

Queensland Historic Motoring Council Inc.

Minutes - Bi-monthly General Meeting – Thursday 22nd November 2018



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

President:	Trevor Beutel	0418 789 302	president@qhmc.org.au
Vice-President:	Val Sharp	0418 786 952	vicepresident@qhmc.org.au
Secretary:	Cheryl Nott	07 3341 5619	secretary@qhmc.org.au
Treasurer:	Jason Dodge	0414 066 121	treasurer@qhmc.org.au
Assistant Secretary:			assistantsecretary@qhmc.org.au
Membership Secretary:	Jason Dodge	0414 066 121	membership@qhmc.org.au
QTMR Liaison Officers:	Doug Young	0418 719 430	tmr@qhmc.org.au
	Trevor Beutel	0418 789 302	president@qhmc.org.au
Webmaster:	Jason Dodge	0414 066 121	webmaster@qhmc.org.au
Newsletter:	Carle Gregory	0413 553 173	bigcarle@gmail.com

Trevor Beutel Declared the meeting open at: 7:35pm and welcomed & thanked all for attending.
Present: 30 people per attendance register
Apologies: Jason Dodge, Doug Young, Tony Lake (Thunderbird Club), Grahame Mc Lean and Doug Murphy, (Chrysler Owners Club)
New Delegates: Graeme Laurie and Dave Carmichael (Blackall Range Horseless Carriage Club), Rod Graydon (Sunbeam Club, Brisbane Vintage Auto Club)
Visitors: Nil

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: Cheryl Nott That the minutes of the previous general meeting 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:

- Ipswich City Council Acquittal form for National Motoring Heritage Day, completed by Jason Dodge and accepted,
- Blackall Range Horseless Carriage Club has supplied details of entrants and passed on to Gold Coast Antique Auto Club Inc.
- Previous Chartered accountant John Dixon, Jason has contacted by phone, email and in person.
- T.M.R. Meeting 3.10.18, Minutes on Website. Dating certificate has not been reclassified.
- Sth Qld. Q.H.M.C. Trophy 2018 Overall Winner details has been checked for Trophy engraving.
- Yank Tanks get-together on 2nd Saturday of each month at Pimpama Exit 39 from M.1 successful with 350 vehicles in attendance.

Inwards & Outwards Correspondence:

Inwards:

- 12 various Newsletters, 29 Affiliation fee payments.
- 4.10.18 Phyllis Davies, Heritage Truck Assoc. Inc. re: Arthur Gallagher Public Liability Insurance, do not have to be a member of State or National body, included reply from Tania Newson.
- 4.10.18 9 Bank of Queensland s'ments. Everyday Business A/c, Events Sept. Business Cheque a/c Sept. and Premier Investment a/c. 840 matures on 21st October 2018.
- 23.10.18 Financial book info for 2014 – 15, 2015 – 16, 2016 – 17, 2017 – 18 at Auditor John Dixon, Redcliffe delivered by Christine Stevens.

- 23.10.18 Financial books info 2017 – 18 posted to Q.H.M.C. address by Christine Stevens.
- 25.10.18 Veteran Car Club of Australia with agreement to sign.
- 25.10.18. Veteran Car Club of Australia Qld. Inv. with receipt for Club rental paid to 31/12/18.
- 25.10.18 Office of Fair Trading refer to Annual returns, 30th June 2015, 2017, 2018.
- 25.10.18 Bank of Qld. Advice Interest \$273.59 and renewal term 12 months 2.65% matures 21 October 2019.
- 30.10.18 Veteran Car Club of Australia (Qld) Inc Clubroom Rental agreement.*
- 1.11.18 Darling Downs Veteran and Vintage Motor Club Inc approving 2 – 4 May 2020 South Qld. Q.H.M.C and 5 – 6th May 2020 50th Anniversary celebrations.
- 1.11.18. Bank of Queensland 2 statements. Premier Investment a/c 420 for renewal matures 15 November 2018, notification of Nundah Branch closing 26 November 2018.
- 5.11.18 Bank of Queensland 2 statements Everyday Business a/c and Events Interest 20cents, Business cheque a/c Interest \$1.52.
- 9.11.18 Cheryl Nott picked up a box for delivery to Jason Dodge at Beenleigh from Christine Stevens with Financial books and info.
- 15.11.18. *Q.H.M.C. agreement signed and completed copy to records.
- 15.11.18. Brisbane Northside Antique Auto. Assoc. Inc donation advising \$136.35 to Prostate Cancer Nurses.
- 22.11.18 Bank of Queensland, 2 statements Premier A/c 240 renewal, balance \$10959.14 Reinvested for 12 months @ 2.65% matures 15/11/2019. Opening balance \$10820.05 interest \$139.09. Closing balance \$10959.14.
- 22.11.18 Chrysler Owners Club: submission for T.M.R. delegates for 2019 March Meeting in relation to Velosolex Motorised Bicycles.
- 22.11.18 Jardine Lloyd Thompson Pty. Ltd. Certificate of Currency.
- 22.11.18 Christine Stevens brown envelope to Jason Dodge with financial books and info.

Outwards

- 30.10.18 Veteran Car Club of Australia (Qld.) Inc. Clubroom rental agreement.
- 1.11.18 Darling Downs Veteran Vintage Motor Club Inc. approving 2020 S.Q. Q.H.M.C. Rally 2-4 May 2020, 5-6 May 2020 50th Anniversary celebrations.

Inwards (emails):

- 2.10.18 Doug Young to Q.H.M.C. change to Historic Vehicle Import Entitlements.
- 3.10.18 2 Postal addresses for Q.H.M.C. Minutes, T.M.R. Report on S.I.V.S. in Queensland.
- 8.10.18 from Russell Manning advising he is no longer the Delegate for Model A Ford Club and no longer associated with Q.H.M.C.
- 26.10.18 from Christine Stevens advising delivered Financial books to Auditor John Dixon. On Wed, 24.10.18. and rest to Q.H.M.C. (unfortunately was incorrect)
- 1.11.18 Mackay Vintage Motor Club Invitation to attend N. Qld. Q.H.M.C. Hub Rally 19-20 April 2019 and requesting sponsorship.
- 2.11.18. Certificate of Currency from Jardine Lloyd Thompson Pty. Ltd.
- 9.11.18 Greg Stevens re time/place to collect Q.H.M.C. Financial books.
- 10.11.18 Combined Coastal Car Club Inc reviewing Insurance policies. Requiring details.

A few emails in from Christine Stevens.

Outwards (emails):

- 3.10.18. M.O.C.C. – T.M.R. Advising Q.H.M.C. names of 2 representatives attending 3rd October Meeting.
- 10.10.18 2018 S.Q. host Club entrant details to 2019 S.Q. Q.H.M.C. host Club.
- 22.10.18 Christine Stevens requested all financial books and info and Electronic format to be returned to Q.H.M.C. by Friday 26/10/18 midday otherwise legal action to be taken.
- 23.10.18 Ipswich City Council 2016 National Motoring Heritage Day Acquittal form.
- 28.10.18 Ipswich City Council confirming National Motoring Heritage Day 19/5/2019.
- 2.11.18 Veteran Car Club of Australia (Qld) Certificate of Currency Jardine Lloyd Thompson Pty. Ltd.
- 22.11.18 Letter Russell Manning thanking him for his past work and accepting his resignation.
- 22.11.18 Combined Coastal Car Club with Insurance details.

- 22.11.18 Letter: Mackay Vintage Motor Club Thanks for offer to host Nth Qld. 2019 Rally. Sponsorship of \$700 to follow.
- 22.11.18 Letter of thanks: Gold Coast Antique Auto. Club Inc. for offer to host 2019 Rally and \$700 sponsorship to follow.
- Numerous emails out to Christine Stevens re Financial books and info with deadlines.

Business arising from the Correspondence:

To be discussed during general business

Moved: Cheryl Not That the inwards correspondence be received and the outwards correspondence be adopted.

Seconded: John Hogg All in favour: Carried

TREASURER REPORT

In Jason’s absence, the Report was read out by C. Nott and included within the Agenda. **(SEE ATTACHMENT 1.)**

Additional payments to be past not currently in treasurers report:

22.11.18. Supper C. NOTT \$33.00

\$700 sponsorship payment to Mackay Vintage Motor Club Inc. for North Queensland Q.H.M.C. Rally 2019

\$700 sponsorship payment to Gold Coast Antique Auto. Club Inc. for 2019 South Queensland Q.H.M.C. Rally

Moved: Cheryl Not That the Treasurers Report be accepted and payments be ratified and cheques passed for payment.

