

QUEENSLAND HISTORIC MOTORING COUNCIL INC.
Minutes of November bi-Monthly General Meeting
Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 26th November 2009
www.qhmc.org.au

President: David James (Austin) Ph: 0411 694072 Email: dfjames@optusnet.com.au
Vice-Pres: Val Sharp (Cadillac) Ph: 0418 786952 E-mail: val@uqconnect.net
Secretary: Richard Eggesfield (BVRC) Ph: 3207 3733 Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (CCCQ) Ph: 0438 795199 E-mail: kee12411@bigpond.net.au
Asst. Sec/Treas.: Albert Budworth Ph: 3361 2424 E-mail: albert.budworth@racq.com.au
DTMR Liaison: Rod Graydon (Sunbeam) Ph: 0417 620877 E-mail: rollydog@live.com.au

Meeting Opened: By Vice President Val Sharp (Cadillac) at 7.35 pm, Val Welcomed delegates and advised he was in the chair because David was in Sydney.

Present: as per list below

Visitors: nil

New Delegates: Trevor Shields SCACC; Steve Harvey HCVAQ; Jeff Cox DDVVMC

Open Action Items from previous meetings

Discussion Point	Free Registration Veteran Vehicles	
Action	By Whom	By When
Clubs develop and forward arguments in favour of providing Veteran vehicles "free" registration. Forward proposals to the QHMC committee for development of a formal proposal.	Each Club with members owning Veterans Vehicles	20 th May 2010
Action to date	No submissions from any clubs	

Discussion Point	Vehicle Security	
Action	By Whom	By When
The QHMC DTMR Liaison Officer to develop a paper for inclusion in the handbook, describing the actions vehicle owners should take to make their vehicles less prone to theft and permanent loss.	Rod Graydon	End May 2010
Action to date	Rod Graydon has started developing the paper	

Discussion Point	Club Feedback	
Action	By Whom	By When
QHMC President to write to Presidents of all our affiliated clubs with a view to ensuring all clubs are represented by a delegate. This will enable clubs to establish their requirements regarding the future direction of QHMC activities to foster and strengthen the old vehicle movement.	David James	12 th December 2009
Action to date	No Action as yet	

Discussion Point	2012 HMC Rally	
Action	By Whom	By When
Club Secretary to ensure their club considers if it wishes to bid to conduct the 2012 HMC Rally and advise the QHMC of the club's decision.	Each Club	Next Meeting
Action to date	No Clubs have applied yet	

New Action Items from this meeting

Discussion Point	5% Ethanol Mandate		
Action		By Whom	By When
Write to major fuel companies objecting to the wholesale conversion to E10 & requesting that they provide details on where ULP will be available. Provide a submission on the 5% Ethanol Public Benefit Paper. Also write to the local state member and the relevant minister requesting they amend the mandate to require service stations with more than 4 petrol bowsers to retain at least one selling standard ULP.		Secretary	4 th December 2009
Action to date		New Action this meeting	

Discussion Point	Robert Shannon Trust Grant		
Action		By Whom	By When
All Club delegates to discuss the Robert Shannon Trust application process at their next club meeting.		All delegates	End February 2010
All Clubs to consider if any of their younger member (under 30) should be considered for a Robert Shannon Trust Grant. Details and RSTG application forms are available on the web at http://www.motoring.org.au/page_1191118365899.html		Club Secretaries	End April 2010
Action to date		New Action this meeting	

Action Items Closed at this meeting

Discussion Point	Events Calendar		
Action		By Whom	By When
Club Secretary & or Club Event organisers to review QHMC Events Calendar on the web (www.qhmc.org.au/calendar.htm) to ensure details of events on the Events Calendar are up to date and complete. If not advise Tom Lewis thomasdlew@optusnet.com.au or enter event details into the web calendar update form.		Each Club	20 th November 2009
Action to date		Several clubs have used the Web interface. It is now standard practice for clubs to use the Event Calendar on the Web.	

