

Queensland Historic Motoring Council Inc.
Bi-monthly General Meeting – Thursday 26th May 2016 (as amended 1-7-16)
Held at Veteran Car Club Rooms, 1376 Old Cleveland Road Carindale Qld 4152

Meeting Opened at: 7.35

Present: As per attendance register

Apologies: Laurie Bennett, (Rootes Group), Bob Taylor (Falcon GT Owners Club), Carle Gregory (SSMMCC), Scott Fagg.

Visitors: Nil

PRESIDENTS REPORT

Thanks to all clubs and members who donated to the **Leukaemia Foundation** Donations. I raised approx. \$5,000

Trevor Shields has been fighting cancer of the oesophagus and tongue for the last 6-7 months and is now on the mend. He had extensive treatment with 7 weeks chemo and radiation at RBH. He is still unable to eat normally and fed through a tube direct into the stomach

The **Penrite Tour** in April was very successful with 205 people attending. They had a sausage sizzle and a coffee van.

QHMC Rally. Christine and Russell are unable to attend this event. Alex will represent QHMC and present trophies.

We urgently need a club to volunteer to host the **2017 QHMC Rally**. As an exception, we could look at it being on a different date, though it is traditionally the weekend immediately preceding the 2nd Monday in June.

AGM is at the next meeting in July and we will need new committee members. QHMC cannot operate without a full committee. Also, the more people we have in the committee the more we can share the load.

If you wish, I am willing to take on president for another year as there are some things I have started and would like to finish.

John is Vice president and he is willing to take this on for another year (before stepping into the president's role)

Russell is definitely not taking on Secretary again and we must have a secretary.

We could split the secretary role into 2 to share the load, adding an Assistant Secretary.

Alex has done a great job as Treasurer though, with Val being unwell, he is unsure if he can take it on for a further year.

Greg is willing to stay on as Membership Secretary – which is a great assistance to the treasurer's role.

We have been without a Publicity Officer since November so it would be good to have a volunteer for this role. This person works with the Management committee

Rod advised late last year he would not be standing for the TMR role again. John Que is the obvious choice for this role for various reasons. He has been an active and committee member of clubs for many years, currently president of Austin 7 Register; he owns several vehicles and is in several clubs – Veteran, Austin 7 and 1974 Honda (and possible more in between); he was employed by TMR for many years so knows the people and understands the system.

Russell is happy to be Assistant TMR Officer and has approval from his work to take the time off to attend meetings.

It isn't clear if Scott will stand for webmaster again. If not we will need a new webmaster.

Cheryl has been tea person for more years than I can remember and would be a hard act to follow so I cannot see a change happening here.

In summary, at a minimum we need Secretary, Assistant Secretary, Treasurer and Publicity Officer.

SECRETARIES REPORT

Minutes of previous meetings

Business arising from the minutes

David James asked about the situation with the Beaudesert Club/s and the swap meet. There appears to be conflict between the original Beaudesert club and a new club formed in the area. (See Membership report) An unsigned letter on Beaudesert and District Restored Auto Club Inc letterhead was received by QHMC very recently but we don't know what the current situation is at this point. We believe that a swap will be held in September but we have had no confirmation or details. It is thought that the September swap is being run by a non-affiliated organisation so it isn't an event that we would be promoting through QHMC.

Motion: Russell Manning moved: The minutes of the previous meeting be accepted and adopted.
Seconded: Trevor Buetel.... All in favour. Carried

Correspondence: Inwards / Outwards

Business arising from the correspondence

Motion: Russell Manning moved: That the inward correspondence be received and the outward adopted. Seconded: Bailey Rowe. All in favour. Carried

TREASURERS REPORT

Opening Balance as at 24 th March 2016			\$
2,929.48			
Plus Income	Affiliation fees	\$ 660.00	
	Sponsorship – National Motoring Heritage Day	\$6,710.00	
	Interest	<u>\$ 1.19</u>	\$
<u>7,371.19</u>			
	\$10,300.67		
Less Payments	Veteran Car Club of Aust (Qld) – Rental	\$ 319.50	
	C Nott – Supper	\$ 22.00	
	Australian Websites – web-hosting	\$ 110.00	
	G Stevens – Bunnings	\$ 96.78	
	Office Expenses & postage	\$ 25.35	
	National Motoring Heritage Day expenses	\$5,575.87	
	QHMC Events account	\$1,814.13	\$
7,983.63			
Less Dishonoured cheque / payment stopped			
	All American Car Club of Cairns Inc.	<u>\$ 65.00</u>	\$
65.00			
Closing balance as at 26th May 2016			\$
2,252.04			
2 Term deposit totalling			
	<u>\$33,374.92</u>		
Total QHMC Funds as at 21st April 2016			
	<u>\$35,626.96</u>		

Craig Williams asked about expenditure for the NMHD event. A detailed explanation was provided by Greg Stevens. In summary, all expenditure was covered by sponsorship received for

the event. No QHMC money was spent on this event. QHMC now owns a large banner which can be used for other events that was funded by the event sponsorships.

