

**Queensland Historic Motoring Council Inc.**  
**Minutes – Bi-monthly General Meeting – Thursday 23<sup>rd</sup> July 2015**  
**At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152**



<u>President:</u>	Christine Stevens (MCCC)	Ph: 07 3260 6197 a/h 0419 789 151	<a href="mailto:president@qhmc.org.au">president@qhmc.org.au</a>
<u>Vice-President:</u>	Russell Manning (QVVA)		<a href="mailto:vicepresident@qhmc.org.au">vicepresident@qhmc.org.au</a>
<u>Secretary:</u>	Trevor Shields (SCACC)	Ph: 07 3408 2364 0417 635 895	<a href="mailto:secretary@qhmc.org.au">secretary@qhmc.org.au</a>
<u>Treasurer:</u>	Alex Connors (BSMM)		<a href="mailto:treasurer@qhmc.org.au">treasurer@qhmc.org.au</a>
<u>Asst.Sec/Treas:</u>	Greg Stevens (GVCCC)	Ph: 07 3260 6197 0418 873 233	<a href="mailto:assistsectreas@qhmc.org.au">assistsectreas@qhmc.org.au</a>
<u>DTMR Liaison:</u>	Rod Graydon (Sunbeam)	Ph: 0417 620877	<a href="mailto:dtmr@qhmc.org.au">dtmr@qhmc.org.au</a>
<u>Asst. DTMR Liaison:</u>	Alex Connors (BSMM)		
<u>Webmaster:</u>	Scott Fagg (VMC)	Ph: 07 3823 1794	<a href="mailto:webmaster@qhmc.org.au">webmaster@qhmc.org.au</a>

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**Christine Stevens to declare the meeting opened at: 7.35 pm**

**Present:** As per attendance register

**Apologies:** Lawrie Bennett, Albert Budworth

**Visitors:** Nil

**SECRETARIES REPORT**

**Minutes of previous meetings:** As emailed and some copies on the front desk

**Business arising from the minutes:** Nil

Moved: Trevor Shields moved that the minutes of the May meeting be accepted and passed as a true and correct record. Seconded by Carle Gregory. All in favour. Carried

**New applications for affiliation – nil**

**Inwards Correspondence:**

1. Frank Cerutti Re Insurance for Townsville Swap
2. Flyer from Whiteman Classic Car Run Freemantle WA
3. Pontiac Car Club of Australia, Queensland Chapter not renewing affiliation with QHMC
4. Minutes CMC W.A.
5. Flyer Bay to Birdwood.
6. Roma Club. Flyer and Nomination form for Easter in the Country 2016
7. Renewal Queensland Chevrolet Club.
8. Renewal Northside Social Car Club – Trevor has the cheque and he will forward it so it can be banked.
9. Renewal Form Australian Flying museum Education Group (membership already paid)
10. Brisbane Southside Morris Minor Club Display Day, 18<sup>th</sup> October
11. Four Nominations for the Robert Shannon Award.
12. Beaudesert Club Presentation of 100 year Award 2<sup>nd</sup> July (not added to webpage or added to calendar as this club is unfinancial after several follow-up emails and a letter)
13. AHMF information re AGM and election of officers.
14. Mackay Club re RACQ Sponsorship for Nth Qld QHMC Rally 2016
15. Mackay Rod & Custom Car Club – Email received from Ray Ryan advising cheque for \$85 was sent 12/4/2015 (not received – to be resent)
16. Vintage Speedcar Assoc. Qld Inc. – email advising they only joined QHMC for insurance & insurance does not cover display laps as vehicles are uninsured.
17. Gold Coast Land Rover Owners Inc. – Email received from Grant advising he is no longer president and he has passed on to new president Joshua Murray. Also, email to the secretaries address bounced back. – Email received from Joshua Murray advising he has not been a member of the club for 1 year through he did send an email to QHMC advising they were not re-joining due to being advised by TCIS, despite having many vehicles on SIVS rego, as their core focus was trips off the bitumen the policy was not suited for them.
18. Email from Hedda Pike requesting her name be removed from the list (previously Bad Little Bug-gers V-Dub Club Qld Inc. secretary)
19. Townsville Motorcycle Club – re swap insurance questions
20. Letter from Gordon Pendlebury – re repair service for early Holden damper planes and ring gear repairs
21. Roma Club – Easter in the Country Event update
22. Thank you letters following 2015 RACQ QHMC Rally
23. 6 newsletters by email and 12 by post
24. Flyer – Peugeot Club re French car display
25. Flyer – Bayside Club re Australia Day Rally

