

QUEENSLAND HISTORIC MOTORING COUNCIL INC.
Minutes of November bi-Monthly General Meeting
Held at 1376 Old Cleveland Rd, Carindale Qld on Thursday 25th November 2010
www.qhmc.org.au

President: David James (Austin) Ph: 0411 694072 president@qhmc.org.au
Vice-Pres: Val Sharp (Cadillac) Ph: 0418 786952 vals@uqconnect.net
Secretary: Vacant Ph: secretary@qhmc.org.au
Treasurer: Graham Simpson (BVRC) Ph: 0419 004728 gmsimo@bigpond.net.au
Asst. Sec/Treas: Albert Budworth (ABCC& VCC) Ph: 3361 2424 albert.budworth@racq.com.au
DTMR Liaison: Rod Graydon (Sunbeam) Ph: 0417 620877 automarineconsulting@hotmail.com

Meeting Opened: By President at 7.35 pm.

Present: As per list attached.

New Delegates: Howard Barnes, All British Classics Car Club

Visitors:

Apologies: Albert Budworth

Minutes of Previous Meeting September GM minutes mailed or emailed to clubs and delegates, copies published on web site. Minutes of October mgt meeting emailed. Both minutes tabled. Richard Eggesfield moved the September GM minutes be approved and draft October mgt meeting minutes be noted. Seconded by Val Sharp. Carried.

Business from Minutes: Review Action Points: President reported progress on each of the outstanding action points below. It was agreed that all other business items be deferred to general business.

NEW ACTION ITEMS – opened this month

Action Point:	Ethanol Mandate		
Action	By Whom	By When	
1.1 Conduct negotiation with Qld Govt Office of Clean Energy in order to provide a continuing supply of ULP to the travelling public throughout Australia, particularly in Qld.	David James	24 th February 2011	
Action to date	Arranged conference for 30 th November 2010 at DEEDI, Office of Clean Energy. Late News: Conference attended on 30 th Nov 2010 by D. James, R. Graydon, and R. Eggesfield, our concerns noted, no outcomes at this early stage. Await further consultation.		

Action Point:	Advocate to have the \$416 income tax threshold increased		
Action	By Whom	By When	
1.2 Approach AHMF with a view to lobbying for an increase in the \$416 income tax threshold for clubs such as historic vehicle clubs. See Minute 3.3.	David James	24 th February 2011	
Action to date			

Action Point:	Clubs to express interest in being involved in committee member training		
Action	By Whom	By When	
1.3 A short training training/development course for prospective and existing committee people has been suggested. Clubs are asked to provide comment as to whether such a course would receive club support. See Minute 4.3.2.	ALL CLUBS	24 th February 2011	
Action to date			

OPEN ACTION ITEMS - Remaining open for further action

Action Point:	QHMC Handbook		
Action	By Whom	By When	
1.4 Revise and update the section on conducting a Major Rally	Richard Eggesfield with input from the 2010 & 2011 HMC Rally Committee. Input from BundabergVVC and DDMVCC requested.	15 th February 2011	
1.5 Revise the History section of the handbook to show as much	Richard Eggesfield with	15 th February 2011	

detail as possible found on QHMC/CC Rally results and details of past Management committee members. Need further input from anyone with the corporate knowledge.	input from anyone	
Action to date	Draft issue 3 published on the QHMC website.	Revision of the HMC rally timetable still required.
1.6 All Clubs to	Review the QHMC handbook (download from QHMC Web site and provide the QHMC with details of any changes the clubs recommend.	All Clubs <u>NO CLUBS PROVIDED</u> <u>COMMENTS YET</u> 15 th February 2011

Action Point:	Implement Publicity Plan	
	Action	By Whom
	1.7 Develop and place short advertisements in the CM	David James
		By When
		Ongoing
Action to date	Intro web page developed. First short ad appeared in CM on 4 th September. More to follow.	

Action Point:	No-cost Registration Veteran Vehicles	
	Action	By Whom
	1.8 Sub-committee to liaise with clubs with Veteran and Vintage vehicles. Develop business case for veteran vehicles 'no cost' registration. Include rolling 100 year date in considerations. Business case to be developed by the sub-committee and presented to QHMC committee for consideration.	Rod Graydon and Bill Martin
		By When
		31 st May 2011
Action to date:	Initial action plan developed. Committee also looking at no cost rego for vehicles 100 yrs old. Accepting club or club member submissions to secretary@qhmc.org.au or by mail. Thanks to those who have sent submissions in; we need more submissions please.	

