

Queensland Historic Motoring Council Inc.

MINUTES - Monthly General Meeting – Thursday 23rd January 2020

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



President:	Tom Lewis		president@qhmc.org.au
Vice-President:	Carle Gregory	0413 553 173	vicepresident@qhmc.org.au
Secretary:	Cheryl Nott	(07) 3341 5619 (Do not leave message)	secretary@qhmc.org.au
Treasurer:	Jason Dodge	0414 066 121	treasurer@qhmc.org.au
Assistant Secretary:	Carle Gregory	0413 553 173	assistantsecretary@qhmc.org.au
Membership Secretary:	Jason Dodge	0414 066 121	membership@qhmc.org.au
Webmaster:	Jason Dodge	0414 066 121	webmaster@qhmc.org.au
AHMF Delegates:	Christine Stevens	0419 789 151	ahmf@qhmc.org.au
	Albert Budworth	0429 780 980	ahmf@qhmc.org.au
TMR Liaison Officers:	Rod Graydon	0417 620 877 (After 6pm)	tmr@qhmc.org.au
	Albert Budworth	0429 780 980	tmr@qhmc.org.au
	Doug Young	0418 719 430	tmr@qhmc.org.au

Carl Gregory (Vice President) Declared the meeting open at: 7:35pm

Hope everyone had a good Christmas and a happy healthy new year.

Thank you all for your attendance.

Present - (In Person): 26 Have you signed the attendance book?
(Via phone etc): 0

Apologies - John Benfield, Doug Young, Adrian Grant, Phil Strong, Cole Hinxmon, Trevor Hofman, Alex Conners,

New Delegates - (In Person): 0
(Via phone etc): 0

Visitors - (In Person): Earnie Taylor, Allan Waite, Alwin Keepence, Tom Lewis
(Via phone etc): 0

Recording*: No one recording – Discussed later.

Anyone with people listening in via telephone etc:

- Please sit on the front row (people listening in will hear much better)
- Please ensure phone is **muted or volume low** to ensure this does not disturb the meeting
- To ensure there is no disruption to the meeting it is recommended that people listening in, text their question which can then be relayed via the delegate.

SECRETARIES REPORT

Minutes of 28th Nov 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: Nil

Moved: Cheryl Nott That the minutes of the 28th Nov 2019 General Meeting be accepted and passed as a true and correct record.

Seconded: Rod Graydon All in favour: Carried

Business arising from the 28th Nov 2019 General Meeting Minutes:

Will be discussed throughout the meeting.

Monthly meetings are currently on trial.

QHMC objects survey – only 4 clubs have replied.

NQ QHMC Easter Hub Rally – Cairns & Mackay Clubs have replied no changes.

Assistant Secretary needed for march meeting – Agenda and correspondence will already be typed.

Inwards & Outwards Correspondence: see attached

Moved: Cheryl Nott That the inwards correspondence be received, and outwards endorsed.
Seconded: Mike O’Callaghan All in favour: Carried

Business arising from the Correspondence:

Discussed throughout general business.

TREASURER REPORT

Monthly Treasurers Report – Prepared by Jason Dodge (Treasurer) Presented by:

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

Business arising from the Treasurers Report:

Nil

MEMBERSHIP REPORT

Presented by: Jason Dodge

97 Active members

20 Lapsed members - 12 never logged in to the website

Numerous affiliation phone calls and emails were made.

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.

Affiliation renewal emails have been emailed to all clubs – please let us know if you have not received this.

Affiliation payments to be received to QHMC before 1st December 2019.

WEBMASTERS REPORT

Presented by: Jason Dodge

Privacy Policy for QHMC on website.

New website is now up and running with only minor additions/corrections to be made.

All clubs’ logins were emailed in August – If you do not have this please contact the webmaster.

Correspondence from the QHMC to affiliated clubs is not being distributed within the club.

Minutes etc are now only accessible by logging into the QHMC website. Club members need to contact their clubs committee to obtain these files/documents.

QHMC meeting minutes are currently being emailed to the main club email and club secretary. Clubs need to login to view the minutes.

Example –

November minutes:

106 emails sent

79 opened the email

42 clicked on the minutes link

19 clicked on the survey link

2 clicked on the Facebook link

AHMF

QHMC management committee elected Albert Budworth as second delegate.

Albert has been advised of dates of teleconference, meetings and AGM and will be attending the meeting in Albury.

Delegate Report:

- Next Meeting – 24th Feb via Teleconference.
- No change to vehicle classification.
- Items for AHMF AGM to be forwarded to QHMC by April 2020
- Detailed report given – This is not attached as copy has not been supplied to QHMC

Article in Early ford V8 magazine about modern vehicle production wastage and pollution to be checked out by AHMF.

