

QUEENSLAND HISTORIC MOTORING COUNCIL Inc.
Minutes of July bi-Monthly General Meeting & Monthly News Bulletin
Held at 1376 Old Cleveland Rd, Carindale Qld on Thursday 28th July 2011
www.qhmc.org.au

President: David James (BVRC)	Ph: 0411 694072	president@qhmc.org.au
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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
Webmaster: Richard Eggesfield		webmaster@qhmc.org.au

Meeting Opened: By President at 7.40 pm.

New Delegates: Lance Edie (Old Skool); Kev Airton (LAMA); Bob Taylor (GT Falcon); Paul Lewis (GT Falcon); Rob Sutherland (Cadillac); John Trask (Mustang).

Visitors: Denis Williams (Thunderbirds); Russell & Sandra Whitney (MOCA).

Apologies: Doug Young; Albert Budworth.

1. ACTION ITEMS. No new action items were produced as a result of this meeting. The current open action items are listed towards the end of the Minutes (para 5). The action items list has been updated & shows the current situation. At the end of the list is the one action point which was finalised at this meeting

Minutes of Previous Meeting May GM and June mgt meeting minutes mailed or emailed to clubs and delegates, copies published on website, and tabled. David James moved the May GM minutes be approved and draft June mgt meeting minutes be noted. Seconded by Richard Eggesfield. Carried.

Business from Minutes: Review Action Points: President reported status of progress of each of the outstanding action points in para 5. It was agreed that all other business items be deferred to general business.

2. CORRESPONDENCE:

Inwards

Audited books received back from our auditor.
VCCA(Q) invoice for use of clubrooms @ \$201.50 per quarter.
Application for Affiliation of Model T Owners Qld Inc.
Application for Affiliation of Old Skool Muscle Car Club Inc.
Application for Affiliation of All Classics Qld Inc.
60 affiliation renewals for 2011/12 to date.
15 club magazines.

Outwards

Financial records to auditor Axelsen for annual audit.
Submission to DTMR advocating for seat belt exemptions be applied to pre-1960 vehicles and for general exemption for historic vehicles being used under SIV guidelines.
Submission to NTC re ARR and seat belts and child restraints.

Approval of the Correspondence: David James moved that the inward correspondence be accepted and the outwards be endorsed. Seconded by Richard Eggesfield. Carried.

Business Arising from Correspondence: covered in General Business.

3. REPORTS:

3.1 Treasurer's Report:

Graham Simpson presented the financial report and moved that it be adopted and bills approved for payment. Seconded by Doug Beaton. Carried.

Attached to the master copy of these minutes is the monthly financial report. Affiliated clubs may request a copy from secretary@qhmc.org.au

3.2 Department of Transport & Main Roads Report: Presented by of the QHMC Transport Liaison Officer Rod Graydon.

3.2.1 Dating Certificate Rod expects to have the provisional dating certificate approved by DTMR and ready by End of August. He asked all clubs to consider adopting the standard dating certificate when released.

3.2.2 Toll Road Issue. Rod outlined the problem with SIV-registered heavy vehicles and said he was doing more research and may need info from members who have been charged the higher price for commercial vehicles when using SIV-registered heavy vehicles on toll road.

3.2.3 DTMR Liaison Meeting Tue 16 Aug 11. Clubs were asked if they had any additional items to discuss.

3.3 Australian Historic Motoring Federation: AHMF AGM agenda items received. Richard and David will work on appropriate input. Delegates asked to submit their agenda items to secretary@qhmc.org.au

3.4 Calendar of Events: QHMC events calendar is on QHMC website <http://www.qhmc.org.au/calendar.htm> and links to event flyers or entry forms provided by our clubs are available. Clubs should use the form on the calendar webpage to advise QHMC of any new events.

3.5 Web update: The website is up to date.

4. GENERAL BUSINESS:

4.1 Business from Action Points:

4.1.1 Concessional Historic Registration Logbook discussion.

Citroen Club will not be preparing a business case. QHMC committee to decide next steps in the club consultation process. Action Item 5.1.

4.1.2 \$416 Income Tax Threshold

Item has been proposed for the AHMF AGM agenda for AHMF AGM 24th Sep 2011. Action Item 5.2.

4.1.3 Handbook Update/Review (Major Rally section).

Waiting DDVVMC input following the 2011 RACQ HMC Rally. Action Item 5.3..

4.1.4 QHMC Promotion.

Advertisements will resume once the new QHMC committee is in place (last ad generated one new member club). Action Item 5.4.

4.1.5 Veteran No-Cost Rego Project.

The deadline for developing the business case has been deferred two months; once the business case is developed it will be reviewed by QHMC management committee before forwarding to DTMR. Action Item 5.5.

4.1.6 Seat Belt & Child Restraints Legislation.

A renewed submission sent to DTMR re general exemptions for pre-1960 vehicles. A motion was moved by Richard Egglesfield, Seconded by Doug Beaton requesting David James to write to the new Transport Minister in order to generate and pave the way for ministerial support on this matter. Action Item 5.6.

