

Agenda – Bi-monthly General Meeting – Thursday 26th November 2015

<u>President:</u>	Christine Stevens	Ph: 0419 789 151 07 3260 6197 a/h	president@qhmc.org.au
<u>Vice-President:</u>	John Que	07 3396 0882	vicepresident@qhmc.org.au
<u>Secretary:</u>	Russell Manning		secretary@qhmc.org.au
<u>Treasurer:</u>	Alex Connors	Ph: 0418 984 996	treasurer@qhmc.org.au
<u>Assistant Secretary/Treasurer (Membership Secretary):</u>	Greg Stevens	Ph: 07 3260 6197 0418 873 233	memberships@qhmc.org.au
<u>DTMR Liaison:</u>	Rod Graydon		dtmr@qhmc.org.au
<u>Asst. DTMR Liaison:</u>	John Que	Ph: 07 3396 0882	assistantdtmr@qhmc.org.au
<u>Webmaster:</u>	Scott Fagg	Ph: 07 3823 1794	webmaster@qhmc.org.au



Christine Stevens to declare the meeting opened: 7.38 pm

As per the September meeting, full and detailed agendas were supplied for all delegates to take back to their clubs and meetings.

Present: As per attendance register (on the committee table)

Apologies: John Dalton (Sunstate Panel Van Club), Laurie Bennett (Rootes Group)

New Delegates: Greg Skinner (Rolls Royce); Bruce King (Historic Motorcycle Club)

Visitors: nil

SECRETARIES REPORT

Minutes of previous meetings: Minutes were emailed to all presidents, secretaries, treasurers, editors, club email addresses and delegates on 29th October. Some delegates have not received minutes. Christine did confirm there had been several “bounce-backs”. Others also confirmed they did not realise minutes were included in “From the President’s Desk”. Minutes are also posted on the QHMC website. Scott Fagg advised minutes would be loaded onto the webpage tonight.

Greg Stevens asked, in the future, if you have not received your minutes, please email him. Even better, the minutes will be on the QHMC website so please download minutes from the website.

Business arising from the minutes: Russell Manning moved that the Minutes of September meeting to be accepted and passed as a true and correct record. Seconded Joe Ciantar (DDVVMC) All in Favour. Carried

New applications for affiliation: Application was received from Stanthorpe Onwire Car Club. As details of the club were not available at the meeting the vote to accept them as a member of QHMC was deferred.

Christine advised she had been speaking with Rockhampton Veteran and Vintage Motor Club and they had forwarded application for affiliation. Application has not yet been received for this club. Vote cannot proceed until paperwork is received.

Inwards Correspondence

1. Email received from Craig Williams, advising VVCAA requested that QHMC investigate, with the assistance of MOCC, the implementation of an optional trail or a log book scheme, similar to the scheme recently released in NSW. In addition to this scheme it has been requested QHMC approach the Qld Government, through DTMR, and ask for registration and third party costs to fall in line with the Eastern States.
2. Email from Rod Graydon advising resignation from QHMC Publicity Officer effective immediately and he will not proceed with DTMR Liaison Officer beyond the 2016 AGM
3. Letter from Early Ford V8 Club thanking for Redback Radiators and PWR Tours, organised through by Greg Stevens
4. Email from Morris Minor Club of Queensland and newsletter with their report on the Redback Radiators & PWR Tours

You need to add the other correspondence in here – unless you list “see separate report” and add it – then the 4 above need to be added to it.

Outwards Correspondence

You need to add the correspondence in here – unless you list “see separate report”

Business arising from the correspondence

Trevor Butell (Datsun) passed on his thanks to Greg Stevens for organising the Redback Radiators & PWR Tours

Christine asked Craig if he was happy for the discussions in relation to his email to be deferred to later in the meeting as we have this in the agenda. He agreed.

QHMC Affiliation Renewals – If you have not received QHMC Russell emailed Affiliation renewal forms it can be downloaded from the QHMC website – http://qhmc.org.au/wp-content/uploads/2015/09/QHMF-Affiliation-Renewal_2015-2016.pdf

Russell Manning moved the correspondence be received and the outward adopted. Seconded: Graham Allum. All in favour, carried.