Robert Shannon Foundation:

- Clubs are advised to ensure applications are received by the QHMC before the 1st May 2020

2020 National Motoring Festival Report:

- Newsletter 6 has final arrangements for the event
- RACQ Tail end Charlie will be following the Bayside group Route, QHMC will pay for his registration, committee to decide on the meal package expenses.

2020 **QUEENSLAND** to 2020 National Motoring Festival:

- This route is coordinated by Bayside Vehicle Restorers Club
- From Queensland, 15 Vehicles are currently registered to attend out of the 24 registered to attend the main event in Albury.
- The route mainly using off main highway roads
- Departing Tuesday 24th March Brisbane
- Taking 4 days to get to Albury
- Traveling 337km (210 miles) – 437km (272 miles) Daily
- Total of 1559km (961 miles)
- Driving Friday 27th March (afternoon)
- Saturday 28th March 11:30am – 4:00PM is Registration
- Daily outings
- Departing – Saturday 4 April – Albury
- Variation in route taking 5 days
- Traveling 213km (133miles) – 405km (252 miles) Daily
- Total of 1592km (991 Miles)
- Arriving in Brisbane Wednesday 8th April
- Total distance travelled to and from Albury 3151km (1952 miles)
- Vehicle age ranging from 1928 to 1998
- Average speed: 80kph (50mph) drivers set their own pace.
- 2 booklets with details of route with morning tea and lunch stop suggestions.
- CONTACT: Those interested in attending please call Cheryl Nott 3341 5619 or Albert Budworth 0429 780 980
- Please **register before** the **31st January 2020** as it becomes more expensive after this date.
- The Dalby group heading to Albury is a family group only.

TMR REPORT

Next Meeting due: March 2020

Report on 23rd October meeting presented by Rod Graydon

- Impromptu Events
- Frequently asked Questions on TMR website
- No incorporation number on club letterhead and SIVS first registrations
- No Concessional registration for historic and special interest caravans

- Information about the new motor recreations activities enquiries to Rod Submissions due to parliament on the 12th December - Completed before due date and is over 20 pages long. Rod gave an explanation. 55 submissions went in. Henry Hancock complemented Rod on his work.
- Petition for the removal of the Luxury Vehicle Tax – Rod has done a submission on this as requested by QVVA.

NATIONAL MOTORING HERITAGE DAY – FLYER AVAILABLE

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

QHMC RALLIES/QHMC SPONSORED RUNS

2020 SQ QHMC Rally	Darling Downs Veteran & Vintage Motor Club Inc Saturday 2 nd – Monday 4 th May 2020 Based at Toowoomba Followed by Tuesday 5 th & Wednesday 6 th May 2020 the club will celebrate 50 th anniversary. Entry forms are available on the QHMC website Closing date: 21 st February 2020
2021 NQ QHMC RALLY	Hosted by: Cairns & District Historic Vehicle Club Easter Weekend
2021 SQ QHMC RALLY	Host Club is Lockyer Antique Motor Club Friday 11 th till Sunday 13 th June 2021.

GENERAL BUSINESS

Banner, 4 first aid arm bands and more vests for National Motoring Heritage Day Picnic in the park have been received from Trevor Beutel.

Monthly Meetings till July – A decision will be made then if this will continue.

QHMC Objects: Re Triumph car club – rearrange in order of priorities. In no particular order of priority only 4 replied.

Website link for survey is: <https://qhmc.org.au/Sys/Poll/10888>

When contacting the QHMC please use full club name (not initials) to ensure we know who you are.

All correspondence to be on club letter head

Require assistance (Secretary) Cheryl will be absent for March Meeting

Read by Carle Gregory

Motion: Discriminatory, harassing, bullying or physical or emotionally threatening behaviour is not acceptable.

Explanation: Discrimination occurs when a person is treated unfairly because of an attribute or personal characteristic (actual or assumed).

It involves behaviour or actions which are repeated unwelcome and intended to offend humiliate or intimidate or where a reasonable person would anticipate the possibility of offence which range from obvious verbal or physical abuse to subtle psychological (emotional) abuse informs of leaving offensive messages on email or telephone and false rumours about a person with an intent to cause the person embarrassment or harm.

Procedure: 1. Committee receives written complaint, 2. Committee examines both sides of the complaint, 3. Committee decides if action is required (if one of the committee is involved that person is not to be involved in the committee's examination and decision about the matter)

First Incident or occurrence – Warning letter to the delegate and that club

Second Incident or occurrence – Suspension of delegate and letter to delegate and club

Third Incident or occurrence – Expulsion of delegate – letter to delegate and club.