Seconded: John Green All in favour: Carried

Business arising from the treasurers report:

John Griffin, Military Jeep Club of Queensland asked about unknown cheque and deport report from 1 July – 22 November 2018. The current Committee took Office on the 27 July 2018, those cheques unknown and unknown deposits occurred before current Committee took Office. Bank statement indicates cheque number/deposit date without details. Current Committee does not know details of the unknown amounts.

Christine Stevens read a letter (**ATTACHMENT 2**) addressed to Jason Dodge in the sealed envelope.

Discussion followed for the next 30 minutes:

Tom Lewis, Trevor Beutel, John Que, Val Sharp and Gavin Mc Hugh, Alex Connors, Laurie Bennett.

The individual discussion/s involving the above mentioned people by fault of a low flat battery in a recorder and the secretary not being able to keep up with the multiple conversations in detail, at best, most details will be posted (if possible) by memory at a later stage following discussion with the persons involved.

However, one point made during the conversation had requested the treasurer retract and apologise for one of the statements made in correspondence. The president told the delegate that there would not be a retraction or apology given what had been stated was based on facts.

A number of points made in a letter from Christine Stevens (Attachment 2) included at least:

- One quote which was incorrectly quoted which intern may cause a misinterpretation of what had in fact been stated. and
- A number of misleading statements some of which may be construed as defamatory against not only the current committee but past committees.

On a final note (regarding Attachment 2) it was stated that a fixed assets register was passed onto the current President (Trevor Beutel) at the 2017 AGM – Never believing he would become president, Trevor arrived at the meeting empty handed, and left after the meeting empty handed. There are a number of people which have stated they never seen anything given to Trevor at that meeting and have also stated that they were not aware the QHMC had even held a fixed assets register or why the QHMC would even need one. A certain person made a point at the November 2018 general meeting that they had witnessed something being given to Trevor at the 2017 AGM. Trevor has advised that he has never taken anything of an official nature of QHMC in the past approximate 15 months of being President, anything of an official nature relating to QHMC was taken only by the at the times current/acting Treasurer/s, Secretary/s and Christine Stevens.

Cheryl Nott made note of a letter dated 25 September 2018 hand-delivered to Christine Stevens at Nundah. (Letter no. 2) C. Nott and T. Beutel ordered off premises. **(ATTACHMENT 3)**.

Cheryl Nott advised in 2015 a cheque donation for \$150 to Prostate Cancer Council (Nurses Use) was not deposited by Prostate Cancer Council and became a stale cheque and cancelled.

Discussion followed resulting in the cheque to be re-donated and sent to Prostate Cancer Council. **Moved:** John Green **Seconded:** John Griffin.

No Auditor's Financial statements was supplied with the Annual returns to the Office of Fair Trading since 2014-15, 2015-16, 2016- 2017, 2017-18. It is for an Executive to sort out and to pay an Auditor to do the work if necessary.

The current Treasurer is capable of completing financial statements for Auditor but a lot of records are missing.

MEMBERSHIP REPORT

A large number of Affiliation forms have been received.

The majority of these have now been processed

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.

You can now submit your event directly on the bottom of the events page of the website.

Club listings on the QHMC website will be updated as time permits to reflect the changes in the completed 2018/19 affiliation renewal forms. If you require an urgent change please email webmaster@qhmc.org.au or call Jason on 0414 066 121.

Attached is a report of visitors to the website.

I am seeking input from clubs in any form (written, pictures, drawings, lists etc to assist me in determine if any changes should be made to the website to make it easier to use, visually attractive etc.

Please submit your feedback to webmaster@qhmc.org.au

AHMF

Presented by Christine Stevens, Minutes of the A.H.M.F. A.G.M. held in September in Adelaide. See **(ATTACHMENT 4)**

QTMR REPORT

See (ATTACHMENT 5 & President Report) The President, Trevor Beutel spoke on the new Impromptu events in detail and how the guidelines were structured under the current Queensland Restricted Registration System. Doug Young (Delegate) and Trevor Beutel attended the two Q.T.M.R. Meetings of 2018. This was achieved with no extra cost to Club Members and no extra paperwork, rules etc. Trevor simply explained the easy way of the procedure to instigate impromptu events i.e. post your event on Facebook this way other shift workers that were not able to attend the weekend event may then wish to join you. If you have not got Facebook get on Facebook or get a family member to post it for you – an example is a Daughter in-law does it for one of our club members, another is the mother owns the car, the son drives the car and the neighbour runs the Facebook for them and they all come on the events. Please refer to the president's report and if you require further clarification please contact Trevor Beutel. Val Sharp read Attachment 5 of Doug Young's report. David James stated it was very welcome and Doug Young to be commended on his work and success. Also to commend Q.T.M.R. for their support and approval.

ATTACHMENT 6 is the Minutes of M.O.CC. Meeting 3 October. Details in attachment.

QHMC RALLIES/QHMC SPONSORED RUNS

2019 NQ QHMC Rally

19 – 22 April. Mackay Vintage Motor Club Inc. to host.

2019 SQ QHMC Rally

4 – 5 May. To be held at Tugun, hosted by Gold Coast Antique Auto. Club Inc.

2020 NQ QHMC Rally

Host Club required

2020 SQ QHMC Rally

Darling Downs Veteran & Vintage Motor Club Inc - The Club advises they will celebrate five decades with five days of Rallying. The first three days will incorporate the Q.H.M.C. 2020 South Queensland Rally including the Monday Public Holiday. The 5-6 May will celebrate the 50th Anniversary of the Club.

2021 NQ QHMC RALLY

Host club required

2021 SQ QHMC RALLY

Host club required

NATIONAL MOTORING HERITAGE DAY

All QHMC clubs are encouraged to participate in an event on the day. There is a poster for clubs to use and promote their event.

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 19th May 2019 – Cameron Park, Ipswich

Put the date on your calendar, download the flyer from the QHMC website (*available soon*) and publish it in your newsletters. This event is at NO Cost to you or your club.

If your club members wish to park together you must arrive together. It is not possible for a couple of people to turn up early and reserve spaces for other vehicles.

Ipswich City Council has approved the use of a new venue for 2019. The event will be held at Cameron Park, Easton Street and Brisbane Rd Booval on the 19th May 2019. The Park is situated two streets past Booval Fair Shopping Centre U.B.D. 213 Q15. Trevor and Jason have inspected the Park.

We have a number of trade stands confirmed to attend:

- Vintage Rims Australia
- The Wooden Wheel Co.

Change of venue to Cameron Park, Ipswich

Face Painters

Food/Drink Stalls & Coffee

Live Entertainment

GENERAL BUSINESS

Number plate recognition.

A Delegate present advised members to check if Infringement notices are received as in some instances false number plates have been attached to vehicles.

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 24th January 2019

As there was no further business the meeting was closed at: 9:25pm

Attachment 1

Queensland Historic Motoric Council Incorporated

Monthly Treasurers Report - (Part A)

1 July 2018 - 22 November 2019

GENERAL ACCOUNT

Opening Balance as at 1 July 2018:		\$ 4,470.48
Plus Income:		
Affiliation Fees	\$ 6,195.00	
Bank Interest	\$ 1.52	
Internal Bank Transfers	\$ 690.00	
Unknown Deposits	\$ 280.00	
		\$ 7,166.52
		\$ 11,637.00
Less Payments:		
AHMF Expenses	\$ 1,067.71	
Hall Hire	\$ 770.00	
Insurance	\$ 810.02	
Office of Fair Trading	\$ 166.05	
Unknown	\$ 1,998.20	
		\$ 4,811.98
Balance as at 22 November 2018		\$ 6,825.02

EVENTS ACCOUNT

Opening Balance as at 1 July 2018:		\$ 2,304.64
Plus Income:		
Bank Interest	\$ 0.97	
		\$ 0.97
		\$ 2,305.61
Less Payments:		
Internal Bank Transfers	\$ 690.00	
		\$ 690.00
Balance as at 22 November 2018		\$ 1,615.61

Term Deposit 1

Opening Balance as at 1 July 2018:		\$ 24,803.76
Plus Income:		
Bank Interest	\$ 273.59	
		\$ 273.59
		\$ 25,077.35
Less Payments:		
Nil	\$ -	
		\$ -
Balance as at 22 November 2018		\$ 25,077.35

