Queensland Historic Motoring Council Inc. Minutes of the bi-Monthly General Meeting held Thursday 27th July 2018 Held at Veteran Car Club Rooms, 1376 Old Cleveland Rd., Carindale 4152.

President:Trevor Beutel0418 789307president@qhmc.org.auPast President:Christine Stevens0419 789151pastpresident@qhmc.org.auVice President:Val Sharp0418 786952vicepresident@qhmc.org.au

Secretary: John Que 07-33960882/0409 893305 secretary@qhmc.org.au

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Membership Jason Dodge 0414 066121 membership@qhmc.or.au

Secretary:

Treasurer: Carle Gregory 0413 553173 <u>treasurer@qhmc.org.au</u>

TMR Liaison Officers: Doug Young tmr@qhmc.org.au

Trevor Beutel <u>president@qhmc.org.au</u>

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Meeting opened: The President opened the meeting at 7.43 pm. And welcomed all present.

Present: as per Attendance Book (26)

Apologies: Greg Skinner, R.R.O.C. Dick Perry, B.N.A.A. Inc.

Visitors: Four members from Classic Muscle Car Club of Ipswich, Peter Lockhead, B.V.A.C.

and Ian Fordyce.

President advised that his Report is on the Website. Stated better interaction between Clubs, more positive feedback, Bulletin on Facebook.

Secretary's Report: Minutes of General Meeting held 24 May 2018 distributed prior to Meeting. Corrections nil – Carried

Business from Minutes: Carried forward to General Business.

Correspondence:

Inwards:

- Various Newsletters
- Affiliation fees payment,
- Algester School require vehicle display for Education of students. Years of vehicles from
- early through to Modern, possibly a Multi-make Club with a selection of vehicles. (Doug Young offered to follow it through).
- Gold Coast Antique Automobile Club expression of interest in hosting 2019 Q.H.M.C.
 S.E. Qld. Rally to be based at Tugun. 4 5th May to be limited to 100 vehicles.
- Nominations for Positions at A.G.M. to be held 27 July 2018.

Outwards:

- Acknowledged receipt of Gold Coast Antique Automobile Club correspondence re:
 Q.H.M.C. Rally. Dates for this Rally are confirmed. To be discussed during Q.H.M.C. Meeting
 27 July.
- Blackall Range Horseless Carriage Club

Secretary moved that the Inwards correspondence be received, and the Outwards correspondence be endorsed. **CARRIED**

Q.H.M.C. Rally 8 – 10 June 2018. Hosted by the Blackall Range Horseless Carriage Club at Maleny. The Club has its own Clubhouse. Attendees included John Que, Alex Connors, Christine and Greg Stevens and Cheryl Nott. John Que gave a report of the Rally which was the 25th Anniversary of the Club. Friday included an Observation run through scenic countryside taking in three Look-outs. Saturday a scenic drive to Caloundra with the choice of a cruise or a visit to the Air Museum. Dinner Saturday night. Sunday had a Parade through town which finished at the Showgrounds with a vehicle display. A successful and good Rally with 54 entries.

Business arising at the Meeting:

O.H.M.C. Rallies:

Discussion followed re: **2020 RALLY** Q.H.M.C. Rally to be held in S.E. Queensland in 2020. The Darling Downs Veteran and Vintage Motor Club Inc. have also indicated an expression of interest in hosting the Rally with permission for a change of date being $2^{nd} - 6^{th}$ May with an extended duration to incorporate the date the Club began. (The 50^{th} Anniversary). C. Stevens enquired if the date change affected the Tweed Valley Rally and other events. Further discussion took place, majority of those attending D.D.V.V.M.C. events come from Toowoomba/Dalby/Warwick/Gatton/Kingaroy area and do not attend Tweed Valley Rally. Some Brisbane members attend both. This Rally was logged in since 2017. Delegates requested to discuss with their Club/members to ascertain event they would be most likely to attend.