Carle Gregory would like this to be from the 23rd Jan 2020

This will come effective if passed and to go to be a bi-law when finalising.

And to follow the constitution rule 11 appeal against rejection or termination of membership.

Moved By: Christine Stevens

Seconded By: Rod Graydon

All in favour – Carried Nil against

Read By: Carle Gregory

Code of conduct – see attachment

The word "Club" to be changed to "Association" in eight places.

Moved By: Greg Skinner

Seconded By: Albert Budworth

All in favour – Carried nil against

Privacy Policy: see attachment

Read by Jason Dodge

Discussed

Moved By: John Hogg

Seconded By: Sharon Auld

Values: see attachment

Discussed

Moved: Albert Budworth

Seconded: Greg Skinner

All in Favour – Carried – Nil Against.

Henry Hancock asked about the Financial Governance Report. Vice president read from the 26th September 2019 minutes.

Rod Graydon to give report at February Meeting.

Teleconference of QHMC Meetings was discussed by several people.

A decision for delegates to go back to their clubs and discuss.

Discussed at previous meetings.

Too disruptive

Clubs to nominate someone who can attend the meeting to put forward their views and take information from meeting back to the club.

Voice recording of meetings –

Should this occur?

It was moved that no recordings occur except for management committee for the purpose of taking minutes.

Moved: John Hogg

Seconded by Sharon Auld

All in favour? Carried

3 Abstained remainder voted in favour.

New QHMC Flyer is available to promote the QHMC

QHMC emails: QHMC emails are not to be sent to other persons. Please delete past email communication before replying and cc'ing etc.

Upcoming Events: please hand us a flyer to be added to minutes.
To add to website please email: webmaster@qhmc.org.au

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 27th Feb 2020

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

Delegates then stayed back for refreshments & socialising.

UPCOMING EVENTS – Read by Carle Gregory

25 th & 26 th January	Allora Heritage Weekend – at showgrounds
26 th Jan 2020	Australia Day – Ormiston State School Host: Bayside Vehicle Restorers Club
1 st & 2 nd Feb	Toowoomba Swap Meet – Toowoomba Showgrounds Host: Darling Downs Veteran Vintage Motor Club
29 th March 2020	Ormiston Swap Meet – Ormiston State School Host: Bayside Vehicle Restorers Club
10 th – 12 th April 2020	Roma in the Country Rally Host: Roma Historical Motor Club
3 rd May 2020	Lockyer Swap Meet Host: Lockyer Antique Motor Club
17 th May 2020	National Motoring Heritage Day – Picnic in the Park Cameron Park, Ipswich Host: Queensland Historic Motoring Council
6 th September 2020	Chrysler Expo Show & Shine and Swap Meet – Rocklea Showgrounds Chrysler Owners Club Qld

Christine Stevens requested QHMC rallies to be added to the Upcoming Events list.

QHMC Correspondence

29th Nov 2019 – 20th January 2020

INWARDS	FROM	DESCRIPTION
29 Nov 19	Chris Pike	Submission to recreation Activities
30 Nov 19	Chris Pike	Re Sept 19 Minutes
4 Dec 19	Cheryl Nott	Re: Broken Mirror during QHMC Meeting at Cheryl's House.
5 Dec 19	Mackay Vintage Motor Club	No Change for Easter NQ QHMC Hub Rally.
23 Dec 19	Veteran Car Club of Aust QLD	Invoice \$400 Hall Hire Jan to March
9 Jan 20	Cairns & District Historic Vehicle Club	No Change for Easter NQ QHMC Hub Rally.
16 Jan 20	Sharon Auld	Requesting no voice recording of QHMC Meetings
18 Jan 20	Lockyer Antique Motor Club	club will host the 2021 SQ QHMC Rally on the 11 th , 12 th & 13 th June
19 Jan 20		Re historical items and bushfires.
	Miscellaneous	Various affiliation fees, club magazines and Bank Statements.

OUTWARDS	TO	DESCRIPTION
30 Nov 19	Cairns & District Historic Vehicle Club Mackay Vintage Motor	RE Continuation of NQ QHMC Hub Rally.
1 Dec 19	Chris Pike	Reply to inwards Correspondence received from Chris Pike
3 Dec 19	Hazel Burley & Peter Arnold	advising of new holder of door security card. And thank you for archiving cupboard keys.
12 Jan 2020	Trevor Beutel	Replacement of broken mirror picture
6 th Jan 2020	Veteran Car Club	Payment of \$400

CODE OF CONDUCT

This Code is to provide a framework within which Members of the Association are responsible for observing the embedded principles when participating in events under the banner of the Association.

