

Queensland Historic Motoring Council Inc.

MINUTES - Bi-monthly General Meeting – Thursday 25th July 2019

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



| | | | |
|------------------------------|-----------------|----------------|--|
| President: | Tom Lewis | 0402 069 585 | president@qhmc.org.au |
| Vice-President: | Carle Gregory | 0413 553 173 | 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: | Sharon Auld | (07) 3286 4621 | assistantsecretary@qhmc.org.au |
| Membership Secretary: | Jason Dodge | 0414 066 121 | membership@qhmc.org.au |
| TMR Liaison Officers: | Doug Young | 0418 719 430 | tmr@qhmc.org.au |
| | Albert Budworth | 0429 780 980 | tmr@qhmc.org.au |
| Webmaster: | Jason Dodge | 0414 066 121 | webmaster@qhmc.org.au |
| Newsletter: | Carle Gregory | 0413 553 173 | bigcarle@gmail.com |

- Tom Lewis (President) Declared the meeting open at:** 7:30PM – Welcome, Thank you for your attendance
- Present:** 29 People – Have you all signed the attendance book & Collected an agenda
- Apologies:** Phillip Dodge, Joe Ciantar, Karen Dawes, Graham Alum, John Hogg, Doug Murphy, Bob Perry, Bill Martin
- New Delegates:** David Barnett – Queensland Vintage Vehicle Assn.
John Bonfield – Austin Healy Owners Club
Graham & Rose McLean – Chrysler Owners Club of Queensland
- Visitors:** David Sutton – Chrysler Owners Club of Queensland

Guest Speaker – Steve from Fuel Doctor
Gave an in-depth display and demonstration of what the Fuel Doctor product does.
After an interesting & informative demonstration Questions were answered
The product was offered for sale
Thankyou Steve for attending

PRESIDENTS REPORT – Tom Lewis

- Sending emails with attachments to President – Please send these in PDF format.

SECRETARIES REPORT – Cheryl Nott

Cheryl advised – In June the military jeep club of Queensland lost John Haken who was injured in a car crash and passed away in Toowoomba Hospital. John was one of the foundation members of the club and will be sadly missed.

His “Montys Garage” at Glenmorgan, west of Brisbane was so interesting, that the state government listed it in their tourist brochures.

Minutes of 23rd May 2019 General Meeting As emailed and on the QHMC website.

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

Corrections/Amendments:

- Karen Dawes – Karen’s amendment was read out and Tom will address the situation and amendment will be added to the QHMC Facebook page.
 - Karen has advised she agreed with the decision.

Moved: Cheryl Nott That the minutes of the 23rd May 2019 General Meeting be accepted and passed as a true and correct record.

Seconded: Rod Graydon All in favour: Carried

Business arising from the 23rd May 2019 General Meeting Minutes:

- Events clashing on same date/s
 - Clubs do not advise QHMC if changing dates
 - Mac Bridge – previously held on Mother's Day, the event is now held on the last Sunday in May (Same as QVVS Swap Meet)
 - National Motoring Heritage Day – Nationwide day held on the 3rd Sunday in May every year.
 - Recently LAMA Invitational Rally changed from 1st weekend in October to 2nd Weekend in October.
- Phone Communications – Not Skype/Zoom etc. – Tom explained this in more details as use of skype/zoom during the meeting can be distracting to attendance at the meeting.

Inwards & Outwards Correspondence:

See attachment

Moved: Cheryl Nott That the inwards correspondence be received and outwards endorsed.
Seconded: Rod Graydon All in favour: Carried

Business arising from the Correspondence:

Discussed throughout general business.

TREASURER REPORT

Bi-Monthly Treasurers Report Attached – Prepared & Presented by Jason Dodge (Treasurer)

Moved: Jason Dodge That the Treasurers Report be accepted, and payments be ratified, and cheques & web banking payments passed for payment.
Seconded: John Green All in favour: Carried

Business arising from the Treasurers Report:

- Invoices for reimbursement to be received within the financial year of the event/invoice date
- QHMC Insurance is due in October.
- 2018/19 Financial Year financials have been completed and delivered to the QHMC Auditor Peter Jorgenson at 4:45pm today (25th July 2019)

MEMBERSHIP REPORT – Jason Dodge

Can all clubs update their details throughout the year if there are any changes? Including:

- Change of contact details
- Change of office bearers listed on the affiliation form

This will assist us in ensuring that all details are up to date and that clubs are receiving their correspondence.

