

## **Queensland Historic Motoring Council**

### **Minutes – Annual General Meeting**

**Held at 1376 Old Cleveland Rd, Carindale Qld on Thursday 28<sup>th</sup> July 2011**

[www.qhmc.org.au](http://www.qhmc.org.au)

<b><u>President:</u></b> David James (BVRC)	Ph: 0411 694072	<a href="mailto:president@qhmc.org.au">president@qhmc.org.au</a>
<b><u>Vice-Pres:</u></b> Val Sharp (Cadillac)	Ph: 0418 786952	<a href="mailto:vals@uqconnect.net">vals@uqconnect.net</a>
<b><u>Secretary:</u></b> Vacant		<a href="mailto:secretary@qhmc.org.au">secretary@qhmc.org.au</a>
<b><u>Treasurer:</u></b> Graham Simpson (BVRC)	Ph: 0419 004728	<a href="mailto:gmsimo@bigpond.net.au">gmsimo@bigpond.net.au</a>
<b><u>Asst. Sec/Treas.:</u></b> Albert Budworth (ABCC& VCC)	Ph: 3361 2424	<a href="mailto:albert.budworth@racq.com.au">albert.budworth@racq.com.au</a>
<b><u>DTMR Liaison:</u></b> Rod Graydon (Rootes)	Ph: 0417 620877	<a href="mailto:automarineconsulting@hotmail.com">automarineconsulting@hotmail.com</a>
<b><u>Webmaster:</u></b> Richard Eggesfield		<a href="mailto:webmaster@qhmc.org.au">webmaster@qhmc.org.au</a>

### **Meeting Opened 9.02 pm**

1. **The President** declared the meeting open and advised delegates that only delegates of financial clubs could speak and/or vote at the AGM. The Secretary tabled a list of financial clubs.
2. **Present:** As per sign-on sheet for monthly GM minutes of same date.
3. **Apologies:** As per monthly GM minutes of same date.
4. **Visitors:** As per monthly GM minutes of same date.
5. **New Delegates:** As per monthly GM minutes of same date.
6. **Minutes of AGM 27<sup>th</sup> July 2010:** Distributed and accepted, moved by Graham Simpson, Seconded by Val Sharp. Carried.
7. **Business from Minutes:** Nil.
8. **Correspondence:** QHMC's Annual Return to the Office of Fair trading was late this year through not having a secretary and no handover/takeover having occurred. No late penalty was charged. Letters out and in re the audit of QHMC financials is covered in Treasurer's report.
9. **Reports**
  - a) **President's Report:** President's report was presented by the President and is attached to these minutes. The report covered the high and low points for the past year and the President's assessed goals for the next 12 months.
  - b) David James moved that the report be adopted, seconded Richard Eggesfield. Carried.
  - c) **Secretary's Report:** Nil.
  - d) **Treasurer's Report:** QHMC financial report was read by the Treasurer. Statement of Financial Performance was tabled. Graham reported that, under the current Incorporations Act, as a 'level 2' financial organisation (less than \$100,000 in assets, or income), QHMC does not need a full audit of the financial statement as part of the annual return; it requires only certification of its books as detailed in the constitution and to that end the books have been certified as accurate by our Auditor. Graham tabled the auditor's certification report. Attached at page 4 of these minutes is an excerpt from the financial report showing the details of the council's finances in 2010/11.
  - e) Graham Simpson moved financial report be accepted, seconded by Val Sharp. Carried.
10. **Public Liability Insurance:** Graham Simpson advised the meeting that under the Incorporated Association Act rules, all potential office bearers should be advised, prior to taking office, of the extent of the association's PLI. Graham advised that QHMC has \$10,000,000 PLI insurance and \$2,000,000 office bearers' liability insurance with Austnet. David tabled the policy.
11. **By-Law Change:** There were no motions to amend, add to, or delete any of the existing QHMC by-laws.
12. **Constitution Changes.** Nil.
13. **Election of Officers:** The President invited nominations from the floor for a delegate to take the chair and act as Returning Officer for the election of the QHMC committee for 2011/12. Graham Simpson nominated Richard Eggesfield, seconded by Val Sharp. The meeting unanimously agreed. Richard proceeded to conduct the elections from the chair and record the results.

**The following written position nominations were received:**

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**Treasurer:** Graham Simpson; **DTMR Liaison Officer:** Rod Graydon; **Webmaster:** Richard Eggesfield; **Assistant DTMR Liaison Officer:** David James; **Publicity Officer:** Richard Eggesfield; **Webmaster:** Richard Eggesfield; and **Supper Provider:** Cheryl Nott.