26. Flyer – Bay to Birdwood information
27. Flyer, Rally entry forms and information – Bundaberg club, re Canelands Rally
28. Flyer – FTRS re proposed Tour of PWR and Redback Radiators
29. AHMF re 2016 USA Swap Tour – Hershey and Carlisle

#### Outwards Correspondence:

1. QHMC Minutes
2. Various correspondence re webhosting
3. Veteran Car Club of Australia Qld – re use of clubrooms
4. Four Nominations for the Robert Shannon Award emailed and posted to John Kennett, Chairman of Robert Shannon Foundation Trust
5. Flyer Bay to Birdwood – emailed to Webmaster.
6. Brisbane Southside Morris Minor Club Display Day, 18<sup>th</sup> October – emailed to Webmaster.
7. Roma Club. Flyer and Nomination form for Easter in the Country 2016 – emailed to Webmaster.
8. QHMC Minutes of May General Meeting
9. Frank Cerutti re insurance for Townsville swap.
10. Mackay Club re RACQ sponsorship.
11. David Contarini (RACQ) re sponsorship for Nth Qld QHMC Rally Mackay 2016.
12. Emails sent to the following clubs following up on overdue membership - Mackay Rod & Custom Car Club; Any Old Iron Car Club; Classic Japanese Car Club Inc.; Wolseley Car Club of Qld; Ray Sherwell Memorial Car Club; Early Datsun/Nissan Group; Vintage Speedcar Assoc. Qld Inc.; Gold Coast Land Rover Owners Inc.
13. Emails sent to the following clubs following up on overdue membership - Beaudesert & District Rest. Auto Club Inc; Charters Towers Restorers Club; Club Laverda Qld Inc.; Subaru 4WD Club of Qld Inc.; Bad Little Bug-gers V-Dub Club Qld Inc.; Northern Districts Social Car Club; Classic & Historic Automobile Club of Caboolture; The Motorcycle Enthusiasts Club Inc; Pontiac Car Club of Aust, Qld Chapter

Moved: Trevor Shields moved that the inward correspondence be received and the outward adopted.

Seconded: John Greene. All in favour; Carried

#### Business arising from the correspondence:

#### TREASURERS REPORT

<b>Opening Balance</b>	<b>As at 28<sup>th</sup> May 2015</b>			<b>\$ 7,061.38</b>
	<b>Plus Income</b>	Affiliation Fees	\$ 320.00	
		Sponsorship NMHD – RACQ	\$ 300.00	
		* QHMC Rally Registrations	\$ 32.00	
		Interest	\$ 0.49	
				<u>\$ 652.49</u>
				<b>\$ 7,713.87</b>
	<b>LESS Payments</b>			
	<i>Cheque No.</i>	<i>Details</i>	<i>Amount</i>	
	000986	Cheryl Nott – supper	\$ 20.00	
		Qld Omnibus & Coach Society		
	000987	NMHD Bus Tours	\$ 250.00	
	000988	QHMC Events account	\$ 1,000.00	
	000989	QHMC Events account	\$ 2,938.00	
	000990	G Stevens	\$ 618.17	
	000991	Unit Plaques & Trophies	\$ 52.80	
	000992	VCCA (Qld)	\$ 581.00	
	000993	Alex Connors - postage	\$ 69.30	
	000994		\$	
	000995		\$	
				<u>\$ 5,529.27</u>
<b>Bank Balance</b>	<b>As at 23<sup>rd</sup> July 2015</b>			<b>\$ 2,184.60</b>
	<b>LESS Outstanding cheques</b>			
	000982	Prostate Cancer Foundation	\$ 150.00	
				<u>\$ 150.00</u>
<b>Closing Balance</b>	<b>As at 23<sup>rd</sup> July 2015</b>			<b>\$ 2,034.60</b>
<b>Term Deposit</b>	a/c 21543420	(Renewed 15/5/15)	\$ 10,000.00	
	a/c 20255840	(Renewed 21/4/15)	\$ 22,878.87	
				<u><b>\$ 32,878.87</b></u>
<b>Total QHMC Funds</b>	<b>As at 23<sup>rd</sup> July 2015</b>			<b>\$ 34,913.47</b>