27th May – 18 clubs listed in the 23rd May minutes were contacted by Cheryl Nott

Result:

- 3 Paid
- 4 forms emailed
- 4 not re-joining
- No details
- 2 checking
- 1 replied with payment

We currently have:

- Affiliated Clubs: 115

Club contact details have been updated

Affiliation Fees discussed at management Committee meeting:

It has been recommended by the management committee that the fees for the 2019/20 financial year remain the same as the 2018/19 financial year:

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

AGM is on 26th September 2019

Affiliation renewals will be posted/emailed out on the 27th September

Clubs will have until the 1st of December to pay
Reminder will be sent mid-November

Payments not received before the 23rd January will be become unaffiliated and will be required to re-apply for affiliation.

Affiliation fee for new clubs:

- This will be calculated at a pro-rata rate as follows:
 - Application made on or after will be paid at a 6-month rate (Half of 12-month rate)

WEBMASTERS REPORT – Jason Dodge

QHMC received numerous scam emails (up to 10-20 per day)

Can clubs sending in email correspondence please provide the full name of the club and delegate name when sending emails to the QHMC. This will ensure your email can be identified as a legitimate email and be responded to in a timely manner.

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 or phone 0414 066 121 to have any corrections or additions.

Please supply event flyers (Swap Meets/Show & Shine etc) in PDF or image format please. (Delegates to ask secretary to do this)

New QHMC website:

- Information sheet was attached to the 23rd May 2019 minutes
- Simplification of management of membership, Group Emails & Website was discussed in full
- Jason Dodge explained the pricing and that affiliation fees will not need to be increased.
- This new system will make running the QHMC easier and quicker

A motion was moved by Jason Dodge that the QHMC go ahead with the new system

Seconded – Albert Budworth

All in favour – Carried.

AHMF – Christine Stevens

- AHMF AGM was held on the 12th to 14th July in Melbourne - Full report sent to QHMC – See Attachment
 - a. QHMC AHMF Delegate Christine Stevens
 - b. QHMC has paid AGM Registration, Airfares
 - c. QHMC put forward 2 agenda items
 - i. Electric Vehicles
 - ii. Veteran Vehicles end 1919 no rolling 100 years
 - iii. Christine Stevens Nominated as AHMF Secretary by QHMC
- Vehicle Categories –
 - a. Discussion took place
 - b. Currently:
 - i. Veteran – up to 1918
 - ii. Vintage – 1919 to 1930
 - iii. Post Vintage – 1931 to 1949
 - iv. Historic/Classic – 1950 to 1980 (goes up in decades)
 - c. AHMF has proposed changes to this (see attachment)
 - i. QHMC has decided their opinion is not to change to the suggested categories
- Robert Shannon Foundation
 - a. No applications were received by AHMF Australia wide.
 - b. Clubs are advised to ensure applications are received by the QHMC by the 1st May
- 2020 National Motoring Heritage Festival
- Attendance to AGM
 - a. \$600 towards 2/3 nights (depending on location) accommodation, meals, taxi fare
 - b. Christine advised this would be sufficient
 - c. This was passed at the July Committee Meeting
 - d. All in favour – Carried
- 2020 Queensland to 2020 National Motoring Heritage Festival
 - a. \$500 sponsorship has been paid (1st July) to Bayside Vehicle Restorers Club, Invoice to be provided
 - i. 15 vehicles are currently registered to travel in this group
 - ii. Registrations for up to 40 vehicles
 - iii. For details contact:
 - 1. Albert Budworth: 0429 780 980
 - 2. Cheryl Nott: (07) 3341 5619
 - b. A slower group is departing Darling Downs traveling 200km each day
 - i. Tour book will be published
 - ii. It was suggested that \$500 go to this group also
 - iii. Moved by: Albert Budworth
 - iv. Seconded Greg Skinner
 - v. All in favour – Carried
- Annual AHMF Registration fee is due in October
 - a. This has been increased from \$350.00 to \$400.00 per year

AHVIG/AOMC/RVSA – Meeting attendance, Doug Young

It has been discussed at a recent QHMC committee meeting that QHMC does not contribute to expenses to attend meetings as previously agreed to.