Graham Simpson did not accept nomination. Under the terms of the constitution, & because there was only one written nomination for each of these positions the nominees, except Graham Simpson, were duly elected to the positions, unopposed.

The chair then progressively called for nominations from the floor for all remaining positions:

**President:** Nil nominations; **Vice President:** Nil nominations; **Secretary:** Sandra Whitney (MOCA); **Assistant Sec/Treas:** Malcolm Knowles (QOCA).

A second call was made for nominations for the positions of President, Vice President, and Secretary:

**President:** Graham Allum; **Vice President:** David James; **Treasurer:** Graham Simpson.

The three nominees were therefore elected unopposed.

The election results are shown below.

- A. **Nomination for President: Graham Allum** (DDVVMC), nominated by Carle Gregory, seconded by Alan Jones, nominee accepted nomination. Elected President.
- B. **Nomination for Vice President: David James** (BVRC), nominated by Graham Simpson, seconded by Doug Beatton, nominee accepted nomination. Elected Vice President.
- C. **Nomination for Secretary: Sandra Whitney** (MOCA), nominated by John Greene, seconded by Val Sharp, nominee accepted nomination. Elected Secretary.
- D. **Nomination for Treasurer: Graham Simpson** (BVRC), nominated by Cheryl Nott, seconded by Doug Beatton, nominee accepted nomination. Elected Treasurer.
- E. **Assistant Secretary / Treasurer: Malcolm Knowles** (QOCA), nominated by Albert Budworth, seconded by David James, nominee reported by Albert Budworth to have accepted nomination. Elected Asst Sec/Treas.
- F. **DTMR Liaison Officer: Rod Graydon** (Rootes), nominated by Cheryl Nott, seconded by John Greene, nominee accepted nomination. Elected DTMR Liaison Officer.
- G. **Nomination for Assistant DTMR Liaison Officer: David James** (BVRC), nominated by Richard Eggesfield, seconded by Doug Beatton, nominee accepted nomination. Elected Assistant DTMR Liaison Officer.
- H. **Supper Provider: Cheryl Nott**, nominated by David James, seconded by John Trask, nominee accepted nomination. Elected Supper Provider.
- I. **Publicity & Development Officer: Richard Eggesfield** nominated by David James seconded by Graham Simpson, nominee accepted nomination. Elected Publicity & Development Officer.
- J. **Webmaster: Richard Eggesfield**, nominated by Cheryl Nott, seconded by John Greene, nominee accepted nomination. Elected Webmaster.
- K. **Nomination for Appointment of Auditors:** Graham Simpson moved that we retain the existing auditors, (Brian E Axelsen) should we need auditors. Seconded by David James. Existing auditors reappointed by majority vote.

With the approval of the newly elected President, Richard opened general business.

14. **General Business**

**QHMC Management Committee:** Richard Eggesfield moved that the management committee positions be President, Vice-President, Secretary, Treasurer, Assistant Secretary /Treasurer, and DTMR Liaison Officer. And add to the above the AHMF delegates and Asst DTMR Liaison Officer who will be non-voting observation members. Seconded by Cheryl Nott. Carried.

There was no further general business. At the request of the newly elected President, Richard closed the meeting.

15. **Meeting Closed 9.35pm.**

This four page document is a true and correct record of the QHMC 2011 AGM.

**David James**  
2010/11 Acting Secretary.  
Dated 3rd August 2011

**Sandra Whitney**  
2011/12 Secretary  
Dated 3rd August 2011

**Graham Allum**  
2011/12 President  
Dated 3rd August 2011

Excerpt from Financial report 2011  
**Financial Statement QHMC 2011**

**BALANCE SHEET as at 30<sup>th</sup> June 2011**

2010		2011
	<b>CURRENT ASSETS</b>	
\$0.00	Petty Cash	\$0.00
\$9,080.43	Cash at Bank - Bank of Qld General A/c	<b>\$5698.28</b>
\$17,657.88	Bank of Qld Term Deposit	\$ 24,967.12
\$0.00	Outstanding cheques	\$0.00
\$26,738.31	<b>TOTAL CURRENT ASSETS</b>	<b>\$30,665.40</b>
	<b><u>CURRENT LIABILITIES</u></b>	
\$0.00	<b>TOTAL CURRENT LIABILITIES</b>	\$0.00
\$0.00	<b>Non-current Liabilities</b>	\$0.00
\$0.00	<b>TOTAL LIABILITIES</b>	\$0.00
\$26,738.31	<b>NET ASSETS</b>	<b>\$30,665.40</b>