4.1.7 Dating Certificate.

DTMR approval to be sought at Liaison Meeting 16th August. See item 3.2.1 and Action Item 5.7.

4.1.8 National Code of Practice for Road Rules.

Australian Road Rules (ARR) is being reviewed. A QHMC submission has been dispatched. Action Item 5.8 now closed.

4.2 Business arising from correspondence:

4.2.1 Minute to record that VCCA(Q) now charging for the use of clubrooms. Invoice for the current quarter tabled.

4.2.2 All three clubs which applied for affiliation (see correspondence inwards, para 2) were approved by general consensus of the delegates.

4.3 Other General Business

4.3.1 Falcon GT Owners Club reported that an application for affiliation with QHMC had been forwarded. President confirmed not received. Club will send another affiliation application. Affiliation approved by general consensus of delegates when written application for affiliation received.

4.3.2 QHMC Secretary.

QHMC is still without a Secretary. There is now an urgent need to have an affiliated club nominate someone to act as Secretary.

4.3.4 SIVS Usage

This item from last month's committee meeting. Discussion occurred about the ways in which club committees can ensure a sufficient number of opportunities exist for their members to obtain optimum enjoyment from their SIV registered vehicles whilst complying with the Queensland SIV registration guidelines. General feeling that most clubs are providing a sufficient number of opportunities. There was not sufficient interest in pursuing this matter any further.

Meeting Closed at 9:00pm

5. OPEN ACTION ITEMS - Remaining open for further action Do you or your club need to contribute?

5.1 Action Point:		Concessional Historic Registration Logbook discussion	
Action		By Whom	By When
Citroen Club to produce business case for change. Doug Young (Vintage CCQ) to research and produce a comparison of the SIV-type concessional registration schemes throughout Australia. Matter fully explained in para 4.1.1 in QHMC GM Minutes for May 2011.		CCCQ. Doug Young.	Indefinite, review monthly 25 th August
Sub-committee to meet and develop action plan		Sub-committee.	25 th August 2011
Action to date	A sub-committee formed - Members Graham Allum, Doug Beatton, Tony Dahl, Kevin Eeles, David James and Alan Jones. Terry Lloyd and Malcolm McLaren also offered their assistance. Citroen Club will not be preparing a business case, however QHMC committee will decide next steps in the club consultation process.		

5.2 Action Point:		Advocate to have the \$416 income tax threshold increased	
Action		By Whom	By When
Approach AHMF with a view to lobbying for an increase in the \$416 income tax threshold for clubs such as historic vehicle clubs.		AHMF Delegates	27 th October 2011
Action to date	AHMF executive emailed. Agenda item for discussion at AHMF AGM on 24 th Sep 2011 .		

5.3 Action Point:		QHMC Handbook	
Action		By Whom	By When
Revise and update the section on conducting a Major Rally.		Richard Eggesfield	25 th August 2011
DDVVMC asked for input following the 2011 RACQ HMC Rally.		DDVVMC R Eggesfield	24 th August 2011 25 th August 2011
Submissions reviewed & book to be updated			
Action to date	BVVC have provided input after conducting the 2010 RACQ HMC Rally. DDVVMC now asked to provide input following 2011 RACQ HMC Rally.		

5.4 Action Point:		Implement Publicity Plan	
Action		By Whom	By When
Develop and place short advertisements in the CM.		President	Review 25 th August 2011
Action to date	One ad placed in CM		

5.5 Action Point:		No-cost Registration Veteran Vehicles	
Action		By Whom	By When
Liaise with clubs with Veteran and Vintage vehicles.		Rod Graydon & Bill Martin	23 rd June 2011
Develop business case for veteran vehicles 'no cost' registration. Include rolling 100 year date in considerations. to be developed by the sub-committee		Rod Graydon	25 th August 2011
QHMC committee review Business case		QHMC Committee	22nd September 2011
Action to date:	Initial action plan developed. Committee also looking at no cost rego for vehicles 100 yrs old.		

5.6 Action Point:		Seat Belts & Child Restraints Legislation	
Action		By Whom	By When
Develop a case for Sections 266 and 267 of Qld Road Rules to mirror Australian Road Rules and other States.		President	28 th July 2011 Done
A fresh submission dated 28 th July lodged to advocate for pre-1960.		David James	30 th July 2011 Done
Further negotiation meetings expected.		David James	30 th September 2011
Action to date	QHMC Bulletin No. 1 of 2010 issued nationally. Letter sent to senior DTMR officer 28 th October 2010. Initial DTMR consultation 4 th February 2011. DTMR letter received listing total registrations of old vehicles by year of manufacture. Delegates assessed that our fresh submission should be to exempt only vehicles pre 1 st January 1960. Submission lodged. Minister to be info'd. Await further.		

