

**QUEENSLAND HISTORIC MOTORING COUNCIL INC.**  
**Minutes of February bi-Monthly Management Meeting**  
**Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 25<sup>th</sup> Feb 2010**  
www.qhmc.org.au

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**DTMR Liaison:** Rod Graydon (Rootes) Ph: 0417 620877 E-mail: [automarineconsulting@hotmail.com](mailto:automarineconsulting@hotmail.com)

**Meeting Opened:** By President at 7.30 pm.

**Present:** as per list above.

**Apologies:** Nil.

**Open Action Items from previous meetings**

Discussion Point	<b>Naming Rights Sponsor for the HMC Rally</b>	
Action	By Whom	By When
QHMC Management committee to seek a naming rights sponsor for HMC rallies beyond sponsorship 2011. Initially approach RACQ and then potentially other likely sponsors.	Management Committee	20 <sup>th</sup> May 2010
Action to date	<b>Letter written and sent to RACQ</b>	

Discussion Point	<b>Free Registration Veteran Vehicles</b>	
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.	<b>Each Club with members owning veteran vehicles</b>	20 <sup>th</sup> May 2010
Action to date	<b>3 more clubs have responded</b>	

Discussion Point	<b>Vehicle Security</b>	
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.	<b>Rod Graydon</b>	End May 2010
Action to date	<b>Rod Graydon is progressing on the paper</b>	

Discussion Point	<b>Robert Shannon Trust Grant</b>	
Action	By Whom	By When
All Club delegates to discuss the Robert Shannon Trust application process at their next club meeting.	<b>All delegates</b>	End February 2010
All Clubs to consider if any of their younger members (under 30) should be considered for a Robert Shannon Trust Grant. Details and RSTG application forms are available on the web at <a href="http://www.qhmc.org.au/robert_shannons_trust.htm">http://www.qhmc.org.au/robert_shannons_trust.htm</a>	<b>Club Secretaries</b>	End April 2010
Action to date	<b>Some clubs have been downloading info. Info now moved to QHMC web site</b>	

**Action Items Closed at this meeting**

Discussion Point	<b>2012 HMC Rally</b>	
Action	By Whom	By When
Club Secretaries to ensure their club considers its bid to conduct the 2012 HMC Rally and advise the QHMC of the club's decision.	<b>Each Club</b>	Next Meeting
Action to date	<b>Maryborough District Antique Motor Club has formally applied and the Management Committee has granted the rally to the club.</b>	

**Minutes of General Meeting** of 28<sup>th</sup> Jan were distributed and mailed or emailed to all clubs and delegates, copies were also published on the web site. Richard Eggesfield tabled a copy of the minutes at this meeting; he moved that the minutes be accepted as a true record of the January meeting. Seconded: \_ Rod Graydon (Rootes) 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: BoQ** bank statement. **Maryborough District Antique Motor Club** requesting that it be granted approval to host the 2012 HMC rally; **Maryborough District Antique Motor Club** indicating support for QHMC push for free registration for

veteran vehicles. **Lockyer Antique Motor Assoc**, re support for free rego for veterans.; **Ipswich Vet & Vin Vehicle Club** re support of free veteran vehicle rego; **Queensland Torana Car Club** Application to join QHMC; **Morris Minor Car Club** responding to the QHMC president's letter; **Sotheby's** advising that they will have a collector car auction on 18<sup>th</sup> April in Melbourne, with others to follow. **Steve Kilburn State MP Chatsworth** advising assistance he can provide with raffle prizes. Photocopying, Gazebo, Tours of Parliament; **Federation of Historic Motoring Clubs SA** AGM minutes; **Federation of Historic Motoring Clubs SA** November General Meeting minutes; **RACQ** Motorfest info & registration forms; **Cairns District Historic Club** re question on requirement for child restraints when vehicles are driven in processions.

**Emails: Various Clubs** providing calendar event updates for the website; **Maryborough District Antique Motor Club** requesting that they be granted the rights to host the 2012 QHMC rally; **Bundaberg Vintage Vehicle Club** re update on 2010 RACQ HMC Rally 90 entries so far, max 100; **Caltex Australia** advising locations of service stations being converted to E10. **Austin 7 club** requesting more info on heavy truck parking in Logan; **Mackay & District Holden Club Inc** requesting info on PLI; **Classic & Vintage Enthusiasts Car Club Hervey Bay** requesting info re joining QHMC & PLI; **Lockyer Antique Motor Assoc** Re thanks for QHMC Mgmt rep. visit. **Opposition Treasury Spokesperson** advising that the response she received from the Treasurer did not answer the 5% Ethanol mandate issues raised in the QHMC letter to her, so she has re-asked the Treasurer to answer the specific questions raised; **Riley Motor Club Qld Inc** advising that the newly appointed President Mr Simon Schooneveldt will be the QHMC delegate from the May General Meeting; **Veteran Car Club Aust (Q)** attaching a letter re support of free veteran vehicle rego;

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

**Magazines:** 15 club magazines tabled.

**Correspondence Outward:**

**Letters: to. RACQ re sponsorship future QHMC rallies.**

**Emails: 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; **Austin 7 club** re info on heavy truck parking in Logan; **Mackay & District Holden Club Inc** providing info on PLI **Classic & Vintage Enthusiasts Car Club Hervey Bay** providing info about joining QHMC & PLI; **Sec Australian Historic Motoring Federation** advising that Queensland will not be able to deliver on survey due to survey forms not issued and information on how data is to be compiled not being provided; **DTMR** proposed agenda for next meeting.

