

Queensland Historic Motoring Council Inc.
Bi-Monthly General Meeting Thursday 24th January 2019
Held at 1376 Old Cleveland Rd., Carindale. 4152

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| <u>President:</u> | Trevor Beutel | 0418 789307 | president@qhmc.org.au |
| <u>Vice President:</u> | | | |
| <u>Secretary:</u> | Cheryl Nott | 07-33415619 | |
| <u>Membership</u> | Jason Dodge | 0414 066121 | membership@qhmc.org.au |
| <u>Secretary:</u> | | | |
| <u>Treasurer:</u> | Jason Dodge | 0414 066121 | treasurer@qhmc.org.au |
| <u>TMR Liaison Officers:</u> | Doug Young, | 0418 719430 | doug_young@inet.net.au |
| | Trevor Beutel | 0418 789307 | president@qhmc.org.au |
| <u>Webmaster:</u> | Jason Dodge. | 0414 066121 | webmaster@qhmc.org.au |
| <u>A.H.M.F. Delegates:</u> | Christine Stevens, | | |
| | Doug Young. | 0418 719430 | doug_young@inet.net.au |
| <u>Editor</u> | Carle Gregory | 0413 553173 | bigcarle@gmail.com |

Trevor Beutel Declared the meeting open at: 7.35 p.m. and welcomed all and thanked all for their attendance.

President advised the Delegates that Doug Young would be addressing the Meeting in relation to Impromptu Events. After five minutes the Secretary asked for Meeting to stop as there were many visitors present.

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| Present: | 43 people as per attendance register |
| Apologies: | Jason Dodge, Val Sharp, Christine Stevens, Paul Lewis, Dick Perry. |
| New Delegates: | |
| Visitors: | Lawrie Bennett, Dave Barnett, Glen Tucker, Jodie Ewer, Richard Ewer, Adrian Pocock, Laurie Pugsley. |

7.40P.M. – 8.55 P.M. Impromptu Events were discussed and explained and methods for recording by Doug Young, for the next 75 minutes and questions were taken from the floor. Questions from John Hogg, Lachlan Pierce, Carle Gregory, John Green, Laurie Bennett, Alec Connors, Laurie Pugsley, Glen Tucker, Dave Carmichael, Doug Murphy. Most of the points raised are in the Bulletin on the website which has been forwarded to the Club Delegates and Affiliated Clubs. The General points and responses were as follows:

Whereas the Log Book system was never likely to be considered by T.M.R. Doug Young approached TMR about having a scheme similar to W.A. which allows Club Runs, Parades, Road testing etc. Their scheme also allows individual club members to organise a club run at short notice where they are called “Single Vehicle Events”. Doug approached TMR who have now agreed to Qld. members having “Impromptu Events” *“on a case by case basis as long as the event is added to the Incorporated Club’s newsletter, Website or Social media page.”* (“In W.A. Club’s effect this by

1. Sending an email to the Club which is placed on the website.
2. Filling in an on-line form which results in it becoming a listed event automatically.”)

Doug found out about this and made representations to TMR about it. TMR has now agreed to having “Impromptu Events” here in Qld. T.M.R. acknowledge it can be for “one or more” vehicles. “This will give many of the benefits over a Log Book scheme without the restrictions and administrative burdens Log Books create for the member, club officials and Government. It is up to individual clubs whether they want to participate in the scheme or not, and how they implement it.

In relation to Social media Doug also acknowledged many members don't use Facebook/participate in Social media and Impromptu Events needed to be "logged" or recorded within the club Log Book or similar system and the member holding the event has some evidence of the event being lodged prior to the event in case they were questioned by police/law enforcement. Such as an email. Impromptu events have never been legislated for SIVS vehicles, it is a Policy. Email from TMR is on the Q.H.M.C. website in the Bulletins section. Next TMR Meeting is in March 2019 when Liaison Officers will ask for Impromptu events to be included on TMR webpage.

Delegate Glen asked if SIVS vehicles could still be used on interstate events.

D.Y. Yes, current SIVS scheme still applies.

(Drivers are to carry application form/flyer about the event with them).

Please do NOT contact TMR Doug Young will draft an article to go on SIVS page.

If Social media is not available phone or contact Club person who is recording the event. The Club must have a record of the event.