Under this Code, Members will:

1. Extend to any person with whom they have contact the socially accepted Australian code of etiquette and conduct.
2. Represent the Association with a favourable reflection at all times, and consider all actions to ensure no detriment to the Association or its reputation.
3. Respect the rights, dignity, and worth of every person with whom they have contact regardless of age, gender, ethnic origin, or ability and refrain from any discriminatory practices based on age, gender, religion, ethnic origin, or ability.
4. Accept responsibility for their actions, and display acceptable standards in language, conduct, punctuality, and presentation. (Smart casual dress)
5. Operate within the Rules and spirit of the Association, abide by the Rules of the Association, and respect the individuals administering the Rules.
6. Refrain from any form of verbal, physical, or emotional abuse toward other Members or any other person with whom they have contact.
7. Not undertake any activity in the name of the Association without consideration and approval of The Associations Committee.
8. Maintain a balanced viewpoint on all situations, and ensure adherence to all legal, road, and social rules.
9. Be a positive role model for other Members and any other person with whom they have contact.

VALUES

QHMC is passionate about promoting the historical vehicle movement in giving help, support, advise, guidance and assistance when necessary.

PRIVACY POLICY

OVERVIEW

This Privacy ("Policy") covers the Queensland Historic Motoring Council Incorporated "QHMC" treatment of personal information or personally identifiable information (both "Personal Information") that may be collected or submitted when the web-user ("you") are using the QHMC website or services. This Policy does not apply to companies that QHMC does not own or control, or to individuals that are not under QHMC supervisory control.

Please understand that whenever you voluntarily disclose Personal Information online this information cannot be made one-hundred percent secure and, in some cases, that information can be intercepted, collected and used by others. However, we work hard to protect your information at all times and protect your information in several ways. Your information is stored on a secure server that QHMC and its authorised personnel can only access through a password. Additionally, we encrypt your information to prevent third parties without authorization from intercepting your information when it is in transit to us.

COLLECTION OF PERSONAL INFORMATION

The type of personal information we collect from you will depend upon what dealings you have with us. In most cases, this information will only relate to your personal information. Personal information is generally defined as information that can identify a person (eg. name, email, address, etc.). We may collect information in the following ways:

- Membership Applications;
- Communications;
- Website and Social Media;

- Functions & Events;
- Marketing;
- Competitions;
- Sponsorship;
- Research and Feedback Forms

USE AND DISCLOSURE OF PERSONAL INFORMATION

The QHMC use or disclose personal information for the purpose for which the information was collected and in the ordinary operation of the association.

The QHMC will not disclose personal information concerning you to outside parties other than for a purpose made known to you unless:

- The disclosure is required by law;
- You have consented to our disclosing the information about you;
- There are reasonable grounds to believe that disclosure is necessary to prevent a serious threat to a person's health or safety.
- The QHMC has reason to suspect that unlawful activity has been, is being or may be engaged in and disclosure is necessary as part of the investigation of the matter or reporting concerns.

The QHMC provides a referral service to the public who wish to make contact with a motoring club. Information concerning member clubs will be made available to prospective members and interested parties in line with a published aim of the Association. Only information publicly visible on our website will be disclosed for this purpose.

THIRD-PARTIES APPLICATIONS

The Association assures its membership that lists of members or contact details will not be sold to commercial organisations. The Association will only provide information to organisations or groups after consultation with the executive committee and only if the information provided promotes or enhances the activities of the member clubs.

ACCESS TO AND CORRECTION OF PERSONAL DETAILS

You can obtain a copy of the personal information we hold about you by writing to the club. We may require personal identification before providing you with details. If you find that personal information we hold about you is inaccurate, incomplete or out-of-date, please contact the club and, where appropriate, your record will be changed. You also have the ability to log into the website to the details we hold about you.

LINKS TO OTHER WEBSITES

The QHMC website <https://qhmc.org.au> is subject to this Privacy Policy. However, our website may provide links to other websites. As these linked websites are not under the Club's control, we are not responsible for the conduct of companies linked to its website and we advise you to preview the privacy policies of these sites before disclosing your personal information to them.

CONSENT

By providing your Private Information to us, you are deemed to have consented to the collection, use, disclosure and storage of that information as set out in this Privacy Policy.

CONTACT US

Postal Address:

1376 Old Cleveland Road

Carindale QLD 4152

Email: secretary@qhmc.org.au

ADDITIONAL INFORMATION

ADDITIONAL INFORMATION ABOUT PRIVACY REQUIREMENTS CAN BE VIEWED ON THE FOLLOWING WEBSITES:

AUSTRALIAN FEDERAL PRIVACY COMMISSION [HTTP://WWW.PRIVACY.GOV.AU](http://www.privacy.gov.au)