**Approval of the Correspondence:** Richard Eggesfield (BVRC) Moved that the inward correspondence be accepted and the outwards be endorsed. Seconded: Albert Budworth (ABCC) Carried.

**Business Arising from Correspondence:** **AHMF National Survey** The secretary reported that because the AHMF executive committee had not responded to Queensland's two requests for information regarding the survey, Queensland will be unable to meet the timeline imposed by the AHMF. Secretary to write to the AHMF again seeking the status of this AHMF-mandated project and requesting national guidance on this national matter.

**Reports:**

**Treasurer's Report:**

<b>QUEENSLAND HISTORIC MOTORING COUNCIL Inc</b>			
<b>Financial Report 29 January 2010 - 25 February 2010</b>			
<b>Receipts</b>		<b>Expenditure</b>	
Affiliation fees		Supper -Jan Meeting	-\$20.00
Interest -	\$1.40	Honorarium -6 mths	-\$250.00
		Postage	-\$11.00
		Printing/stationery	-\$10.00
Total Income	<u>\$1.40</u>	Total Expenses	<u>-\$291.00</u>
<b>Opening cash book balance 29th Jan 2010</b>			<b>\$10,969.23</b>
Plus receipts			\$1.40
less Expenses			<u>-\$291.00</u>
<b>Closing cash book balance 25th Feb 2010</b>			<b>\$10,679.63</b>
BOQ Term Deposits	\$17,481.63		
Interest: 21st FEB 2010	\$176.25		
<b>Total Term Deposits</b>	<u>\$17,657.88</u>		<u>\$17,657.88</u>
<b>Total Current Assets 25th Feb 2010</b>			<b><u>\$28,337.51</u></b>
<b>Expenses for approval and/or confirmation</b>			
C. Nott	Supper	\$20.00	
Bayside Vehicle Restorers Club	Post/Print/Stat	\$21.00	
R. Eggesfield	Honorarium	\$250.00	

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

**Department of Transport & Main Roads / Queensland Transport Report:**

Rod Graydon (Sunbeam) advised the meeting that there were no outstanding issues. Rod agreed to investigate the Cairns club request for clarification on the Under 7 child restraint for vehicles taking part in a procession.

The Committee then discussed and agreed that the following matters be raised as agenda items for the meeting requested with DTMR for 9<sup>th</sup> March

1. Vehicle 'Authenticity' for dating certificates. DTMR has raised this issue, which we support in principle. Discuss.
2. SIV registration costs for motorbikes. We believe that in some cases, SIV registration costs more than full registration for some class/es of bikes. Discuss.
3. Renewing SIV registrations for truck > 4.5 tonnes. There are still some CSC difficulties. Determine whether all CSCs are aware of COI not being required and how to resolve the matter of counter staff lack of knowledge in some regions. Discuss.
4. Non-club events. SIV usage and old car events that are clearly old car events and yet not obviously sponsored by a car club. Discuss.
5. Consent to move SIV vehicles when changing address. Need to ensure that CSCs have been made aware of the consent letter required in such circumstances. Discuss.

**Australian Historic Motoring Federation Update** There was no news from AHMF, however we expect the AHMF to deliver its mid-year progress report by no later than the end of March. Copies of the progress report will then be distributed with our March minutes.

**Calendar of Events:** Richard Eggesfield advised that the QHMC events calendar has been loaded to the website <http://www.qhmc.org.au/calendar.htm> 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 details of events to Tom as has always been the case.

**Web update:** Richard Eggesfield said there been a total of 340 hits on the QHMC web home page this month which shows clubs are using the site. ([www.qhmc.org.au](http://www.qhmc.org.au))

All event flyers and rally entry forms forwarded to QHMC via either Tom Lewis or emailed to the Webmaster are all loaded to the QHMC website. They are accessible from <http://www.qhmc.org.au/calendar.htm> (note the shortcut in last month's minutes did not work, this one does) by clicking on the listed event. Flyers and entry forms are stored in Word, PDF or JPG file types. In some cases excessive graphics have been removed or compressed to speed downloads however all important information is retained on the web record. Flyers will be removed once the event has occurred.

#### **General Business:**

##### **Business from Action Points**

**2012 QHMC Rally.** Richard Moved that the 2012 HMC Rally be awarded to Maryborough District Antique Motor Club Seconded Albert Budworth Carried

##### **Business arising from correspondence:**

**E 10 fuel mandate:** The short answer is, several service stations will replace all regular ULP with E10, there is little chance our representations will change the situation.