David James moved a motion of thanks to the sponsors and requested that letters be sent to them. This has already been done.

Bill Martin moved a vote of thanks to Greg and Christine for a great event.

Motion: Alex Connors moved: That the Treasurers Report be accepted and payments to be ratified and cheques passed for payment. Seconded: Tony Dahl...All in favour. Carried

MEMBERSHIP REPORT (Greg Stevens)

Membership application received from Beaudesert Motoring Enthusiasts Club Inc. This club has advised that it has taken over the ownership and management of the Beaudesert swap from the Beaudesert & District Restored Auto Club. The club is incorporated, holds an ABN, has 9 members with over 50 historic vehicles and the \$30 Affiliation fee has been paid. They are already planning their 1st anniversary celebrations – a fun day & community open day to promote their club. They will attend local family muster in the park & other local events and displays. At the committee meeting we passed a motion for them to be accepted as affiliated members of QHMC.

CT 4x4 Club Inc. were sent 2 reminders with no response. Their Facebook shows they are a typical 4x4 club, not a historic vehicle club and it's questionable if they should ever have been accepted as members of QHMC. They have been removed from the membership list.

QHMC now has 119 member clubs (8 un-financial)

WEBMASTER Scott will generate a report on website hits for the last six months.

NATIONAL MOTORING HERITAGE DAY – Picnic in the Park (Greg Stevens)

This was a very successful event with approximately 250 vehicles on display

We gave away approximately 1,500 pieces of corn cooked by steam from Ian Fordice's steam roller. This was very well received by those present.

More than 100 children were given balloon animals / shapes

We had 2 face painters for 3 hours – the number of faces painted is unknown

14 trophies were presented + 2 additional thank-you gifts

Steve Hood from Vintage Rims, Shannons and the model car man all reported it was well worth them being there and they will be back next year.

The food van had to be topped up from the shop three times throughout the day and the coffee lady didn't get a break until everybody had gone home. They were both very busy and will be back next year.

All surplus funds will be held in the QHMC Events account to assist with the running of the 2017 event.

A survey of 25 entrants was conducted by Cathy Clayton (QVVA). This information will be analysed and used to promote the event to Ipswich City Council. The vast majority of entrants came from outside of Ipswich and more than 30 different clubs were represented.

TMR

John Que and Christine attended the meeting 9th March. The minutes of the MOCC meeting were not out at the time of the last QHMC meeting.

The TMR report can be found here. http://qhmc.org.au/wp-content/uploads/2014/08/MOCC-Minutes-9-March-2016_FINAL.pdf

Qld has a SIVS scheme more lenient than most people realise.

- ✓ SIV vehicle can be used for ceremonial purposes, such as weddings or formals, involving others who are not immediate family members. TMR confirmed this is acceptable as long as the event is included in the car club's calendar of events (a club sanctioned event) and it is not done for fee or reward. (*MOCC minutes – March 2016*)
- ✓ You can drive your vehicle to ANY event organised by an incorporated car club and this does not have to be the most direct route.
- ✓ Your vehicle can be driven for display purposes for educational purposes – i.e. RACQ Motorfest, Community events, etc.

John Greene commented that clubs needed to sanction the use of vehicles for formals etc. that are not being run by an incorporated car club. He also mentioned the importance of ensuring that events are properly recorded on web sites etc. He suggested that there was a need for clubs running events to show that it is an incorporated car club organised event. **It's important to note that SIVS vehicles cannot be used for events that fall outside of the defined usage requirements.**

Rod Graydon outlined the problems the use of private cars for events/ weddings cause to those in this business. He advised that two Queensland specialist hire car companies have failed so far this year as a result of private completion.

John Greene read out a section from the AOMC newsletter about unacceptable and illegal use of Victorian CPS vehicles. It outlined the reporting process for illegal / unacceptable use of CPS vehicles.

