



**Queensland Historic Motoring Council Inc**  
**Minutes of the General Meeting – Thursday 27<sup>th</sup> September 2012**  
**Held at 1376 Old Cleveland Road, Carindale Qld 4152**  
[www.qhmc.org.au](http://www.qhmc.org.au)

President:	Graham Allum (DDVVMC)	Ph: 0403 528 331	<a href="mailto:president@qhmc.org.au">president@qhmc.org.au</a>
Vice-Pres:	John Trask (QAFV8C)	Ph: 0407 140 446	<a href="mailto:vicepresident@qhmc.org.au">vicepresident@qhmc.org.au</a>
Secretary:	Trevor Shields (SCACC)	Ph: 3408 2364 0417 635 895	<a href="mailto:secretary@qhmc.org.au">secretary@qhmc.org.au</a>
Treasurer:	Graham Simpson (BVRC)	Ph: 0419 004 728	<a href="mailto:gmsimo@bigpond.net.au">gmsimo@bigpond.net.au</a>
Asst.Sec/Treas:	Christine Stevens (MTOQ) & (MOQ)	Ph: 0419 789 151	<a href="mailto:info@ftrs.com.au">info@ftrs.com.au</a>
DTMR Liaison:	Rod Graydon (Sunbeam)	Ph: 0417 620 877	<a href="mailto:automarineconsulting@hotmail.com">automarineconsulting@hotmail.com</a>
DTMR Assistance:			<a href="mailto:tmr@qhmc.org.au">tmr@qhmc.org.au</a>
Asst. DTMR Liaison:	Ken Griffiths (MJCQ)	Ph.0418 620308	<a href="mailto:griffosmobile@westnet.com.au">griffosmobile@westnet.com.au</a>
Webmaster:	Richard Eggesfield (BVRC)	Ph: not provided	<a href="mailto:webmaster@qhmc.org.au">webmaster@qhmc.org.au</a>

**Meeting Opened:** President, Graham Allum, opened the meeting at 7:40pm

**Present:** As per attendance Sheet

**Apologies:** Trevor Shields (SCACC); Jack Hetherton (VHMC) & (MTOQ); Bob Taylor (GT Falcon); Carl (Morris Minor)

**Visitors:** Merv Swinden (BVAC)

**Minutes of previous minutes:** The minutes of the July General meeting and August Management Committee meeting have been mailed or emailed to Clubs and delegates, published on website and tabled.

It was not moved that the minutes of the July General meeting be accepted as a true and correct record of the minutes as Russell Manning (QVVA) advised there were several items missing from the minutes. The minutes are to be corrected and tabled at the November general meeting.

John Green (Mustang Club) complimented the secretary on the minutes of the August Management committee stating it was brilliant how they were put together.

**Correspondence: Inwards:**

1. CAMS Super cars in Gold Coast
2. Wheels of the Century flyer
3. All Parts Automotive flyer
4. Cloud Communications – vehicle tracing device
5. Minutes of Council of Motoring Clubs of WA Inc
6. Minutes of Federation of Historic Motoring Clubs of SA Inc
7. Affiliation forms & cheques from 56 member clubs
8. Letter from QVVA .
9. Letter from Model A Club re SIV Review Committee
10. Application for affiliation from Just Rock Bundaberg Dance Group.

**Outwards:**

1. Receipts for 56 QHMC Affiliation renewals – electronically
2. Incorporation form to Office of Fair trading.
3. Letter to Model A club responding to re SIV Review Committee
4. AHMF. Return of information sheet
5. Directory of Australian Associations. Return Information Sheet.

President Graham Allum advised the list of correspondence is not complete as our secretary is absent due to illness. The correspondence was, therefore, not moved and seconded. The complete list of correspondence is shown above and will be tabled at the November general meeting.

