

**QUEENSLAND HISTORIC MOTORING COUNCIL Inc.**  
**Minutes of January bi-Monthly General Meeting**  
**Held at 1376 Old Cleveland Rd, Carindale QLD on Tuesday 31<sup>st</sup> January 2012**  
**[www.qhmc.org.au](http://www.qhmc.org.au)**

|  |                 |  |
|--|-----------------|--|
| <b>President:</b> Graham Allum (DDVVMC)            | Ph 0403.528331  | <a href="mailto:president@qhmc.org.au">president@qhmc.org.au</a>                       |
| <b>Vice-Pres:</b> David James (BVRC, Model A Ford) | Ph: 0411.694072 | <a href="mailto:vicepresident@qhmc.org.au">vicepresident@qhmc.org.au</a>               |
| <b>Secretary :</b> Vacant                          | Ph:             | <a href="mailto:secretary@qhmc.org.au">secretary@qhmc.org.au</a>                       |
| <b>Treasurer:</b> Graham Simpson (BVRC)            | Ph: 0419.004728 | <a href="mailto:gmsimo@bigpond.net.au">gmsimo@bigpond.net.au</a>                       |
| <b>Asst. Sec/Treas:</b> Vacant                     | Ph              |  |
| <b>DTMR Liaison:</b> Rod Graydon (Sunbeam)         | Ph: 0417.620877 | <a href="mailto:automarineconsulting@hotmail.com">automarineconsulting@hotmail.com</a> |
| <b>Webmaster:</b> Richard Eggesfield (BVRC)        |                 | <a href="mailto:webmaster@qhmc.org.au">webmaster@qhmc.org.au</a>                       |

**Meeting Opened:** By Vice President at 7.36pm (President assumed chair at 7.45pm)

The Vice-President welcomed the Hopkins family who are VCCA(Q) members. Ben Hopkins will be presented with his 2011 Robert Shannon Foundation award tonight.

**Present:** As per attendance book.

**Apologies:** Graham Simpson; Rod Graydon

**1. Minutes of Previous Meeting:** Nov 2011 GM and Jan 2012 GM meeting minutes mailed or emailed to clubs and delegates, copies published on website, and tabled David James moved the Nov 2011 general meeting minutes be approved and draft Jan 2012 mgt meeting minutes be noted. Seconded by Doug Beaton. Carried.

**Business from Minutes:** It was agreed that all action items and general and specific business items be deferred to general business.

## **2. CORRESPONDENCE:**

Jan MCM attended to 18 items of mail and recorded the receipt of 20 club magazines.

Five club magazines;

12/1 From DDVVMC details of David Hack Day Toowoomba Airport Sunday 6 May 2012;

12/1 From organisers, invitation to Kilcoy Classics on Wheels Sunday 14 October 2012;

13/1 January MCM minutes dispatched;

14/1 From Tweed Valley VRC informing us of new sec name;

14/1 From Morgan Club discussing change of June long weekend from next year; and our response 14/1; **ACTION**

14/1 From President VCCQ re our negotiations with DTMR on personal/family use days;

14/1 From CHACC informing us of new committee members;

17/1 From AHMF enclosing suggested NMHD poster; and our positive response 18/1; **ACTION**

17/1 From DTMR requesting help for Harry Strange finding a club; and our response 18/1; 17/1 From LAMA delegate Kev Airton supporting formation of SIV committee.; **ACTION**

18/1 From John Tetley CEO Qld Raceways and Lakeside Park offering affiliation with Qld Motorised Sports Council; and our response 28/1;

23/1 From CCCQ informing us of new delegates;

25/1 From TSOAQ proposing two general business items; **ACTION**

25/1 From BVRC postponing Redland Australia Day Rally to Sunday 12th February 2012; and our email to all clubs accordingly;

28/1 From a member of VCCA(Q) (R. Guthrie) re Vet definition and discounted rego project; and our response 28/1;

28/1 From R. Guthrie providing data to the discounted rego project;

28/1 To club secs and QHMC delegates enclosing the new Historic Dating & Vehicle Certificate; **ACTION**

28/1 From BVRC delegate R. Eggesfield reviewing and querying parts of new dating certificate; and our response 28/1;

28/1 To John Tetley expressing interest re his email 18/1; his response enclosing the QMSC constitution; **ACTION**