Term Deposit 2

Opening Balances as at 1 July 2018:			\$ 10,820.05
Plus Income:	Bank Interest	\$ 139.09	
			<u>\$ 139.09</u>
			<u>\$ 10,959.14</u>
Less Payments:	Nil	\$ -	
			<u>\$ -</u>
Balance as at 22 November 2018			\$ 10,959.14
Total Account Funds as at 22 November 2018			\$ 44,477.12

Expenditure: 1 July 2018 - 22 November 2018

General Account

	Amt.	Paid to:	Particulars
Cheque #: 1110	\$1,008.34	Unknown	Unknown
Cheque #: 1113	\$40.00	Unknown	Unknown
Cheque #: 1104	\$377.71	Christine Stevens	2017 AHMF AGM REIMBURSEMENT
Cheque #: 1109	\$949.86	Unknown	Unknown
Cheque #: 1112	\$340.00	Unknown	AHMF AGM
Cheque #: 1111	\$ 350.00	AHMF?	AHMF Affiliation
Cheque #: 1114	\$ 385.00	Unknown	Meeting Hall Hire
Bank Transfer	\$ 385.00	Veteran Car Club	Meeting Hall Hire
Bank Transfer	\$ 55.35	Office of Fair Trading	Annual Return Fees
Bank Transfer	\$ 55.35	Office of Fair Trading	Annual Return Fees
Bank Transfer	\$ 55.35	Office of Fair Trading	Annual Return Fees
Bank Transfer	\$ 810.02	Jardine Lloyd Thompson	Insurance Renewal

Events Account

	Amt.	Paid to:	Particulars
Internal Bank Transfer	\$65.00	QHMC General A/c	Paid into Events account in error
Internal Bank Transfer	\$ 625.00	QHMC General A/c	Paid into Events account in error

The unknowns in this report are due to missing QHMC records.

I am trying numerous times to get these from Christine Stevens, however, there are still some records which have not been returned to QHMC

Report Prepared by Jason Dodge, Treasurer, Queensland Historic Motoring Council Incorporated

Queensland Historic Motoring Council Incorporated

Monthly Treasurers Report – (Part B)

1 July 2018 - 22 November 2019

Business from previous Treasurers Report

- We have still not received all financial records for the QHMC
- Audits for the last 4 years have not been done
- Spreadsheets of income and expenditure so far received from Christine Stevens are incomplete or incorrect in some places
- The Acquittal for the grant of \$5910.00 from Ipswich City Council paid to us on the 4th May 2016 has now been completed by myself and we are now able to apply for grants with them. (We were unable to apply for future grants till this had been completed)

QHMC Records

A lot of time and effort has gone into trying to obtain all QHMC records from Christine Stevens. Following numerous phone calls, text messages & letters I am still yet to receive all records held by Christine Stevens.

On Friday 26th October 2018 at 11:59 PM Christine Stevens told me via text message:

“

Jason
Anything that hasn't been sent to the auditor has been sent to QHMC. There is nothing belonging to QHMC at my house.
Christine

”

On Friday 9th November 2018 I discovered via phone call to Greg Stevens that Christine Stevens had not sent anything to the auditor or QHMC other than some emailed files which do not contain all required information.

On Friday 9th November 2018 at 2:17pm I received an email from Christine Stevens advising that an express post package had been given to Nundah Post Office that morning and that it was sent to the auditor (John Dixon).

On Monday 12th November 2018 I drove to the auditor's office in Redcliffe (at my expense and time) to collect the package sent to the auditor. Upon receiving this package I discovered that there are still a number of books & receipts missing.

On Thursday 15th November 2018 I received a text message from Christine Stevens telling me that she was on the road to Bendigo and would not be able to do anything about it till Tuesday morning.

I sent a letter (attached) to Christine Stevens via email requesting that all records (physical & electronic) and property (if any) belonging to the Queensland Historic Motoring Council be returned to us by no later than 1pm Tuesday 20th November 2018. I have also advised that this deadline is a final deadline for the return of anything belonging to the Queensland Historic Motoring Council and that the matter will then be raised at the upcoming general meeting (Thursday 22 Nov 2018) for advice on where the matter is taken.

I did not receive any reply to this letter and some records from at least the past 4 years continue to be missing.

Now that I have done everything I can to obtain these records I am now seeking direction and instruction from our affiliated clubs to advise me where we take this matter.

After numerous phone calls to the Queensland Office of Fair Trading I have determined that there are two options given to us on this matter:

1. Get a court order for the return of the missing records.
2. Contact the Queensland Police Service and report these records as stolen.
3. There are possibly other options I have not discovered for us to get these returned, however I am currently not aware of them. I invite anyone with suggestions to let me know.

While the two options we face are not where anyone, including myself, would like to take this matter, we have been given no choice.

The matter we face is extremely serious and there are hefty penalties which may be incurred if this matter is not rectified.

I would also like to note that given we have not received the most recent Deposit Books & Cheque Books I have had to drive to Loganholme, Upper Mount Gravatt and Nundah (at my expense) to collect new books to allow the Queensland Historic Motoring Council the ability to continue operating.

UPDATE

On Wednesday 21st November 2018 (after completing this report) I received a text message stating the following:

“

Jason

I found a folder and it has been delivered to the QHMC registered address, ie 1376 Old Cleveland Road. I Can not locate any more and have nothing relating to QHMC treasurer remaining in my computer.

Christine

”

I am yet to confirm if this has been received.

Once I receive this I will continue to proceed with working my way through the financial records the best I can with what I receive.

Tasmanian Tour

On the 27th February 2017 an amount of \$5,100.00 was received in the Events account of the QHMC.

On the 27th March 2017 an amount of \$5,100.00 was paid with cheque number 73. I later discovered this cheque was written out to "G Stevens"

Based on what records I have seen for that time, these two transactions were not disclosed in any treasurer's report until the July 2017 meeting.

At the AGM Christine Stevens told the meeting that receipts had been provided to Tas Events. Tas Events has advised me that nothing has been received from her or the QHMC since the grant was paid.

It has been discovered that the money was spent on personal expenses on the trip for items including:

- Accommodation
- Cruises
- Wine
- Cheese
- Meals
- And more (receipts received from Christine Stevens attached)

Tas Events has told me that as part of their grant conditions/requirements they are happy for the money to be used for these types of purchases, however, it is my understanding that given the money has gone into the bank account of a Queensland Incorporated Association it cannot be for personal benefit. (Please correct me if I am mistaken)

Conclusion

There is a lot of work ahead of me and it has not helped me one bit not being handed over all records in the beginning.

I am at a loss as to how 4 years of financial records can be left the way it has and why these records were not audited.

The QHMC will this year have a huge audit bill of approximately near \$3000 given (including this year) we will have 5 years of financial records to have audited.

I was intending to have the records compiled and reports generated, however, I have been unable to given what has happen.

Providing I receive all required records I am now intending to complete the financial reports for the last 4 years over Christmas New Year and hopefully have them ready for auditing in the New Year.

FINALLY

It is important that Integrity and transparency be at the heart of the Queensland Historic Motoring Council. Sound and clear communication is critical to achieve this goal.

I intend to ensure that all copies of the following for the current financial year be available at all meetings:

- List of income
- List of expenditure
- Minutes
- Bank Statements
- Receipts paid for by QHMC
- Receipts generated by QHMC

While I intend for these to be at all meetings, these records will be available to view on request.

Report Prepared by: Jason Dodge, Treasurer – Queensland Historic Motoring Council Incorporated.



Attachment 2

Christine Stevens
PO Box 246
Nundah Qld 4012

21st November 2018

The Treasurer
Queensland Historic Motoring Council Inc
1376 Old Cleveland Road
Carindale Qld 4152

Dear Jason

I wish to confirm, almost all required by the auditor was emailed to him on or before 24th October 2018. (I have since discovered I missed some documents.) I do find it very difficult to accept your statement of, "*...you had not sent anything to the auditor of QHMC other than some emailed files*" when, in fact, 104.9MB of documents were sent to the auditor at contact@jkdaccounting.com.au.

Thursday morning 15th November, Greg advised me, you had contacted him and advised you were missing things for the audit. I felt confident all had been sent but I was already on the road to Bendigo so it was impossible for me to do anything until my return last night. Upon returning home I discovered the folder sitting on the printer. I packaged it last night and was about to drive it to the auditor this morning.