TREASURERS REPORT

As of tonight 68 clubs have paid 2015-2016 affiliation and 4 paid for 2 years, as they had been unfinancial for the 2014-2015 financial year. 51 clubs are yet to pay. Subscriptions were due 1st October and, officially, the club membership ends when the membership fees are in arrears for at least 2 months (i.e. 1st January)

Opening Balance as at 28th September					\$ 3,866.03
Plus Income	Affiliation fees		\$3,080.00		
	Interest		\$ 0.64	+	\$ 3,080.64
					\$ 6,946.67
Less Payments	24/9/15 1003	Office of Fair Trading	\$ 49.95		
	24/9/15 1004	Cheryl Nott - Supper	\$ 14.00		
	24/9/15 1005	VCCQ(Q) – room rental	\$ 291.40		
	24/9/15 1006	G Stevens – AHMF expenses	\$ 993.04		
	24/9/15 1007	R Manning – AHMF Expenses	\$ 197.00		
	28/10/15 1007	AHMF – Subscriptions	\$ 350.00		
	28/10/15 1008	Oblong – IT	\$ 125.00		
	28/10/15 1009	QVVA / 2016 QHMC Rally	\$1,000.00		
	28/10/15 1010	Mackay Vintage Motor Club Inc.	\$1,000.00	-	\$ 4,020.39
Closing balance as at 26th November 2015					\$ 2,926.28
Plus outstanding cheques					\$ 2,674.95
Bank Balance as at 26th November 2015					\$ 5,601.23
Term deposit	A/c21543420 @ 15/5/2015		\$10,000.00		
	+ Interest received 15/11/2015				
	A/c 20255810 @ 21/4/2015		\$22,878.87		
	+ Interest received 21/10/2015				\$32,878.87
Total QHMC Funds as at 26th November 2015					\$35,805.15

Alex Connors move that the Treasurers Report be accepted and payments to be ratified and cheques passed for payment. Seconded: Carl Gregory (Brisbane Southside Morris Minor Car Club) All in favour, carried.

QHMC RALLIES

Whilst QHMC does not directly organise rallies (with 2015 being the exception), it does award 2 QHMC Rallies to affiliated clubs to organise and host each year – one in North Queensland (north of the Tropic of Capricorn) and the other in Southern Queensland (South of the Tropic of Capricorn).

RALLY SPONSORSHIP

Currently, the sponsorship is \$1,000 per QHMC Rally pa. This is to assist with organisation costs for the event. This figure had been \$500, was increased to \$700 and shortly after increased to \$1,000. This was around the same time the 2nd event was added, taking the figure rapidly from \$500 to \$2,000pa. The \$500 figure was between 7% and 8% of the affiliation fees received and it is now approximately 30% of the fees received and is eating in cash resources.

With this in mind, we need to either:

1. Review the amount of sponsorship, particularly as the majority of events are self-funding;
2. Increase QHMC Affiliation fees to be paid by all clubs; or
3. Allow the Expenditure to exceed the Income received annually.

Should we decide to reduce the amount of sponsorship, we have already committed \$1,000 to each of the 2016 QHMC Rallies so any change to sponsorship will not come into effect until 2017.

In addition to the sponsorship trophies are made available. The 2 QHMC Rallies each have 3 perpetual rallies and 3 smaller trophies for the Host Club, Best Attend Club and Overall winner.

Smaller QHMC trophies are also made available for events such as Invitational rallies within Queensland and displays open to all QHMC member clubs. To take advantage of this offer, the clubs supply apply in writing/email to QHMC for a QHMC trophy to be presented at their event.

Greg Stevens and David James explained further why the negative cash-flow has come about. Previously, QHMC had received free insurance cover and have been paying approximately \$800 pa for the last 2 years. 4 years ago the treasurer reduced QHMC affiliation fees by approximately 10% and extended the term out from 10th June to 30th September.

Motion: David James moved that QHMC Sponsorship, for 2017 QHMC Rallies onward to be reduced from \$1,000 to \$750.

David added QHMC has sufficient funds to carry any loss for a few years.

Seconded: Cheryl Nott All in favour. Carried

Bob (GT Falcon Owners club) suggested QHMC affiliation fees also increase. Christine advised this will be reviewed at the 2016 AGM.