28/1 From R. Eggesfield AHMF delegate re press releases for NMHD;

29/1 From SCACC informing new committee;

29/1 From Qld Chev CC informing new committee;

And from various clubs experiencing difficulty with the formatting of the new dating certificate;

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

**Business Arising from Correspondence:** covered in General Business.

### 3. REPORTS:

#### 3.1 Treasurer's Report:

##### Financial Report 24th November 2011 - 24th January 2012

| Receipts  |                     | Expenditure                |                    |
|---|---------------------|----------------------------|--------------------|
| Leyland P76   | \$ 30.00            | Club room rent Jan- Mar 12 | \$ 201.50          |
| CAR   | \$ 120.00           | P/copy minutes 11/1/12     | \$ 10.40           |
| Interest 30/ 11/11                                  | \$ 1.12             | Stationery                 | \$ 13.00           |
| Interest 31/12/11                                   | \$ 1.18             |                            |                    |
| Military & Historic Vehicle T'ville                 | \$ 30.00            |                            |                    |
| Total Income  | <b>\$ 182.30</b>    | Total Expenses             | <b>\$ 224.90</b>   |
| <b>BANK RECONCILIATION</b>                          |                     |                            |                    |
| <b>Opening cash book balance 24th November 2011</b> |                     |                            | <b>\$ 9,163.87</b> |
| Plus receipts                                       | \$ 182.30           |                            | \$ 9,346.17        |
| Less Expenses                                       | \$ 224.90           |                            | <b>\$ 9,121.27</b> |
| <b>Closing cash book balance 24th January 2012</b>  |                     |                            | <b>\$ 9,121.27</b> |
| BoQ Acc 20255840, 6.15%, 6 Mths                     | \$ 19,360.67        | Matures 21 Feb 2012        |                    |
| BOQ Term Acc 21543420, 6.05%, 6mths                 | \$ 6,192.97         | Matured 15/12/2011         |                    |
| Interest Accrued 15/12/11                           | \$ 187.85           | \$6,380.82                 |                    |
| <b>Total Term Deposits</b>                          | <b>\$ 25,741.49</b> |                            | \$25,741.49        |
| <b>Total Current Assets 24th January 2012</b>       |                     |                            | <b>\$34,862.76</b> |

#### Expenses for approval and/or confirmation

C.Nott supper Nov 2011 & Jan 2012 GMs \$69.00

Chq number

#### Receipts obtained on meeting Night

nil

Receipt Number

Note that a term deposit matured on 15<sup>th</sup> Dec 2011. Full amount of \$6380.82 reinvested for 6 months from 15/12/11 with maturity 15/06/12, interest rate 5.70% p.a..

Graham Simpson presented the financial report in absentia by email. David James moved that it be adopted and that accounts totalling \$69.00 listed above be approved for payment.

Seconded by Doug Beatton. Carried.

#### 3.2 Department of Transport & Main Roads Report: Presented in absentia by Rod Graydon by email.

**3.2.1 Dating Certificate** After two years of negotiation, DTMR has finally approved the refreshed dating certificate, now called *Historic Dating & Vehicle Certificate*. It is recommended to clubs that they consider adopting this standard 'dating certificate'. A copy has been forwarded to club secretaries and delegates by email.

**3.2.2 'Discounted Rego for Vets' project** The research has been done and the submission for this project is being written.

**3.2.3 General** Rod assisted a member from Maryborough recently with information on what to do when buying an historic car from interstate. Rod also directed him to the *Guide to Register an Historic Vehicle* in the QHMC website. Rod reminds members to consult this guide prior to restoring or purchasing an historic vehicle so that all necessary documents are presented to DTMR when applying for vehicle registration.

#### 3.3 Australian Historic Motoring Federation Report Presented by Richard Eggesfield.

**Canberra 100 Rally** Next year marks Canberra's centenary. The National Trust has proposed the rally for 19 & 20 Oct 2013 and AHMF has endorsed it. Each state and territory council has been called upon to do hub rallies arriving in Canberra on 18th October 2013 for the national rally. The overall event will be similar to the Shannons Rally in 2001. All Queensland clubs are encouraged to support the event. QHMC seeks a number of run coordinators to plan and lead the rally runs from Queensland to Canberra. [http://www.qhmc.org.au/Event\\_Flyers/Canberra%20100%20Rally.pdf](http://www.qhmc.org.au/Event_Flyers/Canberra%20100%20Rally.pdf)

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

**3.5 Web update** The website is up to date.

### 4. GENERAL BUSINESS:

**4.1 Robert Shannon Foundation 2011 Award presentation** The Vice-President provided a background summary of the only 2011 Queensland submission approved an award. Winner is Ben Hopkins of VCCA(Q). Jim Scott, a trustee of the RSF, congratulated Ben for the quality of his submission and for the fine

workmanship evident in his car, still under construction. Jim presented Ben with a \$1,500 award to assist in the restoration and rebuilding of the road wheels for Ben's 1914 Overland Speedster.