Discussion Point	QHMC Rally 2013 Proposal SCACC		
Action		By Whom	By When
Club delegate (<i>or club secretary for clubs without delegates</i>) to ensure their club considers its position regarding the proposal to change the date of the 2013 QHMC Rally and either inform delegate of how to vote, or provide a proxy vote, at the November general meeting.		Each Club	20 th November 2009
Action to date		Clubs advised delegates how to vote. At the meeting on 26 th November 2009 clubs unanimously supported the SCACC holding the 2013 QHMC rally over the week up to and including the Queens Birthday Weekend.	

Minutes of General Meeting of 24th September & Management Committee Meeting of 22nd October 2009 were distributed and mailed or emailed to all clubs and delegates copies were published on the web site and are tabled at this meeting. Richard Eggesfield moved that the minutes be accepted as correct. Seconded: Rick A'Bell - Carried.

Business from Minutes: Review Action points The secretary reported progress on each of the outstanding action points. All other business items were deferred to general business.

Correspondence Inward:

Letters: Two Clubs paying affiliation fees; **BoQ** bank statement. **AHMF** Draft Minutes of the AHMF AGM; **Vauxhall Owners Club** discussing the replacement of ULP with E10 - Government Mandate & requesting QHMC approach to

government to insure that non E10 will be available. **Bayside Vehicle Restorers** E10 issue lack of ULP at service stations. **Brisbane Northside Antique Auto Assn.** Concern that ULP is being phased out & asking QHMC to make a submission to government to retain suitable supply outlets for ULP; **Ipswich Vet & Vin Vehicle Club** advising Margaret Thompson and additional club delegate and asking that both delegates have equal voting rights; **All British Classic Car** advising change of address to PO Box 396 Aspley 4034; **Gold Coast Antique Auto Club** advising QHMC of a successful Autorama and thanking QHMC for its support and trophy; **RACQ** asking QHMC to publicise the 2010 Motorfest.; **Maryborough District Antique Motor Club** expressing concern regarding the Guidelines for registering a vehicle developed jointly by Rod & DTMR. Regarding where a restorer has no photos and has restored a car from bits sourced at Swap meetings. **MDAMC** also wanted to know about a case where a restorer has built a vehicle from “left over parts”, the restorers would have no history and no photos. **CMC WA Meeting minutes October**; **Federation of Historic Motoring Clubs SA October Meeting Minutes.**

Emails: Various Clubs providing calendar event update the website; **ABCCC** change email address to abccc.secretary@gmail.com; **DTMR** requesting agenda items for November quarterly meeting; **SCAC & GCAAC** Proxy in favour of HMC Rally proposal. **BVRC** opposing the 2013 HMC Rally proposal. **RACQ** advising date & location of 2010 Motorfest; Various clubs adding items to the Web based Event Calendar. **DTMR** formally agreeing to the final Dating Certificate, however flagging possible changes re the authenticity of vehicles. **4 clubs** providing positive comments on the Web Site. **Austin Club** requesting minor changes to website. **QVVVC** acknowledging the additional delegate and advising the club that each club only has a single vote on any motion before the QHMC. A **member of the Austin Club** requesting the council changes to the September and July Meeting Minutes related the Secretary’s Honorarium to ensure there is no reference to Stationary; **RACQ** approving our Web Motorfest details; **AHMF RST** advising the early closing date for submissions in 2010.

Flyers: Historical Motorcycle Club Qld Maleny Annual Swap March 21st 2010; **BVRC Ormiston Swap** 28th March; **BVRC Australia Day Rally** 26th January 2010 Ormiston. **RACQ Motorfest** 11th July Eagle Farm; **Caboolture Regional Car Club Annual Swap Meet** 6th June 2010.

(all flyers have been linked to the event listing on the web calendar)

Magazines: 15 club magazines tabled.

Correspondence Outward:

Letters: to Brisbane Northside Antique Auto Assn, Bayside Vehicle Restorers & Vauxhall Owners Club acknowledging receipt of their letters re E10.