QHMC is affiliated with the AHMF who already represents us at federal level.

Moved: John Green

Seconded: Carl Gregory

Majority voted in favour – no one voted against - Carried

TMR REPORT

- The last MOCC Meeting for which TMR has produced minutes occurred on 19 March 2019. As at the date of the meeting, the Minutes had not issued. [Post meeting note: The MOCC Minutes for that meeting have now issued and they are on the TMR Website.]

Email – Company, Incorporation (SIVS Registration)

- A letter was sent to the relevant minister
- Phone reply received:
 - Document Will be updated

NATIONAL MOTORING HERITAGE DAY

2019

Jason Dodge has completed all Acquittal documents prior to their due date to Ipswich City Council.

2020 NATIONAL MOTORING HERITAGE DAY – Picnic in the park

Date will be 17th May 2020

Save the date

In the coming months we will have further details.

SAVE THIS DATE TO YOUR CALENDAR

Re-book Cameron Park

It was decided that this was a fantastic venue

We will rebook the venue for 2020 NMHD

Moved: Tom Lewis

Seconded: Albert Budworth

All in Favour - Carried

QHMC RALLIES/QHMC SPONSORED RUNS

2020 NQ QHMC Rally

Townsville Veteran Vintage Historic Motor Club
10th – 12th April

2020 SQ QHMC Rally

Darling Downs Veteran & Vintage Motor Club Inc
Saturday 2nd – Monday 4th May 2020

Based at Toowoomba

Followed by Tuesday 5th & Wednesday 6th May 2020 the club will celebrate 50th anniversary.

Expression of interest form is available

Restored Vehicle Assn Dalby – No annual Rally in 2020

Will be one on 8th & 9th May 2021

2021 NQ QHMC RALLY

Will be hosted by: Cairns & District Motor Club who is celebrating 50 years

2021 SQ QHMC RALLY

Host club required

Please advise the QHMC before the 1st February 2020 if your club would like to host this.

2021 Rallies:

\$700 Sponsorship for the North & South Rallies will be forwarded

GENERAL BUSINESS

Members discussed a request for financial information received from VCCQ

On 16th June 2019 - QHMC received an email from Doug Young signed by Doug Young & Ronnie Brown (Members of Vintage Car Club of QLD). This email was read out at the July QHMC General Meeting. Tom Lewis (QHMC President) replied then read the letter QHMC emailed on the 6th July 2019 (on QHMC letterhead) sent to Vintage Car Club of QLD via Ronnie Brown (VCCQ President)

22nd July 2019 – Tom Lewis received an email from Ronnie Brown (VCCQ President) on behalf of The Vintage Car Club of Queensland (Letter attached to email dated 17th July on VCCQ Letterhead).

Suggestions put forward:

- Return letter to be sent via Registered Post
- Per the Associations Incorporation Act, all expenses relating to this matter are to be paid by – The Vintage Car Club of Queensland

All correspondence is to come directly from the club not an individual member of the club.

Moved: Albert Budworth

Seconded John Green

All in favour – Carried.

Post Meeting Note: The QHMC Management Committee (MC) regrets that it omitted to advise the meeting of the background and context to the VCCQ request to inspect the QHMC Financial Records.

In the latter half of 2018, the Past Management Committee asked Doug (who is VCCQ's delegate to QHMC) to prepare a report outlining the extent to which previous QHMC Management Committees for the years 2014-2015 to 2017-2018 had complied with the financial obligations under the Associations Incorporation Act, Regulation, and the QHMC Constitution. These related to both failures to complete the QHMC Financial Statements for the years 2014 – 2018, as well as the grants and expenditure for events held in 2016 and 2017.

