

Queensland Historic Motoring Council Inc.

Minutes - Bi-monthly General Meeting – Tuesday 31st Jan 2017

Held at Veteran Car Club Rooms
1376 Old Cleveland Road, Carindale QLD 4152



President:	Christine Stevens	0419 789 151 (a/h only) (07) 3260 6197 (a/h only)	president@qhmc.org.au
Vice-President:	John Que	(07) 3396 0882	vicepresident@qhmc.org.au
Secretary:	Jason Dodge	0414 066 121	secretary@qhmc.org.au
Treasurer:	Alex Connors	(07) 3207 3425 0418 783 233	treasurer@qhmc.org.au
Assistant Secretary:	Russell Manning		assistantsecretary@qhmc.org.au
Membership Secretary:	Greg Stevens	(07) 3260 6197	membership@qhmc.org.au
TMR Liaison Officer:	John Que	(07) 3396 0882	tmr@qhmc.org.au
Assist. Liaison Officer:	Russell Manning		assistanttmr@qhmc.org.au
Webmaster:	Christine Stevens	0419 789 151 (a/h only) (07) 3260 6197 (a/h only)	webmaster@qhmc.org.au

Christine Stevens Declared the meeting open at: 7:35PM

Present: As per attendance register

Apologies: Alex Connors, Russell Whitney, Craig Williams

New Delegates: Lachlan Pearce – Routes Group Car Club, Phillip Burgess – Cadillac Car Club

Visitors: Nil

PRESIDENTS REPORT

I have been asked the question, by QVVA, "What is the benefit to QVVA to be affiliated with QHMC?" This prompted me jot down what we had done and achieved during 2016. This needed to be shared with ALL clubs so my response was included "From the President's Desk".

"From the President's Desk" was sent to all Club emails plus Presidents, Secretaries, Treasurers, Editors and Delegates on 19th January.

Reference was also made to Affiliations being overdue and several emails have been received in relation to this and email address rectified.

SECRETARIES REPORT

Minutes of Previous General Meeting As emailed and on the QHMC website.

Amendment to previous minutes: Secorder for the treasurers changes to Bailey Rowe

Moved: Jason Dodge That the minutes of the November general meeting (As amended - and attached) be accepted and passed as a true and correct record.

Seconded: Bailey Rowe All in favour: Carried

Business arising from the previous General Meeting Minutes:

Nil

New Applications for Affiliation: Nil

Inwards & Outwards Correspondence:

Inwards:

1. AHMF Subscription
2. Jardine Lloyd Thompon Insurance Renewal
3. New Lease from Veteran Car Club of Australia (Qld) Inc
4. Email re All American Car Show & Swap Meet
5. Email regarding Allora Heritage Weekend
6. Various newsletters

Outwards:

1. "From the President's Desk" emailed to clubs
2. Letter to Suncorp re clarification of the word "Rally"

Moved: Jason Dodge That the inwards correspondence be received and the outwards correspondence be adopted.

Seconded: Greg Skinner All in favour: Carried

Business arising from the Correspondence: Nil**Treasurers Report**

Opening Balance as at 24 th November 2016			\$	5,989.40
Plus Income: Affiliation Fees	\$	710.00		
Interest	\$	1.02		
			\$	711.02
			\$	6,700.42
Less Payments: Office of Fair Trading	\$	51.70		
C. Nott - Supper	\$	30.00		
A. Connors - Stationary	\$	116.00		
VCCAQ – Rental	\$	319.50		
J. Dodge – contribution to attending NQ QHMC Rally	\$	400.00		
R. Manning – Virgin – Fare 2017 AHMF AGM	\$	443.26		
Jardine Lloyd Thompson – P/L Insurance	\$	810.01		
AHMF – 2017 Affiliation	\$	350.00		
C. Stevens – Qantas – Fare 2017 AHMF AGM	\$	484.30		
Beaudesert Motoring Enthusiasts Club	\$	700.00		
- Sponsorship – 2017 RACQ QHMC SQ Rally				
Townsville Veteran Vintage Historic Motor Club	\$	700.00		
- Sponsorship – 2017 QHMC NQ Rally				
AHMF – Delegates Expenses – 2016 AGM	\$	292.50	\$	4,697.27
Closing Balance as at 31st January 2017			\$	2,003.15
Term Deposits A/c 20255840 (renewed 21/10/2016 @ 2.55%)	\$	23,926.82		
A/c 215 43420 (due to renew 15/11/2016 @ 2.5%)	\$	10,440.84	\$	34367.66
Total QHMC Funds as at 31st January 2017			\$	40,550.88