Another Delegate asked if a Club has to be incorporated to hold an Impromptu Event.

D.Y. Yes, a Club must be incorporated with the Office of Fair Trading.

Doug Young stated he was surprised that TMR accepted the proposal and they have the mindset of not wishing to become too involved. He also stated that T.M.R. would be watching this carefully, that this is a great privilege and not to be abused.

SIVS registered vehicle cannot be used for commuting to and from work, as a work vehicle of for hire/reward, Insurance MAY be voided if an accident occurred and Insurers look for ways to avoid liability.

Members are encouraged to carefully read the Bulletin under TMR section dated 21st November 2018 which explains "impromptu Events".

Karen Dawes, the Facebook contact from Roma spoke on-line about Facebook, explained and discussed various types of Facebook, i.e. Group Page, Open/ Closed Group and other options.

David Barnett asked why Queensland can't have a SIVS scheme similar to Tasmania with a Log Book. Response was TMR do not want Log Books.

Frank and Warren O'Donnell from Townsville Veteran Vintage and Historic Motor Club and Karen Dawes (Roma) took part in a Conference call during the talk.

Secretary thanked those present for their patience and attendance. Also thanked Doug Young for his informative talk which was appreciated.

At 8.50p.m. the Meeting returned to its normal protocol.

SECRETARIES REPORT:

Minutes of Previous General Meeting 22nd November 2018: prior to Meeting distributed to delegates as and on the QHMC website. Cheryl Nott asked for any corrections.

Delegate Albert Budworth responded the November Minutes were not correct. He asked of those present who had read the 33 pages? No response.

Delegate Sharon Auld stated there were items brought up during the Meeting which weren't in the Minutes. In relation to Treasurers Report:

1. Unknown cheques: Christine Stevens during her response suggested what the payments were for payment of Hall costs. Christine Stevens stated she was not a committee person/Treasurer during that period and queries would need to be addressed by the current Committee/Treasurer.
2. Christine Stevens spoke at length and defended herself against accusations made.

3. She explained in relation to the Tasmania Tour that she and Greg were personally out of pocket over \$2800 and all of the \$5100 donated by Tas Events had been spent within Tasmania in accordance to the directives of Tas Events.
4. Christine responded to questions about a “Grant” from Ipswich City Council for Motoring Heritage Day 2017. No Grant was applied for and No Grant was received.
5. Christine Stevens advised that documents/Fixed Assets register were handed to Trevor Beutel after the 2017 A.G.M. Two Delegates, namely Tom Lewis and Gavin Mc Hugh confirmed this stating they were present when this occurred. President denied receiving it. Neither Christine’s statement nor the confirmation of the two Delegates has been included within the Minutes. These statements need to be included in Minutes.
6. T.M.R. Report: Much of the Report doesn’t make sense.
7. One of the Delegates present stated that the Executive should be left to sort out any Fair Trading/legal requirements and “a line should be drawn under further discussion”. A second Delegate re-iterated these sentiments. Not recorded in Minutes.

Response to the foregoing:

Secretary advised the Meeting the current Cheque Book is missing, and it was guesswork who the Cheques were in favour of as payee details are not recorded on bank statements. All the foregoing was in the Attachments to the November Minutes.

Tasmania and Queensland have different Grant requirements.

Jason Dodge completed Ipswich City Council grant.

President still denies receiving paperwork.

Secretary advised the TMR report in the November Minutes had been ‘added to’ after the first five lines. The President had added the next five lines following “i.e. Facebook”.

Delegate Albert Budworth agreed with Points raised by S. Auld and stated the Minutes could not be accepted and must be amended.

A delegate present suggested to ‘draw a line under it’, Moved J. Green seconded J. Hogg.

Rest of Minutes accepted.

Business arising from the November General Meeting:

1. Public Liability insurance: Arthur Gallagher and Jardine Lloyd Thompson has different Policies. Adelaide and Perth. President and Treasurer to do further investigation.
2. Velosolex Motorised Bicycles: Doug Murphy/Jason Dodge are in conversation and completing submission for TMR March Meeting.
3. Mackay Vintage Motor Club North Queensland Q.H.M.C. Rally nomination forms are available and closes 29th March. A Q.H.M.C. Committee person will be in attendance.
4. Replacement cheque for \$150 donation to Prostate Cancer Foundation of Australia for Nurses Training was cancelled in 2015 has now been re-issued 24 January 2019.