Southern Qld QHMC Rally

Russell Manning outlined the preparations for the 2016 QHMC Rally to be held in Toowoomba on 3, 4, 5 June 2016. He acknowledged the assistance and support of the Toowoomba club in allowing the use of their club rooms as a base for the event.

WEBMASTERS REPORT

Scott reported that there weren't many requests for additions or updates to the calendar. Since the last meeting there has been a correction of dates to the Morris Minor Club event. Meeting minutes will be put up as soon as possible. Craig Williams commented that he couldn't find meeting dates of the site. Scott committed to adding this. There has been little take up of the offer to clubs to provide their logos for inclusion in the QHMC website.

CAMS

Christine reported, approximately 8 to 10 years ago CAMS were promoting themselves to the historic vehicle clubs, to be the one organisation looking after all. This month they have had another mail-out to Club presidents stating, being affiliated with another body does not prevent the club from also affiliating with CAMS.

Previously CAMS did have a cheaper insurance cover through their "blanket cover" though most, if not all, clubs remained with QHMC as the cover was more specific to the actual needs of the historic clubs.

One club reported it would be too onerous to be covered through CAMS as there was a requirement to advise the insurer prior to every event or they will not be covered. This was agreed by those present at the meeting.

AHMF NATIONAL RALLY / EVENT 2020

Christine advised, there will be a National Event/Rally in 2020. The event may be in Victoria through this is all in the early planning stage. There is a push for an event where we encourage drivers with "P" Plates and "L" Plates on their historic vehicles. The event may be in the mid-year school holidays to enable people to attend with their children and grandchildren. (There are many one-make national rallies over Easter and Bay to Birdwood and their Motorfest a week either side of it are the September school holidays)

LOG BOOKS

During the September meeting, Craig Williams (Veteran and Vintage Chevrolet Association of Australia Qld) raised log-books for Qld SIVS, stating the 2013 survey revealed 46% of people wanted logbooks. This percentage actually referred to the number of people interested in some sort of change, though this dropped down to approx. 8% willing to pay the additional funds required for the implementation of log books. Christine referred Craig to a QHMC Bulletin from January 2015.

A little over a month ago, there was the release of a petition "60 day concessional log book registration for Qld". The content of the petition is below and the link to the petition was added to the QHMC website on 9th November. In over a month this petition, as of today, has 84 supporters.

New South Wales are currently trialling a 60 day log book option under their conditional registration scheme. Registered operators who opt into the trial will be permitted 60 days of personal use in addition to approved uses under the conditional registration scheme. Each day of personal use must be recorded in a logbook. Sharyn Littler requested that TMR monitor the New South Wales trial for possible consideration in the future. Queensland car enthusiasts deserve the same right to enjoy their hobby. We are not asking for anything extra, we just want to use our classic cars and motorcycles on a limited use / occasional basis with registration and CTP prices which reflect the vehicles usage

There have been a range of **articles printed in the Melbourne Herald Sun newspaper** relating to rorting of the Victorian CPS log book scheme.

There was an interesting **article in the Courier Mail, 9th November** stating fuel excise could be slashed and states encouraged to dump car registration fees to compensate consumers for any GST rise. This has been added to the QHMC website also.

(All newspaper articles are attached for your reference.)

We received an email from Craig Williams (VVCAAQ) yesterday, requesting QHMC investigate, with the assistance of MOCC, the implementation of an optional trail or a log book scheme, similar to the scheme recently released in NSW. In addition to this scheme it has been requested QHMC approach the Qld Government, through DTMR, and ask for registration and third party costs to fall in line with the Eastern States.

Mid to Late 2013, QHMC and the other groups that comprise the Motoring Organisation and Car Club group (and regularly meet with the Department of Transport and Main Roads), discussed the matter of changes to the SIVS scheme and the possibility of adopting an optional logbook system along the lines of that currently in use in Victoria.

DTMR investigated the proposal and produced a plan and costings (outlined below) for such a scheme for consideration. Due to a very tight deadline imposed on MOCC members it was not possible to put the proposal to a vote of member clubs. However earlier surveys conducted of QHMC member clubs indicated little support for such changes if they involved any significant cost increases. Additionally, as DTMR would not guarantee that SIVS users who did not support the changes would not be financially penalised if the proposed scheme failed to attract sufficient take up, the QHMC management committee of the time decided that it could not support the proposed changes.