Alex Connors moved that the Treasurers Report be accepted and payments to be ratified and cheques passed for payment. Seconded: Scott Fagg. All in favour; Carried

## **MEMBERSHIP REPORT**

22<sup>nd</sup> January there were 35 unfinancial clubs. There are now 118 financial clubs and 3 unfinancial (who have committed to renewing).

## **WEB PAGE**

Scott Fagg reported the web domain has been changed over to godaddy.com and it was agreed the web hosting will remain where it is. As the cheque for web hosting was returned, Christine to pay by credit card and QHMC to refund.

## **QHMC RALLIES**

### **2015 RACQ QHMC Rally**

78% of attendees at the 2015 RACQ QHMC Rally voted for this rally to remain on the 2<sup>nd</sup> weekend of June.

Raffle from National Motoring Heritage Day – 50 inch TV – was won by Oliver Bord, Redlands.

**2016** – QVVA are hosting the rally. Graham Porter and Russell Manning are the organisers.

Discussions are ongoing and a venue is expected to be chosen from the short list within about a month. Information will then be provided to clubs.

### **2017 forward**

- Would your club and members consider hosting a QHMC Rally in the next 5 years?
- Maybe you may wish to combine a milestone anniversary of the club with the QHMC Rally
- If you are in a one-make club, combine an anniversary of that make – e.g. Austin Healey (1952) 65<sup>th</sup> anniversary in 2017, Model T (1908) 110<sup>th</sup> anniversary, Austin 7 (1922) 100<sup>th</sup> anniversary in 2022

### **2016 NQ**

- Tony Ciantar, President of Mackay Vintage Motor Club Inc. has confirmed their club is hosting the NQ QHMC Rally next year.

## **AHMF**

### **AGM – Brisbane Saturday 22<sup>nd</sup> and Sunday 23<sup>rd</sup> August**

- Delegates Christine Stevens (AHMF President) and Russell Manning,
- Minutes Secretary Margaret Manning
- Observers Karen & Ken Dawes, Roma Historical Motor Club – attending Saturday meeting and dinner.
- Greg Stevens is attending Saturday night dinner. Trevor Shields advised he may attend also.

### **Robert Shannon Foundation**

4 applications were submitted through QHMC. It is believed 9 application were received in total.

### **AHMF USA Swaps Tour 2016**

Greg Stevens reported, there will be a USA Swap Tour, taking in Carlisle and Hershey Swaps in Pennsylvania, USA September – October 2016. The tour has been designed to interest the ladies as well as the men. The basic outline “may” read something like this – though you may decide to fly over earlier and/or remain later.

Depart Australia / Arrive Yew York approx. Saturday 24<sup>th</sup> September, then 3 nights in New York – Carlisle Swap & surrounding areas 4 nights – touring 4 nights – Hershey Swap and area, 5 nights – 5 days, 4 night touring – Overnight in New York, then depart Friday 14<sup>th</sup> October, arriving Australia Sunday 16<sup>th</sup> October.

We have been asked if tour can take in the Studebaker Museum in Indiana as well as the Auburn, Cord & Duesenberg Museum and Model T Museum also. It is possible this can be put into place with the organisers as an optional add-on to the base tour.

## **DTMR**

If you see SIVS vehicles abusing the scheme send through the details to Rod and he will follow up.

SIVS Eligibility Certificate has been accepted by DTMR

**ACTION:** Rod Graydon to send committee members copy of SIVS Eligibility Certificate by 30<sup>th</sup> July 2015

Rod's report from MOCC Meeting Wednesday 24<sup>th</sup> June – A full copy of the minutes are on the QHMC Website.

