

QUEENSLAND HISTORIC MOTORING COUNCIL Inc.
Minutes of August bi-Monthly Committee Meeting
Held at 1376 Old Cleveland Rd, Carindale Qld on Thursday 25th August 2011
www.qhmc.org.au

President: Graham Allum	Ph	president@qhmc.org.au
Vice-Pres: David James	Ph: 0418 786952	vals@uqconnect.net
Secretary : Sandra Whitney	Ph: 0433665003	secretary@qhmc.org.au
Treasurer: Graham Simpson (BVRC)	Ph: 0419 004728	gmsimo@bigpond.net.au
Asst. Sec/Treas:	Ph 3361 2424	
DTMR Liaison: Rod Graydon (Sunbeam)	Ph: 0417620877	automarineconsulting@hotmail.com
Webmaster: Richard Egglefield		webmaster@qhmc.org.au

Meeting Opened: By President at 7.30pm.

Present: Graham Allum, David James, Sandra Whitney, Graham Simpson, Richard Egglefield

Apologies: Rod Graydon

1. ACTION ITEMS. No new action items were produced as a result of this meeting. The current open action items are listed towards the end of the Minutes (para5). The action items list has been updated & shows the current situation. At the end of the list is the one action point which was finalised at this meeting

Minutes of Previous Meeting July and AGM meeting minutes mailed or emailed to clubs and delegates, copies published on website, and tabled. David James moved the June mgt meeting minutes be approved and draft July meeting minutes be noted. Seconded by Richard Egglefield. Carried.

Business from Minutes: Review Action Points: President reported status of progress of each of the outstanding action points in para 5. It was agreed that all other business items be deferred to general business.

2. CORRESPONDENCE:

Inwards

18 club magazines

Affiliation fees x 15

Receipt for hall hire

Maryborough District Antique Motor Club Inc receipt and membership form

Bank statement and cheque book

Application for Affiliation of Thunderbird Club

Outwards

BOQ signature forms

Office of Fair Trading

Approval of the Correspondence: Graham Allum moved that the inward correspondence be accepted and the outwards be endorsed. Seconded by Richard Egglefield. Carried.

Business Arising from Correspondence: covered in General Business.

3. REPORTS:

3.1 Treasurer's Report:

Graham Simpson presented the financial report and moved that it be adopted and bills approved for payment. Seconded by David James. Carried.

Attached to the master copy of these minutes is the monthly financial report. Affiliated clubs may request a copy from secretary@qhmc.org.au

3.2 Department of Transport & Main Roads Report: Presented by David James

3.2.1 Dating Certificate Rod expects to have the provisional dating certificate approved by DTMR and ready by End of August. He asked all clubs to consider adopting the standard dating certificate when released.

3.2.2 Toll Road Issue. Rod outlined the problem with SIV-registered heavy vehicles and said he was doing more research and may need info from members who have been charged the higher price for commercial vehicles when using SIV-registered heavy vehicles on toll road.

3.2.3 DTMR Liaison Meeting

3.3 Australian Historic Motoring Federation: AHMF AGM agenda items received. Richard and David will work on appropriate input. Graham Allum requested that the delegates put the "5 year life of tyres" on their agenda. Delegates asked to submit their agenda items to secretary@qhmc.org.au

3.4 Calendar of Events: QHMC events calendar is on QHMC website <http://www.qhmc.org.au/calendar.htm> and links to event flyers or entry forms provided by our clubs are available. Clubs should use the form on the calendar webpage to advise QHMC of any new events.

3.5 Web update: The website is up to date.

4. GENERAL BUSINESS:

4.1 Business from Action Points:

4.1.1 Concessional Historic Registration Logbook discussion.

Citroen Club will not be preparing a business case. QHMC committee to decide next steps in the club consultation process. Action Item 5.1.

4.1.2 \$416 Income Tax Threshold

Item has been proposed for the AHMF AGM agenda for AHMF AGM 24th Sep 2011. Action Item 5.2.

4.1.3 Handbook Update/Review (Major Rally section).

Waiting DDVVMC input following the 2011 RACQ HMC Rally. Action Item 5.3..

