

## Queensland Historic Motoring Council Inc.

### Minutes - Bi-monthly General Meeting – Thursday 28<sup>th</sup> March 2019

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



<b>President:</b>	Trevor Beutel	0418 789 307	president@qhmc.org.au
<b>Vice-President:</b>	Carle Gregory	0413 553 173	vicepresident@qhmc.org.au
<b>Secretary:</b>	Cheryl Nott	07 3341 5619	secretary@qhmc.org.au
<b>Treasurer:</b>	Jason Dodge	0414 066 121	treasurer@qhmc.org.au
<b>Assistant Secretary:</b>			assistantsecretary@qhmc.org.au
<b>Membership Secretary:</b>	Jason Dodge	0414 066 121	membership@qhmc.org.au
<b>QTMR Liaison Officers:</b>	Doug Young	0418 719 430	tmr@qhmc.org.au
	Trevor Beutel	0418 789 302	president@qhmc.org.au
<b>Webmaster:</b>	Jason Dodge	0414 066 121	webmaster@qhmc.org.au
<b>Newsletter:</b>	Carle Gregory	0413 553 173	bigcarle@gmail.com

Opening: Trevor Beutel opened the meeting at 7:35pm and spoke about impromptu events.

**Trevor Beutel (President) Declared the meeting open at:** 7:40pm

**Present:** 30 people as per attendance register

**Apologies:** Jason Dodge, Sharron & Graham Auld, Paul Lewis, Greg Skinner, Greg Stevens, Val Sharp Phil Strong, Rustle Whitney, Simon Pierce, Graham Mc Lean, Craig Mc Mannus

**New Delegates:** Nil

**Visitors:** David Barnet, Lawrie Bennet, Christine Cartwright

Ray Mottram – Passed away 19<sup>th</sup> Dec 2018 – 94 ½ year of age. – Member of Bayside Vehicle Restorers Club & Early Ford V8 Club for at least 20 years.

#### **SECRETARIES REPORT**

**Minutes of November 2018 General Meeting** Amendments to be made.

The following section (added by Trevor Beutel after minutes were uploaded to website) and is to be removed from the QTMR section:

*“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. “*

**Moved:** Carle Gregory That the amendments of the November General Meeting minutes accepted and passed.

**Seconded:** John Green All in favour: Carried

**Minutes of January 2019 General Meeting** As emailed and on the QHMC website.

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

Any corrections? Nil

**Moved:** Albert Budworth That the minutes of the previous general meeting be accepted and passed as a true and correct record.

**Seconded:** Carle Gregory All in favour: Carried

#### **Business arising from the previous General Meeting Minutes:**

- Impromptu Events – 14<sup>th</sup> March 2019 TMR under special interested section of their website, Impromptu Events has been added onto page 3 and mentioned 3 times:  
Website: <https://www.qld.gov.au/transport/registration/fees/concession/special-interest>
- Public Liability Insurance – Check where office is – Western Australia or South Australia and what the policy is.

- Velosolex Motorised Bicycles – 2<sup>nd</sup> March at the veteran car club rooms club anniversary Doug Murphy, Doug Young & Jason Dodge discussed outcome Doug Murphy to see Historic Motorcycle Club. Submission given to Bailey Rowe who presented it to TMR on 19 March.
- North QLD QHMC Rally – Cheryl Nott will be representing QHMC – 3 other members from Bayside club will be attending. Ray White contacted 27<sup>th</sup> March over 40 attending closing date 29<sup>th</sup> March 2019.