Correspondence:

Inwards:

- 6 newsletters, also 7 Affiliation fee payments.
- New affiliation fees paid, Mustang Cruising Sunshine Coast Inc., Jaguar Drivers Club of Qld. Inc. to be passed/approved at March Meeting.
- 6.12.18 Veteran Car Club Invoice for Hall hire \$385. 1.1.19 – 31.3.19.
- 6.12.18. Bank of Queensland Bank s/ments Business cheque a/c, Events a/c.
- 14.12.18. Letter from Bayside Vehicle Restorers Club Log-book Survey advising No to Log-Books
- 10.1.19. Bank of Qld. bank s/ments: Business cheque a/c, Events a/c.

- 11.1.19 Date Claimer: Mackay Vintage Motor Club Inc 19 – 21 April 2019 N.Q. Q.H.M.C. Rally.
- Date claimer: Gold Coast Antique Auto. Club Inc. Autorama Rally 3 – 5 May 2019 S.E.Q. Q.H.M.C. Rally, Flyers received 22.1.19.
- Update of A.H.M.F. National Motoring Festival 2020 received,
- 23.1.19. From Veteran Car Club, receipt of payment also notice of Tenants Meeting 23 Feb 2019 at 1.00p.m. Also Invitation to committee of 25th Anniversary to be held Saturday 2nd March.
- 23.1.19. from Q.V.V.A. Inc. re: Impromptu Events.

Outwards:

- 11.12.18. Veteran Car Club of Australia. Qld. payment of \$385. For Hall hire.
- 15.1.19. to Val Sharp Acknowledging his Notice and accepting his Resignation.

Emails: In: 28.11.18. email from Val Sharp resigning as Vice President of Q.H.M.C. due to excessive work-load. (Secretary spoke to Val Sharp on 15 January 2019. Letter sent acknowledging his notice 16 January 2019)

- 1.12.18. Warren O'Donnell Townsville Vintage Veteran & Historic Motor Club Inc. Circulation list to 252 clubs of Log Book Survey. T. Beutel and Doug Young telephoned Warren who was unaware of Impromptu Events.
- 21.1.19. from S. Auld re Facebook and November Minutes
- 22.1.19. from Doug Murphy.

Outwards:

- 31ST December Q.H.M.C. Bulletin 2018-1 & 2 SIVS scheme to Q.H.M.C. Delegates and Affiliated Clubs
- 15.1.19. Daniel Kaden, Nigel Ellis, Shane Lonsdale, W. O' Donnell, Jessica Guinane re SIVS and Impromptu Events, thank you for email dated 19 November 2018 with copy of QHMC Bulletin.
- 15.1.19. Warren O'Donnell email explaining Impromptu Events. Also Re: Log Book Survey.
- 17.1.19. to all Q.H.M.C. Member Clubs re SIVS Impromptu Events. Q.H.M.C. Bulletin re SIVS.
- 24.1.19. to Veteran Car Club of Australia Qld. Inc. reply to Invitation and Meeting.
- Letter to Prostate Cancer Foundation of Australia \$150 donation re-issued.

Telephone calls: Out:

- 9th December 2018 to Gold Coast Antique Auto Club Inc. Peter Amy to advise Jason Dodge of Bank A/c details
- 10th Dec 2018: Mackay Vintage Motor Club Inc. ray: to advise Jason Dodge of Bank A/c details.
- 9th January 2019 to Blackall Range Horseless Carriage Club – Dave Carmichael to return S.Q. Q.H.M.C. Host Club Perpetual Trophy on 24 January 2019 Meeting.
- 9th January 2019 to Brisbane Southside Morris Club Inc. Alec Connors to return trophy for Best Attendance Club for S.Q. Q.H.M.C. Rally.
- 21.1.19 to Paul Lewis, Queensland Trophy Distributors requiring engraving of Q.H.M.C. Perpetual Trophies.

Moved by C. Nott that the Inwards Correspondence be received, and Outwards correspondence be adopted. Seconded: John Green.

Business arising from the Correspondence: see list of Correspondence Inwards/Outwards.