4.1.4 QHMC Promotion.

Advertisements will resume once the new QHMC committee is in place (last ad generated one new member club).Action Item 5.4.

4.1.5 Veteran No-Cost Rego Project.

The deadline for developing the business case has been deferred two months; once the business case is developed it will be reviewed by QHMC management committee before forwarding to DTMR. Action Item 5.5.

4.1.6 Seat Belt & Child Restraints Legislation.

David James to continue with SIVS and Seat Belts "Log Books". Project to enhance SIV Guideline Project to amend seat belt rules in vintage cars Action Item 5.6.

4.1.7 Dating Certificate.

DTMR approval to be sought at Liaison Meeting 16th August. See item 3.2.1 and Action Item 5.7.

4.1.8 National Code of Practice for Road Rules.

Australian Road Rules (ARR) is being reviewed. A QHMC submission has been dispatched. Action Item 5.8 now closed.

4.2 Business arising from correspondence:

4.2.1 Minute to record that VCCA(Q) now charging for the use of clubrooms. Invoice for the current quarter tabled.

4.2.2 David James moved that the Thunderbird Club be accepted Graham Allum 2nd Passed

4.3 Other General Business

4.3.1 Falcon GT Owners Club reported that an application for affiliation with QHMC had been forwarded. President confirmed not received. Club will send another affiliation application. Affiliation approved by general consensus of delegates when written application for affiliation received.

4.3.2 Secretary to email all clubs for current up to date details to update QHMC files.

4.3.4 SIVS Usage

This item from last month's committee meeting. Discussion occurred about the ways in which club committees can ensure a sufficient number of opportunities exist for their members to obtain optimum enjoyment from their SIV registered vehicles whilst complying with the Queensland SIV registration guidelines. General feeling that most clubs are providing a sufficient number of opportunities. There was not sufficient interest in pursuing this matter any further.

4.3.5 Richard is redesigning website with improved security, Graham Allum will assist. Richard to look into a link for prior Club events including photos. Richard is also amending Affiliation Forms to include cost on form.

4.3.6 Graham Simpson moved that current affiliation for 2011-2012 be extended to 30th Sept. There after annual affiliation will be from 1st Oct to 30th Sept. David James seconded, all in favour. Passed

5. OPEN ACTION ITEMS - Remaining open for further action Do you or your club need to contribute?

5.1 Action Point:		Concessional Historic Registration Logbook discussion	
Action		By Whom	By When
A Committee to be set up to research and produce a comparison of the SIV-type concessional registration schemes throughout Australia with the help of Doug Young... Matter fully explained in para 4.1.1 in QHMC GM Minutes for May 2011.		CCCQ. Doug Young.	Indefinite, review monthly 25 th Sept
Sub-committee to meet and develop action plan		Sub-committee.	25 th Sept 2011
Action to date	A sub-committee formed - Members Graham Allum, Doug Beaton, Tony Dahl, Kevin Eeles, David James and Alan Jones. Terry Lloyd and Malcolm McLaren also offered their assistance. Citroen Club will not be preparing a business case, however QHMC committee will decide next steps in the club consultation process.		

5.2 Action Point:		Advocate to have the \$416 income tax threshold increased	
Action		By Whom	By When
Approach AHMF with a view to lobbying for an increase in the \$416 income tax threshold for clubs such as historic vehicle clubs.		AHMF Delegates	27 th October 2011
Action to date	AHMF executive emailed. Agenda item for discussion at AHMF AGM on 24 th Sep 2011.		

5.3 Action Point:		QHMC Handbook	
Action		By Whom	By When
Revise and update the section on conducting a Major Rally.		Richard Eggesfield	25 th Sept 2011
DDVVMC asked for input following the 2011 RACQ HMC Rally.		DDVVMC R Eggesfield	24 th Sept 2011 25 th Sept 2011
Submissions reviewed & book to be updated			
Action to date	BVVC have provided input after conducting the 2010 RACQ HMC Rally. DDVVMC now asked to provide input following 2011 RACQ HMC Rally.		

