

# Queensland Historic Motoring Council Inc.

## Minutes - Bi-monthly General Meeting – Thursday 25 January 2018

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



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President:	Trevor Beutel	0418 789 307	president@qhmc.org.au
Vice-President:	Val Sharp		vicepresident@qhmc.org.au
Secretary:	John Que	07 3396 0882	secretary@qhmc.org.au
Treasurer:	Vacant		treasurer@qhmc.org.au
Assistant Secretary:	Russell Manning		assistantsecretary@qhmc.org.au
Membership Secretary:	Jason Dodge		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:	Jason Dodge		webmaster@qhmc.org.au

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### **Trevor Beutel Declared the meeting open at 7.37pm**

**Present:** As per attendance register

**Apologies:** Christine Stevens, Doug Young

**New Delegates:** Graham Kerr – Ipswich Veteran and Vintage Vehicle Club  
Chris Holtz – Mustang Owners Club; John Hogg and Olive and Noel Jones from the Caboolture Regional Car Club, Simon Peers – Bentley Drivers Club

**Visitors:** Trevor Hoffman – Darling Downs Veteran & Vintage Motor Club  
David Barnett – Austin 7 Register

### **PRESIDENT'S REPORT**

### **SECRETARY'S REPORT**

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

#### **Amendment to previous minutes:**

Seconder 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:**

Letter from Queensland Veteran & Vintage Association advising that they decided at a meeting on 19 December 2017 to disaffiliate from the QHMC immediately.

The club stated " the decision was not taken lightly given the long association with QHMs and its previous name the Combined Council".

The reasons given were the club were;

- Increasingly dissatisfied with the value of QHMC affiliation in recent years
- Failure to provide effective advocacy with the Queensland Government with on issues important to several affiliated clubs.

- The SIVS scheme where QHMC has neither supported the concept of introducing log books nor lobbied for reduced registration charges.

After discussion it was moved by the Treasurer that a pro-rata refund be sent to the club, seconded by Greg Skinner and carried.

**Outwards:**

- Emails to clubs confirming receipt of newsletters and magazine
- Emails to clubs with minutes
- Email to TMR re MOCC Minutes
- Email re National Motoring Heritage Day

**Moved:** John Que that the inwards correspondence be received and the outwards correspondence be adopted.

**Seconded:** All in favour: Carried

**Business arising from the Correspondence:**

The letter from Queensland Veteran & Vintage Association advising of their disaffiliation with QHMC bought up SIVS and the log book scheme.

The reasons given were the club to disaffiliate were;

- Increasingly dissatisfied with the value of QHMC affiliation in recent years
- Failure to provide effective advocacy with the Queensland Government with on issues important to several affiliated clubs.
- The SIVS scheme where QHMC has neither supported the concept of introducing log books nor lobbied for reduced registration charges.

Val Sharp spoke about SIVS. If the scheme was to be changed, the clubs would have to bear the very large cost of implementation by TMR.

Discussion was held about the letter and the reasons stated for disaffiliation. The main point was that the large majority of clubs wanted the existing SIVS scheme to remain.

Russell Manning advised that clubs can put in a submission to the QHMC on a subject such as SIVS which would be considered on its merits and lodged to the relevant entity if considered beneficial and was preferred by the majority of the clubs in the QHMC. No submission had been received by any clubs on SIVS.

The Secretary read the result of the survey of clubs carried out in late 2013 which was the reason why the QHMC had not pursued TMR further on the subject. These were;

- retain the current SIV scheme **57.9%**
- retain the current scheme & option to purchase an additional 20 log book days at a cost to be determined by TMR **4%**
- retain the current scheme but the addition of free use on Sundays **29.1%**
- adopt a log book scheme similar to the Victorian scheme
  - for 52 days use **for 2.1%**
  - for 90 days use as per the Victorian system **for 3.9%**
- running the current scheme and a log book scheme concurrently **6%**

How much extra, if anything, would your members be prepared to pay per year in registration charges for these changes:

- Not prepared to pay any extra **87%**
- Up to \$50 per annum **10%**
- \$50 to \$100 per annum **3%**
- More than \$100 per annum **0%**

Would your club be prepared to administer any new arrangements, accept responsibility for, and enforce your club's compliance with the rules?

- Yes 14 clubs **23%**
- No 46 clubs **77%**

It was moved by the Treasurer that a pro-rata refund be sent to the club, seconded by Greg Skinner and carried.

#### Secretary note

It was not mentioned during the discussion on the log book scheme but the CTP fee would most be likely to increase if the log book scheme was implemented and members were allowed to drive there more.

Also NSW were trailing a log book scheme for 2 years from October 2015 and TMR was reviewing the success of this scheme.

In addition there was a report in late 2015 about a large increase in vehicles operating incorrectly under the permit scheme in Victoria. Some young **hoons** are using the system to drive powerful vehicles that they could not ordinarily use under restricted licence conditions. Other car owners are simply looking to save big money on their **registration** bills. The number of **Victorian** vehicles on **club** permits was 8500 in 2010. It has now boomed ...

A review of the Qld CTP scheme was also being carried out.

#### Treasurer's Report

As there was not an appointed Treasurer John Que had been carrying out these duties until the appointment of a new Treasurer.