5.7 Action Point:		SIV Dating Certificate	
Action		By Whom	By When
DTMR requires a standard SIV dating certificate produced. Conduct negotiation with DTMR in order to agree on a suitable dating certificate.		Rod Graydon	31st August 2011
Action to date	Final decision expected at next quarterly DTMR liaison meeting (16 Aug).		

Action Items Closed at this Meeting

5.8 Action Point:		National Code of Practice for Road Rules	
Action		By Whom	By When
Submission to the review of Australian Road Rules (ARR) by National Transport Council (NTC). to be developed AHMF is to be asked to do the same.		Rod Graydon David James David James	15th June 2011 New target set 30th June 2011 30/6/11
Action to date	QHMC Submission forwarded to NTC. AHMF asked to do the same.		

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

22nd September 2011; 24th November 2011.

(Committee meetings are held in the even-numbered months)

Attendance General Meeting 28/7/11	
Name	Club
Graham Allum	DDVVMC
Doug Beatton	VVCAA
Graham Bristow	QOCS
Fred Clark	QOCS
Geoff Connor	Qld American Ford V8 Club
Alex Connors	BSSMMCC
Jeff Cox	DDVVMC
Lance Edie	Old Skool Muscle CC
Richard Eggesfield	BVRC
Rod Graydon	Rootes
John Greene	Mustang
Carle Gregory	P76 & BSSMMCC
Frank Jacobson	TSOAQ
David James	BVRC
Paul Johnson	Old Skool Muscle CC
Alan Jones	BVAC
Paul Lewis	Falcon GT Club Qld
Bill Martin	Wolseley and others
Craig McManus	Monaro
Cheryl Nott	BVRC/FX-FJ/Heritage Truck
Vern Pailthorpe	AustinMVCQ
Dick Perry	BNAAA
Val Sharp	Cadillac
Graham Simpson	BVRC
Theo Sowinski	Chev
Noel Spicer	EFV8
Phil Strong	TSOAQ
Robert Sutherland	Cadillac
Merv Swindells	BVAC
Bob Taylor	Falcon GT Club Qld
John Trask	Qld American Ford V8 Club
Russell Whitney	Mustang
Sandra Whitney	Mustang
Dennis Williams	Thunderbirds of Qld

Council News is designed to be cut and pasted into your club magazine

COUNCIL NEWS (from OHMC General Meeting of Club Delegates 28th July 2011)

2012 RACQ HMC Rally: Maryborough District Antique Motor Club will conduct this annual rally on the Queen's Birthday long weekend in 2012. Major sponsor, RACQ, has once again been granted rally naming rights. Book your accommodation for the 2012 RACQ HMC Rally in Maryborough as there are other unrelated events on in town that weekend.

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

SIV Concessional Registration: QHMC has appointed a sub-committee to research the historic registration schemes around Australia and to prepare a properly informed discussion paper to enable full and detailed consideration to be given to the matter of whether Queensland should advocate for change to its existing SIV scheme. Have your voice heard by getting your club secretary to write on behalf of your club to secretary@qhmc.org.au

Seat Belts and Child Restraints It is now well known that Queensland refused to follow the lead set by the National Transport Commission and the Australian Transport Council by not adopting the model Australian Road Rules in full <http://www.legislation.qld.gov.au/LEGISLTN/CURRENT/T/TrantOpRURR09.pdf>. The exemption provided in Australian Road Rules allowing the carriage of age 7 to under 16 year olds in pre-seat belt era vehicles not already retrofitted is not available for any vehicle travelling in Queensland. Club consultation has resulted in overwhelming opinion that a reasonable point in time for an exemption to the age 7 to under 16 age group would be for all pre-1960 vehicles. QHMC has fired off a follow-up submission to DTMR in order to strongly advocate for the pre-1960 aspect of this issue in accordance with the overwhelming feeling of clubs to do so. A letter to the Transport minister will follow shortly.

Web Links: In order to get clubs interacting better, clubs have been asked to provide two or three open invitational events over a six month period for inclusion on the QHMC Events Calendar. If your club would like some company on its runs, it should notify QHMC via the link on its website www.qhmc.org.au

QHMC Committee: The Council now has a new committee led by Graham Allum of the Darling DownsVVMC in Toowoomba. You can write to Graham on president@qhmc.org.au. QHMC also welcomes its new secretary, Sandra Whitney from the Mustang Club secretary@qhmc.org.au

Invitational Rallies this Year: The cooler months are with us and it is perfect rallying weather. Here's a selection: Jimboomba Auto Extravaganza (28th Aug); Annual Invitational LAMA Rally Gatton (1st-2nd Oct); Tenterfield Spring Rally (14th-16th Oct); Military Jeep Field Days at Canungra (14th-16th Oct); Brisbane SS Morris Minor display at Ormiston (16th Oct); Autorama Rally Gold Coast (5th-6th Nov). Details and links to entry forms appear on QHMC website www.qhmc.org.au on the 'calendar' page. Everyone welcome at these events.