Note - since completing this treasurer's report, several more membership affiliation payments have been received.

Moved: Christine Stevens That the Treasurers Report be accepted and payments be ratified and cheques passed for payment.

Seconded: Tom Lewis All in favour: Carried

MEMBERSHIP REPORT

There are now 80 Financial clubs and 33 unfinancial. Many more are sending in payment since the presidents report went out with the reminder. Any your club cannot locate their Affiliation renewal, it is on the QHMC website

Jason Dodge to put a large reminder with the next General minutes for payment of Affiliation fees.

EVENTS

If you have any events - i.e. invitational rallies, national rallies, swap meets, etc you want listed on the QHMC webpage please forward them to webmaster@qhmc.org.au

NATIONAL MOTORING HERITAGE DAY***What is National Motoring Heritage Day?***

National Motoring Heritage Day is an initiative of Australian Historic Motoring Federation, with the aim being to promote and display Australia's strong motoring heritage and also to show the community, businesses and

government the strength of the Australian historic motoring movement.

This day is ALWAYS the 3rd Sunday in May.

All QHMC clubs are encouraged to participate in an event on the day as, without promotion of our hobby, the government and community support may gradually fade and concessional registration schemes may be lost.

Our vehicles are a "mobile museum", of which we are the custodians; they need to be viewed and enjoyed by the public.

NATIONAL MOTORING HERITAGE DAY – Picnic in the Park - Sunday 21st May 2017

Download the flyer from The QHMC website and have it printed in your club newsletters.

Ensure you have this date on your club calendar. Make this your monthly club run.

This event is at NO COST to you or your club

Vehicles on display from 10:00am to 2:00pm (Arrive from 8:00am. All Vehicles are to be in position by 9:30am with no movement of vehicles until 2:00pm)

Demonstrate to the public and government departments, the contribution made to communities and charitable organisations.

- Bring your picnic – enjoy a picnic in the park under the shade of the trees.
- Trophies will be awarded for vehicle categories & period costumes
- Free Balloon shapes and balloon animals for the children
- Free face painting for the children
- Music
- Free Historic Bus Tours
- Coffee Van & Food Van
- Relevant Trade Stalls – e.g. Shannons, Vintage Rims, Model Cars, etc.

Queens Park also has the following to offer you.

- Japanese themed Nerima Gardens,
- Lions Lookout,
- Queens Park Nursery,
- Ipswich Nature Centre with native animals & rainforest bird aviary,
- Children's playground

WEBMASTERS REPORT

The webpage has been updated with a prominent note stating, if clubs want their listed on the QHMC webpage, to forward information and flyers (preferably in PDF) to webmaster@qhmc.org.au

Calendar has been update with many new events coming through

As Affiliation renewals are received, the website is updated with updated club contact information

QHMC FACEBOOK

Karen Dawes of Roma Historic Motor Club has taken on and built a QHMC Facebook page and it is starting to become effective.

We received an email from Paula Buckman, Secretary of Cairns & District Historic Vehicle Club. She had seen it on Facebook and asked for a copy stating *"It is an informative report and I think Members and our club that are not on Facebook would be very interested."*

Interestingly, this report has already been sent to both their secretary address (which Paula would have received) and also Paula's personal email address.

This shows there are many people out there who check their Facebook regularly but not their emails

QHMC RALLIES/QHMC SPONSORED RUNS

2017 NQ QHMC Rally - 14th – 16th April 2017

Easter

Host Club Townsville Veteran Vintage Historic Motor Club Inc

Entry forms available: <http://tvvhmc.com.au/>

2017 SQ RACQ QHMC Rally

Fri 9th to Sun 11th June 2017

Host club - Beaudesert Motoring Enthusiasts Club Inc.