He provided a draft report in October last year, but has been unable to finalise the report because material promised to him by the QHMC for this purpose has not been provided.

Up until the end of March 2019, the MC had been providing information to Doug for this purpose, and had undertaken as recently as 21 May 2019 to provide the outstanding information necessary for Doug to complete his Report. He has never received the information to enable him to do so and as a result the VCCQ submitted this request for financial information.

Presidents Pen

Re: Post July 2019 Minutes Amendment

Re: General Business

I was not aware that these matters were requested by the past Q.H.M.C. Committee until I received an email to this effect dated 19th August 2019.

Albert Budworth:

Re TMR Special Interest form for Concessional Registration – Incorporated Association Number was discussed, and suggested club's incorporation number be on dating certificates and club letterhead.

QHMC Newsletter –

A decision has been made to discontinue the QHMC newsletter.

- All Information is emailed or on the website

Munchies:

This event held at Acacia Ridge is still continuing.

Upcoming Events –

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|---|--|
| 23 rd – 25 th August 2019 | Brisbane Vintage Auto Club 50 th Anniversary Entries Close 9 th August To be held at Old Petrie Town Contact: Graham – 0414 809 498 |
| 1 st September 2019 | Chrysler Expo Rocklea Showgrounds Gates open 6am – 2PM Entry \$5.00 |
| 14 th September 2019 | Gympie Swap Meet & Car Show Gympie Historic Auto Club Swap Bookings can be made with the convenor/s <ul style="list-style-type: none">• Noel and Annette by phone on 5580 2303 or 0408 708 321 |
| 20 th October 2019 | Brisbane Southside Morris Minor Car Club Annual Display Day Ormiston State School, Wellington Street Free entry to public from 9:00am |
| 28 th September 2019 | Historic Commercial Vehicle Assn QLD – Annual Truck Show Ron Carroll mob : 0402 - 234 - 657 Graham Bristow : (07) 3206 - 0972 A/H Graham Kircher : (07) 3207 - 5159 A/H |
| 29 th September 2019 – 5 th October | 2019 Model T Ford National https://mtoq12.wixsite.com/mtoq/2019-national |
| 12 th & 13 th October 2019 | Lockyer Antique Assn Invitational Rally Entry Forms now available Contact: Mary – 07 5462 3136 ENTRY Closes 4 th October |
| 24 th November 2019 | All Holden Day for a cure Host: FX-FJ Holden Club of QLD Venue: Judy Holt Park, Old Cleveland Road East, Birkdale Contact – Les Ross: 0448 459 059 |
| 26 th Jan 2020 | Australia Day – Ormiston State School Host: Bayside Vehicle Restorers Club |

NEXT GENERAL MEETING FOLLOWED BY ANNUAL 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 26th September

Nomination forms to be in before the 10th September 2019

As there was no further business the meeting was **closed** at: 10:34PM

Delegates then stayed back for refreshments & socialising.

Inwards & Outwards Correspondence June/July 2019:

