

**QUEENSLAND HISTORIC MOTORING COUNCIL Inc.**  
**Minutes of Management Committee Meeting Wednesday 11<sup>th</sup> January 2012**  
**Held at Treasurer's home at 7.30pm**

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

<b>President:</b> Graham Allum (DDVVMC_	Ph 0403.528331	president@qhmc.org.au
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<b>Asst. Sec/Treas:</b> Vacant	Ph	
<b>DTMR Liaison:</b> Rod Graydon (Sunbeam)	Ph: 0417.620877	<u><a href="mailto:automarineconsulting@hotmail.com">automarineconsulting@hotmail.com</a></u>
<b>Webmaster:</b> Richard Eggesfield (BVRC)		webmaster@qhmc.org.au

**Meeting Opened:** By President at 7.40pm.

**Present:** Graham Allum, David James, Graham Simpson. Rod Graydon.

**Apologies:** Invited visitor Richard Eggesfield

**1. ACTION ITEMS: The reasons for this MCM are to address the following business:**

- a. to **review** the status of current action items with especially DTMR issues;
- b. to **adopt** a realistic action plan for 2012;
- c. to **consider** our secretary's resignation;
- d. to **decide** on the wording of Council News and/or bulletins.

**Minutes of Previous Meeting:** Oct 2011 MCM and Nov 2011 GM meeting minutes mailed or emailed to clubs and delegates, copies published on website, and tabled. David James moved the Oct 2011 mgt meeting minutes be approved and draft Nov 2011 general meeting minutes be noted. Seconded by Graham Simpson. Carried.

**Business from Minutes:** It was agreed that all action items and general and specific business items be deferred to general business.

**2. CORRESPONDENCE:**

20 club magazines in.

Affiliation fees (3) received.

Receipt for photocopying from BVRC.

Bank statements (4) from BoQ.

Entry forms for Easter in the Country 2012 from Roma Historical Motor Club.

22/11 from Sunshine Coast Antique Car Club informing results of its recent committee election.

5/12 from Veteran Car Club of Australia (Qld) supporting QHMC's call for open invitational runs and events.

3/1 from AHMF seeking data from 2010 AHMF member survey.

5/1 to AHMF and to Robert Shannon Foundation re presentation of Qld's 2011 award; and RSF reply 5/1. **Await further.**

5/1 from Harry Strange searching for a club for his 1977 Lincoln; and QHMC reply of 5/1.

6/1 to VCCA (Q) requesting new date for QHMC Jan GM; and reply 7/1 approving availability of clubrooms Tue 31 Jan.

6/1 QHMC Bulletin No. 1 informing clubs of amended delegates GM date of Tue 31 Jan, this month only.

7/1 from Elton Walker (Chev Club) seeking sale price of 1929 Chev ute; and QHMC reply 8/1.

8/1 from Pam Rolley seeking info on her great grandfather's former old car; and QHMC reply 8/1.

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

**Business Arising from Correspondence:** covered in General Business.

**3. REPORTS:**

**3.1 Treasurer's Report:**

Details available from the [secretary@qhmc.org.au](mailto:secretary@qhmc.org.au)

Note that a term deposit matured on 15<sup>th</sup> Dec 2011 with interest accrued \$ & reinvested for 6 months. so \$. . . . .renewed 15/12/11 with maturity 15/06/12, interest rate . . . . .% p.a.

Graham Simpson presented the financial report and moved that it be adopted and bills approved for payment.

Seconded by David James. Carried.

**3.2 Department of Transport & Main Roads Report:** Presented by Rod Graydon.

**3.2.1 Dating Certificate** After two years of negotiation, DTMR has finally approved the refreshed dating certificate, now called *Historic Dating & Vehicle Certificate*. It is recommended to clubs that they consider adopting this standard 'dating certificate'. A copy will shortly be forwarded to club secretaries.

**3.2.32 Free/Discounted Rego for Vets project**\_Submission for this project is being written. We are waiting on the receipt of a sample SIV renewal document for a veteran vehicle.

**3.3 Australian Historic Motoring Federation Report**\_Nil report from AHMF, however see general business item 4.1.3 re RSF award.