### **Inwards & Outwards Correspondence:**

#### **Inwards:**

- 4 Affiliation Fees
- 8 Various Magazines
- 3<sup>rd</sup> Feb – QVVA re impromptu events
- All classic motor club of Qld new email address
- Office of fair trading annual return, outstanding payment \$55.35 for 3015 financial year (sent in error) payment was made 25<sup>th</sup> Sept 2018
- BOQ bank statement – General & Events Account
- 14<sup>th</sup> Feb – Doug Young – Travel Expenses – ¼ of expenses to be paid by QHMC for attending Australian Historic Vehicle Interest Group meeting in Canberra & Sydney re imported vehicles.
- 23 Feb – Vintage Veteran Chevrolet Assn Display day on 27<sup>th</sup> April Lake Apex Gatton, All invited.
- Office of fair trading – annual financial reports outstanding to be provided before 12 March 2019 (Sent in error, incorrect date)
- Receipts from Gold Coast Antique Auto Club for SQ Rally Sponsorship of \$700.
- Receipts from Mackay Vintage Motor Club for NQ Rally Sponsorship \$700.00
- 21<sup>st</sup> Feb - Enquiry – Paul Campbell – Email – looking for a club for HJ Holden.
- 25<sup>th</sup> Feb – Email – Christine Stevens re update of AHMF 2020 National Motoring Festival.
- 2 Mar – Receipt – Prostate Cancer Foundation - \$150.00
- 2 Mar – Invoice – Veteran Car Club - \$400 – Hall Hire
- 2 Mar – Deeds of agreement Veteran Car Club – Hall Hire
- 21 Jan & 1 Mar – NMHD Signage pricing (Venue Change)
- 1 Mar – Amazing Kids Parties – Sandra Face Painting & Balloon Twisting – NMHD
- 1 Mar – RACQ Motorfest – Registration form
- 2 Mar – Conversation with Peter Arnold, Cole Hinxman re Buick Car Club using Veteran Car Club Rooms on Even calendar months on the 4<sup>th</sup> Thursday of month (Auditorium only)
- 7 Mar – BVAC 50<sup>th</sup> Anniversary – 23<sup>rd</sup> & 24<sup>th</sup> Aug 2019
- 7 Mar – Bank Statements – General & Events Accounts
- 10<sup>th</sup> Mar – Minutes of veteran car club tenants meeting 23<sup>rd</sup> Feb.
- 11<sup>th</sup> Mar – Doug Young – info regarding AHVIG to attend meeting on 28<sup>th</sup> March.
- 18<sup>th</sup> Mar – Wendy Mudrelll protection of movable culture heritage at 1986 federal government 25 significant Aust vehicles now overseas. 34 At risk of export.
- 14 Mar – Impromptu event on TMR website
- 10<sup>th</sup> & 13 March – RVSA Rules & Historic Vehicle imports – Support for Doug young to attend – limited to 40 people.
- 26<sup>th</sup> Mar – Ipswich City Council Sponsorship Agreement for NMHD.

#### **Outwards:**

- 1 Feb & 25 Jan – QVVA re impromptu Events
- 5<sup>th</sup> Feb – Mackay NQ QHMC Rally Entry Form – Cheryl Nott
- 9<sup>th</sup> Feb – Email to president to give Secretary VCCAQ swipe card for club rooms. (President refused) New card issued by VCCAQ 23 Feb.
- 12 Feb – Ipswich City Council Sponsorship NMHD
- 12 Feb – Financial records 2015/16/17 financial years
- 6 Feb – 13 Affiliation fee receipts
- 12 Feb – 15 Feb – 56 Affiliation fee receipts
- 23/24 – reply to Paul Campbell Enquiry
- 21<sup>st</sup> Feb – Doug Young – TMR MOCC meeting – re impromptu events to add to SIVS scheme webpage
- 26<sup>th</sup> Feb – trophy arrangements for NQ & SQ QHMC Rallies & NMHD.
- 28 Feb – AHMF advising Russell Manning is no longer associated with QHMC given he is no longer a delegate for an affiliated club.
- 2 March – VCCAQ - \$400 for Hall Hire Apr, May, Jun
- 4 Mar – Ian Ross – Payment for Doug Young travel expenses to attend AHVIG meetings.
- 25<sup>th</sup> Feb – Payment for corflute sign changes for NMHD
- 28 Feb – Phone – Office of fair trading – deadline corrected to 31 May – re incorrect letter.
- 7 Mar – Letter to Cole Hinxman re Buick Car Club – Hall Hire arrangement on even calendar month on 4<sup>th</sup> Thursday.
- 19<sup>th</sup> Mar – Wendy Muddell Acknowledge receipt of letter and passed onto AHMF delegate
- 18<sup>th</sup> March – QLD Trophy Distributors – Trophies for engraving – invoice \$36
- 27 Mar – Paula Watkins – Ipswich City Council Sponsorship Agreement Signed, Invoice & Certificate of currently.
- 27 Mar – Jorgensen & Associated – Payment for Auditing plus signed paperwork.
- 14<sup>th</sup> Mar – Re misplaced cheque – John Green – Mustang Owners Club affiliation fee.
- 14<sup>th</sup> Mar – Re misplaced Cheque – Bundaberg Club.