Entry forms available: <http://www.beaudesertmec.wordpress.com/>

2018 NQ QHMC Rally

Easter 2018

Host Club - Cairns & District Historic Vehicle Club Inc

AHMF

2020 National Tour - Dates and locations are being worked out at present.

QHMC Committee have discussed this in length and the date agreed on (to promote to AHMF) is Sunday 29th March to Saturday 4th April.

Our preferred location is Albury / Wodonga as this covers 2 states, have ample accommodation and have very good drives to be covered, e.g. Hume Weir, Yackandandah, Chilton, Rutherford, etc.

Robert Shannon Foundation Trust - Presentations were made to James Brennan, VCCAQ and Chris Moore, Dalby RACQ have interviewed James Brennan - not sure if it will go on the RACQ Website, Road Ahead magazine or both.

2017 AGM - Russell & Christine are attending the meeting in Perth 19th to 21st August

TMR

Next MOCC meeting is 10am Tuesday 21st March at 61 Mary Street Brisbane. This meeting will be attended by Russell Manning and John Que

An agenda item is a request for buses and coaches eligibility for concessional registration under SIVS be reduced from 30 years to 25 years

THE WORD "RALLY"

This has been raised in relation to Driver Protection Cover Policy offered by Suncorp as they state they will not pay if, ***"the driver was involved in any illegal activity, or was on a motor race track, racing, pace making, or in reliability, speed, motor sport or other trails or a car rally at the time of the motor vehicle accident."***

RACQ does not have this clause; Allianz does and QBE will only send the PDS when you take out the policy.

The definitions for (the noun) rally are:

1. A mass meeting of people making a political protest or showing support for a cause.
2. A long-distance race for motor vehicles over public roads or rough terrain, typically in several states.

A letter is being sent to Suncorp, explaining, since the historic vehicle movement started in Queensland in the early 1950's, it has been common practice to call car club events "rallies". These events have no timed or competitive components and most would simply involve participants being given a set of route instructions and them making their way to a designated destination. On occasions passengers may engage in observation tests or similar, i.e. finding answers to a series of questions posed by the event organiser etc.

In our view the term "rally" is commonly associated with competitive and/or speed events and we believe this exclusion is likely to be aimed at that type of event rather than those conducted by historic vehicle clubs.

A "rally" involving timed or speed components would clearly be illegal without a Police permit and QHMC does not condone the running of such events on open public roads. We don't believe our member clubs organise or participate in such events and it is our understanding that the types of events they conduct do not require such permits.

The clarification we seek is as follows:

1. What is Suncorp's definition of a rally for the purposes of insurance cover and what test would be applied by Suncorp to determine if a driver was in fact involved in an event that would cause the cover to be rejected in the event of a claim?
2. Would an event that contains no competitive, speed or timed component and does not require a Police permit still fit Suncorp's definition of a rally for the purposes of this or any other cover offered?
3. If the answer to question 2 is yes, would ceasing the use of the term rally, as suggested by some delegates, and adopting run, tour etc. be sufficient to ensure cover is not compromised?
(This question was asked in the first enquiry but was never answered)
4. Suncorp to advise what measures need to be taken or considered in the planning of these events to ensure DPC cover is not compromised.

DPC (*Driver Protection Cover*) only applies to CTP Classes 1 and 6. Most vehicles operated by QHMC member clubs will be Class 5 and will therefore not be covered. We have asked if it permissible to nominate these vehicles as

Class 1 and pay the higher premium in order to be covered by DPC.