**3.4 Calendar of Events** QHMC events calendar is on QHMC website 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 <http://www.qhmc.org.au/calendar.htm>

**3.5 Web update** The website is up to date.

#### **4. GENERAL BUSINESS:**

##### **4.1 SIV Free-use Days Discussion.**

DTMR has informed QHMC verbally that it is not prepared to approve personal/family-use days within SIV arrangements. Committee considers that a written submission will be required if this issue is to be advocated.

##### **4.2 Seat Belt & Child Restraints Legislation.**

Bulletin No. 4 of 2011 dated 27 Oct 11 is still current. Awaiting response from DTMR in order to identify some satisfactory middle ground on this issue for the foreseeable future. A successful interim outcome to avoid further immediate legislation change is anticipated.

##### **4.3 RSF 2011 Award presentation.**

Awaiting an invitation from the trustees of the Robert Shannon Foundation to participate in the presentation of a 2011 RSF award to Benjamin Hopkins.

##### **4.4 QHMC Website.**

Webmaster has requested copies of our clubs' logos for loading onto the QHMC website. Clubs are asked to forward them to [president@qhmc.org.au](mailto:president@qhmc.org.au)

##### **4.5 Invitation Runs & Events.**

Discussion occurred about the ways in which club committees can ensure that 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. Our president would like to engage clubs in discussing this matter further.

##### **4.6 Resignation of QHMC Secretary.**

Our President has received the verbal resignation of the QHMC Secretary, effective 5<sup>th</sup> January 2012. QHMC is therefore without a secretary.

#### **5. CONTINUING ACTION ITEMS AT A GLANCE:**

##### **5.1 Seat Belts.**

QHMC is committed to achieving amendment to Qld legislation to mirror Australian Road Rules regarding exempting ages 7 to under 16 from using seat belts in vehicles not fitted with anchorage points and not aftermarket fitted since vehicle was manufactured. Until this goal is achieved, QHMC is committed to achieving an environment where pre-seat belt era vehicles, whilst being used for purposes as listed in the SIV guidelines, are lawfully exempted from the 7 to under 16 rule.

##### **5.2 Personal/Family-use days for SIV.**

QHMC is committed to the concept where at least 12 personal/family-use days are available to SIV operators each year, without resorting to full logbook arrangements. DTMR has indicated that although free usage days would be simple to implement, difficulty would arise in enforcing such an arrangement without going to a full logbook system. QHMC is opposed to a full logbook system and continues to hold the view that 12 personal/family-use days should be achievable as an extension to the present arrangements. A minority of members in our clubs want such change and we must listen to everyone, even minorities. Only by doing so will we be able to provide an environment that suits all tastes. The item remains on the agenda without immediate plans for formal advocacy.

##### **5.3 Veteran no-cost rego project.**

QHMC is committed to achieving a discounted SIV registration environment for Veteran vehicles and is working towards achieving that aim.

##### **5.4 SIV Vehicle attendance at recognized historic vehicle events not listed in club calendar:**

QHMC recognizes that a number of historic vehicle events occurring throughout the year are not organised by incorporated vehicle clubs, or for charitable or educational purposes. QHMC believes that "*attending publicly promoted events and activities aimed at the participation of historic vehicles*" should be added to the SIV guidelines list. This would legalise the attendance of SIV vehicles at numerous events which already occurs anyway. DTMR has stated that this wording is not specific to well-known calendar events and could include any number of events with any number of purposes. DTMR has therefore determined that well publicised events that are targeted at historic vehicle involvement are best added to the club's events calendar. Attendance at these events would then meet the first approved usage listed in the SIV guide as members would be "*participating in*

*rallies organised by incorporated vehicle clubs*". QHMC has concerns that such events may not necessarily be added to all, or any, club events calendars resulting in SIV vehicle operators being unknowingly in breach of SIV guidelines on the day of the event. QHMC is committed to continued advocacy on this issue in order to protect those hundreds or even thousands of SIV operators who attend historic vehicle events not listed on club calendars.

**5.5 QHMC secretary position.**

Committee will work on identifying a replacement secretary.

Meeting Closed at 9.30 pm

**GENERAL MEETINGS HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD-NUMBERED MONTHS except January 2012**

31<sup>st</sup> January, 22<sup>nd</sup> March, 24<sup>th</sup> May, 26<sup>th</sup> July, 27<sup>th</sup> September, 22<sup>nd</sup> November 2012 , .