This morning, I discovered you sent me an email yesterday morning giving me a deadline of 1:00pm yesterday to provide you with QHMC paperwork, much of which I do not hold, have supplied to you, auditor or both, or have never held. The package that was being sent to the auditor has now been delivered to the registered QHMC address.

You have requested the following:

1. Cash receipts book, supporting vouchers and summary of deposits to the bank account. *(All I held have been supplied)*
2. Bank Deposit book. *(All I held have been supplied)*
3. Summary of monthly receipts. *(These were included in all minutes)*
4. Cash payment book, payment voucher file and cheque books. *(Treasurers book was passed onto Treasurer at 2017 AGM. I do not hold any payment voucher files or cheque books)*
5. Bank statements for all the Associations accounts. *(All I held have been supplied. If you require any further statements you can access them from the Bank of Queensland internet banking)*
6. Monthly bank reconciliations for all accounts. *(These were included in all minutes)*
7. Fixed assets register *(Passed to President, Trevor Beutel at 2017 AGM)*
8. Cheque Books *(All I held have been supplied).*
9. Invoices for every payment made *(All I held have been supplied and*
10. The financial statements for the special events, such as the various National Motoring Heritage Days, and the Tasmania rally, and the Invoices and receipts accounting for the expenditure on those events. *(All I held have been supplied. I supplied receipts totalling \$7,982.53 being \$2882.53 more than the \$5,100 grant received. The balance was paid by Greg and I.)*

2014-15

Secretary, Trevor Shields gathered the books and advised, delivered them to the Auditor
Office of Fair Trading form submitted by Secretary Trevor Shields
I have since submitted all documents I held to Auditor - John Dixon, PO Box 265, Margate, Phone 07
3284 4927

2015-16

Trevor Shields gathered the books and advised, delivered them to the Auditor
Office of Fair Trading form submitted by Russell Manning, Secretary.

I have since submitted all documents I held to Auditor - John Dixon, PO Box 265, Margate, Phone 07 3284 4927

2016-17

Office of Fair Trading form to be submitted by Jason Dodge, Secretary.

~~I have since submitted all documents I held to Auditor - John Dixon, PO Box 265, Margate, Phone 07 3284 4927~~

2017-18

2:25pm 14/9/2018 Receipt book received (posted to incorrect address)

Submitted all documents I held to Auditor - John Dixon, PO Box 265, Margate, Phone 07 3284 4927

I also wish to point out that any travel I undertake, whether it be personal or for business is of absolutely no business of QHMC. Your statement is equivalent to telling me I cannot go to work.

Regards



Christine Stevens



QUEENSLAND HISTORIC MOTORING COUNCIL INC.

IA00897

1378 Old Cleveland Road, CARINDALE QLD 4152

Web: <http://qhmc.org.au/>

Secretary (Cheryl Nott): (07) 3341 5618

Email: secretary@qhmc.org.au

President (Trevor Beutel): 0418 789 307

Email: president@qhmc.org.au

25 September 2018

TO: Christine Stevens

RE: QHMC Financial Matters

Dear Christine,

I am writing to you formally about a number of matters of concern, as follows.

You had and continue to have responsibility for ensuring various financial matters relating to the QHMC have been attended to. As you know, a number of them are still outstanding, as follows:

1. Ipswich City Council – Grant for National Motoring Heritage Day 15 May 2016

Jason Dodge, the current QHMC Treasurer had cause to speak to the Council recently, when they informed him that paperwork to finalise this Grant had not been completed and submitted. In particular, they are concerned that the receipts for the expenditure have never been provided. You were aware of the Council's requirements but have failed to comply with them. They told Jason a number of reminders had been sent to you but they had received no reply.

Please provide me with the receipts and completed documentation for this by no later than the end of this week.

It is of concern for 2 reasons:

- (i) It may have exposed the QHMC to liability, and
- (ii) It has clearly damaged our reputation with the Council and until this is attended to the QHMC is unable to obtain any other grants from it (and possibly any other government organisation).

2. QHMC annual accounts:

You are aware of the legal requirements to:

- (a) collate and present documentation to the QHMC Accountants to allow them to prepare the annual accounts
- (b) have the Accountants prepare the annual accounts, and
- (c) have the accounts audited.

One or more of these requirements have not been attended to for the following financial years:

2014-15

2016-17

2017-18

and by no later than 10 October 2018

Cheryl An Tubb
CHERYL M. NOTT
SECRETARY


Please advise, by return, in writing, the position with respect to each of these years.

I also again ask you to advise:

- (i) The identity of the Accountants you are using
- (ii) The identity of the Auditor you are using
- (iii) The location of the paperwork for each of the years – is it with you/the accountant/the Auditor?

Once again, a concern is the potential liability facing the QHMC because these matters are outstanding.

Yours faithfully,


Trevor Beutel
President

Cheryl An Tubb
CHERYL M. NOTT
SECRETARY



2018 Conference & AGM

The meeting room is available from 8:30am until 5:30pm both days

FRIDAY 28th September 2018

8:30am	Access to meeting room / Set-up – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
9:00am (sharp)	AGM Opens – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
10:00am - 10:30am	Morning tea
12:30 to 1:30pm	Lunch
3:15pm to 3:35pm	Afternoon Tea
5:30pm	Meeting is Adjourned
7:00 - 10:00pm	Casual Dinner – Bistro (at your cost) @ Arkaba Hotel, 150 Glen Osmond Road, Fullarton

SATURDAY 29th September 2018

8:30am	Access to meeting room – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
9:00am	AHMF AGM Resumes – Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA
10:15am - 10:45am	Morning tea
12:30 to 1:30pm	Lunch
3:00pm to 3:30pm	Afternoon Tea
5:30pm	Meeting closes
7:00pm	Dinner – 3-course dinner @ Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton



ABN 27 546 232 556
 38 Bolton Drive, Kennington Vic – Phone 0408 033 839 – Email secretary@ahmf.org.au

Notice of Meeting

Notice hereby given that the Annual General Meeting of the Australian Historic Motoring Federation (ABN 27 546 232 556) will be held at the Osmond Room, Arkaba Hotel, 150 Glen Osmond Road, Fullarton SA on Friday 28th and Saturday 29th September 2018

Management Committee	Mike Beale John Palamountain Neil Athorn Christine Stevens	President Vice-President Secretary Treasurer	CHMC NSW NTMC FVVCVC QJMC
Committee	Steve Henderson Morvan Green	Webmaster Public Officer	FHMC SA FHMC SA
Robert Shannon Foundation Trustees	John Kennett Neville Launer Steve Henderson Christine Stevens John Palamountain	Chairman Treasurer	FVVCVC FVVCVC FHMC SA QHMC NTMC

AGM Attendees:

Delegates	1. Morvan Green 2. John Kennett 3. Neville Launer 4. John Goodard 5. Terry Thompson 6. Christine Stevens 7. Russell Manning 8. Neville Horner 9. Paul Blank 10. Paul Markham 11. John Palamountain 12. Mike Beale 13. Maxine Beale 14. Philip Johnstone 15. Doug Young 16. Alan Pickering	FHMC SA FVVCVC FVVCVC FVVCVC CMC NSW QHMC QHMC CMC WA CMC WA CMC WA NTMC CHMC NSW CHMC NSW AOMC AOMC FHMC SA
Minute Secretary	Morvan Green	FHMC SA
Observers	Philip Mudie Daryl Meek	NSW SMA RACV
Apologies	Neil Athorn	FVVCVC

Subject matter specialists: Stephen Hledik, Superintendent Trade & Goods Operational Policy, Australian Border Force

Sharon Nyakuengama, General Manager Road Vehicle Standards Department of Infrastructure.

Wayne Bryant, Road Vehicle Standards Department of Infrastructure.

Kristian Appelt, Vice-President, Australian Imported Motor Vehicle Industry Association

Friday 28th September 2018

8:40am MEETING COMMENCED

DELEGATES PRESENT - per attendance list

GUESTS - per attendance list

APOLOGIES - per attendance list

WELCOME

MINUTES

- **Minutes of the AGM held 18th and 19th August 2017, Perth**

Minutes of this meeting were confirmed. Moved Christine Stevens (QHMC). Seconded John Kennett (FVVCVC), All in Favour. Carried

Minutes states Zero-tolerance for Asbestos has been the law since 2013. The correct date is 31st December 2003.

Terry Thompson advised he was not the person chosen to make submission to the minister re asbestos.