5.4 Action Point:		Implement Publicity Plan	
Action		By Whom	By When
Develop and place short advertisements in the CM.		President	Review 25 th Sept 2011
Action to date	One ad placed in CM		

5.5 Action Point:		No-cost Registration Veteran Vehicles	
Action		By Whom	By When
Liaise with clubs with Veteran and Vintage vehicles.		Rod Graydon & Bill Martin	23 rd June 2011
Develop business case for veteran vehicles 'no cost' registration. Include rolling 100 year date in considerations. to be developed by the sub-committee		Rod Graydon	25 th Sept 2011
QHMC committee review Business case		Need someone to assist Rod	22nd September 2011
		QHMC Committee	
Action to date:	Initial action plan developed. Committee also looking at no cost rego for vehicles 100 yrs old.		

5.6 Action Point:		Seat Belts & Child Restraints Legislation	
Action		By Whom	By When
Develop a case for Sections 266 and 267 of Qld Road Rules to mirror Australian Road Rules and other States.		President	28 th July 2011 Done
A fresh submission dated 28 th July lodged to advocate for pre-		David James	30 th July 2011 Done

1960. Further negotiation meetings expected.	David James	30 th September 2011
Action to date	QHMC Bulletin No. 1 of 2010 issued nationally. Letter sent to senior DTMR officer 28 th October 2010. Initial DTMR consultation 4 th February 2011. DTMR letter received listing total registrations of old vehicles by year of manufacture. Delegates assessed that our fresh submission should be to exempt only vehicles pre 1 st January 1960. Submission lodged. Minister to be info'd. Await further.	

5.7 Action Point:		SIV Dating Certificate	
Action		By Whom	By When
DTMR requires a standard SIV dating certificate produced. Conduct negotiation with DTMR in order to agree on a suitable dating certificate.		Rod Graydon	31st Sept 2011
Action to date	Final decision expected at next quarterly DTMR liaison meeting (16 Aug).		

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD-NUMBERED MONTHS

22nd September 2011; 24th November 2011.

(Committee meetings are held in the even-numbered months)

QUEENSLAND HISTORIC MOTORING COUNCIL Inc
Financial Report 28th July 2011 - 25th August 2011

Receipts		Expenditure	
Affiliation dues 2011-2012	\$ 1,360.00	QHMC 2010 AGM minutes P/C (BVRC)	-\$ 16.00
Affiliation dues 2011-2012	\$ 95.00	Supper July 11	-\$ 18.00
interest	\$ 0.72	The Veteran Car Club RENTAL 7-9 2011	-\$ 201.50
		Honararium acting Sec -D James	-\$ 250.00
Total Income	\$ 1,455.72	Total Expenses	-\$ 485.50

BANK RECONCILIATION

Opening cash book balance 28th July 2011		\$ 8,503.29
Plus receipts	\$ 1,455.72	
		\$ 9,959.01
less Expenses	\$ 485.50	
Closing cash book balance 25th August 2011		\$ 9,473.51

Term Deposits

Bank of Qld 20255840 /6.3% /6mths	\$ 18,774.15	
Interest at Maturity 21/08/11	\$ 586.52	
BoQ Acc 20255840 /6.15% / 6 Mths	\$ 19,360.67	Matures 21 Feb 2012
BOQ Term Acc 21543420 / 6.05% / 6mths	\$ 6,192.97	Matures 15/12/2011
Total Term Deposits	\$ 25,553.64	\$ 25,553.64
Total Current Assets 25th August 2011		\$ 35,027.15

Expenses for approval and/or confirmation

		Chq number
INC Annual return of Assn	\$ 43.45	842
P/copy July11 minutes	\$ 14.40	843
postage / stationery	\$ 15.60	844
Travel expenses to AHMC Sept11	\$ 745.00	845
AHMC AGM Registration/ Dinner	\$ 220.00	846
	\$ 1,038.45	

Receipts obtained on meeting Night

		Receipt Number
Affiliation 11-12 dues (14 car clubs)	\$ 715.00	D78 - D91
Falcon GT Owners Club of Qld Inc	\$ 145.00	D92