Email: All Clubs & delegates distributing minutes advising that the QHMC minutes are on the web site. Various clubs acknowledging address changes, Additional events on the calendar and web site improvements requests; **AHMF** advising changes and potential improvements to the AGM minutes. A **member of the Austin Club** (x2) advising that only a meeting can change approved minutes and that there was no reference to the word stationary in the motion relating to the Secretary’s Honorarium. Various clubs acknowledging event details & address changes. **RACQ** requesting authorisation to add Motorfest details & links to our Web Site.

Approval of the Correspondence: Richard Eggesfield (BVRC) Moved that the inward correspondence be accepted and the outwards be endorsed. Seconded: Cheryl Nott Carried.

Business Arising from Correspondence: Three issues to defer to General Business – Ethanol Mandate; Building a vehicle from leftover bits and then registering it. Robert Shannons Trust early submission; Dating Certificate flagged future Vehicle Authenticity requirement.

Reports:

Treasurer’s Report:

Kevin Eeles presented the monthly report and moved that the report be adopted & bills approved for payment. Seconded: Cheryl Nott Carried.

QUEENSLAND HISTORIC MOTORING COUNCIL Inc

Financial Report 29 October 2009 - 26 November 2009

Receipts		Expenditure	
Interest -	\$1.38		
Affiliation fees	\$245.00		
Total Income	\$246.38	Total Expenses	\$0.00
Opening cash book balance 29th Oct 2009			\$10,887.54
Plus receipts		\$246.38	
			\$11,133.92
less Expenses		\$0.00	
Closing cash book balance 26th Nov 2009			\$11,133.92
Term Deposits			

Bank of Queensland	\$17,481.63	
Total Term Deposits	\$17,481.63	\$17,481.63
Total Current Assets 26th Nov 2009		<u>\$28,615.55</u>
Expenses for approval and/or confirmation		
No expenses this month		

Kevin reported that 3 clubs (Falcon GT Owners Club; Sunbeam Owners Club of Qld; Qld Military Vehicle Group) still had not yet paid their affiliation fees for 2009/10 and risked having their PLI insurance voided as a result.

Department of Transport & Main Roads / Queensland Transport Report:

Rod Graydon (Sunbeam) reported that there were no current new issues with DTMR, although he continues to have liaison discussions with DTMR officers where necessary.

Rod informed the meeting of the implications of the requirements for the law that requires children under 7 to be restrained in seat belts and the appropriate child restraint. There are **no exemptions to this requirement**. It means that if the vehicle does not have seat belts and or child restraint anchor points and the appropriate child restraint then children under seven cannot be carried in that vehicle. Reference to “Transport Operations (Road Use Management—Road Rules) Regulation 2009” (part 16 clauses 266-268 for full test of the rules - available on line at <http://www.legislation.qld.gov.au/LEGISLTN/CURRENT/T/TrantOpRURR09.pdf>).

Australian Historic Motoring Federation: Minutes (possibly only draft) of the AHMF AGM were tabled.

Calendar of Events: Richard Eggesfield advised that the QHMC events calendar has been loaded to the website (www.qhmc.org.au) and links have been added to any flyers or entry forms for events provided by all clubs. Richard also advised that clubs can use a form on the events webpage to advise QHMC of any new events or provide them to Tom.

Web update: Richard Eggesfield said there been a total of only 281 hits on the QHMC web home page in the last 2 months that equates to less than 3 hits per member club. Richard again urged all club delegates and secretaries to look at the QHMC website (www.qhmc.org.au) and let us know if your club would like to see any changes or additions. It was suggested that a vehicles for sale page could be added.