**John advised that the balances of the accounts were as follows;**

#### Business cheque Account

Balance as at 31/12/2017                      \$ 6785.06

#### Everyday Business Events Account

Balance as at 31/12/2017                      \$ 2237.96

#### Premier Investment Account

Balance as at 15/11/2017                      \$ 10,690.17

#### Premier Investment Account

Balance as at 21/10/2017                      \$ 24,50440

Total of all QHMC funds as shown above – note differing balance dates = \$ 44,217.59

The Secretary has been attending to incoming and outgoing payments in the interim period after the resignation of the Treasurer.

#### Accounts to pay

- Russell Manning – reimbursement of accommodation for attending the AHMF meeting in Perth
- Cheryl Nott for catering
- John Que for reimbursement of Anti-Virus Renewal on the club computer & Go Daddy website renewal for 2 years
- Veteran Car Club – hire of clubrooms

John Que moved that the treasurer report be accepted and the accounts passed for payment. Seconded by Alex Connors and carried.

Note - since completing the treasurer's information more membership affiliation payments have been received.

Carle Gregory has offered to act as Treasurer.

It was moved by Val Sharp that Carle be the treasurer, seconded by Russell Manning and carried that Carle be the treasurer. Assistance with duties has been offered by committee members.

## **MEMBERSHIP REPORT**

Membership Secretary advised that he will be going over the affiliation renewal forms and that emails will be going out this month to clubs which have not provided a renewal affiliation form and payment.

Club details which are on the affiliation form will be passed onto the webmaster to be updated on the QHMC website.

## **WEBMASTERS REPORT**

### **Events**

I have now added all events that have been received. If your event is not listed on the website please email me the following details to [webmaster@qhmc.org.au](mailto:webmaster@qhmc.org.au) :

Name of Event

Date/s of event

Venue

Event Website

Brief description of event

Flyer/entry form

### **Club details**

I will in the month be going through the clubs details on the affiliation renewal form and updating the clubs details on the website.

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](mailto: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 20th May 2018 - QUEENS PARK IPSWICH***

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 by the historic car movement.

- Bring your picnic – enjoy a picnic in the park under the shade of the trees. Food is available from the nearby kiosk
- Trophies will be awarded for vehicle categories & period costumes
- Free balloon shapes, balloon animals and 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 and rainforest bird aviary and children's playground

### **QHMC FACEBOOK**

Karen Dawes of Roma Historic Motor Club has taken on and built a QHMC Facebook page.

Karen is receiving a lot of enquiries about SIVS registration including some who are not club members and are confused with concessional registration.

### **AHMF**

#### **2020 National Tour –**

In its first National event since the highly successful 2001 Canberra based rally, Australian Historic Motoring Federation (AHMF) is planning for a Major National Tour with the intent of attracting Veteran, Vintage and Classic motoring clubs Australia wide to Albury-Wodonga during the period from Saturday 28<sup>th</sup> March to Saturday 4<sup>th</sup> April 2020.

More details on the AHMF website at [www.ahmf.org.au](http://www.ahmf.org.au).

### **ROBERT SHANNON FOUNDATION TRUST**

The purpose of the Foundation is to encourage people under the age of 30 to become involved in the restoration and preservation of veteran, vintage, post-vintage, historic 50's, historic 60', historic 70's and historic 80's vehicles up to 30 years old.

The Foundation may:

- help with the purchase of specialist tools or equipment
- assist with the actual cost of restoration work
- contribute toward TAFE or other fees or
- contribute toward any project considered worthwhile by the Trustees.

### **ELIGIBILITY**

Any person or group of people under the age of thirty years and engaged in studying automotive restoration and preservation or actively working on historic vehicles is eligible to nominate for a grant.

### **APPLICATION FOR GRANT**

Before completing an application form an individual or group must seek the support of a local vehicle club. This club must be affiliated with the appropriate state council.

The supporting club must complete the relevant section of the application form and forward the application to the QHMC for endorsement.

Submissions for a Grant must be lodged with the AHMF by 1st June each year. QHMC requires the submission to be received **by the 1st MAY each year.**

An application may be forwarded to the QHMC **at any time before 1 st May** for assessment.

An Application Form, guidelines and information are available at [www.ahmf.org.au](http://www.ahmf.org.au).

### **TMR – MOCC meeting**

The next MOCC meeting is at 10am on Tuesday 13th March. It is anticipated that Trevor Beutel and John Que will attend as representatives from QHMC.

A reminder is that if any club has an issue that want QHMC to raise, please contact the secretary with full details. We do not have to wait for the MOCC meeting to raise an issue with TMR.

#### **GENERAL BUSINESS**

There was discussion on what should be done by a club when they are aware that a person is no longer a financial member of their club. This may be because their car has been sold or they have not renewed their membership or could also be a member of another club.

Some clubs notify TMR if a person is no longer a member. Some clubs said that TMR did not seem interested in advice from the club that the person is no longer a member.

It was decided that it is up to the individual club to notify TMR that the member is no longer a club member.

#### **NEXT GENERAL MEETING**

The next General Meeting will be held at the Veteran Car Club Rooms at 1376 Old Cleveland Road, Carindale QLD 4152 at 7:30pm on Thursday 22nd March 2018.

As there was no further business the meeting was closed at 9:02PM

John Que  
Secretary