UNFINANCIAL CLUBS

List of unfinancial clubs as at 31 Jan 2017

- Austin Healey Owners Club Qld
- Austin Motor Vehicle Club of Qld Inc
- Australian Flying Museum Education Group Inc.
- Bentley Drivers Club Qld Region
- Brisbane Northside FX - FJ Holden Car Club Inc
- Brisbane Vintage Auto Club Inc
- Cairns & District Historic Vehicle Club Inc.
- Capricornia Historical Motor Club Inc
- Childers Collectable Vehicles Assn Inc
- Classic & Historic Automobile Club of Caboolture Inc.
- Classic & Muscle Car Club of Ipswich Inc.
- Classic Jaguar Enthusiasts Club
- Combined Coastal Car Club
- Datsun Nissan Car Club Qld Inc.
- East Coast Chrysler Cruizers Inc
- Falcon GT Enthusiasts Club Inc
- Historic Commercial Vehicle Association Qld
- Just Rock Bundaberg Rock'N'Roll Dance and Car Club Inc
- Mackay and District Holden Club Inc
- Mount Isa Restored Car Club Inc
- Mt Warning Historic Auto Club Inc
- Peugeot Club Qld Inc
- Ray Sherwell Memorial Car Club
- Rockhampton Veteran & Vintage Motor Club Inc
- Sunstate Panel Van Club Inc
- The Historical Motor Cycle Club of Queensland Inc.
- The Leyland P76 Owners Club Inc.
- The Sprite Car Club of Qld Inc
- The Stanthorpe Historic Vehicle & Machinery Group Inc.
- The Townsville Veteran Vintage Historic Motor Club Inc
- Thunderbirds Of Qld Inc
- Tweed Valley Vehicle Restorers Club
- Wolseley Car Club of Qld

ADGENDA ITEMS FROM DAVID JAMES

1. Business arising from Previous Minutes – Nov 2016 Treasurer's Report seconded by G. Stevens who is a financial beneficiary.
Conflict of interest, therefore out of order and should be rectified.
Resolution: Amendment made to the November minutes – Bailey Rowe has now seconded the Treasurers Report from the November minutes.
2. Re "rally" definition in General Business. I recall my motion was carried. The November minutes do not reflect this.
What action has been taken with MAIC?
3. Nov minutes mention that a flyer for the AHMF National tour would be out by Christmas (2016?). Not yet seen.
Is it out yet?
Answer: Flyer is not out yet due to a pending meeting to confirm the date and venue of the event.
4. Committee names and telephone numbers have been left off the heading of the QHMC Minutes for the last 12 months. They are handy to have.

It is requested that consideration be given to reinstating them.

Resolution: Contact details for committee will be put back onto the top of the minutes.

5. Poor spelling has been noticed in minutes and other documents penned by QHMC committee. This detracts from the readability of the document.

Can we have more care please.

Answer: Due to a lack of time and the importance of getting some documents out quickly this can sometimes occur. Christine invited David or anyone else to proof read documents etc, (if they would like to) first prior to them being sent out.

6. Noted that the Tasmania tour is being run by the QHMC. Great tour notes, by the way.

Was the tour formally agreed to by a vote of delegates?

Whether or not.....is the QHMC a "club" for SIV purposes?

Same question goes for the NMHD Picnic in the Park??

The answer may well be "yes", however clarification would be helpful.

Answer: This was voted on at the committee meeting (not all things need to be voted on at all meetings) Events run by the QHMC can be attended to by vehicles on Special Interest Concessional Registration.

7. The President should not use her personal PO address nor should she use her personal or business email address.

All correspondence should be to the QHMC address and to and from president@qhmc etc.

Response: A diversion is in place which assists the volunteer committee attend to emails quicker.

This will continue to occur.

GENERAL BUSINESS

INCORPORATED CLUBS – To check if a club in Queensland is incorporated visit:

- <https://www.qld.gov.au/law/laws-regulated-industries-and-accountability/queensland-laws-and-regulations/check-a-licence-association-charity-or-register/check-a-charity-or-association/>

This information is located on the Queensland Office of Fair Trading website.

The current issue of Unique Cars magazine has an article regarding issues re the SIVS Scheme.

This is relating to a vehicle being registered in a company name and being on SIVS.

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) at 7:30pm

Meeting to be held on Thursday 23rd March 2017

As there was no further business the meeting was closed at: 9:14PM