express the QHMC's concern that the Council seems to be driving vehicle displays away from the Redlands and asking council if they understand the loss of visitors to the Redland City Council this action will cause.

4.3.5 QHMC Secretary: Kellie has verbally resigned and we are in need of a new Secretary. Existing delegates are not prepared to offer themselves for the position. Would everyone please canvass their clubs to identify a willing member who is prepared to set aside an evening a month for a meeting and four or five hours a month to attend to the preparation of minutes and miscellaneous secretarial duties. Thank you.

4.3.6 QHMC Secretary The President, David James, advised the delegates that the QHMC needed a secretary and asked if any would volunteer, There were no volunteers. David advised the meeting that unless the QHMC can elect a Secretary by the next meeting the QHMC will have to fold. He asked all delegates to approach their clubs with a view to finding a person to volunteer for the position of Secretary by November's meeting.

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS
25th November 2010; 27th January 2011; 24th March 2011; 26th May 2011; 28th July 2011.

COUNCIL NEWS (from QHMC GM 23rd September 2010)

RACQ HMC Rally: RACQ HMC Rally Queens Birthday weekend in June 2011 at Toowoomba will be organised by Darling Downs Veteran and Vintage Motor Club. Three flyers have been produced to date and are on the QHMC website.

Seat Belt & Child Restraint Laws: This is a further summary of last month's news item: New Queensland Road Rules (QRR) introduced earlier this year. Seat belts and child restraints are in Sections 266 (rules) and 267 (exemptions). Website link: <http://www.legislation.qld.gov.au/LEGISLTN/CURRENT/T/TrantOpRURR09.pdf>

Queensland has singled out children aged **7 to under 16** years of age and made it illegal to carry them in any vehicle not fitted with belts. QHMC is advocating for exemptions to QRR for our pre-seat belt era vehicles to reflect the law in other States. General exemptions for parades and processions are also on the agenda. South Australia has already given historic club vehicles driven in that State a blanket exemption. QHMC is planning a continuing campaign to convince the Qld Govt to see reason on the issue. QHMC Information Bulletin No. 1 of 2010 explains the matter in more detail.

No-cost registration for Veterans: A QHMC sub committee is preparing a questionnaire for clubs during the club consultation phase of this project. QHMC will develop a business case advocating for no-cost registration for Veteran vehicles. The sub committee will also consider when and whether a 100 year rolling date might be appropriate for such a scheme. For a meaningful cross section of opinion, QHMC especially needs the input of clubs and members with pre 1931 vehicles at email secretary@qhmc.org.au

QHMC Rally 2013: Sunshine Coast Antique Car Club will hold its 50th anniversary week-long celebration in conjunction with the QHMC Rally 2013 in June 2103. Please lodge your expression of interest to attend with name, number attending, phone, address and email address to SCACC PO Box 363 Nambour 4562.

Web Update: The QHMC website has been updated and news articles changed to keep up-to-date with the latest news affecting our hobby. A new Information Bulletin section has been added to the website. This area will be used to publish all information bulletins issued by the QHMC. The events calendar page has now been split to show a separate page for each year's events.

CAMS Membership Drive: CAMS has had internal problems in the last few years and has undertaken a deliberate national membership drive to broaden its income stream by targeting historic vehicle clubs. CAMS is relevant to sporting clubs and individuals but is clearly irrelevant to most of us. There has been virtually total rejection to the CAMS approach. QHMC has issued Information Bulletin No. 2 of 2010 explaining the issue.

Historic square number plates: Most already know that they don't issue them anymore, so if you have one on your car and you don't want to give it up, keep the car registered. Unfortunately, the plate is also not transferable to another car even if it is in your name.

Toll transponders and toll accounts: Ensure the toll company records your rego number exactly as TMR records it on the rego certificate. So take your rego certificate along when you open your tolling account, otherwise you might have problems with your number not being recognised by the tolling infrastructure.

Attracting young people to our movement: We are the custodians of our historic vehicles for only a limited time. We are getting older and we need youth to take over where we leave off. QHMC is seeking information from any of our members who have been involved in taking our older cars into schools so that the younger generation can gain an appreciation of our older cars. By involving them early they will come to feel comfortable with an historic vehicle and then get involved in the hobby at a later time. QHMC would like to hear suggestions for such a proposal either through your delegate or direct by email secretary@qhmc.org.au

QHMC needs a Secretary: Do you have at least basic computer skills? Would you like to volunteer to perform the Secretary role in QHMC. Under Queensland law the QHMC can't continue to operate unless it has a secretary. If you want the QHMC to stay in operation and continue to represent your club then someone from one of our clubs needs to take on the role of QHMC Secretary and attend meetings on the fourth Thursday night of each month. Please call the President on 0411.694072 or write to president@qhmc.org.au

Attendance General Meeting 23 rd September 2010	
Name	Club
Graham Allum	Darling Downs VVMC
Graham Auld	Vauxhall OCA
Doug Beaton	VVChevAA(Q)
Graham Bristow	QOmnibusCS
Fred Clark	QOmnibusCS
Jeff Cox	Darling DownsVVMC
Tony Dahl	Qld Early Ford V8
R Egglesfield	BaysideVRC
Braidon Fowler	LockyerAMA
Rod Graydon	Sunbeam
John Greene	Mustang OCA(Q)
Carle Gregory	P76 & BSSMMCC
Ken Griffiths	Military JeepCQ
Steve Harvey	HCVAQ
Col Hinxman	Buick
David James	AustinMVCQ
Ray Law	Mustang OCA(Q)
Tom Lewis	Wolseley
Peter Linn	Austin Healey OCQ
Craig McManus	Monaro
Bill Martin	Wolseley
Cheryl Nott	BVRC/FX-FJ/Heritage Truck
Dick Perry	Bris NorthsideAAA
Chris Pike	VCCA(Q) & Hinkler
Val Sharp	Cadillac
Trevor Shields	Sunshine CoastACC
Noel Spicer	Qld Early Ford V8
Ted Wojtasik	QVVA
Brett Wilson	A7RQ

QHMC REQUIRES A SECRETARY

Main tasks:

- **Attend monthly meetings on the fourth Thursday**
- **Prepare and distribute minutes each month**
- **Attend to a small amount of correspondence**
- **Maintain club existing club contact list up to date**
- **Work in close cooperation with the President to ensure QHMC business is conducted in a timely manner**

Please call the President, David James, 0411.694072

Email: president@qhmc.org.au