Action Point:	Naming Rights Sponsor for future HMC Rally 2012 onwards	
	Action	By Whom
	1.9 Seeking naming rights sponsor for HMC rallies beyond sponsorship in 2011. Initial approach to RACQ.	Management Committee
		By When
		12th December 2010
Action to date	Letters sent to RACQ in Feb and May 10; Email to RACQ in Oct 10. RACQ advise will consider year to year. RACQ subsequently asked to confirm intention to sponsor by no later than end January each year, for the following year. Awaiting response from RACQ.	

Action Point:	Seat Belts & Child Restraints Legislation	
	Action	By Whom
	1.10 Develop a case for Sections 266 and 267 of Qld Road Rules to mirror Australian Road Rules and other States in order to permit children 7 to under 16 years of age to resume participation in our movement in standard specification pre-seat belt vehicles.	David James
		By When
		24th February 2011
Action to date	QHMC Bulletin No. 1 of 2010 issued nationally. Detailed letter sent to senior DTMR officer 28 th October 2010. Response received; policy officers directed to review and report back. Awaiting further response. Other submissions lodged by individuals to Premier and to Transport and Tourism Ministers.	

Action Point:	SIV Dating Certificate	
	Action	By Whom
	1.11 DTMR requires a standard SIV dating certificate. Conduct negotiation with DTMR in order to agree on a suitable dating certificate.	Rod Graydon
		By When
		24 th February 2011
Action to date	Suggested outcome to be discussed at quarterly DTMR liaison meeting on 30 th November 2010. Late News: Discussed with DTMR and we are close to the required outcome.	

Action Items Closed at this Meeting

<i>Action Point:</i>		AHMF National Survey	
Action		By Whom	By When
1.12 Collate AHMF Survey returns and forward collated results to AHMF National Coordinator		David James	30th November 2010 or an adjusted date thereafter to be decided. CLOSED
Action to date	357 completed survey forms received all electronic ones collated. Forwarded to national coordinator.		

2. Correspondence:

From Qld Govt Treasurer. Stepping away from the ethanol mandate for 12 months “given the ongoing uncertainty in relation to domestic ethanol supply and proposed changes to the Commonwealth Govt excise arrangements” (28/10)

From Qld Govt Treasurer. Ministerial Statement re ethanol “The suspension of the ethanol mandate is a decision not taken lightly. It is however a decision that is in the public interest in the circumstances today. I look forward to the debate on how best to promote renewable fuels that will ensue from today”(28/10).

From CHACCaboolture, affiliation renewal (30/10)

From Leyland P76 Club Inc, affiliation renewal (8/11)

From DTMR Policy Branch proposing quarterly liaison meeting at end of November (9/11), QHMC response with proposed agenda (15/11) and follow on emails confirming for 3.00pm Tue 30th Nov 2010.

From Bundaberg VVC Inc asking QHMC to raise a petition for all clubs to sign to protest the ‘under 16s’ seat belts road rule and for rules to be uniform across all states for the benefit of interstate travellers (undated, but approx 11/11).

Follow up email to DTMR Road Safety Branch re QHMC seat belt rule submission (16/11), and letter in reply to QHMC acknowledging our submission re seat belts and child restraints, issues are currently being researched and that a detailed response will follow (18/11).

From senior DTMR director (telephone call to QHMC President), a conference with QHMC representatives re seat belts will be called when the research has been done (18/11).

From individual member of VCCQ and other clubs, Peter Ransom. Not a letter, but a statement talking about the impossibility of fitting seat belts to some cars, apparently in support of advocacy already in progress (7/10, hand delivered approx 17/11).

From (email) Qld Govt Office of Clean Energy, Dept of Employment of Employment, Economic Development and Innovation, offering a conference with QHMC representatives (17/11) and QHMC response (19/11). Conference scheduled for 10.00am Tue 30th Nov 2010.

From All British Classics CC Inc, not taking any action on CAMS letter and affirming support for QHMC (20/11).

From Mackay & District Holden Club Inc, affiliation renewal (20/11)

To DDVVMC asking for a final flyer for 2010 RACQHMC Rally setting out some detail as to where the rally will be centred so that participants can arrange accommodation close to the venue. Also requesting entry form be published (22/11). **Awaiting full response**

From MaryboroughDAMC (telephone call 23/11 from vice pres Eddie Hughes) re 2012 HMC Rally arrangements already started. Visit by QHMC reps offered.

Flyers numbers 5 and 6 from Graham Allum for 2011 RACQ HMC Rally.