**MOVEMENT IN BENEFICIARIES LOAN ACCOUNTS  
BENEFICIARIES ACCOUNT**

2010		2011
	<b>Members funds</b>	
\$24,879.20	Members funds at start of year	\$26,738.31
	Prior years adjustments	
\$1,859.11	Share of profit	\$3,927.09
\$26,738.31	<b>TOTAL TRUST FUNDS</b>	<b>\$30,665.40</b>

**INCOME AND EXPENDITURE STATEMENT**For year ended 30<sup>th</sup> June 2011

<b>2010</b>		<b>2011</b>
	<b>INCOME</b>	
\$7,330.00	Affiliation fees	\$ 7,822.00
\$0.00	Insurance	0
\$0.00	Insurance Administration	0
\$15.35	Bank Interest received - cheque A/c	\$ 13.14
\$499.58	Bank Interest received - Term Dep	\$1,309.24
	AHMF - AGM fees	
	AHMF - AGM sponsorship	
	Miscellaneous	
<b>\$7,844.93</b>	<b>TOTAL INCOME</b>	<b>\$9,144.38</b>
	<b>EXPENDITURE</b>	
\$295.00	Audit fee	\$325.00
	Donation RACQ HMC Rally	\$1,450.00
\$396.00	AHMFaffiliation & Local liaison	\$350.00
\$750.00	Honorarium - secretary	\$500.00
\$2,698.51	National conference AHMF	-
\$328.55	Postage	\$330.05
\$472.46	Printing & stationery	\$325.34
\$100.00	Rent- meeting room	\$100.00
\$41.00	Licences, Registration, Permits	\$114.90
-	Sundry Expenses	-
\$135.50	Suppers – Food & Beverage	\$145.00
	Travel Expenses	\$1,360.10
\$584.00	Trophies	\$206.90
\$184.80	Website	-
<b>\$5,985.82</b>	<b>TOTAL EXPENDITURE</b>	<b>\$5,207.29</b>
\$1,859.11	Net profit available for distribution	\$3,937.09
	Other Expenses – Bank fee	\$10.00
	Net Income	\$3,927.09

## President's Report to AGM



*1376 Old Cleveland Road, Carindale QLD 4152*

28th July 2011

### **PRESIDENT'S REPORT to AGM for the committee year ended 28<sup>th</sup> July 2011**

1. As President, I hereby table this report to the AGM.

#### **Management Committee**

2. Your management committee was made up of President: David James (Austin); Vice-President: Val Sharp (Cadillac); Secretary: Vacant; Treasurer: Graham Simpson (BVRC); Assistant Secretary/Treasurer: Albert Budworth; DTMR Liaison Officer: Rod Graydon (Rootes).

#### **About QHMC, its Affiliated Clubs, and Vehicles**

3. Council general meetings are in the uneven-numbered months and management committee meetings in the even-numbered months.

4. QHMC represents over 100 historic vehicle clubs across Queensland, including Veteran, Vintage, Post Vintage, Historic etc. We welcome clubs catering for all types of light and heavy vehicles, ex-military vehicles, buses, steam engines, stationary engines, in fact anything of a heritage nature that's mechanical.

5. Many of our vehicles are registered under the Special Interest Vehicle (SIV) registration concession scheme. The State has in excess of 15,000 SIV registered vehicles, of which around 1,400 are Veteran and Vintage. It is estimated that approximately 600 of them are Veterans. In addition, there are numerous club vehicles on full registration enabling unrestricted use of those vehicles.

#### **QHMC Objective**

6. The Council works to foster interest in the preservation of Australia's motoring heritage by promoting and supporting our affiliated clubs and the use of our members' vehicles and heritage automobilia.

#### **QHMC Role**

7. Our role is described as follows: We work towards achieving the above objective by working with AHMF, by circulating information to assist development of clubs and the wider movement, by encouraging cooperation between affiliated clubs, by advocating on

## President's Report to AGM

behalf of our clubs at all levels of government, commerce and industry, by promoting affiliated clubs' events, by acting as a liaison body between us and the general public, and in particular by engaging senior policy staff at Department of Transport and Main Roads (DTMR) with regard to motor vehicle registration issues and difficulties, including in relation to the SIV registration concession scheme.

