

Queensland Historic Motoring Council Inc.

(Notes) of Meeting Held 27th July 2023.

At Veteran Car Club Rooms, 1378 Old Cleveland Road, Carindale Qld. 4152

President Carle Gregory declared the Meeting opened at 7.30p.m.

President welcomed everyone and thanked them for their attendance.

Has the Attendance book been signed?

Present: 24 delegates and visitor

Apologies: Val Sharp, Peter Gleeson, Ernie Taylor, Colin Baker, John Green, Doug Murphy.

Visitors: Tom Lewis and Nigel from Angel Flight

Following the welcome President Carle introduced Nigel from Angel Flight and presented him with a Cheque for \$1000 from National Motoring Heritage Day event held at Ormiston over the weekend of 20- 21 May 2023. Nigel gave a short but interesting speech about the history of Angel Flight a charitable organisation of volunteer pilots which has been in operation for twenty years with no charge for services. Vice President welcomed Cheryl after her recent hospitalization and presented Cheryl with flowers. Cheryl responded and also thanked all who had sent Get Well cards.

SECRETARY'S REPORT.

That the Minutes of the General Meeting held on Thursday 22 June 2023 were emailed and distributed prior to the Meeting to all Club Secretaries and Delegates who QHMC had contact details for.

Amendment: A delegate commented that the discussion about the use of SIVS vehicles for formals was not included in the Minutes.

Moved that the Minutes with amendments be accepted.

Moved by: C. Gregory

Seconded by: Bailey Rowe **Carried.**

Business arising from the Minutes discussed during General Business.

CORRESPONDENCE Inwards and Outwards from 22 June to 27 July 2023.

C. Nott read out the Correspondence In and Out. Some were explained. List of Correspondence Inwards/Outwards will be printed with the Draft Minutes.

Moved by: C. Nott

Seconded by: D. Baggs. **Carried.**

TREASURERS REPORT

The Treasurer stated the General account opening and closing balances and detailed accounts for payments to be ratified and cheques passed and approved for payment and the current bank

balance. Term Deposits were advised, Treasurer's books are available for viewing at monthly meetings.

Moved by: C. Nott

Seconded by: A. Budworth **Carried.**

Business arising from Treasurer's Report. Was explained.

MEMBERSHIP REPORT: Current Membership Report: 92 Affiliated Clubs, 12889 members, 21098 vehicles.

When forwarding Membership Renewal forms, please state full name of Club and vehicle numbers.

Webmaster report: Christine Stevens gave report. Requested Club Affiliation forms. S.I.V. link to be added to Website.

TMR REPORT: Albert gave a verbal report.

- Make sure Special Interest vehicles are used under T.M.R. Guidelines.
- L.A.M.A. enquiry about Tractor use on Concessional registration, Albert contacted T.M.R. Officer, awaiting response from Registration department.

A.H.M.F. Report: A.H.M.F. A.G.M. 10 - 11 September 2023. Clubs are reminded to forward any A.H.M.F. Agenda items to Q.H.M.C. before September. Delegates to visit the Rolls Royce Museum on Friday, anyone who would like to join the group for the visit is welcome. Cost \$10 per head.

Survey forwarded to all Clubs.

GENERAL BUSINESS

Survey: The A.H.M.F. is conducting a survey of heritage vehicle owners to ascertain the contribution the heritage vehicle sector, both classic and historic, makes to the Australian economy. The Survey has been forwarded to clubs for members to fill out. A Delegate present thought the survey wasn't broad enough. Discussion took place and Delegates generally thought the Survey questions were acceptable. A simple format had been adopted. Responses have been received to date.

Q.H.M.C. A.G.M. is on 28th September 2023.

Affiliation fees: for 24/25 discussion took place, Committee looking to increase fees by an additional \$5 per Member Club. Retaining existing additional fee of \$1 per member per Club. President stated that Q.H.M.C. expenses for Insurance, Hall hire and A.H.M.F. membership have all increased annually. Minimum fees from 24/25 would be a minimum charge for Clubs of \$35 and maximum fees would be \$205. Albert Budworth mover a Motion that the fee changes be implemented

Moved by: Albert Budworth

Seconded by: Trevor Hoffman **All in favour.** **Carried.**

- Delegate enquired if Clubs have had difficulty contacting Gallagher's Insurance.
- F.I.V.A. update on E Fuel Policy. Trials continuing in Europe, Reports indicate fuel works well in Historical vehicles. Cost about \$2 per litre, Report to be sent to Clubs.
- Delegate reported some Members of his Club had received letters from T.M.R. re the use of S.I.V.S. vehicles. Discussion followed, payment in ANY form is forbidden, Car owners and

members are urged to check the Guidelines for the use of S.I.V.S. vehicles on T.M.R. website. A fee cannot be charged for any S.I.V.S. registered vehicle.

- Christine Stevens of Vintage Noise is holding an auction on 17th September at their premises at Northgate. Christine advised there will be no reserves on items. Also asked if anyone with a Coffee van could attend.
- A delegate spoke about fire on a Container ship which had E.V. 's on board.

UPCOMING EVENTS.

26 August V.C.C. Display at Veteran Car Club grounds, Carindale.

20 – 25 August Motor Cycle Rally at Bundaberg.

26 August Triumph 100 year Celebration at Gold Coast Museum.

10 September Chrysler Expo Rocklea Showgrounds. Contact Dave 0434 887 445

14 – 17 September East Coast Meet of Buick Car Club at Inverell. Buicks only.

17 September C. Stevens advised of an Auction at Northgate of Cars, Garage and Motor memorabilia,

17 September All British Day at Tennyson.

28 September – 1 October **Military Jeep Club of Queensland Display and Swap** at Laidley Showgrounds

7 – 8th October Invitational event Lockyer Antique Motor Assn. Gatton.

5 November Classis Muscle Car Club of Ipswich Car display/Swap Meet North Ipswich.

26 November All Holden Day Out for a Cure, Redlands Showgrounds.

2024

26 January Australia Day Bayside Vehicle Restorers Club Show at Ormiston School

4 – 5 February Toowoomba Swap, Toowoomba Showgrounds.

MEETING CLOSED 8.40p.m. Looking forward to seeing you at next Meeting on Thursday 24 August 2023.