**4.2 Club Outings** Phil Strong, Pres TSOAQ, suggested a way of promulgating club runs organised too late for the club magazine/event calendar publishing date by using the freely available technology of i-phones. If called upon to do so, a vehicle operator can quickly establish his bona fides for his SIV vehicle outing provided the run has been loaded electronically onto the club's website.

**4.3 Men's Sheds** Phil Strong, Pres TSOAQ, considers that historic vehicle clubs should have a close look at the concept of men's sheds and translate the concept into something meaningful for the historic vehicle movement. This will require local or regional clubs setting up such sheds with local council and State Government financial assistance and sharing the shed with other likeminded clubs. The idea garnered strong support from delegates present and the general consensus is that all clubs should research the possibilities and give serious consideration to the concept. QHMC bulletin to be produced and sent to clubs. **ACTION ONGOING**

**4.4 SIV Days Discussion** Following our request at a recent DTMR liaison meeting, DTMR has informed QHMC verbally that it is not prepared to approve personal/family-use days within SIV arrangements. It was acknowledged that SIV personal/family-use usage days would be simple to implement, but that enforcement would create difficulties without implementing a full logbook system. QHMC is opposed to a full logbook system. Based on returns received from clubs last year, the majority of clubs want no change to existing SIV arrangements; that still leaves a significant number of clubs favouring change. QHMC exists to represent all of its affiliated clubs so **all clubs have a voice** and we must represent them accordingly. Three delegates spoke against the concept and one spoke in favour of it. In order to create an environment that suits all tastes your committee came to the conclusion at its January committee meeting that this issue should remain on the agenda although there are no immediate plans for formal advocacy.

As a first step towards considering future action, the President called for a committee of five representatives to be nominated to research the historic concessional registration/permit arrangements in the other States and Territories. The following members were confirmed: Richard Eggesfield (Bayside Club), Ken Wilson (Citroen Club), Kev Airton (Lockyer Club), Merv Thompson (Austin Club). It was agreed that Malcolm McLaren be requested to sit on the committee. **ACTION ONGOING**

**4.5 Seat Belt & Child Restraints Legislation** Bulletin No. 4 of 2011 dated 27 Oct 11 is still current. Awaiting response from DTMR in order to identify a satisfactory solution to the legal use of seat belts by ages 7 to 16 in non-seat belt era cars whilst being used for club purposes as listed in the SIV guidelines. A successful interim outcome to avoid further immediate legislation change is anticipated. **ACTION ONGOING**

**4.6 QHMC Website** Webmaster has requested copies of our clubs' logos for loading onto the QHMC website. Clubs are asked to forward them to [president@qhmc.org.au](mailto:president@qhmc.org.au) **ACTION ONGOING**

**4.7 Invitation Runs & Events** President continues his push for action on this item. Club committees have already been asked to provide QHMC with two dates for their club runs where other QHMC-affiliated clubs are welcome to attend so that all members of other clubs can obtain optimum enjoyment from their club vehicles. The President renewed his plea for clubs to respond to this request. The President put forward four ideas for multi-club events. Other innovative ideas for multi-club events are welcomed. **ACTION ONGOING**

**4.8 SIV Vehicle attendance at recognized historic vehicle events not listed in club calendar** QHMC raised this issue with DTMR at a liaison meeting late last year. A number of historic vehicle events occurring throughout the year are not organised by incorporated vehicle clubs, nor for charitable or educational purposes. It was suggested that "*attending publicly promoted events and activities aimed at the participation of historic vehicles*" should be added to the SIV guidelines in order to cover the existing widespread practice of SIV vehicles attending these events. DTMR responded as follows: "such wording is not specific to well-known calendar events and could include any number of events with any number of purposes". DTMR continued saying that well publicised events targeted at historic vehicle involvement are best added to the club's events calendar and QHMC agrees, however we need the recognition of the requested additional guideline. There are concerns that such events may not necessarily be added to all, or any, club events calendars resulting in SIV vehicle operators being unknowingly in breach of SIV guidelines on the day of the event. This is all about protecting individual SIV operators when attending non-club historic vehicle events. At the GM, one delegate spoke in favour of the additional guideline and one spoke against it. There was no vote. It is recommended that clubs now let the QHMC committee know how they feel on the issue. **ACTION ONGOING**