### **QHMC Regular Tasks**

8. **QHMC Rally.** This rally is financially part-sponsored by QHMC. For the last four years and at least into 2012 it has a major naming rights financial co-sponsor in RACQ, therefore RACQ HMC Rally. It is conducted by a volunteer host club each year on the Queens Birthday long weekend. The 2011 event was organised and hosted by Darling Downs Veteran and Vintage Motor Club in Toowoomba and was a great success.

9. The 2012 RACQ HMC Rally will be organised and hosted by Maryborough District Antique Motor Club and will be centred on the Maryborough region. The rally is open to all of your members and their vehicles. As always, interstate visitors are most welcome. As details of the event are published by MDAMC they will be placed onto our website [www.qhmc.org.au](http://www.qhmc.org.au) and notified in 'Council News' each month.

10. QHMC is encouraged by the financial support that the naming rights sponsor, RACQ, has provided in recent years and trusts that this involvement will continue into the future. Your executive committee has already engaged MDAMC committee with a view to providing as much interface with QHMC committee as the club requires for its preparation and conduct of the 2012 RACQ HMC Rally. For 2013 the rally has been awarded to Sunshine Coast, and 2014 to BVAC.

11. **NMHD.** The third Sunday of May each year is National Motoring Heritage Day. We have fully supported this AHMF initiative since its inception in 2007. The Council continues to encourage affiliated clubs to run events in their own areas. We prefer to see localised events in order to get the vehicles out, even in small local groups, and seen by the wider community on the day. A number of clubs around the State have taken up the concept and run with it in their own individual way. We are always on the lookout for ways to raise the profile of the historic vehicle movement and NHMD events conducted widely across the State are one way of achieving this.

12. **Regional Visits.** Clubs should let us know if you require a committee liaison visit and we will do our best to provide this service in your area.

13. **Robert Shannon Trust grant.** Our affiliated clubs have submitted three grant submissions this year and QHMC has passed them to the trustees for consideration.

14 **PLI.** This year we continued our practice of identifying affordable, quality, public liability insurance prior to renewal time and pass the required information on to you so that your club could make its own decision. Austnet remains our choice this year.

15. **DTMR Liaison.** Our good working relationship with DTMR has continued this year with liaison meetings conducted with the DTMR policy staff when required. Our DTMR

## President's Report to AGM

Liaison Officer, Rod Graydon, has continued to further enhance that relationship by conducting focused dealings with policy staff as required. We have further developed a working relationship with policy personnel with the advocacy we have undertaken on behalf of the movement in relation to seat belt/child restraint exemptions provided for old cars in the model Australian Road Rules, but not in the Queensland Road Rules.

### **The Year in Review**

**16. Seat Belts and Child Restraints Road Rules.** The subject of a QHMC bulletin earlier this year. QRR Sections 266 & 267 are the subject negotiation with DTMR. Status: Ongoing.

**17. An Enhanced SIV Scheme.** Also the subject of a QHMC bulletin earlier this year. A QHMC sub-committee has been formed to progress the results of our club consultation. Status: Ongoing.

**18. Our Website.** Richard Eggesfield continues to manage our website in the most professional manner. Your events are loaded onto the site immediately he receives notification of them and, unlike many other websites, it is updated regularly in order to archive or remove old news and events. The website is easily navigated and information is readily located. Richard has installed relevant links to other related websites and everything is very logical. Visit [www.qhmc.org.au](http://www.qhmc.org.au) and you will see what I mean. In the last year, Richard has also built and developed a website for our national body, AHMF [www.ahmf.org.au](http://www.ahmf.org.au)

**19. Australian Historic Motoring Federation national issues.** QHMC was prominent in its contribution to agenda items at last year's AHMF AGM in September 2010 with a number of our recommendations being accepted. A number of agenda items have already been provided to AHMF for the 2011 AGM. Our input to the 2011 AHMF AGM in September is likely to be centralised on issues concerning the model Australian Road Rules and the review of those rules presently being undertaken by the National Transport Council. The results of the national survey of the historic vehicle movement have not been published and it is hoped that the status of the survey will be clarified at the AHMF AGM.

Status: Ongoing.