| INWARDS: (Emails) | INWARDS: (Emails) - Continued |
|---|--|
| 25 May Vintage Motor Club – not rejoining. | 6 July Tom Lewis Letter to Ronnie Brown: re email request 16.6. 7.7. Sharon Auld: Original letter for Club records |
| 26 May Hazel Veteran Car Club Rooms: Notification re Meeting Room availability. | 8 July National Motor Museum Bay – Birdwood |
| T.V.V.H.C. (Tville Club Survey) | 10 July M. Beale/M. Athorn C.M.H.C. Annual Report |
| 27 May Jennie Ransom – change email address | 11 July D. Young (2)re: Road Vehicle Standards Legislation |
| 27 May L. Bennett, L. Pierce,A. Grant, N. Kennard: Renewals/Club contact changes. | 11 July D. Wright: Postponement of amend. R.V.S. |
| 27 May and 3 June: Combined Coastal Car Club- Club contact changes. | 11 July Blackall Range H.C.C. Club Minutes (2) |
| 27 May C. Stevens – Receipt for A.H.M.F. A.G.M. registration. | 15 July B. Hofmeister re: M.G.B. Hardtop Give away |
| 27 May Darling Downs Veteran Vintage Motor Club 2020 Rally Expressions of interest Form | 15/16 July V. Dobson Nambour Swap inf.& thanks |
| 28 May Joe Cientar – Apology for July Meeting | 17 July B. Hofmeister -thanks |
| 30 May Roma Historical Club, 5 June, 14 June, 3 July Request for amendment to May Minutes and Facebook report/photos. | 20 July FJ/FX Holden Club – flyer |
| 31 May M. Beale, M. Athorn, M. Beale – L.C.T. tax grab article. | 22 July Ronnie Brown V.C.C.Q. regarding request to inspect Financials. |
| 31 May Riley Motor Club – query Affiliation payment. | 22 July Olive Jones Caboolture Regional C.C. – Apologies J. Hogg & request for Minutes July Meeting. |
| 1 June C. Rushmore – re: Vintage windscreen identification | 23 July Riley Club update (2) |
| 2 June A. Budworth – response on windscreen | 24 July V.C.C.Q. Ronnie Brown – re: date typo in letter received 22 July. |
| 4 June C. Stevens, D. Meek, M Beale, P. Blank, J. Palamountain re NRMA N.S.W. Club plate use misinformation | 25 July G. Sorensen B.V.A.C. Trophy request for 50 th Anniversary Rally/Austin Healy Club John Benfield – new Delegate. |
| 7 June C. Stevens re Q.H.M.C. website update | 25 July Tom Lewis received email from Buick Car Club/Buick Car Club |
| 9 June L.A.M.A. Invitational Rally 12-13 Oct. closes 4 October. | |
| 12 June National Motoring Museum – request for Financial support. | INWARDS: (Letters) |
| 15 June Acquittal National Motoring Heritage Day. | 5 June Secretary Veteran Car Club requesting Club details. |
| 16 June D. Young/Ronnie Brown V.C.C.Q. request to inspect the financial records of Q.H.M.C. re expenditure National Motoring Heritage Day, Ipswich 17 May 2016. | 22 June Invoice \$400 Rental V.C.C. Room |
| 19 June Maroochydore V.O.C. re: Survey Simplification of website. | 24 July Office of Fair Trading Annual Return form |
| 22 June Restored Vehicle Assoc. Dalby: date claimer: Refer Events, | 24 July Sprite Car Club affiliation fee. |
| 26 June C. Stevens A.H.M.F. Agenda. | INWARDS: (Bank Statements) |
| 27 June G. Sorensen, Entry Form B.V.A.C. Rally/A. Gott: Fiat owner, query. | 22 June 2 B.O.Q. statements, |
| 3 July Howard Hollow S.C.A.A.C. Nambour: SIVS Rego enquiry/ E. Mc Aulay enquiry about Club to join. | 9 July 2 B.O.Q. statements. |
| 4 July C. Stevens: Delegate A.H.M.F. refund form | INWARDS: (Other) |
| 4 July L.A.M.A. Club Mary Ann update re Club member's Health status./ 3 emails Stall holders Motorfest enquiries | 10 Various Club magazines mailed. |
| 6 July B.R.V.C. Newsletter. Cancellation of Muscle on the Mountain. | Numerous Club Newsletters, Flyers and Magazine notifications emailed. Flyers forwarded to Webmaster. |
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| OUTWARDS: (Emails) | OUTWARDS: (Emails) - <i>Continued</i> |
|--|--|
| 2 June A. Budworth re windscreen, | 15 July A. Budworth re enquiry |
| 3 June Secretary V.C.C.A.Q. re Club Room bookings. | 15 July W. Albury response to enquiry |
| 5 June Sunshine Coast Antique Car Club response Model Rules Incorporation Act. | 15 July V Dobson response to enquiry |
| 7/10 June C. Stevens response re Website, enquiry | 17 July B. Hofmeister, response to enquiry |
| 27 June A. Gott: response to enquiry | 17 July G. Allum – A.H.M.F. info. |
| 30 June Acquittal to Ipswich City Council National Motoring Heritage Day. | |
| 3 July K. Dawes response to Minutes request | OUTWARDS: (Letters) |
| 3 July Mr. Whippy response to enquiry | |
| 6 July Ronnie Brown V.C.C.Q. emailed Letter re request to inspect books. | 22 June Veteran C.C. details. |
| 7 July Sunshine Coast Club: Cheryl phoned. | 1 July Payment Veteran Car Club Room hire. |