- **8th November 2017**

Annexure 1

Moved: Terry Thompson (CMC NSW) Seconded: Mike Beale (CHMC) All in favour. Carried

- **18th November 2018 at Bendigo Swap**

Annexure 2

Moved: John Kennett (FVVCVC) Seconded: Christine Stevens (QHMC) All in favour. Carried

- **13th February 2018 teleconference**

Annexure 3

Moved: Terry Thompson (CMC NSW) Seconded: Morvan Green (FHMC SA) All in favour. Carried

- **16th May 2018 teleconference**

Annexure 4

Moved: Mike Beale (CHMC) Seconded: Terry Thompson (CMC NSW) All in favour. Carried

BUSINESS ARISING FROM MINUTES

1. Youth Based historic vehicle sub-committee

Daryl Meek reported on the Veteran Car Club of Victoria success in engaging younger members. They step back and let them go without interference.

Mike Beale reported CHMC have been in discussions with younger people

Christine Stevens reported there will be Youth Ambassadors for the AHMF 2020 National Motoring Festival - under the age of 18 years. They will be involved in judging, presentations and other roles.

2. Council Newsletters

It was suggested AHMF prepare a newsletter from the minutes and commence with dot points. to go out to all Councils to, in turn pass it on to their members.

3. Log Books

There were discussions with no actions to be taken on a national basis

4. Seat belts for LP's.

This is a state issue that could flow on to other states and territories - an on-going item.

Action: All State/Territory Delegates

Due Date: Ongoing

5. Update on FIVA.

Daryl Meek (RACV) reported, FIVA membership is not viable due to the cost @ \$1+ per person.

Andrew McDougal issues the permits for FIVA. It is unknown who FIVA operate through for the imports and exports and how they get around the zero-tolerance asbestos issue.

Daryl suggested AHMF should adopt FIVA standard - e.g. 30 years, not 25 years, being the definition of a classic vehicle is 30 years internationally. (This will effect Victoria and WA)

It was asked, what are acceptable standards for modifications with FIVA? Australia is currently happy with a degree of modifications.

The question was also asked, what is the definition of a replica - or reproduction?

Daryl advised, AHMF should adopt the Charter of Turin - Neville Horner (CMC WA) agreed.

Christine Stevens (QHMC) emailed a copy of the Charter of Turin to all delegates

Daryl Meek will continue to report back with any information and changes to FIVA

Action: Daryl Meek

Due Date: On-going

6. AHMF 2020 National Motoring Tour *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

7. Robert Shannon Foundation Trust *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

8. AHMF - the future

At 2017 AGM, it was stated, The AHMF Annual Report should be improved, maybe change to a glossy Bulletin style to encourage more readers. *Can anybody shed any light on this?*

Doug Young (AOMC) reported, we should look at the Federation of British Motoring Clubs; AHMF needs lobbying groups; Keep in front of parliament; Old trucks are going to be banned from import.

Doug Young (AOMC) reported on Luxury Car Tax (LCT) - The government have earned \$1.12mpa over the past 2 years from vehicles over 30 years; 98.50% of vehicles are under the threshold.

Christine Stevens (QHMC) advised Graham Gittins (CACTMC) has offered to lobby on our behalf. Terry advised he is not a registered lobbyist but does have connections.

Neville Horner (CMC WA) will put together a draft prior to the November meeting

9. Associate Membership to AHMF *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

10. Review of Constitution *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

11. Asbestos - Zero Tolerance in imported & exported vehicles *(Held over as this is an agenda item to be discussed in detail, later in the meeting)*

12. Lobbyist

At the 2017 AGM it was stated

- Victoria now has 1,000+ 'Car Clubs', this fact should be used for political lobbying.
- Terry Thompson advised, the AOMC is having difficulty in finding an enthusiast who is an effective 'Lobbyist'
- Involving the ACT in AHMF matters is challenging to get responses.

Christine Stevens (QHMC) to contact Peter Greenwood and see what his costs are. Christine Stevens to obtain his contact details from Kristen Appelt (guest speaker) and see what his costs are.

Action: Christine Stevens

Due Date: Not advised

MORNING TEA

SUBJECT MATTER SPECIALISTS

Sharon Nyakuengama, *General Manager Road Vehicle Standards Department of Infrastructure.*

Wayne Bryant, *Road Vehicle Standards Department of Infrastructure.*

Sharon advised, Parliament is sitting in October so changes may possibly at the end of the year.

The department is responsible for ADR's.

They are working to standardise road rules with the United Nations.

Once passed through parliament there is a fixed 12 months start date after that.

- RAV - public serviceable data base
- shows approval provided

Import approval = RAV approval

SEV's register list acceptable vehicles

Rarity criterion (designed for new and/or later model vehicles)

- Make Less than 3,000pa }
- Model Less than 1,000pa } World wide
- Vehicle variant Less than 100 pa }

Fixed 3 year period for SEVs register

***** Issue with importing old trucks ***** This is the discretion of states and territories. We need to work on the importing of old trucks as a priority

LCT threshold is \$66,321 with 33% paid on every dollar above this figure.

The question was asked re Traction engines, can they come in.

Steel wheel considered as a non-road-use vehicle - though they are on the road now.

There is a meeting 21 & 22 November with AHMF to receive invites

SUBJECT MATTER SPECIALIST

Kristian Appelt, *Vice-President, Australian Imported Motor Vehicle Industry Association (AIMVIA)*

Kristen is a vehicle broker - buys vehicle from overseas for you.

AIMVIA is 4 years old. It is the independently operated - imported vehicle industry representative body. They represent vehicle dealers, compliance workshops, customers brokers, import brokers

What do they do?

- Purpose - To support a fair and competitive vehicle import industry.
- Federal government - Lobbying (lobbyist Peter Greenwood), meeting with politicians and their staff
- Media - issue media statements, write articles, interviews for mainstream and specialist automotive media.

NOTE - Kristen offered AIMVIA services to AHMF

- Departmental - regular meetings, provide advise and technical assistance

Customs - there is no customs duty on vehicles from countries with FTA - over 30 years of age.

Minister Alan Trudge (Minister for Urban Development) is now in charge of examining legislation changes, though this will change again soon.

Power : Weight radio - sports cars - clear a certain PWR to meet the criteria

Rarity - LHD okay

LHD must be converted

There is currently a C4 Corvette with C2 build plate / firewall in WA.

Asbestos - ABF don't assess all; they assess on risk

Pursuing the removal of the asbestos zero tolerance in historic vehicles - it will not happen!! It is an election loser!!

Legislation or exception to do in Australia under post - application for exception.

PRESIDENTS REPORT

Annexure 5

Moved Mike Beale (CHMC), Seconded Christine Stevens (QHMC), All in favour. Carried

SECRETARIES REPORT

Annexure 6

Moved John Kennett (FVVCVC) , Seconded Terry Thompson (CMC NSW) All in favour. Carried

CORRESPONDENCE

Annexure 7

Moved John Kennett (FVVCVC), Seconded John Palamountain (NTMC), All in favour. Carried

BUSINESS ARISING FROM CORRESPONDENCE

nil

TREASURERS REPORT

Provided at meeting

Moved Christine Stevens (QHMC), Seconded Neville Launer FVVCVC). All in favour. Carried

ASBESTOS - ZERO TOLERANCE IN AUSTRALIA

Business arising from 2017 AGM

Zero-tolerance has been the law since 31st December 2003.

A vigorous debate took place at 2017 AGM. The issues have come to the forefront by 'Border Force' taking a hard line on the 'Zero Tolerance' requirement as applied to vehicles.

Many new vehicles have been recalled due to the presence of Asbestos.

Political advice is that AHMF should stay well back from this issue, although it is already affecting the movement of Historic and Classic vehicle in and out of Australia. The way around this would involve making arrangements with Border Force.

- Put the vehicle in a sealed container or wrapping before taking to an authorised workshop where the asbestos is removed properly.
- Obtain certification that the job has been completed correctly, so the car is free to restore with non-asbestos brake linings,
- The vehicle can then go into the community.

Asbestos has been found in numerous components of vehicles being imported.

Neville Horner (CMC WA), explained that his research had revealed that there is a difference between the OHMS Act and the Customs Border Force Act, on this issue and he feels that the AHMF should challenge the authorities on this. His suggestion was not supported by those present.

Terry Thompson (CMC NSW) advised, Boss Craft in NSW has asbestos removal in California or wraps up and removes under controlled conditions here.

(Terry Thompson (CMC NSW) advised he was not the person chosen to make submission to the minister re asbestos.)