**4.9 Queen's Birthday Long Weekend** Short discussion occurred about continuing to have the same June weekend for the QHMC Rally, regardless of no Monday public holiday. Vary date as appropriate according to the needs of the organizing club. General consensus.

In addition the president asked if any of the northern clubs would be interested in hosting a Northern Qld QHMC rally along the same lines as the one run in the southern part of the state. Interested clubs please contact the President.

**4.10 NMHD** Clubs are asked to inform QHMC committee urgently of their plans for their National Motoring Heritage Day activities on Sunday 20 May so that they can be loaded onto the QHMC website. Clubs should already be planning their press releases and engaging the media for promotion of their event.

**4.11 Dating Certificate** Clubs not able to open up the new doc.x document should send their club logo to the QHMC President at [president@qhmc.org.au](mailto:president@qhmc.org.au) and he will set it up for them. **ACTION ONGOING**

**4.12 Qld Motorised Sports Council** Offer from John Tetley, CEO Qld Raceways and Lakeside Park to join/affiliate with this new organization set up by him. Committee to study the constitution of QMSC, consult with John Tetley and come back with a recommendation for clubs. **ACTION ONGOING**

**4.13 2012/13 Committee** Our two Transport Liaison Officers gave notice that they would not be seeking reappointment at the AGM. The President then called for two delegates to take on these positions now with a view to attending forthcoming DTMR Liaison meetings in the company of the current delegates so their valuable experience can be passed on. Ken Wilson of the Citroen Club and Kevin Hicks of the Military Jeep Club agreed to take on these roles.

**4.14 Resignation of QHMC Secretary** President has received the verbal resignation of the QHMC Secretary, effective 5<sup>th</sup> January 2012. QHMC is therefore without a secretary. The President is in negotiations with a possible replacement.

Meeting Closed at 9.30pm

**GENERAL MEETINGS HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD-NUMBERED MONTHS except January 2012**

22<sup>nd</sup> March, 24<sup>th</sup> May, 26<sup>th</sup> July, 27<sup>th</sup> September, 22<sup>nd</sup> November 2012

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

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

### **COUNCIL NEWS** (from QHMC General Meeting 31<sup>st</sup> January 2012)

**2012 RACQ HMC Rally:** By Maryborough District Antique Motor Club. Annual rally June 2012 long weekend. Major sponsor, RACQ. Book accom now [http://www.qhmc.org.au/Event\\_Flyers/2012\\_RACQ\\_HMC\\_Rally\\_Flyer\\_Vintage.pdf](http://www.qhmc.org.au/Event_Flyers/2012_RACQ_HMC_Rally_Flyer_Vintage.pdf)

**2013 QHMC Rally:** Sunshine Coast Antique Car Club 50<sup>th</sup> anniversary week-long celebration in conjunction with the 2013 QHMC Rally in June 2013. Expressions of interest to attend with name, number attending, phone, address and email address to SCACC PO Box 363 Nambour 4562. [http://www.scacc.org.au/forms/date%20claimer%202013\\_1.pdf](http://www.scacc.org.au/forms/date%20claimer%202013_1.pdf)

**QHMC Rally in NQ:** For many years clubs in Southern Queensland have run the QHMC Rally in mid June. The Council is offering the same conditions for clubs in North Queensland to run rallies at the same time in their part of the state. Clubs from tropical Queensland are urged to contact the QHMC President if they would like to take up this offer.

**Queensland events:** Clubs are urged to list on the QHMC website at least one event per year where they feel people from other clubs could join them. Please use the event listing form on the QHMC website. If your club would like some company on its runs, it should notify QHMC via the link on its website [www.qhmc.org.au](http://www.qhmc.org.au)

**SIV Working Group:** QHMC does not support a full logbook SIV system. A minority of members in our clubs want change to enhance our current SIV guidelines and we must listen to everyone, even minorities. The item remains on the agenda without immediate plans for formal advocacy. A QHMC working group has been formed to look at the various concessional registration and permit systems around Australia. The group will be contacting club members in the various states to obtain a 'feel' for each system. The immediate aim is to compare our SIV to the others, in order to determine whether change is likely to be beneficial.