TREASURER'S REPORT: In Jason's absence, the Report was read out by C. Nott and included within the Agenda. Cheryl tabled the current bank balances, Income and Expenses, Payments of Supper \$28.00 to be approved and ratified. Cheryl Moved the statement be accepted, Seconded B. Rowe. Carried.

MEMBERSHIP REPORT: A large number of Affiliation forms have been received, majority of these have been processed.

WEBMASTER: Events are listed on the Q.H.M.C. webpage. Please forward information and flyers preferably in PDF to webmaster@qhmc.org.au

A.H.M.F.

1. Doug Young left early.
2. **A.H.M.F. 2020 NATIONAL MOTORING FESTIVAL TOUR** : Greg Stevens gave an update in Christine's absence. Early Bird entry closes 30th June. Winners notified 7th July 2019. All proceeding well. From 28th March – Friday April 2020.
3. Albert Budworth gave a report advising that the Bayside Vehicle Restorers Club have a group travelling to and from Albury/Wodonga limited to 40 vehicles. Departing Tuesday 24th March from Gatton and returning Wednesday 8th April 2020. Group travelling on secondary roads and slower vehicles will be accommodated for. Group will meet at regular times throughout the day. Contact Albert Budworth: Co-ordinator 33988527 Assistant: C. Nott Phone 33415619. Flyers were distributed at Meeting.
4. **A.H.M.F.** Cheryl read what A.H.M.F. expects Q.H.M.C. to contribute"
 - Which day does Q.H.M.C. wish to host – Monday?
 - Assistance will be required with sponsorship/prizes – when discussed at Committee Meeting Donation/sponsorship of \$700 to go to B.V.R.C. for route planning not A.H.M.F.
 - Contribute History of Motor Vehicle and Photos of Touring Book. Albert Budworth and Cheryl Nott to contribute.

TMR Next Meeting to be held in March. If there are items to be raised, please contact Q.H.M.C. Secretary.

NATIONAL MOTORING HERITAGE DAY – Picnic in the Park – Sunday 19th May 2019 – Change of Venue: Cameron Park, Ipswich

Put the date on your calendar, download the flyer from the QHMC website 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. Clubs are welcome to set up Gazebo's however pegs cannot be used.

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. The event is listed on several websites.

We have a number of trade stands confirmed to attend:

- Vintage Rims Australia
- The Wooden Wheel Co.
- Shannon's Insurance

Face Painters

Food/Drink Stalls & Coffee

Historic Bus tours.

City of Brisbane Pipe Band

Live Entertainment

Q.H.M.C. Rallies:

- 2019 NQ QHMC Rally** **19 – 22 April.** Mackay Vintage Motor Club Inc. Nomination form available. Closes 29th March. Members from Toowoomba and Bayside will be in attendance.
- 2019 SQ QHMC Rally** **3 – 5 May.** To be held at Tugun, hosted by Gold Coast Antique Auto. Club Inc. Flyers available.
- 2020 NQ QHMC Rally** *Host Club require*
- 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*

TROPHIES: South Queensland Q.H.M.C. Perpetual Trophies have been acquired and await engraving. A \$20 Repco voucher will be awarded as prizes for Q.H.M.C. and National Motoring Heritage Day in place of Trophies.

GENERAL BUSINESS:

Q.H.M.C. Newsletter has been produced by Carle Gregory.

Q.H.M.C. flyer will be developed shortly.

A delegate stated he had sent an email to the President and had no response. Other Delegates stated they had not been receiving Q.H.M.C. emails/Bulletins.

A second delegate asked if the President is tabling correspondence/emails as emails had been sent to the President without a response. An email was sent to the President re Facebook usage and a response was not received.

Secretary stated email addresses can be added to Attendance book. If Delegates receive no reply within seven days, please contact Secretary or Treasurer by telephone and advise.

C. Nott advised of the upcoming event:

26 January: Bayside Club Ormiston School Australia Day event.

26/27 January Allora Heritage Weekend.

31 March Bayside Club's Ormiston Swap.

No further business to discuss.

Meeting closed 9.30p.m. for Supper and social discussion.

Next Meeting Thursday 28th March 2019 7.30p.m. at Veteran Car Club Rooms Carindale.