Update on where it currently is with concerns or acceptance for imports and re imports. Letter from member of the movement in Tasmania.

WA stated: We are not taking an active stand from AHMF. AHMF to provide information to councils on the stand of AHMF.

Action: Neville Horner (CMC WA) suggested AHMF to write to the minister of employment and small business.

Small business can benefit by being approved for asbestos removal - there are only 2 at present, need more. Australia need approved people / companies to REMOVE all asbestos under controlled conditions.

Possible options

- Support bonding arrangements
- Establish a list of companies approved for asbestos removal (*This was supposed to happen last year and Terry was the only one to provide any info - i.e. Boss Craft*)
- Investigate NATA - Terry Thompson (CMC NSW) advised Boss Craft, John Caine in Newcastle.

Quote read from the internet, "As of January 2014, 55 nations have banned asbestos, with an additional 16 nations placing restrictions on its use. Although all 25 countries of the EU have banned the use of asbestos, the toxic material remains legal in US and Canada."

Action: Christine Stevens (QHMC) to email ABF Handout to all delegates (*completed 4/10/18*)

Action: AHMF to provide information and web links to councils - Moved John Kennett (FVVCVC) , seconded Philip Johnstone (AOMC) . All in Favour. Carried

LUNCH

SUBJECT MATTER SPECIALIST

Stephen Hledik, *Superintendent, Trade & Goods Operational Policy, ABF Governance Branch / Strategic Border Command, Support Group, Australian Border Force*

Stephen advised Asbestos previously had numerous; it was in cigarette filters, cupboard doors, etc.

There is an Asbestos Eradication Agency Conference in Sydney 18 - 20 November. AHMF to investigate if it would be beneficial for AHMF committee member to attend.

The standard is defined by Department of Jobs and Small Business

100% of goods imported into Australia are risk assessed.

Taking a sample by scraping can be considered as "by destructive means". They do not destroy a vehicle. The scraping is tested on an electron microscope.

In Australia they use NATA approved laboratory.

There are 4 types of asbestos.

Last year there were 83 detections - 4 in building materials, 3 in non-motor vehicle related parts and 76 in motor vehicles. As the major detections are in motor vehicles this is where they have allocated their resources.

AFTERNOON TEA

ELECTION OF OFFICERS FOR THE 2018-2019 YEAR

Who is going to run AHMF for the 12 months ahead. John Kennett (FVVCVC) will make this his last meeting.

President, Mike Beale (CHMC), asked Daryl Meek (RAVC) to take on the role of Returning Officer

Daryl declared all positions vacant

President Neil Athorn (FVVCVC) . nominated by Christine Stevens (QHMC), seconded by Terry Thompson (CMC NSW). Nomination accepted.

Mike Beale (CHMC), nominated by Philip Johnstone (AOMC), seconded by John Palamountain (NTMC), Nomination accepted.

Neil Athorn (FVVCVC) declared President.

Vice President Mike Beale (CHMC). nominated by John Palamountain (NTMC), seconded by Neville Horner (CMC WA) Nomination accepted. There being no further nominations, Mike Beale declared Vice-President.

Secretary Christine Stevens (QHMC). nominated by John Kennett (FVVCVC), seconded by John Palamountain (NTMC), Nomination accepted. There being no further nominations, Christine Stevens (QHMC) declared Secretary.

Treasurer Maxine Beale (CHMC), nominated by Christine Stevens (QHMC) seconded by John Kennett (FVVCVC), Nomination accepted. There being no further nominations, Maxine Beale declared Treasurer.

Webmaster Christine Stevens (QHMC) advised, the website needs to be improved and up-to-date. This is out for the world to see and we need it to be up-to-date and professional. Steve established the site and has possibly done a much better job than any of us can do. Christine advised she is happy to take on the webmaster role, along with Leigh Fredericks (the lady doing the AHMF 2020 site).

AHMF will need to pay Leigh for her work though I expect this will not be expensive. Leigh has already viewed the AHMF site. She can see where she can make improvements.

It was agreed, webmaster is a nominated position and not an elected position. Daryl Meek confirmed, Leigh Fredericks was nominated to the position of Webmaster

Public Officer Morvan Green (FHVC SA) nominated by Mike Beale (CHMC) seconded by Terry Thompson (CMC NSW) Nomination accepted. There being no further nominations, Morvan Green declared Public Officer

AHMF BANK ACCOUNTS

MOTION: Christine Stevens (QHMC) moved that signatories on the Westpac cheque account, Westpac savings and Westpac Term Deposit be changed to Neil Athorn (president), Christine Stevens (secretary) and Maxine Beale (treasurer).

The signing authority on all accounts to be changed to any 2 people to sign

Seconded: Maxine Beale (CHMC) All in favour Carried

MOTION: Christine Stevens (QHMC) moved that a cheque account be opened for the purpose of AHMF 2020 National Motoring Festival with signatories to be Christine Stevens, Neil Athorn, Maxine Beale and John Kennett. The signing authority is to be any 2 people to sign.

Seconded: Mike Beale (CHMC) All in favour Carried

FEES FOR 2018/2019 YEAR COUNCIL MEMBERSHIPS

Annual fees are currently \$350 for each State/Territory Council

Mike Beale (CHMC) moved that annual fees remain at \$350. Seconded Terry Thompson. All in favour. Carried.

DATE & LOCATION OF THE NEXT AGM

Teleconference facilities should be considered, allowing for delegates and/or guests to phone in for all of part of the meeting. It is desirable for accommodation and meeting are in same venue.

Philip Johnstone (AOMC) confirmed AOMC are organising the next AGM in Melbourne. Date is to be confirmed.

DATES & TIMES OF MEETINGS BETWEEN AGM'S

- **Saturday 18 November 2018** @ 4pm Daylight savings time, BEC Building, Bendigo Swap
- **February** (*decide on date at the meeting*)
- **May** (*decide on date at the meeting*)
- **Is 2 enough?**

Next meeting set to be Monday 5th November at 8:00pm DST, 7:00pm EST. Christine gave her apologies as she will not be in the country.

NOTE This date was changed the following day!! Refer to further minutes

AHMF 2020 NATIONAL MOTORING FESTIVAL

Business arising from 2017 AGM

- Accommodation would be the entrant's responsibility.
- Registration, need to establish who will be responsible and how will it be achieved/delivered. There was general agreement that it should be an on-line system. Options and software systems will be considered.
- A volunteer will be needed to take on the responsibility for the Rally 'Regalia'. Greg and Christine Stevens are attending to this.
- Publishing & printing needs and timescales to be established. Action Required: Identify volunteer/service supplier for the requirements. No volunteers were forthcoming.

Christine provided an update.

Councils did not advise on numbers possibly coming and routes being taken.

Action: Christine to email the PowerPoint presentation to all for use by councils

Action: Christine to email artwork for flyer to all for councils to have their flyers printed.

FVVHVC are sponsoring the event and contributing \$2,000 toward the event. What support is coming from other State/Territory councils - volunteers or funding?

MEETING IS ADJOURNED 5:30pm

Meeting to resume at 8:30am Saturday 29th September

Saturday 29th September

MEETING RESUMED at 8:30am

ASSOCIATE MEMBERSHIP

Business arising from 2017 AGM

At 2017 AGM, it was moved that a motion to accept Associate Members, limited to state and national motor organisations approved by the AHMF be passed. Proposed John Kennett (FVVCVC), Seconded John Palamountain (NTMC), All in Favour, Carried

It was a beneficial to have an expanded base supporting the aims and objective of the AHMF.

Delegates worked through the Application for Membership

- Remove space for ABN
- Associate membership open to - Refer to wording for membership in constitution
- Delete "I/We acknowledge" and leave Terms of Associate Membership there.

ROBERT SHANNON FOUNDATION TRUST

Business arising from 2017 AGM - and ongoing from 2018 AGM

Action required: Pursue availability of government grants.

Action: Mike Beale

Due Date: on-going

Action Required: AHMF to provide advice to clubs regarding the use of sponsorship surpluses, other than distribution to charitable organisations.

Action: All delegates/Councils

Due Date: on-going

During the 2017 AGM, Daryl Meek (RACV) offered to donate a 1963 Toyota Tiara to the Robert Shannon Foundation. John Kennett (FVVHVC) and Daryl Meek (RACV) were to organise. Daryl advised he is still waiting for the vehicle to be collected. *(Robert Shannon Foundation Trustees need to discuss in their next meeting.)*

Action: Daryl Meek & John Kennett

Due Date: Not advised

At 2017 AGM it was suggested, there could be a Tick Box on the entry form for the AHMF 2020 National Motoring Festival for "Donation to the Robert Shannon Foundation. Christine Stevens (QHMC) advised, this did not happen though there will be other opportunities to donate at the festival.