- 27<sup>th</sup> Mar Jorgensen and Associate Pty Ltd – 4 years  
2015/16/17/18 audited financial reports. & Invoice

**Moved:** Cheryl Nott That the inwards correspondence be received and the outwards correspondence be adopted.

**Seconded:** Alex Connors All in favour: Carried

**Business arising from the Correspondence:**

New club affiliation applications:

- Mustang Cruising Sunshine Coast:

- 19 Members
- 24 Vehicles
- Membership Paid – 5<sup>th</sup> Nov 2018 - \$30.00

**Moved:** Graham Allum That this club be affiliated with the Queensland Historic Motoring Council Inc.

**Seconded:** Dave Carmichael All in favour: Carried

- HK, HT, HG Holden Owners Club of Queensland:

- 71 Members
- 85 Vehicles
- Membership Paid – 25<sup>th</sup> Jan 2019 - \$65.00

**Moved:** Lachlan Pierce That this club be affiliated with the Queensland Historic Motoring Council Inc.

**Seconded:** Christine Stevens All in favour: Carried

- Jaguar Drivers Club of QLD Inc.:

- 394 Members
- 400 Vehicles
- Membership Paid – 11<sup>th</sup> Jan 2019 - \$150.00

**Moved:** Doug Murphy That this club be affiliated with the Queensland Historic Motoring Council Inc.

**Seconded:** Carle Gregory All in favour: Carried

- Charters Towers Restorers Club Inc.:

- 50 Members
- 25 Vehicles
- Membership Paid – 27<sup>th</sup> July 2018 - \$45.00

**Moved:** Albert Budworth That this club be affiliated with the Queensland Historic Motoring Council Inc.

**Seconded:** Alex Connors All in favour: Carried

- Brass Monkey Classic Car Club Inc.:

- 16 Members
- 20 Vehicles
- Membership Paid – 23<sup>rd</sup> Feb 2019 - \$30.00

**Moved:** Tony Lake That this club be affiliated with the Queensland Historic Motoring Council Inc.

**Seconded:** Christine Stevens All in favour: Carried

- GTR XU1 Owners Club QLD Inc.:

- 51 Members
- 65 Vehicles
- Membership Paid – 11<sup>th</sup> March 2019 - \$45.00

**Moved:** John Green That this club be affiliated with the Queensland Historic Motoring Council Inc.

**Seconded:** John Hogg

All in favour: Carried

## **TREASURER REPORT**

Monthly Treasurers Report Attached.

**Moved:** Cheryl Nott That the Treasurers Report be accepted and payments be ratified and cheques passed for payment.

**Seconded:** Tony Lake All in favour: Carried

### **Business arising from Treasurers Report:**

1. At a Committee meeting – approval was given for ¼ of travel expenses paid by Doug Young to attend AHVIG meetings for Historic Vehicle Import Rules with the department of infrastructure upon receiving an invoice payment will be made.

Doug young explained to the meeting re travel expenses import vehicles changing from the 1<sup>st</sup> DEC 2019 30 years old to 25 years old and there is a lot more work and red tape involved.

2<sup>nd</sup> opinion obtained explored non entry onto a register and invited a lawyer onto the panel to bring up another policy format.

