

Queensland Historic Motoring Council Inc.
General Meeting Thursday 22 Jan 2013
Held at 1376 Old Cleveland Rd, Carindale Qld
QHMC Website: www.qhmc.org.au

<u>President:</u> Graham Allum (DDVVMC)	Ph.0403 528331	president@qhmc.org.au
<u>Vice-Pres:</u> John Trask (QAFV8C)	Ph.0407 140446	vicepresident@qhmc.org.au
<u>Secretary:</u> Trevor Shields (SCACC)	Ph.3408 2364 0417 635895	secretary@qhmc.org.au
<u>Treasurer:</u> Graham Simpson (BVRC)	Ph.0419004728	gmsimo@bigpond.net.au
<u>Asst.Sec/Treas:</u> Christine Stevens (MTOQ)	Ph.0419 789151	info@ftrs.com.au
<u>DTMR Liaison:</u> Rod Graydon (Sunbeam)	Ph.0417 620877	automarineconsulting@hotmail.com
<u>DTMR Registration Assistance:</u> Rod Graydon		
<u>Asst.DTMR Liaison:</u> Ken Wilson (CCC)	Ph.	wilsonkrg@optusnet.com.au
<u>Webmaster:</u> Richard Eggesfield (BVRC)		webmaster@qhmc.org.au

Meeting Opened: 7.35pm by President Graham Allum.

Present: Delegates as per attendance sheet.

Apologies: Richard Eggesfield.

Minutes of previous meetings. The minutes of the GM Nov and the MCM Oct have been mailed or emailed to Clubs and Delegates, published on the website and tabled. Moved T Shields seconded by C.Stevens that the minutes of the MCM Oct be noted and the minutes of the Nov GM be accepted. Carried.

Correspondence:

Inwards:

- 1.. Bayside Vehicle Restorers Club. Richard Eggesfield re Canberra 100 Rally.
- 2.. Bayside VRC Leigh Eeles (secretary) Congratulations on achievements regarding seat belt regulations.
3. QVVA Asst. Sec. Trevor Hohnson re Badges at national Motoring Museum in Birdwood.
4. Curtis Coast Cruisers Club request for PLI information.
5. Fraser Coast Historic Vehicle Club re use of vehicles for formals. It was explained that the only way this can be done is to make it a Club Run, properly advertised in club magazine or calendar with a common meeting place at the end of the run.
6. Warwick VVVC re Allora Heritage Weekend.
- 7.. Capricornia HMC expressing full confidence in President.
- 8.. SCACC request for swap information to go on website.
- 9.. 28 Club Magazines

Outwards:

1. Fraser Coast HVC re use of vehicles for formals.
2. Warwick VVVC re Allora Weekend.
3. SCACC re swap information.

Moved T. Shields that the inward correspondence be received and the outward endorsed.
Seconded .J. Trask. Carried.

QUEENSLAND HISTORIC MOTORING COUNCIL Inc

Financial Report 22nd November 2012 - 24th January 2013

Receipts

Receipt
Number

Expenditure

QHMC Affiliation	\$605.00	96E -103E	Supper refreshments November 12	\$33.10
Interest 30/11/12	\$1.25		Invested BOQ Premier Inv #2	\$5,000.00
Interest 31/12/12	\$0.68		Club room rental Oct-Dec12 (VCC)	\$216.00
			Affiliation with AHMF	\$350.00
Total Income	<u>\$606.93</u>		Total Expenses	<u>\$5,599.10</u>

Opening balance 22nd November 2012

Plus receipts	\$606.93			\$10,535.00
Less Expenses			\$5,599.10	\$11,141.99

Closing balance 24th January 2013

\$5,542.89

Term Deposits

BOQ Premier Inv1 / 4.9% / 6 months	\$20,543.16		matures 21st February 2013	
BOQ Premier Inv#2 / 4.7% / 6mths	\$11,729.34	\$6,563.17	Matures 15/06/2013	
Interest from Inv#2 15/12/12		\$166.17		
Added Investment BOQ Premier Inv #2		\$5,000.00	Total Inv#2 \$11729.34	
Total Term Deposits	<u>\$32,272.50</u>			\$32,272.50