Magazines: 15 club magazines tabled.

Approval of the Correspondence: David James moved that the inward correspondence be accepted and the outwards be endorsed. Seconded: Graham Simpson; Carried.

Business Arising from Correspondence: Deferred to General Business.

3. REPORTS:

3.1 Treasurer's Report:

Financial Report 28th October- 25th November 2010

Receipts		Expenditure	
Affiliation fees (Dalby, Sherwell, Omnibus, MG)	\$ 215.00	Stamps & Postage	-\$ 60.00
Interest	\$ 1.62	BVRC photocopy etc	-\$ 25.60
		Engraving trophies	-\$ 241.10

Total Income	<u>\$ 216.62</u>	Total Expenses	<u>-\$ 326.70</u>
BANK RECONCILIATION			
Opening cash book balance 28th October 2010			<u>\$ 13,203.88</u>
Plus receipts		\$ 216.62	
			\$ 13,420.50
less Expenses		-\$ 326.70	
Closing cash book balance 25th November 2010			<u>\$ 13,093.80</u>
Term Deposits			
Bank of Queensland	\$ 18,205.15		
Interest	\$ nil		
Total Term Deposits	\$ 18,205.15		\$ 18,205.15
Total Current Assets 25th November 2010			<u>\$ 31,298.95</u>
Expenses for approval and/or confirmation			
Photocopying of QHMC minutes		\$ 20.67	

Graham Simpson presented the financial report and moved that it be adopted and bill approved for payment. Seconded by Cheryl Nott. Carried.

Graham explained the term deposits and whether any changes are required. Graham suggested that some of the trading account funds should be placed into a term deposit. Motion that existing deposits be left alone and that \$6,000 be taken from trading account and placed into a term deposit. Moved G. Simpson. Seconded C. Nott. Carried.

3.2 Department of Transport & Main Roads Report:

Quarterly liaison meeting on 30th Nov 2010. Will brief DTMR next week re new dating certificate to seek approval. Discussion re getting all clubs to use the approved dating certificate and clubs were reminded that QHMC has undertaken to promote the use of the standard dating certificate when it is finally approved in the near future.

Seat Belts and Child Restraints as covered in Qld Road Rules. QHMC remains focused on 7s to under 16s legislation, historic vehicle exemptions, and is engaged directly with the DTMR branch that makes road rules recommendations to the minister.

DTMR customer service centres continue to have difficulty processing SIV commercial vehicle rego renewals. Policy personnel have undertaken to educate customer centres.

Veteran Rego Project. Some feedback received, the project is taking shape. More submissions requested please.

3.3 Australian Historic Motoring Federation: Richard Eggesfield has built a totally new website for AHMF and is bedding it down. www.ahmf.org.au AHMF to be approached re the ATO tax on clubs earning over \$416.

3.4 Calendar of Events: QHMC events calendar is on our website <http://www.qhmc.org.au/calendar.htm> and links have been added to any flyers or entry forms for events provided by our clubs. The events calendar page shows a separate page for each year's events. Clubs can use a form on the events webpage to advise QHMC of any new events or just email to secretary@qhmc.org.au or to webmaster@qhmc.org.au Need more club info for the event calendar please. Clubs please provide event info statewide.

3.5 Web update: Old news items (over 2 months) are now moved to an archive page. An 'Information Bulletin' section has been added to the website. This area will be used to publish all information bulletins issued by QHMC. Clubs please provide your web address for QHMC to install your club web link to the QHMC website.

4. GENERAL BUSINESS:

4.1 Business from Action Points:

4.1.1 Handbook Update/ Review. QHMC handbook updated. Despite little input from clubs, Richard Eggesfield will complete this review in the near future.

4.1.2 Implement Publicity Plan. First Courier Mail ad during September, another one planned for sometime in December.

4.1.3 AHMF Survey. Approx 360 survey returns have been received. Thanks to all respondents. National results will be available when project fully collated at national level.

4.1.4 Veteran No-Cost Rego Project. Sub committee work progressing (Rod Graydon & Bill Martin) to build a business case for achieving no-cost registration for Veteran vehicles. Input is also being gathered re 100 year old vehicles for consideration as 100 year old vehicles are already regarded as 'special'. Clubs are asked to provide submissions to assist us in building a business case. Thanks to those who have already done so. We need a few more submissions please.