2. For a committee member to attend NQ RACQ QHMC Easter Hub Rally at Mackay previously been granted \$400.

**Moved:** Christine Stevens That \$400.00 is paid to Cheryl Nott to attend.

**Seconded:** Carle Gregory All in favour: Carried

3. Christine Stevens advised that no subsidy is paid towards attending SQ QHMC Rally.

## **ANNUAL TREASURER REPORT**

Annual Treasurers Reports attached (Profit & Loss and Balance Sheets) – 2015, 2016, 2017, 2018 financial years  
Cheryl Nott presented the Annual Treasurers reports and Auditor Reports on behalf of Jason Dodge in his absence

**Moved:** Cheryl Nott That the Annual Treasurers Reports & Auditor Reports be accepted.

**Seconded:** Bailey Rowe All in favour: Carried

Cheryl Nott shown the meeting a cheque requestion form used by other clubs and suggested it for QHMC.

## **MEMBERSHIP REPORT**

100 clubs have currently re-affiliated

17 clubs remain outstanding

Outstanding clubs have been contacted and some of these have replied.

## **WEBMASTERS REPORT**

Unique page visitors each month:

July – 1555

August – 915

September – 958

October – 742

November – 865

December – 749

January – 2708

February – 1767

March – 713

The events calendar is proving very popular as is the minutes/documents section of the website.

Updates of details on the website have been completed – please email Jason, [webmaster@qhmc.org.au](mailto:webmaster@qhmc.org.au) or phone 0414 066 121 to have any corrections or additions made.

### **QHMC Facebook Page**

Trevor brought in Karen Dawes on Speaker Phone.

Facebook page over 500 people liking the page

Closed group has 77 members

Karen and Jason talk regularly

Cheryl advised that Suncorp & RACQ Insurance and insurance Council of Australia are against the use of facebook and Social Media for Impromptu Events.

### **AHMF REPORT**

Doug Young – Nil Business

Christine Stevens: AGM Melbourne 13<sup>th</sup> & 14<sup>th</sup> July. Items for the agenda to be in to AHMF by 13<sup>th</sup> May. State Reports to be in to AHMF by 13<sup>th</sup> June. Cost for AHMF AGM Conference – \$170 per person.

Items for AGM agenda – Asbestos, Imported Historic Vehicles, Heritage Culture

AHMF 2020 National Motoring Festival – 28<sup>th</sup> March – 3<sup>rd</sup> April – Newsletter available on QHMC website.

This is the 1<sup>st</sup> of seven newsletters.

QLD Tour to 2020 Rally – Albert Budworth advised of the route being taken. 10 vehicles so far attending. Contact Albert Budworth or Cheryl Nott for further information.

Robert Shannon Foundation – Applications to be to QHMC by 1<sup>st</sup> May 2019 – Flyers available – open to applicants under 30 years of age – more details on QHMC website.

### **TMR REPORT**

Doug Young attended the MOCC meeting on

Next meeting is due in September 2019

Meeting was Tues 19<sup>th</sup> March

14<sup>th</sup> March SIVS was amended on TMR website adding mention of Impromptu Events – Mentioned 3 times on page 3. Website is: <https://www.qld.gov.au/transport/registration/fees/concession/special-interest>

Doug Young has put allot of effort and expertise into impromptu events.

Doug Young has been asked to assist TMR with Road Vehicle Rules.

John Green advised meeting of the heading on the SIVS Guidelines:

- Eligible Vehicles
- How to Apply
- Historic Vehicles – Proof of eligibility
- Street Rods and Hot Rods – Proof of eligibility
- Club Membership Exemptions
- Conditions and Restrictions
- What to Carry in your Vehicles
- Penalties
- Change of address
- Interstate recognition
- Number Plates

If anyone would like a subject to be discussed at TMR please advise the TMR liaison offices. Not like Townsville Club who were unaware of the QHMC proposal to TMR.

## **NATIONAL MOTORING HERITAGE DAY – Picnic in the park**

Sunday 19<sup>th</sup> May 2019 – Cameron Park, Ipswich (Booval)

### What's happening in 2019

Stats:

Around 200+ vehicles are expected

Over 1,400 people have seen the flyer on our Facebook page

Over 13,000 people have seen the event on Facebook

We have a number of trade stands confirmed to attend:

- Vintage Rims Australia
- The Wooden Wheel Co.
- Shannon's
- The City of Brisbane Pipe Band

Change of venue to Cameron Park, Ipswich

Clubs are welcome to setup a gazebo, however, pegs cannot be used.