**20. No-Cost Registration for Veteran Vehicles.** This issue has been spoken about on numerous occasions throughout the year and clubs with Veteran vehicles (i.e. up to end of 1918) have been asked for opinions and input. The issue is all about advocacy for the total abolition of registration and associated fees for Vets. Rod Graydon is proceeding as quickly as possible to gather the required information and data to allow us to decide next steps. Submissions can still be sent to [secretary@qhmc.org.au](mailto:secretary@qhmc.org.au)

Status: Ongoing

**21. Dating Certificates and Authenticity.** We have a provisional dating certificate for the use of club dating officers when a member initially applies for SIV concessional registration. We are anticipating final approval at the DTMR liaison meeting in mid August 2011. Many of our affiliated clubs already had suitable dating certificates,

## President's Report to AGM

however the multitude of variations had historically caused some confusion on the part of DTMR counter staff. We have produced a thoroughly revised format and Rod Graydon, our DTMR Liaison Officer, is working to gain final approval.

Status: Ongoing.

### **Other Items of Interest**

22. **Re-registering an Unregistered Vehicle after Many Years.** Last year, our DTMR Liaison Officer, Rod Graydon, compiled a helpful checklist and series of suggestions to assist club members experiencing difficulty in re-registering an unregistered vehicle after a lapse of registration of many years. You will find Rod's suggestions at [www.qhmc.org.au](http://www.qhmc.org.au) in the QHMC Operations Handbook in Chapter 13 on page 40 and it is listed as "Process 3". Rod has remained in contact with DTMR personnel to ensure currency of his suggestions. He has also assisted a number of club members in their efforts to register their newly-restored vehicles throughout the year.

23. **Museums.** Queensland does not have the benefit of having public car museums and the club movement relies on word-of-mouth information to seek out the committed private individuals who have established their own private collections. We need to continue our efforts to inform affiliated clubs of such collections so that small club group visits can be undertaken by arrangement with the owners of such collections. I invite you to share museum and collection details with us.

24. **Open Invitations to Club Runs.** Some of our clubs operate runs on an 'open invitation to all' basis. We encourage our clubs to nominate one of their runs annually where they specifically extend an open invitation to all Council-affiliated clubs to a run on a particular date. This is an easy way of getting like-minded people together where the only expense is the reproduction of a few extra run sheets. Some of our clubs have been inviting specific clubs to their runs for years, but the concept of general open invitations on day runs is slow to catch on. I commend the concept to you and ask for your generous input.

25. **Midweek Runs.** There are already clubs out there conducting midweek runs and as our members reach retirement age, we can expect more demand for these activities. We encourage our clubs to provide as many run opportunities to their members as they can comfortably manage, not only to keep our old vehicles running well but also to bring like-minded club members together.

### **Acknowledgements**

26. My thanks go to all the members of committee for initially accepting their positions on the committee and for their work in keeping QHMC relevant and focused. To all the delegates for your attendance at the general meetings each alternate month and for seeking the instructions of your clubs in order for us to represent and advocate for them.

### **Goals for the 2012 Year**

## President's Report to AGM

27. For the foreseeable future, I would like to see the Council work on the following:
- a. Generally, continue our contribution to the national historic vehicle movement agenda through AHMF.
  - b. Generally, promote QHMC to the old car community generally, in order to achieve an even greater level of club affiliation statewide.
  - c. Generally, continue the promotion of our clubs' events on QHMC events calendar.
  - d. Generally, lobby government at all levels to ensure the historic vehicle movement is considered/consulted when framing rules/legislation which impact on our members and their vehicles.
  - e. Specifically, continue negotiation with the Queensland Government on the matter of Seat Belts and Child Restraints; see paragraph 16 above.
  - f. Specifically, continue research into the SIV/club rego schemes offered nationally and assess whether our current SIV scheme can be enhanced in order to provide a scheme which would receive popular support from all members of the special interest and historic vehicle movement without detriment to the current provisions of the SIV scheme.
  - g. Specifically, complete development of the case for Vets no-cost registration and associated fees.
  - h. Not allow committee positions to remain unfilled.
  - i. Other issues as they arise.

### **Conclusion**

28. I strongly encourage the committees of all affiliated clubs to become involved in all issues and discussions and to provide the QHMC committee with constructive feedback. To assist this process, I ask QHMC club delegates to actively keep their clubs informed and to seek instructions from their club prior to attending QHMC GMs and AGMs.

29. I extend my best wishes to next year's committee for a successful year.

**David James**

President July 2008 to July 2011

[dandy4951@bigpond.com](mailto:dandy4951@bigpond.com)