Inconsistencies in the SIVS documentation requirements

Last meeting Bailie Rowe raised some issues about inconsistencies with the application of SIVS documentation requirements. These are outlined below.

“Special interest Vehicle Scheme Guide” – Evidence of club membership to be on club letterhead, including details of vehicle to be registered (make, model, year & chassis number) and Dating Certificate (if required).

“Registration Concession application form” – suggests that you are required to provide Evidence of current club membership with a Qld incorporated vehicle club; & Certificate of Incorporation as an historical society with a recognised interest in vehicle heritage; & Certification from a dating office of the vehicle's authenticity and year of manufacture (if applicable). Due to this, some Customer Services Officers are requesting a copy of the clubs Certificate of Incorporation.

This has now been investigated. Most of these issues are addressed in past MOCC minutes.

Membership cards are no longer acceptable as proof of club membership. This must be on a club letterhead signed by a club official.

There is no need to provide a certificate of incorporation for clubs. This requirement only applies to Historical Societies with an interest in old vehicles. The SIVS application form is poorly written and can be misinterpreted.

The proof of membership and dating certificate may be on one form or letter. i.e. there is no requirement for two separate forms. It is recommended that the standard dating certificate be used for this for consistency. Instructions for overprinting club letterhead onto the dating certificate are on the QHMC website.

The QHMC website still has an old version of the dating certificate. This will be removed to prevent confusion.

TMR has advised they recently published an information message to all Customer Service Centres reiterating SIV Scheme registration requirements. If we are aware of a specific CSC accepting or requesting incorrect documentation I am to provide as much information to TMR (name of CSC, name of CSO, details of incorrect documentation being accepted/ requested, etc.). This will allow follow up with that particular CSC so training can be conducted and correct requirements clarified.

TMR will also look at the information currently showing on SIVS documents to determine whether changes are required.

Bailey Rowe mentioned that it is important that when registering a SIVS vehicle that the correct CTP class be applied as this is not automatic. CTP for SIVS vehicles is Class 5, not Class 1. This issue has been raised before and a number of members have been able to obtain refunds for the overpayment. Note however that this has to be processed by the CTP insurer but TMR needs to provide information to the insurer for this to happen.

Transferring bus registration

A RWC only covered vehicles up to 4.5GVM and is required to transfer registration. Anything over 4.5GVM requires an annual Certificate of Inspection and can be transferred any time as long as the COI is current.

A COI should NOT be required as SIVS vehicles are exempt once registered. The problem is, finding somebody at a TMR centre who knows this. If a COI is supplied, will the person at TMR know how to exempt it or, once it is entered, will the system require one next year? The workaround is for TMR to apply the Remote Area Exemption to the registration. This removes the need to supply an annual COI. A COI is still needed for transfer of registration

Misuse of SIVS Vehicles

All reports to be passed on to John Que or myself to pass on the appropriate office. Reporting persons must offer their name, address, phone contact and supply specific details of the vehicle including rego number, make, model and colour of the vehicle, location, date and time of sighting, as well as any other applicable information.

Alternatively, a report can also be made to the local police station or to policelink by calling 131 444 or by email to policelink@police.qld.gov.au

Craig Williams commented that he felt that it wasn't the club's responsibility to police the use of SIVS vehicles. An alternative view was that this was no different to using Crime Stoppers to report illegal activity.

Other business

Greg Stevens asked if the Direct Debit option for paying registration applied to SIVS. Rod Graydon advised that he has used it on SIVS vehicle registrations.

Bill Martin raised the issue of towing in NSW. He has been told that when a car is trailered to NSW it can't be bought back the same way. It has to be bought back to the border on a tow truck. This was answered by Graham Allum who explained that under NSW legislation anything with a winch on it is regarded as a tow truck. He is aware of cases where people have taken a vehicle to Sydney on a trailer and have had to get someone else to tow it back to Queensland. He advised that the NSW government is not addressing the issue. It only applies to vehicles being picked up in NSW, not those travelling through.

This issue generated a great deal of discussion from a number of delegates.

GENERAL BUSINESS

David James commented that an email had been sent to club Secretaries and Presidents but not delegates. Christine explained that there had been an email send direct to Secretaries and Presidents that dealt specifically with issues for those parties.

Penrite Tour

Bill Martin thanked those who assisted in obtaining support for this event. He also advised that the Bundaberg club is celebrating its 40th anniversary on June 4. There are still some places available for those interested.