4.1.5 Naming Rights for HMC Rally from 2012 onwards. RACQ undertook to sponsor our annual rally up to and including 2011. We have offered naming rights sponsorship to RACQ beyond 2011 but RACQ has declined to commit itself except on a year-to-year basis. We have asked RACQ to agree to provide us with its undertaking by no later than the end of January each year for the following year's event, i.e. 16 months in advance. We are still awaiting RACQ's response to this important part of our business plan.

4.1.6 Seat Belts & Child Restraints Legislation. DTMR has been engaged. Awaiting response. Other submissions have also been lodged by some individual club members.

4.1.7. Ethanol. Qld Govt mandate for the introduction of ethanol has recently been postponed 12 months. We have been contacted by the Office of Clean Energy as a result of a submission raised by our 2009/10 Secretary.

4.1.8 SIV Dating Certificate. Certificate continues to be reworked at the direction of DTMR. We are close to a required outcome.

4.2 Business arising from correspondence:

4.2.1 Proxy Delegate. MaryboroughDAMC asking for proxy delegate. Rod Graydon has volunteered his services as proxy delegate for the Maryborough club. Rod's self nomination accepted with thanks. (Rod's contact details are at head of Minutes).

4.2.2 Proxy Delegate. Fraser Coast Historic Vehicle Club requires a proxy delegate. Rod Graydon has also volunteered his services as proxy delegate for the Fraser Coast Club

4.2.3 Seat Belt Petition. BundabergVVC has requested a petition be raised in order to protest the 'under 16s' seat belt rule in Queensland. QHMC is progressing along business-like lines by engaging the Qld Govt senior executive-level personnel in DTMR in order to have them direct their policy staff to review the issue in a coherent and fully informed manner, initially without the involvement of government ministers. With this in mind, the meeting agreed that we should not proceed with a petition until we are further progressed with the current action. Moved D. James. Seconded J. Greene. Carried

4.3 Other General Business

4.3.1 Visits. SCACC invited QHMC Pres along to its annual Presentation of Trophies dinner at Beerwah in early November. SCACC is to be congratulated for executing such a well planned and enjoyable night.

4.3.2 Training Seminar. Richard Egglefield suggested that QHMC could consider a short training /development course, seminar or workshop for budding club committee people. This was met with general consensus. Expressions of interest are requested to be sent to secretary@qhmc.org.au

4.3.3 QHMC Secretary. Noted that QHMC is still without a Secretary. Club delegates are not prepared to offer themselves for the position, therefore would everyone please canvass their clubs to identify a willing member who is prepared to set aside an evening a month for a meeting and four or five hours a month to attend to the preparation of minutes and miscellaneous secretarial duties. Thank you

4.3.4 The President wished all clubs a happy Christmas and a successful new year.

Meeting Closed at 9.00 pm

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS
27th January 2011; 24th March 2011; 26th May 2011; 28th July 2011.

Attendance General Meeting 25/11/10	
Name	Club
Graham Allum	DDVVMC
Graham Auld	VOCA
Howard Barnes	ABCCC
Doug Beatton	VVCAA
Graham Bristow	QOCS

Attendance General Meeting 25/11/10	
Name	Club
Fred Clark	QOCS
Geoff Connor	QCV8Club
Alex Connors	BSSMMCC
Jeff Cox	DDVVMC
Tony Dahl	QEFV8
Richard Eggesfield	BVRC
Braidon Fowler	LAMA
Rod Graydon	Sunbeam
John Greene	Mustang Owners Cub
Carle Gregory	P76 & BSSMMCC
Ken Griffiths	MJCQ
Col Hinxman	Buick
David James	AMVCQ
Craig McManus	Monaro
Bill Martin	Wolseley and others
Cheryl Nott	BVRC/FX-FJ/Heritage Turck
Val Sharp	Cadillac
Graham Simpson	BVRC
Adam Wellings	HMCCQ
Ted Wojtasik	QVVA
Brett Wilson	A7RQ

This month's Council News is designed to allow your magazine editor to simply cut and paste Council News into your club magazine

COUNCIL NEWS (from QHMC Committee Meeting 25th November 2010)

2011 RACQ HMC Rally: RACQ HMC Rally Queens Birthday weekend 11th to 13th June 2011 at Toowoomba will be organised by Darling Downs Veteran and Vintage Motor Club. A more detailed flyer and entry form will be available by the time you read this in your club magazine.

2012 QHMC Rally: Maryborough District Antique Motor Club has already commenced planning for Queens Birthday long weekend in 2012. Details will be provided at the conclusion of the 2011 event in Toowoomba.