## Treasurers Report

QUEENSLAND HISTORIC MOTORING COUNCIL Inc				
<b>Receipts</b>				
		Receipt Number		
QHMC Affiliation	\$1,290.00	E4 to E20		
Interest 31/08/12	\$0.75			
All AmericanCCC -Affiliation E56 eft	\$85.00	R56	Post & Print Affiliation renewal forms	\$95.24
QHMC Affiliation	\$1,780.00	E21-E47		
QHMC Affiliation	\$490.00	E48-E55		
Total Income	\$3,645.75		Total Expenses	<b>\$1,289.64</b>
<b>BANK RECONCILIATION</b>				
<b>Opening cash book balance 23th August 2012</b>				\$6,021.06
Plus receipts			\$3,645.75	
				\$9,666.81
Less Expenses			<b>\$1,289.64</b>	
<b>Closing cash book balance 27th September 2012</b>				\$8,377.17
<b>Term Deposits</b>				
Reinvested \$20543.16 / 4.9% / 6 months	\$20,543.16		matures 21st February 2013	
BOQ Term Acc #2 / 5.05%/ 6mths	\$6,563.17		Matures 15/12/2012	
<b>Total Term Deposits</b>	\$27,106.33			\$27,106.33
<b>Total Current Assets 27th September 2012</b>				\$35,483.50
<b>Expenses for approval and/or confirmation</b>				
		Chq number		
Annual Return (Office of Fair Trading)	\$45.00	889	<b>Financial Report 23rd August - 27th September 2012</b>	
Supper cost 27/9/12	\$39.00	890	<b>Expenditure</b>	
Honorarium annually to purveyor	\$100.00	891	AHMF AGM accommodation/travel cost	\$248.00
			AHMF AGM accommodation/travel cost	\$946.40
Receipts obtained on meeting Night		Receipt Number		
Affiliation Renewals 12 clubs	\$725.00	57-68 E		
Affiliation Renewal – Pontiac CCAQ eft	\$85.00	69 E		

Motion Graham Simpson (BVRC) moved that the Treasurer's Report be adopted and cheques passed for payment. Seconded Doug Beaton (Chev); All in favour; Carried.

Graham Simpson (BVRC) advised Cheryl Nott has been making and supplying supper with only a minimal charge – e.g. tonight is \$39.00.

Motion: Graham Simpson (BVRC) moved that an honorarium of \$100pa be paid to the Tea-person. Seconded: John Green (Mustang Club); All in favour; Carried

## General Business

**New Membership application:** An Application for affiliation was received from Just Rock Bundaberg Dance Group. John Green (Mustang Club) advised they have 1950's and 1960's cars.

Motion Graham Allum (DDVVMC) moved we accept the nomination for Just Rock Bundaberg Dance Group and they be accepted as members of QHMC. Seconded: John Green (Mustang Club); All in favour; Carried.

Richard Eggesfield (BVRC) asked, is it reasonable for us to research the other Just Rock Groups and invite them to join QHMC. Graham Allum will research this.

**DTMR Report:** Rod Graydon advised some vehicles are registered incorrectly, e.g. a 1925 Rollin registered as "homemade" as the DTMR Database does not recognise Rollin as a vehicle make. Rod is working with DTMR to rectify this and to set the precedent so other low production makes can be added to the database with a dating certificate and a set of guidelines.

Rod advised he and Ken Wilson had a meeting with DTMR. They brought in somebody from vehicle standards. They didn't cover seat belts for children in vehicles. They have another meeting in November.

A direct email line has been set up for members to use when having difficulties with registrations [tmr@qhmc.org.au](mailto:tmr@qhmc.org.au)

Rod outlined the rules of usage of vehicles on restricted registration. The rules are on the QHMC website and on the dating form.

Bill Martin (Wolseley Car Club Qld) mentioned some cars do not have their chassis number on the registration label. If the vehicle did not have a 6 digit, or more, chassis number, QT replaced the chassis number with the registration number, placing a "Q" in front of the number. If your vehicle does not have the correct chassis number on the registration label, take the vehicle to QT, have them sight it and they will rectify it.

Bill Martin (Wolseley Car Club Qld) advised concessional registration had risen from \$182.20 to \$193. They have changed the details from Traffic Improvement fee to Admin Fee and have put up the Admin Fee.

**AHMF Report: Tax free status** – Richard Eggesfield (BVRC & secretary of AHMF) advised they are still looking at a tax free status for clubs.

**Removal of exemption of import duty tariff reductions** – The import duty or tariff reductions exemption for car parts, for the years 1962 to 1982, has been removed. Up until 16<sup>th</sup> May all parts for cars up to 30 years had an exception. The concession is on country of origin with some countries having a free trade exemption. The AHMF are in negotiation with Customs on this issue. The Customs exemption for parts for pre 1962 model cars is still in place.