VETERAN CAR CLUB ROOMS

The rental for the clubrooms has increased to \$319.50/ quarter = \$1,278pa. This is costing each QHMC member club in excess of \$10 pa. No clubs have taken up the offer to share the QHMC tenancy and we are advised there is a waiting list for clubs wanting to rent the clubrooms.

1. Do we increase the Affiliation fee payable by the clubs to cover the cost of the meeting or
2. Do we consider relocating to another venue or
3. Consider alternative ways to utilise our tenancy to increase value of money spent.

Alex Connors outlined discussions with Mt Petrie School re the use of one of its rooms for QHMC meetings. These discussions are ongoing but may come to nothing. There was some discussion about the wisdom of shifting venues and the effect this could have on the relationship with VCCQ.

John Greene suggested the possibility of using the Mustang club rooms at Morningside.

David James suggested asking VCCQ to reduce the cost of rental. After discussion it was felt that this was not an option. Rod Graydon suggested that it was better to stay at the present location and look at increasing affiliation fees to cover the costs if necessary.

Christine asked if there was any interest in returning to monthly meetings. A show of hands indicated a desire to maintain bi-monthly meetings.

NMHD

Christine expressed her gratitude to Robin Parrinder, John Que, Barry Shipway, Russell Manning, Alex Connors, Simon Flintcroft and Kathy Clayton for their assistance with NMHD.

RISK ASSESSMENTS / WEEKEND SEMINAR (Christine)

I have been in discussions with a Health & Safety Officer and St Johns Ambulance First Aid Trainer. He is happy to speak with QHMC members in relation to Risk Assessments. He is able to attend a meeting through it may be more beneficial to hold a "conference" on a weekend, with other speakers.

Examples of other topics for the day could be Tyres; Leather Repairs; Radiators; Engineer/Certification; Engines; Auto Electrics, etc.

FIRST AID COURSES

Any club holding invitation rallies, swap meets, displays, etc. should consider the availability of First Aid Officers when completing risk assessments.

(A stipulation by the council was to have First Aid Providers present at National Motoring Heritage Day. St Johns Ambulance would have cost approx. \$700. It was confirmed, qualified first aid officers satisfied this requirement.)

Members of the committee have been discussing ways to raise awareness of the benefits of clubs having qualified first aid officers at their events.

It is proposed, QHMC will subsidise up to 50 percent of the cost of up to two First Aid Courses per year. This will be limited to clubs that have continuously been a member of QHMC for a minimum of five years. The club will be required to apply, giving details of the member they are proposing, advise details such as how many years the club has been affiliated with QHMC; details of their annual events; number of First Aid Officers in the club, etc.

The application will be on QHMC website, along with all relevant information, to be downloaded, completed and submitted.

2017 TASMANIAN TOUR

There are 19 who have expressed interest in attending, coming from Queensland, Victoria, NSW and also one from each WA, NZ and Tasmania.

Flyer, registration form and full information are on the QHMC website – and available from Greg and Christine.

COMPULSORY THIRD PARTY (CTP)

Malcolm McLaren, delegate of Model T Owners Queensland Inc .raised the following issue

Background Summary:

I recently became aware, by way of a letter from my CTP insurer, that my CTP insurer will not pay claims involving DPC benefits (Driver Protection Cover) if the driver of the insured car was involved in any illegal activity, or was on a motor race track, racing, pacemaking or in a reliability, speed, motor sport or other trials or a car rally at the time of a motor vehicle accident,". Please note the words specifically used....."car rally".

When I queried this with my CTP insurer, I was advised that I will need to request a letter from them to advise me that they would cover me if the activity I am involved in is termed a "car rally". They are simply not interested in the derivation of the words or that there might more than one meaning of the term "car rally".

Proposed Motion:

1. That QHMC accept that the use of the term "car rally" can have different meanings to different people or organisations and is therefore misleading.
2. That QHMC recommend to all its affiliated clubs to immediately cease the use of the word "RALLY" in relation to promoting or describing any of their events.
3. Suggest to the clubs that alternative descriptors include, "Tour", "Touring Assembly", "Run" or similar.

Additional Commentary:

Some States e.g. Tasmania use the word "Tour", the MTOQ uses the wording "T Party". It is clear that many clubs already avoid use of the 'rally' word, but it should become a nationally accepted rule that the word not be used in connection with 'our' types of activities.

We are advised by QHMC and various clubs to carry with us a copy of our car club newsletter or email advice therefore it is important that such paraphernalia not call the activity a rally.