Total Current Assets 24th January 2013

\$37,815.39

Expenses for approval &/or confirmation

Added Investment BOQ Premier Inv #2	\$5,000.00	Chq number 893	See motion passed Nov 12 minutes
Affiliation with AHMF	\$350.00	895	Executive decision made to re-affiliate
Supper cost January 2013	\$20.00	896	

Receipts obtained on meeting Night

Restored Vehicle Ass'n Dalby Inc	\$45.00	Receipt Number 104E
Curtis Coast Cruisers Inc	\$60.00	105E
Early datsun / Nissan Group	\$15.00	106E

Moved by G. Simpson and seconded by C.Stevens that the Treasurer's Report be accepted. Carried.

DTMR Report:

Following the meeting with DTMR Tues day 27th Nov 2013 Rod Graydon reported registration of vehicles built prior to 1988 is still on the agenda. The problem being that early vehicles lack the current acceptable VIN number format and the use of original, short number engine and chassis numbers can cause problems and DTMR wishing to use surrogate numbers. Rod explained that having the original number is important to the history of the vehicle. These talks are ongoing.

The problem with early, low production vehicle makes, which had DTMR listing these as "Home Made", has now been resolved and an appropriate method is now being trialled, fortunately only a small number of vehicles are so affected.

Rod also suggested that QHMC could do more in the way of information re stolen vehicles being distributed to clubs via the website and moved that a committee be set up to investigate this matter. Seconded R. Manning. Carried.

General Business:

Re Email from R. Eggesfield. It was pointed out that Richard rightly has his club's events in focus, however it should be noted that, while the committee try to cover all bases, sometimes due to our own

pressing events other club events are overlooked. If your club has a special event please let the Secretary know so that it can be noted and /or highlighted.

The structure of the email and tone of the content also served to highlight some of the generally accepted rules of email etiquette and how they should be applied.

ACMC and Queensland Motorised Sporting Council:

QMSC approached QHMC last year with an invitation for QHMC to join QMSC. John Tetley of Queensland Raceway and Lakeside Park is a director. Upon request John forwarded a copy of the QMSC constitution for QHMC to peruse. QHMC committee will meet with representatives of QMSC on February 16, 2013 and clubs will be kept informed regarding any proposal.

The ACMC is a going concern in NSW and has a federal senate candidate as Patron , a seat on the NSW Road Safety Committee as well as some legislative success.

Meeting proposed for Tuesday 29 Jan.

Secretary's Note. This meeting was cancelled due to the bad weather and flooding and is rescheduled February 5, 2013.

Moved R Manning seconded J.Trask that the February QHMC meeting be a General Meeting to discuss the findings from the meeting with ACMC. Carried.

Seat Belts:

Just confirming that it is understood that the seat belt issue still has to pass through the legal process. The State Minister for Transport and Main Roads, Mr Scott Emerson, has written to QHMC and advised that after reviewing the existing legislation, he has asked his department to progress an amendment to QRR to reflect national model legislation (ARR). Should the legislative change be agreed to by government, children from age seven will be permitted to travel in vehicles where no seatbelts are fitted and there is no requirement to do so (QRR section 267(1B) applies).)

All Clubs please note that any legislative changes will be subject to normal government approval process, therefore, a specific commencement date cannot be provided at this stage.

SIV Review:

The review has been received well by member clubs as well as interstate. Have been advised that Tasmania has 4 concessional rego schemes and Version 3 will be uploaded as soon as this extra information has been added.

There being no further business the meeting closed at 9.10 PM .

General meetings are held on the 4th Thursday of odd numbered months.

Committee meetings are held on the 4th Thursday of even numbered months except December.

Please note that the meeting on February 28, normally a Management Committee meeting, has been called as a special General Meeting to discuss the ACMC and QMSF meetings.

Secretary's note:

Club secretaries are requested to use the form on the QHMC website for notification of events required to be put on the website. www.qhmc.org.au Webmaster will action all requests.

There are still a few clubs who have not sent their reaffiliation form and payment to QHMC for 2013. It is important that this is done and the names and addresses of club officers filled out on the form so that our records and emailing addresses are correct.