General Business:

Business from Action Points

2013 QHMC Rally. Delegates were reminded of the submission by the SCACC to hold the 2013 QHMC rally as a week long event in May 2013. Terry Shields, President SCACC, spoke on the clubs proposal to conduct the QHMC rally as an 8 day overall event comprising individual day events during the week before the final weekend, with the final week-end activity being the usual HMC rally. Terry indicated that the club was happy to conduct the event in May as they proposed to conduct the rally in the week before and the weekend of the Queen’s Birthday public holiday. Terry also indicated that the rally would not be expensive and the club were planning to run a major event to celebrate the club’s 50th birthday. Delegates by and large indicated that their clubs supported the idea of the event but would prefer it to be on the week leading up to and including the Queen’s Birthday weekend. Noel Spicer Early Ford V8 proposed that the SCACC conduct the 2013 as outlined over the week leading up to and including the Queen’s Birthday weekend. Seconded by Tom Lewis; and carried unanimously.

Business arising from correspondence:

E 10 fuel mandate: Richard reported that 3 clubs have written to QHMC re the issue of availability of ULP. Richard advised that a government impact statement had been posted to the QHMC website. Richard summarised the paper for the benefit of delegates who do not have internet access. Richard also read a letter he has prepared to send to oil companies and in response to the DEEDI Pub Benefit Test paper. He asked the meeting to endorse the sending of the letters. The Vice President Val asked delegates if they wished to have any further constructive discussion. There was general discussion about the problems caused by E10 and the alternatives of using Premium ULP, which should continue to remain available. Richard reminded clubs that submissions to the DEEDI Pub Benefit Test paper close 4/12/09.

It was agreed that the Secretary should write to petrol companies and the government requesting that they consider retaining standard unleaded petrol at larger sites. See Action Points.

Assembling Vehicles from used parts and then getting it registered -Maryborough club letter. Concern with registration paper and the fact that QHMC has not addressed how to register such a vehicle.

Rod Graydon agreed that the “How to register a vehicle” id not specifically cover this situation Rod stressed that it is important to document as fully as possible, details on the source of all parts (the significant ones - chassis, body engine), used in a restoration were obtained. DTMR need to be satisfied of the authenticity of

the origin of the vehicle and or its significant parts. (ie the parts are not stolen nor imported as replacement parts without duty etc) The "How to register" paper will be revised in the future. All clubs should advise their members to start keeping full records of where they have obtained major parts and vehicles when they commence a major restoration of a vehicle where they don't have records of the vehicles registration.

DTMR flagging of requirement for Vehicle Authenticity for SIVS registration as part of the Dating Certificate process. Val Sharp indicated that the Management Committee will start to look at the implications of this so that we can negotiate with DTMR at the next scheduled meeting.

Robert Shannons Trust: The Robert Shannons Trust closing date for 2010 will be **30 May 2010** Richard Eggesfield reminded clubs to consider if they had members who qualify for a grant from the trust to submit an application through the council. Application forms are available from the web at <http://www.motoring.org.au/shannonfoundation.html>

Other General Business Items.

AHMF Survey

The AHMF AGM approved re doing the Historic Vehicle Movement survey in 2010. All states are expected to have the survey results compiled by June 2010. This will require all clubs to encourage their members to act quickly to complete and submit the survey as soon as the AHMF advise the survey documents are available.

Merry Christmas

Val Sharp wished all clubs & delegates a happy and safe Christmas and looked forward to seeing all delegates in the New Year.

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS
26th November 2009; 28th January 2010; 25^h March 2010; 27th May 2010; 22nd July 2010

E 10 Fuel Mandate

The state government has mandated that 5% of all petrol type fuel sold in Queensland has to be ethanol. It means that 50% of all ULP will now need to be E10. E10 Fuel is generally not recommended for vehicles manufactured before 1986. The mandate is forcing petrol retail chains to convert to E10. For the 5% target to be achieved about 70~75% of Non-premium petrol sold by major chains must be E10. The council has objected to the mandate and suggested changes to ensure that ULP will be available for our vehicles; however, I do not expect the Government to change the mandate. The council has also written to the major chains to ask them to provide the locations of service stations that will continue to stock and sell standard ULP

2013 QHMC Rally The Sunshine Coast Antique Car Club has been awarded the 2013 HMC Rally. Expect to see more details of this weeklong event finishing on the queen's Birthday weekend in 2013. The Sunshine Coast Antique Car Club is promising a fantastic event to celebrate their 50th birthday. The 2012 event is still available for any affiliated club to host.