<b>Agenda Item 1: Introduction</b>
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## **Agenda item 2: Confirmation of previous minutes**

1. USA style SIVS Plates are now available.
2. TMR to finalise LH9 and LH10 Street Rod Scheme requirements.
3. TMR progressing with concept of allowing green and white registration plates to be eligible for SIVS registration.
4. Dating Certificates (as below)

## **Agenda Item 3: Road Safety**

TMR/QLD Police are embarking on new road safety initiatives as well as road policing enforcement including double demerit points for repeat offenders using mobile telephones whilst driving. Basically if a person fined for using a mobile phone re-offends within 12 months the 3 demerit points applicable for this offence is doubled to 6 as of 1 September 2015.

## **Agenda Item 4: Dating Certificates**

TMR advised they have completed a review of Dating certificates and advise the following to commence from 1 July 2015.

1. Where a vehicle's date of manufacture can be verified by compliance plate or previous registration then a Dating certificate is Not Required.
2. Dating Certificate or SIVS Eligibility certificate will still be required to prove details along with name and address etc.
  - a. Club membership via membership card or receipt number.
  - b. Vehicle details as recorded by the club.

Rod Graydon provided a SIVS Eligibility Certificate which is virtually a Dating Certificate with a change of name.

TMR to advise further on this.

## **Agenda Item 5: Vehicle registration Fees**

TMR advised that for the past 3 years there has been a freeze on registration fees for passenger vehicles but as of 1 July all registration and traffic improve fee will rise by 3.5%.

In relation to Rod Graydon's request for clarification of historic motorcycles registration charges being higher – Motorcycles, trucks, etc did not receive a freeze on registration fee increases hence they will always be higher than current passenger vehicles.

## **Agenda Item 6:- Biofuel Mandate**

Rod Graydon gave a brief outline on the difficulties historic vehicle owners may encounter with the Bio Fuel mandate and advised on the mechanical issues that confront such vehicles if an ethanol blended fuel is used. TMR issued copies of the discussion paper and advised that the introduction is being taken cautiously and they have been looking closely at the NSW Bio Fuel Mandate.

## **Agenda Item 7: Vehicle registration charging methods**

QMSC questioned whether TMR had investigated other methods of charging registration such as road tax etc. TMR are always looking at systems in Australia and overseas; such systems operate overseas but it will not be introduced in the foreseeable future.

## **Agenda Item 8: Historic Vehicle Ownership Surveys**

QMSC advised they have conducted surveys on historic vehicle ownership overseas. Their documentation is to be summarised.

## **Agenda Item 9: General Business.**

TMR advised they will be at RACQ Motorfest with personnel from Registration Policy and Vehicle Standards.

Next meeting is September 2015.

## **ETHANOL / BIOFUEL MANDATE**

Russell Manning reported a public paper has been released, "Towards a clean energy economy – achieving a biofuel mandate for Queensland". The Qld Government plans to phase-in ethanol blended fuel, commencing with a 2% target. It is expected the biofuel mandate will commence 1/7/2016.

Christine Stevens & Russell Manning attended public forum, though the evening was taken over by the bio-manufacturing industry. There was not a genuine opportunity for the public to have their say.

## **PWR & REDBACK RADIATORS TOUR**

Greg Stevens advised there will be a tour to PWR and Redback Radiators, probably in October. See flyer and watch QHMC Website for details

## **GENERAL BUSINESS**

The Studebaker Club want information on joining QHMC

**ACTION:** Secretary to supply Studebaker Club information on joining QHMC.

Pontiac club reported police are booking cars at Munchies.

Graham Allum reported the Darling Downs club Fuel Run will be 22<sup>nd</sup> and 23<sup>rd</sup> August

Next general meeting Thursday 24<sup>th</sup> September 2015 at the VCCA(Q) Clubrooms, 1376 Old Cleveland Road, Carindale.

The next committee meeting is Thursday 27<sup>th</sup> August 2015 at the VCCA(Q) Clubrooms, 1376 Old Cleveland Road, Carindale

As there was no further business the meeting was closed at 8.49pm