Financial accounts report. Applications received and those approved by the Committee.

MOTION: Christine Stevens (QHMC) moved that AHMF again donates \$800 to the Robert Shannon Trust Foundation. Seconded Terry Thompson (CMC NSW), All in favour. Carried.

REVIEW OF CONSTITUTION

Business arising from 2017 AGM

Amendments/corrections required notes from 2017

1. **Paragraph 3a** of the constitution needed amending to state: "Veteran Built prior to 1/1/ 1919", rather than as now, "Veteran Built before the 31/12/1918"
2. The constitution currently does not include guidelines for exclusion and/or expulsion.
3. Definition of types of membership
4. No voting rights for associate members
5. Membership - Clause 5b to be changed to "only State or Territory organisations with a minimum of four member clubs are eligible for **full** membership
6. Add clause for Associate membership
7. Add meetings can be conducted and/or attended by electronic means.
8. Delegates - 9b. Add, "Members are organise prior to meeting which delegate will be voting and advise the AHMF Secretary."

It was agreed more work needs to be completed on the constitution to ensure it is correct and covers all aspects.

SPECIAL MEETING - date of meeting changes to Thursday 1st November 2018 at 7:00pm Qld / 8:00pm Victoria, NSW & ACT / 7:30pm SA / 5:00pm WA / 6:30pm NT

Action required: Review the constitution and provide suggested changes.

Action: Mike Beale & Maxine Beale **Due Date: Sufficient time prior to the Special meeting**

During the year, Morvan reported there are no requirements from the SA Government that we have to amend the Constitution, nor do we have to amend anything with the acceptance now of Associate Memberships.

The matter of the Veteran era end date still remains as it was as its not worth changing that matter and best wait to do a few changes all together.

Mike and Maxine were looking at Associate Membership requirements. A Special meeting of AHMF is to have 60 days notice sent to Delegates which seems excessive as matter of urgency require a faster response.

MORNING TEA

IMPORTING VEHICLES AND MOTOR VEHICLE ACT REVIEW

Summary - LCT; Asbestos; Vehicle Standards; Emissions; Charter of Turin; Low emissions areas; Trucks and traction engines; GST; PMCH; Automated vehicles; Liaison

Doug advised he is going to attend the November stakeholder meeting re the Motor Vehicle Review. Christine Stevens (QHMC) advised, she believes Neil Athorn (FVVCVC) is attending and representing AHMF.

It was suggested, AHMF should appoint somebody to respond to media - and put them through media training - stick to policy - work on proforma policy. It was agreed AHMF president is to handle all media in the first instance.

AHMF to put president, Neil Athorn (FVVCVC) through media training and AHMF to pay for the training.

Terry Thompson (CMC NSW) reported on MCHA. It was a group of 5 and this has been reduced to 4 as Wendy is no longer doing this. Research is through the internet and telephone enquiries. They use the following sections

- Section 4 of the Act - Australian Engineering
- Section 9 of the act - Famous owner / driver / event

They submit their report to the Minister of the Arts and the minister makes the decision.

Every vehicle over 30 year leaving Australia MUST have a permit

- Section 4 of the Act - using the Simpson review
- Section 9 of the act - using the old as it is unchanged.

GUIDELINES UPON RECEIPT OF CORRESPONDENCE FROM THE PUBLIC

It was agreed that AHMF needs to deal with correspondence from the public on a one-on-one basis.

STOLEN VEHICLES

Christine Stevens (QHMC) raised, there are more historic vehicles and trailers being stolen. AHMF has a special page to publicise vehicles on the AHMF website but, since established, not one person has sent

information to be list on the website.

John Kennett (FVVHCV) moved that this be removed from the website. Seconded John Palamountain (NTMC).

(Note - this has not been removed as yet as, since the AGM, there is a belief this is still needed)

INSURANCE FOR ASSOCIATIONS

Are Councils experiencing any problems in their Clubs obtaining Public risk, Voluntary workers, Directors and Officers and Vehicle inspections insurance cover?

It was reported, Jardine Lloyd Thompson include all. JLT have reacted to requirements and changes required. They don't care what we call our events; it can be called a rally.

LUNCH

GOVERNMENT POLICY INTERFACE

Neville Horner (CMC WA) raised, AHMF needs to take a more active role with any suggested changes to regulations (asbestos, GST & motor vehicle act review), but was no longer present at the meeting to speak on the subject.

1. Liaison with relevant federal ministers
2. Submission of reviews to proposed changes
3. Lobbying for change.

AHMF and the State and Territory councils needs to develop better relationships with our federal members and ministers.

An agreement could not be reached on the AHMF position on current regulatory issues nor on the actions that should be taken. Neville Horner (CMC WA) wanted to get a better understanding of what were the views of the clubs belonging to their state council before agreeing the AHMF position. Discussion on this item was postponed until the next teleconference.

Neville Horner (CMC WA) offered to provide more information on this topic to help brief delegates prior to the 1st November teleconference.

TAX ON CLUBS LUXURY CAR TAX AND GST ON IMPORTS OVER \$1:00

TAX ON CLUBS

Clubs are taxed on all non-member earnings over \$416

Neville Horner (CMC WA) will send info he prepared a couple of years ago.

Christine Stevens (QHMC) still has work prepared by Brett Holloway (Accountant & FVVCVC). Christine will email to all delegates.

LCT

Doug Young (AOMC) advised he wrote to every federal minister. He is trying to get ALP support

A Museum exception without LCT was announced 2011 by Wayne Swan, brought in 2017

Doug is dealing with a person in treasury. He is updating and resubmitting this week

Doug advised, ff you send a vehicle overseas to get restored you were paying LCT on the full value upon return. As at 1/1/19, provided ownership is unchanged there is NO LCT.

GST

Doug Young (AOMC) advised, take your vehicle out for a rally. If you do repairs while it is away, you will

pay GST on the full value upon return. He advised to say you are going to restore even if not planned, in case you have an accident.

IMPORTING PARTS and ITEMS and AUSTRALIAN GST REQUIREMENTS

From CMC matter of importing and GST to be paid on items from \$1.00 up now.

NATIONAL MOTORING HERITAGE DAY

Update on activities undertaken and what is working currently. Councils to provide details of proposed events for 2019.

Christine Stevens (QHMC) confirmed this is always the 3rd Sunday in May - 19th May 2019

Morvan Green (FHMC SA) advised SA are sticking with 2nd Sunday in September

Terry Thompson (CMC NSW) advised CMC NSW have 8 venues throughout the state.

STATE / TERRITORY COUNCIL REPORTS - QUESTION TIME

At 2017 AGM it was resolved there would be half yearly reports; no Councils have completed these.

5 minutes is allocated to each State/Council to answer questions on Annual Reports presented. *(We don't need to read reports out as everybody should have read them all.)*

FHMC SA	Annual Report	Annexure 8
FVVCVC	Annual Report	Annexure 9
AOMC	Annual Report	Annexure 10
CMC NSW	Annual Report	Annexure 11
CHMC	Annual Report <i>not supplied</i>	
CACTMC	Annual Report <i>not supplied</i>	
QHMC	Annual Report	Annexure 12
NTMC	Annual Report <i>not supplied</i>	
CMC WA	Annual Report	Annexure 13

PRESENTATIONS FROM THE AGM

MOTION: Neville Horner (CMC WA) moved that all presentations from the AGM be passed onto AMF member State and Territory Councils. Seconded Terry Thompson (CMC NSW), All in favour. Carried.

Action: Christine Stevens

Due Date: Not advised

Christine Stevens (QHMC) advised, with the permission of the presenters, all Presentations will be saved on the AHMF website to share the information with the member clubs of the State and Territory Councils.

Action: Christine Stevens

Due Date: Not advised

CONCESSIONAL REGISTRATION / PERMIT SCHEMES THROUGHOUT AUSTRALIA *Information session only*

Updates were given on your States restricted Registration/Permits schemes.

NSW SOUTHERN MOTORING ASSOCIATION

Phil Mudie (NSW SMA President) advised, the association is 4 years old. They have 180+ member clubs, of which 160 were previously not represented by a state body

They represent historic, modified, custom and rod clubs

Christine Stevens (QHMC) asked for an approx break-up of the mix of vehicles and he was unable to advise this information.