Queensland Historic Motoric Council Incorporated

Bi-Monthly Treasurers Report

24th May 2019 - 25th July 2019

GENERAL ACCOUNT - #####285

| | | | |
|---|----------------------------|-----------|--------------------|
| Opening Balance as at 24th May 2019: | | | \$ 2,963.93 |
| Plus Income: | Bank Interest | \$ 0.48 | |
| | | | \$ 0.48 |
| | | | \$ 2,964.41 |
| Less Payments: | AHMF | \$ 872.29 | |
| | Sponsorship/Donations | \$ 500.00 | |
| | Cheryl Nott (Supper) | \$ 25.00 | |
| | Secretary Expenses | \$ 180.15 | |
| | Hall Hire | \$ - | |
| | AOMC - Doug Young Meetings | \$ 119.60 | |
| | | | \$ 1,697.04 |
| Balance as at 25th July 2019: | | | \$ 1,267.37 |

EVENTS ACCOUNT - #####336

| | | | |
|---|---|-----------|--------------------|
| Opening Balance as at 24th May 2019: | | | \$ 1,320.66 |
| Plus Income: | Bank Interest | \$ 0.20 | |
| | NMHD Sponsorship | \$ - | |
| | | | \$ 0.20 |
| | | | \$ 1,320.86 |
| Less Payments: | NMHD Trophies & Prizes | \$ - | |
| | Entertainment | \$ 500.00 | |
| | Hall Hire (to be returned to General A/c) | \$ 400.00 | |
| | Bag Contents | \$ - | |
| | | | \$ 900.00 |
| Balance as at 25th July 2019: | | | \$ 420.86 |

Term Deposit 1 - #####840

| | | | |
|---|-------------------------------------|------|---------------------|
| Opening Balance as at 24th May 2019: | | | \$ 25,077.35 |
| Plus Income: | Bank Interest - 2.65% for 12 months | \$ - | |
| | Matures: 21 October 2019 | | \$ - |
| | | | \$ 25,077.35 |
| Less Payments: | Nil | \$ - | |
| | | | \$ - |
| Balance as at 25th July 2019: | | | \$ 25,077.35 |

Term Deposit 2 - #####420

| | | |
|--|--|---------------------|
| Opening Balance as at 24th May 2019: | | \$ 10,959.14 |
| Plus Income: | Bank Interest - 2.65% for 12 months Matures: 15 November 2019 | \$ - <u>\$ -</u> |
| | | \$ 10,959.14 |
| Less Payments: | Nil | \$ - <u>\$ -</u> |
| Balance as at 25th July 2019 | | \$ 10,959.14 |
| Total Account Funds as at 25th July 2019: | | \$ 37,724.72 |

Expenditure: 24th May 2019 - 25th July 2019

General Account - #####285

| | Amt. | Paid to: | Particulars |
|---------------|-------------|--------------------------------|--------------------------------------|
| Bank Transfer | \$25.00 | Cheryl Nott | Supper |
| Bank Transfer | \$119.60 | AOMC | Doug Young Expenses (attend meeting) |
| Bank Transfer | \$194.81 | Christine Stevens | AGM Expenses reimbursement |
| Bank Transfer | \$677.48 | Christine Stevens | AGM Expenses reimbursement |
| Bank Transfer | \$180.15 | Cheryl Nott | Telephone Expenses |
| Bank Transfer | \$500.00 | Bayside Vehicle Restorers Club | 2020 Motoring Festival Sponsorship |

Events Account - #####336

| | Amt. | Paid to: | Particulars |
|---------------|-------------|-------------------------------|--------------------|
| Bank Transfer | \$500.00 | Omnibus & Coach Society | Historic Bus Tours |
| Bank Transfer | \$400.00 | Veteran Car Club of Australia | Hall Hire |

NOTES:

Hall Hire expense of \$400 came out of wrong account. The \$400 will be transferred back into the General Account where the hall hire should have originally come out of.