The MTOQ suggests that, through AHMF, this proposal should become a national policy to cover Qld vehicles attending both intrastate and interstate gatherings. It is not known whether the insurers in the other States and Territories take a dim view of the 'rally' word so I cannot speak for them and their individual CTP schemes.

Conclusion:

MTOQ proposes to QHMC that, to overcome any ambiguity, the best solution is for the word RALLY not to be used in the future.

Malcolm McLaren, QHMC rep. for the MTOQ

Briefing paper for discussion: Driver Protection Cover. Prepared by Russell Manning

DPC is not part of CTP. DPC is voluntarily offered by some companies but there is no requirement that they do offer it. It is not covered by CTP legislation and those companies offering it do not necessarily offer comparable products.

There are only four CTP providers in Queensland and there may be less later in the year as some may pull out of the market due to changes in CTP to be introduced from July 1.

The four are Suncorp, RACQ, QBE and Allianz.

NRMA / IAG pulled out of the Queensland market some time ago.

Allianz and Suncorp use the word rally in their PDS. RACQ does not. The QBE PDS could not be located.

Suggest that if this is an issue to any one they may wish to investigate if there are benefits in moving their CTP to RACQ.

Suncorp have had this restriction since at least 2010.

Of the three PDS available all seem to refer to competitive events. I have written to Suncorp requesting clarification of the intent of its clause. The response has not been received to date.

DPC covers CTP classes 1 and 6 only. SIVS vehicles are class 5 therefore their drivers are not covered.

CTP doesn't cover the driver of a vehicle that caused a crash but it does cover others in the car and those injured as a result.

Queensland is currently out of step with other States and Territories but this will change on July 1 when the National Injury Insurance Scheme QLD takes effect.

Queensland's current arrangement is an 'at fault' system. Drivers of cars causing a crash need to show that they are not at fault in order to claim. If the driver was at fault they cannot claim even if injured. This is being changed to a no fault system that will cover everyone injured in a crash regardless of fault.

It is believed that DPC may become redundant after July 1 2016.

After considerable discussion the following amended motion was moved by Malcolm McLaren

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2. That QHMC recommend to all its affiliated clubs to immediately cease the use of the word "RALLY" in relation to promoting or describing any of their events.
3. Suggest that clubs use alternative descriptors including "Tour", "Touring Assembly", "Run" or similar.
4. That clubs do not run timed, competitive events on public roads. (Such events are illegal without specific approval)

Seconded: David James. Carried.

AMOC (Victoria)

AOMC has advised of differing opinions in relation to Motorhomes on Victorian CPS. The concern is the use of the CPS simply to obtain cheap registration for a vehicle which is principally used as holiday transport. This is not in the spirit of the CPS and can lead to accusations of rorting a system designed for hobby motoring.

This is currently a topic of discussion in Victoria. QHMC will be watching the outcome of the discussion and will report when and if there is an outcome.

Lincoln, Mercury Edsel gathering

Graham Allum advised that he will be running a Lincoln, Mercury, Edsel gathering at Temora. Details to be provided.

The next General meeting & the AGM is due Thursday 28th July

As there was no further business the meeting was closed at 9.50 pm.

Correspondence register for May 2016 general meeting

Correspondence In

Advice of auction of veteran, vintage and classic car parts in Boort Victoria

HMCCQ advising change of secretary

Willowbank raceway re possible affiliation

Mackay club re theft of Veteran car in Victoria

Classic & Muscle Car Club of Ipswich Inc re affiliation fees

Roma club re National Motoring Heritage Day 2016 event.

VMC re rumoured changes to 30 year rule

Membership enquiry from Beaudesert Motoring Enthusiasts Club inc.

Date Claimer for Annual Display Day. Brisbane Southside Morris Minor Car Club

State Library of QLD re permission to archive the QHMC web site

Gympie Historic Auto Club change of email address

Feedback from Roma club re Easter in the country event

Change of email address and question about membership renewal from Stanthorpe club

Malcolm McLaren re CTP cover

Roma club report on NMHD event

Chris Moore Dalby. Shannons Foundation entry.

LAMA re model rules

Beaudesert Restorers Club changes to swap and other issues.

Correspondence Out

Vintage Motoring Club Inc. re risk management info

March General Meeting minutes

Welcome pack to new member Beaudesert Motoring Enthusiasts Club Inc

Bailey Rowe re SIVS rego issues as raised at last meeting.

Malcolm McLaren re CTP

BNAAA re meeting minutes.

Newsletters

29 in total received