OPERATING TECHNOLOGY HERITAGE GROUPS

Mike attended a meeting of Operating Technology Heritage Groups.

The organisations involved are the following:

- ATHRA – Association of Tourist and Heritage Rail Australia – www.athra.asn.au
- NHMA – The National Historical Machinery Association Inc - Australia – www.nhma.com.au
- SHF – Sydney Heritage Fleet – www.shf.org.au
- HARS – Historic Aircraft Restoration Society – www.hars.org.au
- AWAL – Australian Warbirds Association Ltd – www.australianwarbirds.com.au
- COTMA – Council of Tramway Museums of Australasia – www.cotma.org.au
- MSTEC – Melbourne Steam Traction Engine Club – www.melbournesteam.com.au
- Sovereign Hill – www.sovereignhill.com.au
- AHMF – Australian Historic Motoring Federation – www.ahmf.org.au

Mike advised this group was formed from Engineers Australia (represented by Engineering Heritage Australia – it's peak heritage body) and discussions included:

- Loss of older technology
- Maintaining machinery
- It is, basically, a lost trades group
- Jenny Fawbert (CHMC) has become involved also

AHMF promote their organisations

Daryl Meek (RACV) advised, there is a Blacksmithing course held in Melbourne every week.

Mike (with Jenny Fawbert-CHMC as backup) is continuing to be involved with this group for AHMF.

AHMF 2020 NATIONAL MOTORING FESTIVAL

ROSTER FOR BENDIGO SWAP

Volunteers are: John Kennett; Neville Launer - Sunday only; Christine Stevens; Mike Beale; Maxine Beale

Flyers & Business Cards to promote the event - Representatives of all State and Territory councils present except QHMC choose to take away flyers and business cards and agreed to promote the event. Doug Young (QHMC) declined. Flyers and business cards were also given to Philip Mudie (NSW SMA).

Alan Pickering (FHMC SA) was given 700 flyers. He and a friend will hand out flyers to all vehicles entered into Bay to Birdwood tomorrow.

MEETING CLOSED at 2:57pm

Minutes

Motoring Organisation and Car Club (MOCC) meeting

Date	Wednesday 3 October 2018	Time	1pm to 3pm
Place	61 Mary Street, Brisbane Qld 4000		
Chair	Nigel Ellis, Executive Director (Transport Access and Use)		
Minute taker	Jessica Guinane, Policy Officer (Registration Policy)		

Attendees

Chris Malone	Queensland Motorised Sports Council (QMSC)
Malcom Spiden	MG Car Club
Russell Whitney	Mustang Owners Club of Australia (Qld Inc.)
John Greene	Mustang Owners Club of Australia (Qld Inc.)
Doug Young	Queensland Historic Motoring Council (QHMC)
Trevor Beutel	Queensland Historic Motoring Council (QHMC)
Colin Chapman	Australian Street Rod Federation Inc. (ASRF)
Bailey Rowe	Historical Motor Cycle Club of Queensland (HMCCQ)
Daniel Kaden	Manager (Registration)
Shane Lonsdale	Senior Policy Officer (Vehicle Standards)
Brian Kearney	Office of State Revenue
Ian Goodwin	Office of State Revenue

Agenda item 1 Introduction and welcome TMR - Nigel Ellis

Nigel Ellis welcomed the MOCC members to the October meeting and introduced Daniel Kaden and Shane Lonsdale from TMR and Brian Kearney and Ian Goodwin from the Office of State Revenue.

Agenda item 2 Previous meeting summary TMR - Nigel Ellis

- Confirmation of minutes and summary of actions

Minutes of the last meeting held on 13 March 2018 were agreed as a true and accurate record of the meeting.

Nigel Ellis read through the actions from the previous meeting. All action items were closed.

Agenda item 3 Luxury Vehicle Duty OSR – Brian Kearney

Brian Kearney from the Office of State Revenue, spoke about changes to vehicle registration duty that commenced on 1 July 2018. The changes increased vehicle registration duty by \$2 per \$100 of dutiable value for vehicles with a dutiable value of more than \$100,000. Brian advised the group that

Department of Transport and Main Roads

this change delivers on an election commitment that included a package of revenue measures designed to help pay for the important services of government, without impacting most Queenslanders. Due to these changes, it is anticipated that the government will raise an additional \$75.8 million in revenue between 2018-19 and 2020-21.

The group also briefly discussed the Luxury Car Tax (LCT). The LCT is a federal tax imposed on cars with a GST-inclusive value above the LCT threshold.

Agenda item 4 Alteration of Personalised Plates

TMR - Nigel Ellis

Nigel Ellis spoke about the important role of official issued number plates. Number plates are an essential part of being able to accurately identify vehicles being used on Queensland roads and assist in enforcement of road rules, tolling and identifying vehicles that might have been involved in a traffic incident.

In Queensland, both standard and personalised plates are manufactured to very specific standards, which ensures that plates are visible in a range of situations and that they can be read by various detection cameras. The Department of Transport and Main Roads will either issue a specific standard plate or attach a personalised plate when a vehicle is registered, and the registered operator is required to physically fit that specific plate to the vehicle.

Recently, there has been an increase in situations where the standard or personalised plate have been modified or copied (also known as cloning plates), before being attached to the vehicle. While this may have been done for a range of reasons, copying or altering a registration plate is illegal and may result in the registered operator receiving a fine of more than \$300.00. This applies even if the copied or altered plate show the same number and letter combination as the legitimately issued plate.

Nigel Ellis request for MOCC members to disseminate this message with their club members.

Action: MOCC members to disseminate information about coping or altering registration plates with their members.

Agenda item 5 New Lift Laws for 4WD Vehicles

TMR - Shane Lonsdale

Shane Lonsdale briefly discussed the changes to vehicle lift modification laws announced last month by the Minister for Transport and Main Roads. The changes, which follow consultation with industry, will raise the maximum certifiable vehicle lift in Queensland from 125mm to 150mm. This will make Queensland consistent with the National Code of Practice and other states.

The Minister also announced that for vehicles with electronic stability control, vehicle owners will be able to raise their vehicle up to 75mm (incorporating a maximum 50mm suspension and/or 25mm tyre increase) without certification. These changes are in line with rules that apply in both NSW and Victoria and is more flexible than national model law, making it simpler and easier for everyone to understand their obligations.

The above stated vehicle lift changes will come into effect later in October 2018.

Agenda item 6 General Business

All

Western Australia's Veteran or Vintage Vehicle Concession

Doug Young discussed the way WA Clubs handle single vehicle events. In WA, events should be advertised in club newsletter, magazine or website, however the use of a vehicle participating in an impromptu event involving one or more vehicles may be acceptable and must be recorded in the club's official 'Run Log'. Some clubs manage these impromptu events online, with members completing an online form which automatically updates the club's official run log.

Action: Doug Young to provide an example to the group.

Proposed changes to Historic Vehicle Import Entitlements

Doug Young raised the proposed changes to Historic Vehicle Imports Entitlements, particularly the loss of the right to import medium and heavy goods vehicles (class NB and NC). Shane confirmed that these changes are being progressed as part of the reforms to the Commonwealth Motor Vehicle Standards Act. As this is a Federal Bill, issues regarding pathways for vehicle enthusiasts to import vehicles historic heavy vehicles should be raised with the Department of Infrastructure, Regional Development and Cities.

MOCC Membership

Nigel Ellis suggested inviting a representative from 4WD Queensland and Caravanning Queensland to future MOCC meeting. MOCC members agreed to this suggestion.

Action: TMR to extend invitation to future MOCC meetings to 4WD Queensland and Caravanning Queensland.

Incorporated Status of Clubs

The issue of membership of non-incorporated car clubs being used to enter the SIV Scheme was raised by the group. Currently, when applying for the Special Interest Vehicle Concession, evidence of current club membership with a Queensland incorporated vehicle club is required. However, the incorporated status of the club is not confirmed at the time of application.

This discussion prompted Colin Chapman to question the requirement for car clubs to be incorporated in Queensland, as the Australian Street Rod Federation Inc was originally incorporated in another state.

Action: TMR to investigate options available to confirm incorporated status of club before granting a concession.

Action: TMR to investigate the possibility of allowing clubs to be incorporated anywhere in Australia.

Proposed date of next meeting

TBA