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

Committee members – unchanged

AHMF Membership Fees - Fees have been \$350 for many years, increased to \$400pa

Taxation on historic vehicle clubs - \$416 is the income threshold for historic vehicle clubs. This limit also applies to children under the age of 16 years of age.

Robert Shannon Foundation - One application was received from FHVC SA. John Kennett advised he had contacted the club that submitted the application for more information. The application was declined as it did not cover all information required. Application will be encouraged to apply again in 2020.

The RSF Trustees agreed to contribute up to \$250 to each past-recipient of the RSF grant to subsidise costs to attend the AHMF 2020 National Motoring Festival. Maximum funds to be contributed to this will be \$2,000. A simple application form is being prepared for them to apply for these funds.

Raising the profile of AHMF - The AHMF 2020 National Motoring Festival is being hosted to raise the profile of the organisation and the historic vehicle movement.

We will work on the Top 10 issues on the AHMF website to remove confusion.

An AHMF Newsletter will be provided to all delegates by 31/8/2019. It will be simple with dot points from the minutes. It will go out to all Councils to, in turn, pass it on to their members.

Parliamentary Friends of Motoring has lapsed and AHMF will work to get this up and operating again. Through it we can gain access passes, sponsors bring you in; need 2 sponsors - i.e. 1 each from labor, liberal and independent.

Value the historic vehicle movement has on Australia's economy - As well as making the public and government aware of the high benefits the historic vehicle movement has on the Australian economy, AHMF needs to be proactive in promoting that these historic vehicles are a part of Australia's heritage.

From survey it is estimated the out value to the economy would exceed \$2 billion pa.

Operational technology heritage groups - This is basically a lost trades group. They are working towards heritage apprenticeships.

AHMF 2020 National Motoring Festival - There was no interest indicated on holding a national event every 5 years as agreed at the AGM 4 years ago.

Winners of the Early Entry Prizes are: Paul Lucas, Southern Peninsula Classic & Historic Car Club (FVVC Vic), Milan Prochazka, Historic Motor Vehicle Club (FHMC SA) and Reece Hamilton, FX-HZ Holden Car Club of SA (FHMC SA).

There are currently 162 entries and others who have organised large events have indicated, this far out they have traditionally received only 1/3 of entries. If this is the trend, indications are that there will be in the vicinity of 486 entries for the festival.

Entries received: 42 from FVVCV; 34 from FHMC SA; 23 from QHMC; 13 each from AOMC, CHMC NSW, CMC NSW; 9 from CMC WA; 1 from CACTMC; 14 not AHMF affiliated - 2 from Tasmania, 1 from Singapore & 4 NSW SMA; There are no entries from NTMC.

Sponsors and Sponsorship packages are on the website. FVVCV are a Silver sponsor and have contributed \$2,000. Other State Councils are encouraged to sponsor also.

It had been agreed different State/Territory Councils would volunteer to run the various days of the festival. QHMC (via John Que & Cheryl Nott) volunteered to run Monday 30th March.

Review of constitution, incorporation & associate members

Delegates worked through all suggested changes. All were agreed unanimously, except for the following.

Addition of Minutes Secretary role - Delegates voted - 5 for, 1 against, 1 abstained (QHMC). CMC WA and NTMC were not present at the meeting to vote. Majority in favour. Carried.

Removal of 8.2 g), h) & i) referring to proxy as these contradict 8.2 e). Delegates voted 2 to retain, 5 against. It was carried with a majority for the clauses to be removed from the constitution.