**2013 Canberra Rally** – The 2013 Canberra Rally is being organised by the National Trust with all profits going to the National Trust. It is 19<sup>th</sup> & 20<sup>th</sup> October 2013, commencing at Jervis Bay and driving to Canberra

Saturday 19<sup>th</sup> October – Jervis Bay to Canberra, (on a road not yet completed), approx 2 km's of dirt, over 200 km's on a new road with "gentle climbs". Council of ACT Motor Clubs have inspected the road and advised it is unsuitable for veteran vehicles but suitable for vintage and later model vehicles. There is an offset crossing of the Princes Highway that may have traffic control (and 1,000 vehicles crossing). There will be stops at Tarago steam trains and other entertainment along the way. Dinner in Canberra

Sunday 20<sup>th</sup> October – parade along Northbourne Ave to Old Parliament House (as per the Shannon's Bi-centennial rally) for display, concours and entertainment. Dinner planned for Sunday night.

Rally fee – \$125 per vehicle + charge for meals

Each state and territory council is encouraged 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. 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) Contact QHMC President [president@qhmc.org.au](mailto:president@qhmc.org.au)

BVRC is organising a 6 day run from Brisbane to Canberra and the run will be suitable for most vehicles. BVRC are looking at joining the rally at Tarago (near Goulburn) to avoid crossing the highway.

**National Motoring Heritage Day:** There was a general discussion on Heritage Day activities. Clubs are asked to participate in this and notify QHMC so notification can be made to all clubs. It was suggested rallies could be organised by QHMC for all clubs to participate in, along with advertising and media coverage.

**Events Calendar:** Events to be advised to [webmaster@qhmc.org.au](mailto:webmaster@qhmc.org.au) Details and links to entry forms for many invitational events appear on QHMC website [www.qhmc.org.au](http://www.qhmc.org.au) on the 'calendar' page. Everyone welcome at these events

**Qld Seat Belts and child restraints:** Graham Allum advised he wrote another letter to the Premier, Minister for Transport and a local representative. He has an appointment to see his local rep on 3<sup>rd</sup> October.

Christine Stevens (MTOQ) advised Jack Hetherington (MTOQ) has written a letter for clubs to send to their local members regarding exemption for children to wear seat belts on SIVS registered motor vehicles. Should anyone want a copy of this letter please contact Christine and it will be emailed to you.

Christine Stevens (MOQ) suggested we should also look into having seat-belts fitted to our vintage vehicles so we can carry children in our cars. Greg Stevens (MOQ) advised Keith Frackrell from KCF Rallysport, Narangba, is a DTMR Approved Person. There is a list on the back of his business cards and included in this is: Queensland Transport Authorised Officer, Modification Plates / Import Improvals; Seat Belts and Child Restraints. Keith has advised Greg he has fitted Seat Belts to many vintage vehicles. Rod Graydon (Singer) advised Keith is very good at what he does.

**Letter to Model A Club:** President Graham Allum (DDVVMC) advised he has responded to the letter from the Model A Club. They had requested that QHMC should supply information about acceptable use of SIVS vehicles. Graham advised that these rules are on both the QT and QHMC websites as well on the dating form. The club had advised, the more we bombard QT the more likely they are to cancel SIVS registration and they had some concerns re the SIVS sub-committee. Graham has advised the purpose of the SIVS sub-committee at previous meetings and in Council News. They were researching the facts for all state concessional registration schemes should, at a later date, we be advised that Canberra are going to adopt a national scheme and the committee was not in contact with QT. The research was to be proactive and to have the information available on all Australian schemes should this occur.

**SIVS sub-committee:** A SIVS working group researched the terms and conditions of all state concessional registration schemes. This was to be proactive should, at a later date, we be advised that a national scheme is to be adopted. The SIVS sub-committee is no longer required as they have completed their research and submitted their report. The report was tabled. This information has been sent to and is also available to all member clubs.

**Next Meeting:** General meetings are held at 7:30pm on the fourth Thursday of odd numbered months. The next meeting will be 22<sup>nd</sup> November 2012

Management Committee meetings are held 7:30pm on the fourth Thursday of even numbered months. The next meeting will be 25<sup>th</sup> October 2012

**Meeting closed:** With no further business, the meeting was closed at 9.15 PM.