

Queensland Historic Motoring Council Inc.

Minutes - Bi-monthly General Meeting – Thursday 23rd March 2017

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



President:	Christine Stevens	0419 789 151 (a/hours) (07) 3260 6197 (a/hours)	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/hours) (07) 3260 6197 (a/hours)	webmaster@qhmc.org.au

Christine Stevens Declared the meeting open at: 7:30PM

Present: As per attendance register

Apologies: Albert Budsworth, John Green, Baily Rowe

New Delegates: Garry Colling – Roots Group, Gavin Mc Hugh & James Deiacovo – Any Old Iron

Visitors: Ian Fordyce

SECRETARIES REPORT

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

Minutes were emailed and saved on the QHMC website for all to access

Moved: Jason Dodge That the minutes of the January general meeting (With additions & amendments) be accepted and passed as a true and correct record.

Seconded: Greg Skinner All in favour: Carried

Business arising from the previous General Meeting Minutes:

Nil

Inwards & Outwards Correspondence:

Inwards:

- Affiliation Renewal – District Holden & GM Club
- Associations Incorporation Form – Office of Fair Trading
- Survey Responses – Various Clubs
- VVCA – Notice of Delegate details
- Maroochy Vehicle Owners Club – Re Non receipt of emails
- Fraser Coast Historic Vehicle Club – Re Christine Stevens doing an outstanding job in QHMC
- QLD Early Ford V8 Club – Re Log Book Scheme
- Various Club Newsletters

Outwards:

- Email to Suncorp following up on previous letter regarding use of the word rally
- Survey regarding SIVS Scheme emailed to all QHMC affiliated clubs.

Business arising from the Correspondence:

Email from QLD Early Ford V8 Club was read out.

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

Seconded: Trevor Beutel All in favour: Carried

Treasurers Report

Christine Stevens advised the following: Before passing over to Alex, I wish to clarify a couple of items in his report. You will see an amount of \$5100 received from TasEvents. This was sponsorship received for the 2017 Tasmania Tour with the condition the full amount be spent on the touring group IN Tasmania. This covered such items as Harbour cruises, welcome function and various dinners, etc throughout the 18 days tour. All receipts have been provided to TasEvents and they conduct the audit on this expenditure. All of these funds (and more) were spent. There was a condition that any unused funds be returned to Tas Events.

As National Motoring Heritage Day Picnic in the Park was cancelled, there was some expenditure, through all sponsorship received was returned.

See separate report

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

Seconded: John Que All in favour: Carried

WEBMASTERS REPORT

Events to be listed on QHMC webpage – Please forward information and flyers (preferable in PDF) to webmaster@qhmc.com.au (events are also being listed on QHMC Facebook page).

QHMC RALLIES/QHMC SPONSORED RUNS

2018 NQ QHMC Rally	Easter 2018 Host Club - Cairns & District Historic Vehicle Club Inc
2018 SQ RACQ QHMC Rally	8 th – 10 th June 2018 – This will be celebrating the hosting clubs 25 th Anniversary and will also be the QHMC 50 th Anniversary Host club – Blackall Range Club
2019 NQ QHMC Rally	<i>Host club required</i>
2019 SQ RACQ QHMC Rally	<i>Host Club required</i>
2020 NQ QHMC Rally	<i>Host Club required</i>
2020 SQ RACQ QHMC Rally	Darling Downs Veteran & Vintage Motor Club Inc

The Word “Rally”

Malcolm McLaren (MTOQ) raised the issue and Ranald Grant (Buick Club) advised that the simple answer is to stop using the word. It is not that simple. We are working for clarification regarding the purpose, not the word. A response is NOW expected from Suncorp.

AHMF

Major Agenda items:

- 2020 AHMF National Tour
- Zero tolerance to asbestos – an Australia-wide ban on the manufacture and use of all types of asbestos, and asbestos containing material, took effect 31/12/2003
- Luxury Vehicle Tax
- Phase-out of AvGas – over 2 years to 1/7/2019
- Stolen historic vehicles & trailers
- The goals & benefits of AHMF
- Robert Shannon Foundation
- Associate membership for major motoring organisations
- Australian Museum Motoring Association
- Australian Body Builders

HIRE OF VETERAN CLUB ROOMS

VCCAQ have offered use of the clubrooms (only – not committee room or weekend function) on the “5 day in a month”, being the last business day – i.e. Friday 29th Sept, Thursday 30th November, Wednesday 31st January, Friday 30th March, Thursday 31st May, Tuesday 31st July @ \$20ph or \$75 per ½ day. At \$75 for 6 meetings the cost would be \$450pa V’s \$1,400pa.

This will be passed onto the new committee for consideration.

GENERAL BUSINESS

President's Desk

Most recent "President's Desk" was discussed

Survey

The Committee decided to do this survey as an information gathering exercise.

Majority of responding clubs has answered no to the first question.

Missing Teapots

Cheryl Nott advised that the two teapots donated by the Bayside club have gone missing from the veteran club rooms.

QHMC to write letter asking where they are.

Thank you to Committee

Alex Connors thanked the current committee and especially Christine Stevens for all the work done over the past 12 months.

Registration fees

Craig Williams sort clarification on behalf of one of his club members as to why QHMC and other similar organisations/groups were not pushing to have these in line with other states.

Russell Manning advised that other states registration schemes are not comparable and are so different.

Craig asked if QHMC should push for registration fees to be more in line with other states.

A discussion followed on the topic – No final decision had been made, however it is unlikely at this stage.

It was also brought up in the discussion questioning why there is bigger percentage saving on concessional registration for cars as there is bikes.

Stolen Vehicle

Bill Martin advised to be careful with leaving your keys in your vehicle and be mindful of people around when parking your vehicle and keep it locked.

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 28th September 2017

As there was no further business the meeting was closed at: 8:41PM