The amended constitution + Associate members application form are on the agenda for the 30/9/2019 meeting

Change of vehicle categories

Daryl Meek (RACV) suggested the following changes to put AHMF in line with FIVA.

| | |
|--------------------|---|
| Ancestor | Up to 31/12/2004 |
| Veteran | 1/1/2005 up to and including 31/12/2018 |
| Vintage | 1/1/1919 up to and including 31/12/1930 |
| Post Vintage | 1/1/1931 up to and including 31/12/1945 |
| Post War | 1/1/1946 up to and including 31/12/1960 |
| (no category name) | 1/1/1961 up to and including 31/12/1970 |
| (no category name) | 1/1/1971 and up to a date 30 years before the first day of the current year |

Delegates to take the FIVA vehicle categories and discuss with their Councils. To be voted on at the 30/9/2019 meeting,

Events & terrorism - 2019 requirements for events for Bendigo - For a street parade you require 2 drivers, each is to have a police check @ \$47 each, each is to be drug and alcohol tested. A crowd is lasses as 300+ people. Place of Public Entertainment (POPE Agreement - cost \$500 to apply with council

Jardine Lloyd Thompson have a multi-page check-list.

A Risk Assessment Toolkit is on the AOMC website for all to use.

Australian Import Motor Vehicle Industry Assn (AIMVIA) - Their members are businesses effected by import issues, LCT, Asbestos. Cost for AHMF to become is \$1,000 + GST pa basic sponsorship, k\$5,000 + GST pa Silver Corporate. We have not been advised exactly what this cost / membership will give us.

Lobbyist - The use of a paid lobbyist is beyond the AHMF budget (i.e. Peter Greenwoods rates are \$8,000 per month with a minimum of 3 to 6 months + \$400 per hour.)

VS14 - There are cross-border issues; different local rules may mean concerns with re registering that vehicle. The VS14 Checklist will to onto the AHMF website, with a reminder to do Due Diligence.

Luxury Car Tax - Doug Young advised his group had sent 2 pre-budget submissions - 1 updated from last year with rates, income received, vehicles and the history of those affected. Historic vehicles should come into Australia as Collectors Pieces of Works of Art (not to tick motor vehicle) as Australia hasn't agreed to limit fees on second hand cars - Category 8300. Historic vehicles enter Europe as works of art - 9000 division - they pay 5% VAT.

Vehicles over 30 years old and no longer produced are more correctly categorised as Collectors Pieces of Works of Art. Australia then has obligations not to impose duties. Only 2 have entered Australia under this category since the 1950's.

Changes to the Act & RAV (Register of Approved Vehicles) - It is a requirement that the vehicle be roadworthy to be entered onto the RAV. No forms have been see so far. Need more specific guidelines for assessment. Heavy Vehicles / Trucks over 3.5 ton are not included on RAV. Inspections can be completed prior to import. Issues are: Rust & corrosion; Restoration times; Change of ownership . An amendment of the rules is needed to allow approval and vehicle ownership to be transferred. Require a searchable data base

Asbestos - This is affecting international events. There has been no change; in Australia, no means no, though, with imports from China, less than 10% asbestos they don't have to identify. AHMF needs to push for exemptions - legislative changes. Neil Athorn & Doug Young are going to work on this.

66 countries have a zero tolerance but they have "turned a blind eye" to historic vehicles

Tier 1 offences for an individual can incur up to 1,000 penalty points - i.e. \$21,000 or the value of the property.

Doug Young wrote an article but didn't put in a submission. He will send to Neil Athorn for distribution.

Dates & times of meetings for the next year - Monday 30 September 2019, Teleconference; Saturday 16 Nov 2019 @ 4:00pm BEC Building, Bendigo Swap; Monday 24 February 2020, Teleconference; Monday 30 March @ 6:30pm, Albury; Monday 25 May 2020, Teleconference; Monday 27 July 2020, Teleconference; Saturday 5th & Sunday 6th Sept 2020, AGM in Canberra

Christine Stevens, QHMC Delegate