The proposal also failed to receive majority support within MOCC and as a result DTMR decided to withdraw it.

In summary, there were 6 options:

1. **The current SIVS Scheme** – which was \$184.40 at the time
2. **Current scheme extended to include a compulsory log book for private use.**
 - a) There are minor system changes required to implement
 - b) Policy, form and administrative changes to be undertaken by TMR with support from the car clubs
 - c) Car clubs will have additional administrative requirements to support the auditing of log books
 - d) Estimated total registration costs range from \$230.71 to \$273.59 depending on whether a 14 or 25 day log book is selected.
3. **Current scheme extended to include an optional log book for private use.**
 - a) There are substantial system, policy, form and administrative changes required to implement this option
 - b) Enforcement of this option would be difficult due to the optional nature of the log book
 - c) Car clubs will have additional administrative requirements to support the auditing of log books
 - d) Estimated total registration costs range from \$184.40 for the current scheme and between \$241.70 and \$284.50 depending on whether a 14 or 25 day log book is selected. And the level of take up of the optional log book (Note – we were advised the cost here would be \$1.5 million and, if there was not sufficient take up of this, the costs would be passed on to those staying with the current scheme.
4. **Current scheme extended to include private use on Sunday** – this was not an option offered by TRM but raised through QHMC.
 - a) Estimated cost from \$227.28 to \$304.18 depending on whether 1 Sunday a month or every Sunday is selected
5. **Log book only**
 - a) This option is a full replacement of the current scheme and will require considerable policy, form and administrative changes to implement. All operating conditions would have to be reviewed and usage under this option may change from the current scheme.
 - b) This will require the greatest amount of administration burden on the clubs. TMR will rely on the clubs to audit and review log books on a regular basis
 - c) All clubs will have to be registered with TMR and a set of guidelines or criteria about how a club is defined will have to be developed in collaboration with the MOCC group
 - d) Estimate cost range from \$270.10 to \$330.85 depending on whether a 40 or 90 day log book is selected.
6. **Current scheme and a log book scheme concurrently**
 - a) This option is a full overhaul of the current scheme and will require considerable policy, form and administrative changes required to implement this option.
 - b) This will also require the greatest amount of administrative burden on the clubs. TMR will rely on the clubs to audit and review log books on a regular basis.
 - c) All clubs will have to be registered with TMR and a set of guidelines or criteria about how a club is defined will have to be developed in collaboration with the MOCC group
 - d) Estimated total registration costs range from \$184.40 to \$339.99 depending on whether customer chose the existing scheme or opt for a log book. Cost for the log book will be dependent on the level of take up of this option.

The QHMC constitution is very clear that majority support is required before such matters can be pursued. Given there have been no significant changes to the issue which may alter the outcome of any discussions; there are no current plans to revisit this matter.

However any member club can have this issue reconsidered by the QHMC committee by submitting a detailed written proposal outlining the proposed changes, a business case supporting the change and an indication that, if put to a vote of member clubs, there is a reasonable prospect of achieving majority support, and how this was determined. As yet, no club has submitted a proposal addressing the issues.

The above information sets out the approximate costings and mandatory requirements used by DTMR in its proposal.

The QHMC Committee is happy to assist should there be clear majority support for this change. However, as this is an issue with very strong views on both sides of the debate, it cannot be voted on at a general meeting.

DTMR REPORT – *attached.*

RISK MANAGEMENT

During the September meeting I raised the idea of planning an evening specifically on Risk Management in the future. Only one club – i.e. Ipswich – indicated interest in this so, at this stage, it is not proceeding.

Several clubs suggested QHMC prepare a Risk Management plan for all clubs though this cannot be done as the Risk Management plans relate to your club, your members and your events.

Templates have been supplied. If there are any more clubs wanting templates to assist them, please let me know – email info@frs.com.au

GENERAL BUSINESS

There is a Christmas lights run Wednesday 16th December, commencing from McDonalds, Cnr Underwood and Warrigal Roads, Eight Mile Plains at approx. 7:00pm and finishing for supper at a surprise very interesting historical location.

Christine wished everybody a Merry Christmas. The next QHMC General meeting is Thursday 28th January 2016