**Roma's request for a QHMC representative to attend their Easter Rally** David James reported that he is corresponding with the Roma Historical Motor Club to arrange a visit.

**QHMC Rally ongoing sponsorship.** David & Richard developed a letter that has been sent to the RACQ which offers RACQ the option of continuing as the rally's naming rights sponsor. Albert reported that David Contarini has taken over from Renae Harris-Hughes as the RACQ Sponsorship & Events Manager.

**RACQ 2010 HMC Rally Trophies.** Richard raised the need to ensure that the Bundaberg Vintage Vehicle Club obtained the perpetual HMC Rally trophies from the 2009 recipients. Richard to write to Qld Vintage Vehicle Association and request that it advise the Bundaberg Vintage Vehicle Club who was awarded the trophies last year so that arrangements can be made to get the trophies to the Bundaberg Vintage Vehicle Club in time for this year's event.. Kevin Eeles to obtain three "replica" trophies to be given to the winners at this year's event. ('Host Club', 'Best Represented Club', 'Overall Winner'.)

**Public Liability Insurance** for most clubs, their club's PLI policy will be due for renewal in August. The committee resolved to ask all clubs to indicate if they are still happy with the PLI policies used by QHMC. Should any clubs indicate dissatisfaction with the current policy offerings, QHMC may form a committee of delegates of dissatisfied clubs to investigate whether a better policy is available in the market.

**Badges** The QHMC management committee resolved to provide committee position (*name*) badges for all committee members. The badges will show the QHMC logo and the name of the committee position so that the badge can be passed on to the next holder of the position.

**Visits** David James reported on the recent successful QHMC management visit to address LAMA members at Gatton.

Meeting Closed at 9.10pm

**GENERAL MEETINGS ARE HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD NUMBERED MONTHS**  
25<sup>th</sup> March 2010; 27<sup>th</sup> May 2010; 22<sup>nd</sup> July 2010; 23<sup>rd</sup> September 2010; 25<sup>th</sup> November 2010.

## Queensland Historic Motoring Council News - February 2010

**HMC Rally:** The 2012 Historic Motoring Council Rally (the old CC Rally) has been awarded to the Maryborough District Antique Motor Club. The QHMC Management committee is confident that the Maryborough club will conduct a very well organised and interesting event.

This year's RACQ HMC Rally is being organised by the Bundaberg Vintage Vehicle Club. There are 90 entries to date and the club has limited the entry numbers to about 100 vehicles (200 people) so if you are planning to attend this year's RACQ HMC Rally you need to act fast and get your entry form in quickly.

The 2011 RACQ HMC Rally is being organised by the Darling Downs Veteran & Vintage Motor Club. The Club is well advanced on the early planning and you can expect to hear more about this event at this year's rally in Bundaberg. The HMC rallies are always well run and are one of the 'must do' invitational rallies on the annual calendar

**National Motoring Heritage Day (NMHD):** This year's National Motoring Heritage Day is Sunday 16<sup>th</sup> May. It is the one day each year where the state and national bodies would like to see as many Veteran, Vintage, Pre-War and Historic Vehicles as possible out on the roads and being used. The QHMC encourages all clubs to either conduct an event on this day or encourage their members to join with other clubs. The QHMC has so far been advised that - Sunshine Coast Antique Car Club is conducting its Motorkana over the weekend; Lockyer Antique Motor Assoc is conducting its Swap Meet and the Bayside Vehicle Restorers Club is conducting a run from Cleveland through Wynnum and Mt Gravatt to historic Fort Lytton for BYO lunch and vehicle display. These clubs have offered open invitations to members of other clubs to join them on these events. Keep an eye on the QHMC event calendar at <http://www.qhmc.org.au/calendar.htm> for details of events.

All clubs conducting events on NMHD are asked to advise QHMC of the event so that it can be advertised.

**Child Restraints:** Just another reminder that as from the 11<sup>th</sup> March 2010, properly installed child restraints will be required in cars when the vehicle is carrying children aged under seven. The requirement is applicable even in vehicles that were never fitted with seat belts. Be sure that you understand the new seat belt rules before you carry anyone under 16 in your historic vehicle or you could be facing a \$300 fine..

**A Position of Power Awaits:** Yes that's right, you could be elected to a position on the QHMC management committee at this year's AGM in July. The current Secretary (Richard) and the Treasurer (Kevin) are not planning to offer themselves for re-election. All members of the historic vehicle movement are asked to consider what would happen if nobody put their hand up to take on one of the QHMC management roles. Once you have thought about it, think about nominating for a position on the QHMC management committee.

**PLI:** If you know of an insurance company or broker who offers Public Liability Insurance to clubs please provide the details to your club QHMC delegate. QHMC will then investigate whether the policies available are better than the current policies QHMC member clubs are using.

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