2019 RALLY Gold Coast Antique Automobile Club has officially confirmed through the Executive to host the 2019 Rally at Tugun on the Gold Coast 4 -5th May 2019.

Brisbane Vintage Auto. Club has also verbally put in an expression of interest in hosting Q.H.M.C. Rally which is the 50th Anniversary of the Club. Propose holding Rally during long weekend in October to be based at Redcliffe Showground.

Delegates are requested to discuss with their Club/members to ascertain event they would be most likely to attend.

Results to Webmaster by 22nd August.

Treasurer's Report:

Carle Gregory tabled the current opening and closing Bank balances with income and expenses of all accounts. Carle moved that the Treasurer's report be accepted and expenses as presented be approved/confirmed for payment. **CARRIED**

2020 A.H.M.F. National Tour: 28th March – 4th April 2020 in Albury/Wodonga:

The event will finish one week prior to Easter. Christine Stevens has recently spent time in the region finalizing some details and advised on recent developments.

She indicated there will be three prizes for Early Bird registrations who register prior to June 2019 which consist of 2 prizes of One week's accommodation in the region and a third prize consisting of three nights free accommodation. Tour will be based at the Sailors, Soldiers and Airmen's Club (R.S.L.) in Albury. Free membership to the Club will be given to Tour entrants.

Nominations will be sought for "Youth Ambassadors" to encourage the participation of children in the event. Information on the event is on the www.ahmf.org.au/2020tour website. List includes accommodation/Caravan Parks. Entry form will be listed shortly.

Registration fee will be \$50 and \$100 per person (adults) will include some meals and a Museum visit. One of the events will be a "Wonderful Women's Wednesday" which will include a High Tea for the ladies.

Membership Secretary's report: Outstanding renewal applications are being followed-up.

Webmaster's Report: events received have been updated on Website.

General Business: Asbestos discussed in detail by Doug Young. Discussion followed and Russell Manning advised that asbestos in numerous building including new development and that historic vehicles are made a scapegoat. Russell also stated that Clubs and members need to work within the law. Christine Stevens advised on A.H.M.F. position on asbestos. Doug Young gave a comprehensive address about asbestos and spoke of educating DIY members in safe asbestos-handling methods and using the 'wet procedure' when working with asbestos. The 'wet procedure' has been approved by W.H. & S. Further information on website: www.worksafe.qld.gov.au/data/assets/pdf file/0011/58169/hot-to-manage-control-asbestos-in-workplace-cop-2011.pdf

A.H.M.F. A.G.M. Agenda: Christine advised the Agenda closed 30th June. The following items are listed on the Agenda:

- Asbestos,
- Constitution amendment to allow associate members to join e.g. Museums, Roadside Service organisations (RACQ),
- the 2020 A.H.M.F. Rally,
- the Robert Shannon Foundation Awards (2 from Queensland and 1 from N.T.),
- National Motoring Vehicle Standards VSB14 for modified vehicles,
- Luxury Car tax on imported vehicles. Old and new.

Facebook Report: During the course of the Meeting Karen Dawes phoned from Roma and advised that the following information is on the Club Facebook site.

- 2020 A.H.M.F. Tour and Information
- Asbestos
- Luxury Car Tax
- Q.H.M.C. Rallies.

Karen had a request for positive feedback to the site and advised that Clubs who are not affiliated with Q.H.M.C. are reading the Facebook site.

Q.H.M.C. Bulletin: Need articles, President's notes & Minutes to be emailed to Clubs.

Affiliation fees: remain unchanged as listed below.

\$30.00	-30 members
\$45.00	31 to 60 members
\$65.00	61-90 members
\$95.00	91-150 members
\$120.00	151-200 members
\$150.00	200+ members

Cheryl Nott advised of the passing of Bernie Braybon and Ern Perrett.

Meeting closed 9.20 p.m. followed by the A.G.M. Date of next Q.H.M.C. bi-monthly Meeting Thursday 27 September 2018.