**Seat Belts and Child Restraints:** If it's permitted in Australian Road Rules and in the other states, surely it is reasonable for an exemption to the age 7 to under 16 age group in Queensland. QHMC is committed to achieving amendment to Qld legislation to mirror Australian Road Rules. Until this is achieved, QHMC awaits advice from DTMR to achieve an interim environment where pre-seat belt era vehicles, whilst being used for club purposes as listed in the SIV guidelines, are exempted from the 7 to under 16 rule.

**Discounted Rego for Veterans:** QHMC continues to develop a discounted registration proposal for Veteran vehicles.

**Robert Shannon Foundation awards:** Ben Hopkins of the Veteran Car Club of Aus (Qld) has been presented with his 2011 RSF award of \$1,500 to assist him in the restoration of his 1914 Overland. Clubs can now start to identify their nominations for the 2012 RSF awards. More info in coming months <http://www.qhmc.org.au/images/RSF%20Flyer.jpg> Using Ben's quality submission as the benchmark, QHMC can advise on how to present submissions.

**Men's Sheds:** Triumph Sports Owners Club has asked that clubs consider the formation of (mechanical) Men's' Sheds. Clubs are encouraged to embrace the concept and canvass at council and state level.

**New SIV dating certificate released:** The new SIV dating certificate, as approved by DTMR, has been sent out to all affiliated clubs. The form was sent out in blank, requiring insertion of the club logo and name. Any club having difficulty is asked to send their club logo to the President, [president@qhmc.org.au](mailto:president@qhmc.org.au) who will set up their form with club logo and name.

**Club Logos for the pending new QHMC website:** The QHMC webmaster has developed a new QHMC website. It is requested that clubs supply a JPG file format version of their club logo which will be used in the banner of the new site. Please send the logo to [president@qhmc.org.au](mailto:president@qhmc.org.au)

**Invitational Rallies this Year:** Beaudesert Club 35<sup>th</sup> anniversary tour 17-18 March; Easter in the Country, Roma 6-8 April (Roma Historical Motor Club. Tel 4622.2286); Nor'easter Hub Meet, Atherton 6-9 April (Cairns Club); Fuel consumption test invitation event Toowoomba (DDVVMC) 18-19 Aug; Auto Spectacular, Willowbank (Buick Club 0403.960584; Maclean Bridge at Lakeside (Triumph Club) 19-20 May; National Motoring Heritage Day (all clubs) 20<sup>th</sup> May; RACQ HMC Rally Maryborough 9-11 June; Autorama Rally Gold Coast 5-6 Nov. Details and links to entry forms appear on QHMC website [www.qhmc.org.au](http://www.qhmc.org.au) on the 'calendar' page. Everyone welcome at these events.

**Canberra 100 Rally:** 2013 marks Canberra's centenary. The National Trust has proposed a rally for 19 & 20 October 2013 and AHMF has endorsed it. Each state and territory council has been called upon to conduct hub rallies arriving in Canberra on 18th October 2013 for the national rally. The overall event will be similar to the Shannon's Rally in 2001. All Queensland clubs are encouraged to support the event. QHMC seeks a number of run coordinators to plan and lead the rally runs from Queensland to [Canberra](http://www.qhmc.org.au/Event_Flyers/Canberra%20100%20Rally.pdf). [http://www.qhmc.org.au/Event\\_Flyers/Canberra%20100%20Rally.pdf](http://www.qhmc.org.au/Event_Flyers/Canberra%20100%20Rally.pdf)

**QHMC Transport Liaison Officers:** Both Rod Graydon and David James will be standing down at the AGM, the president has secured early nominees for these positions to make a smooth transition. Ken Wilson (Citroen Club) and Kevin Hicks (Military Jeep Club) are the appointees.

**QHMC Secretary:** Once again the QHMC is without a Secretary. So please consider this important position to help keep the member clubs of QHMC fully informed. Please send your nomination to the QHMC President [president@qhmc.org.au](mailto:president@qhmc.org.au)