2013 QHMC Rally: Sunshine Coast Antique Car Club will hold its 50th anniversary week-long celebration in conjunction with the QHMC Rally 2013 in June 2103. Please lodge your expression of interest to attend with name, number attending, phone, address and email address to SCACC PO Box 363 Nambour 4562.

Seat Belt & Child Restraint Laws: This is a further reminder of this important news item: New Queensland Road Rules (QRR) introduced earlier this year. Seat belts and child restraints are in Sections 266 (rules) and 267 (exemptions). Website link: <http://www.legislation.qld.gov.au/LEGISLTN/CURRENT/T/TrantOpRURR09.pdf>
Queensland has singled out children aged **7 to under 16** years of age and made it illegal to carry them in any vehicle not fitted with belts. QHMC is advocating for parity with the Australian Road Rules as done in other States and has advocated on behalf of clubs to the Qld Govt to conduct a review of the matter. QHMC Information Bulletin No. 1 of 2010 explains the matter in more detail. In addition, South Australia has already given historic club vehicles driven in that State a blanket exemption and QHMC has asked for similar provisions here in Queensland. Senior DTMR management has assured QHMC that the matter is now under review. It is expected that consultation will occur this time around.

No-cost registration for Veterans: A QHMC sub committee is in the club consultation phase of this project and working towards developing a business case advocating for no-cost registration for Veteran vehicles. The sub committee will also consider when a 100 year rolling date might be appropriate for such a scheme. To

date, QHMC has received input from some clubs and members with pre 1931 vehicles. QHMC has requested more submissions from interested clubs and their members at secretary@qhmc.org.au or by writing to QHMC at 1376 Old Cleveland Rd Carindale 4152.

Ethanol in Petrol: The Qld Govt recently postponed its ethanol mandate for 12 months. The official reason is: *“the ongoing uncertainty in relation to domestic ethanol supply and proposed changes to the Commonwealth Govt excise arrangements”*. QHMC recently consulted with policy officers from the Qld Govt Office of Clean Energy for which the Qld Treasurer Andrew Fraser is minister. QHMC represents the clubs of almost 11 000 members across Queensland and the adverse impact of using petrol containing ethanol was made clear to the department’s officers, including several real-time examples of the damage this product has caused. QHMC expects ongoing contact with the department and will do everything it can in order to protect your interests in maintaining a viable supply of non-ethanol petrol at reasonable prices. We visit lots of country centres on our rallies and we need a sustainable supply of petrol without ethanol contamination.

Web Update: The QHMC events calendar page now shows a separate page for each year’s events. Clubs have been asked to notify the QHMC Webmaster of all events they want added to the QHMC Events Calendar webmaster@qhmc.org.au. Have a look on the QHMC website at www.qhmc.org.au and if your club does not have a link to its website listed, contact QHMC at webmaster@qhmc.org.au to have it loaded up.

Attracting more young people to our movement: We are the custodians of our historic vehicles for only a limited time. We are all getting older and we need youth to take over where we leave off. QHMC is seeking information from any members who have been involved in taking our older cars into schools by arrangement with teaching staff, so that the younger generation can gain an appreciation for our older cars. By involving them early they will come to feel comfortable with an historic vehicle and then get involved in the hobby at a later time. QHMC would like to hear any suggestions for attracting more young people to our movement at secretary@qhmc.org.au

Committee Member Training Seminar. It has been suggested that QHMC could consider a short training course, seminar or workshop for budding club secretaries and committee people. Expressions of interest are requested to be sent to the QHMC at secretary@qhmc.org.au

Club Income Tax threshold: The long-standing \$416 income tax threshold has come up for discussion once again. QHMC is in talks with its national body AHMF in order to determine whether there is national interest in advocating for a review of this outdated and unfair income tax provision.

QHMC needs a Secretary: Do you have at least basic computer skills? Would you like to volunteer to perform the Secretary role in QHMC. Under Queensland law the QHMC must have a secretary. If you want the QHMC to continue to represent your club then someone from one of our clubs must take on the role of QHMC Secretary and attend meetings on the fourth Thursday night of each month. Please call the President on 0411.694072 or write to president@qhmc.org.au

QHMC History: QHMC webmaster and former secretary has the history section of the QHMC Handbook under review and is calling for anyone who can provide him with historical facts, figures and dates concerning the former Qld Combined Council of Historic Vehicle Clubs (renamed Qld Historic Motoring Council in 2009) to contact him at webmaster@qhmc.org.au or write to him at QHMC 1376 Old Cleveland Rd Carindale 4152.