- First 185 approx vehicles receive a free bag supplied by Meguiar's, additional items have been added by QHMC.
- Historic Bus tours
- Face Painter
- Food/Drink Stall – Moreton Region Youth Association Inc
- Coffee – The Laughing Bean Mobile Coffee
- Ice Cream Van
- Live Entertainment – Brisbane Pipe Band performing

The event is now listed on a number of websites including:

- Queensland.com
  - Discoveripswich.com.au
  - 96five.com
  - Shannons.com.au
- Plus many more

Jason Dodge has:

- Changed signage and dates on corflute signs and banner
- Cleaned witches hats, Banner, Vests and other equipment
- Arranging for a replacement banner due to the current QHMC president loosing the old one.
- Event Advertising
- Event Sponsorship
- Received \$1500.00 sponsorship from Ipswich City Council
- Received \$500.00 sponsorship from Shannon's Insurance
- Received From Meguiars: 200 Bags, product samples, \$500 worth of product for prizes.

## QHMC RALLIES/QHMC SPONSORED RUNS

<b>2019 NQ QHMC Rally</b>	Mackay
<b>2019 SQ QHMC Rally</b>	3 <sup>rd</sup> – 5 <sup>th</sup> May 2019 <i>Mudgerabah – Gold Coast Antique Auto Club Inc.</i> <i>Closing Date: 12<sup>th</sup> April</i>
<b>2020 NQ QHMC Rally</b>	<i>Townsville Veteran Vintage Motor Club</i>
<b>2020 SQ QHMC Rally</b>	Darling Downs Veteran & Vintage Motor Club Inc
<b>2021 NQ QHMC RALLY</b>	<i>Host club required</i>
<b>2021 SQ QHMC RALLY</b>	<i>Host club required</i>

## **Trophies**

2019 NQ & SQ QHMC Rallies have both received sponsorship from RACQ Framed Certificates and Repco gift card was discussed along with Trophies. A vote was taken and the majority voted in favour of \$25 Repco gift cards and framed certificates instead of trophies.

**Moved:** Rod Graydon

**Seconded:** John Hogg                      All in favour: Carried

NMHD Trophies – 13 Trophies value of \$400 along with \$500 worth of meguiars product will be given out on the day.

## GENERAL BUSINESS

QHMC Newsletter – Carle is working on the next newsletter

Albert Budworth – on the 24<sup>th</sup> Jan 2019 the President (Trevor Beutel) stated he only took this position on for 3 months and no one else has offered to accept the position.

There is a person here tonight who will accept the position.

The president (Trevor Beutel) refused to resign

A heated discussion followed

Christine Stevens Resigned as past president of QHMC

The secretary was bullied and intimidated by the president and has previously been harassed by the president.

At the January meeting the president (Trevor Beutel) bullied Sharron Auld and has refused to apologise

The Secretary stated she has had enough of the current president as 7 people have resigned since he has taken the position of president. And people have walked out of the meeting early which has been occurring frequently since Trevor took on the position of president.

Trevor Beutel (president) tried to close the meeting early before all business on the agenda had been discussed.

## **Election of offices –**

**Position: Vice President – Val Sharp had resigned on the 22<sup>nd</sup> November 2018**

Carle Gregory      Nominated By: Self Nominated      Seconded: Tom Lewis                      Nom. Accepted

All In Favour: Carried

Prostate Cancer Council annual donation of \$150.00 – Due in October

Missing Cupboard Key – QHMC is missing a key for the storage cupboards in the VCCAQ Building.

Upcoming Events –

Bayside Swap Meet – 31<sup>st</sup> March 2019 – Gates open 6AM

National Motoring Heritage Day – 19<sup>th</sup> May – Cameron Park, Ipswich (Booval)

50<sup>th</sup> Anniversary of Brisbane Vintage Auto Club – 23<sup>rd</sup> to 25<sup>th</sup> August – Based at Redcliffe.

Cheryl Nott (QHMC Secretary) was praised for the work she has done for the QHMC.

**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 23<sup>rd</sup> May 2019

Delegates at the meeting closed the meeting given it was very late.  
Meeting Closed: 10PM