Robert Shannons Trust Grant.

The purpose of the grant is to encourage people under the age of 30 to become involved in the restoration and preservation of veteran, vintage, post-vintage, historic 50's, historic 60' and historic 70's vehicles up to 30 years old. Grants are awarded to

- * help with the purchase of specialist tools or equipment
- * assist with the actual cost of restoration work
- * contribute toward TAFE or other fees
- * contribute toward any project considered worthwhile by the Trustees.

Any person or group of people under the age of thirty years and engaged in studying automotive restoration and preservation or actively working on historic vehicles is eligible to be nominated for a grant. Affiliated clubs can complete and submit an application form for an eligible individual or group. The club must then forward the application to the QHMC for submission to the trust.

In 2010 application must be in the hands of the QHMC by 15th April 2010

No Kids under seven in cars without correct child restraint fitted

Section 266 of part 16 - *Rules for persons travelling in or on vehicles* of the Transport Operations (Road Use Management—Road Rules) Regulation 2009 details the requirements for wearing of seatbelts by passengers under 16 years old. It basically says that any one under the age of 16 must wear a seatbelt or approved child restraint (the section details the types of restraint based on the child's age. Section 267 of Part 16 covers exemptions from wearing seatbelts. It states in subsection (1A) that A person in or on a motor vehicle is exempt from wearing a seatbelt if—

- (a) the seating position that the person occupies is not fitted with a seatbelt; and
- (b) there is no requirement for that seating position to be fitted with a seatbelt; and
- (c) all passengers in the vehicle who are exempt from wearing a seatbelt are complying with subsection (8).

However subsection (1B) of this section states that Subsection (1A) does not apply to a person who is under 7 years old.

This means that unless the vehicle is fitted with seatbelts and approved child restraint devices a child under seven (7) years old cannot be carried in the vehicle.

QHMC Web site

Have you looked at the QHMC web site yet? Its worth looking at just for details of events other clubs are planning, but it offers so much more in providing news about the historic vehicle movement. The whole site is still under development and will change to reflect what affiliated clubs tell us.

What would you or your club like to see changed or added to the QHMC web site; there has been a suggestion that it should have a vehicle for sale page. Get your club secretary to write let the QHMC committee know what changes you would like to see

Join with others on runs

Many clubs already get together on runs and activities. Would your club like to extend these arrangements by issuing an open invitation to all affiliated clubs to attend at least one of your runs each year? This really takes very little organisation. Contact the QHMC Secretary with details.

QHMC GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS
28th January 10; 25th March 10; 27th May 10; 22nd July 10

Attendance List General Meeting 26/11/09	
Name	<i>Club</i>
Rick Abell	DDVVMC
Doug Beatton	VVCAA
Albert Budworth	ABCCC / VCCA(Q)
Graham Bristow	QOCS
Fred Clark	QOCS
Tony Dahl	QAFV8
R Egglesfield	BVRC
K Eeles	Citroen
Rod Graydon	Sunbeam
John Greene	Mustang Owners Cub
Carle Gregory	P76
Ken Grffiths	MJCQ
Tom Lewis	Visitor
Ian McLucas	Austin
Bill Martin	Wolseley
Ian McLucas	Austin
Bill Martin	Wolseley
Cheryl Nott	BVRCIFX-FJ/Heritage
Dick Perry	BNAAA
Chris Pike	VCCQ & Hinkler
Val Sharp	Cadillac
Trevor Shields	SCACC
Noel Spicer	Early Ford V8
Merv Thompson	Austin
Bert Wilson	A7RQ