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

## Council News is designed to be cut and pasted into your club magazine

### COUNCIL NEWS (from QHMC Management Committee Meeting 11<sup>th</sup> January 2012)

**2012 RACQ HMC Rally:** Hosted by Maryborough District Antique Motor Club. Annual rally on the Queen's Birthday long weekend in June 2012. Major sponsor, RACQ. Book your accommodation now as there are other unrelated events on in Maryborough that weekend [http://www.qhmc.org.au/Event\\_Flyers/2012\\_RACQ\\_HMC\\_Rally\\_Flyer\\_Vintage.pdf](http://www.qhmc.org.au/Event_Flyers/2012_RACQ_HMC_Rally_Flyer_Vintage.pdf)

**2013 QHMC Rally:** Sunshine Coast Antique Car Club 50<sup>th</sup> anniversary week-long celebration in conjunction with the 2013 QHMC Rally in June 2013. Please lodge your expression of interest to attend with name, number attending, phone, address and email address to SCACC PO Box 363 Nambour 4562. [http://www.scacc.org.au/forms/date%20claimer%202013\\_1.pdf](http://www.scacc.org.au/forms/date%20claimer%202013_1.pdf)

**Invitation Runs & Events:** QHMC has asked for club committees to provide QHMC with two dates for their club runs where other QHMC-affiliated clubs are welcome to attend so that all club members can obtain optimum enjoyment from their club vehicles.

**Personal/Family-use days for SIV:** Free SIV usage days would be simple to implement, but there may be difficulty in enforcing it without implementing a full logbook system. QHMC is opposed to a full logbook system and believes that 12 personal/family-use days should be achievable as an extension to the present SIV arrangements. Based on returns received from clubs, a minority of members in our clubs want change to enhance our current SIV guidelines and we must listen to everyone, even minorities. QHMC aims to provide an environment that suits all tastes. The item remains on the agenda without immediate plans for formal advocacy.

**Seat Belts and Child Restraints:** Queensland refused to follow the lead set by the National Transport Commission and the Australian Transport Council in not adopting the model Australian Road Rules in full <http://www.legislation.qld.gov.au/LEGISLTN/CURRENT/T/TrantOpRURR09.pdf> The exemption provided in Australian Road Rules allowing the carriage of age 7 to under 16 year olds in pre-seat belt era vehicles not already retrofitted, is not available to any vehicle travelling in Queensland. QHMC clubs agree that surely it is reasonable for an exemption to the age 7 to under 16 age group to be allowed to all persons travelling in at least pre-1960 vehicles. QHMC has sent a follow-up submission to DTMR in order to strongly advocate for pre-1960 exemption. The Qld Minister for Transport has become involved. QHMC is waiting on a decision from her department.

QHMC is committed to achieving amendment to Qld legislation to mirror Australian Road Rules regarding exempting ages 7 to under 16 from using seat belts in vehicles not fitted with anchorage points and not aftermarket fitted since vehicle was manufactured. Until this goal is achieved, QHMC is working in co-operation with DTMR in order to achieve an environment where pre-seat belt era vehicles, whilst being used for club purposes as listed in the SIV guidelines, are lawfully exempted from the 7 to under 16 rule.

**SIV Vehicle attendance at recognized historic vehicle events not listed in club calendar:** Many historic vehicle events not organised by incorporated vehicle clubs do not fit SIV guidelines, especially if they do not benefit charities. QHMC believes that an additional guideline, "*attending publicly promoted events and activities aimed at the participation of historic vehicles,*" should be added to the SIV guidelines list. DTMR has declined to do so, thereby leaving countless SIV operators unknowingly exposed. QHMC is committed to continued advocacy on this issue in order to protect those hundreds or even thousands of SIV operators who in good faith attend historic vehicle events not listed on club calendars. In the meantime, if clubs add such events to their event calendar, you are covered

**Web Links:** In order to get clubs interacting better, clubs have been asked to provide two or three open invitational events over a six month period for inclusion on the QHMC Events Calendar. If your club would like some company on its runs, it should notify QHMC via the link on its website [www.qhmc.org.au](http://www.qhmc.org.au)

**QHMC Committee:** QHMC secretary has resigned. No organisation can operate without a secretary. Clubs are requested to provide a nomination for secretary as soon as possible. Please send your nomination to the QHMC President [president@qhmc.org.au](mailto:president@qhmc.org.au)

**Robert Shannon Foundation awards:** Clubs can now start to identify their nominations for the 2012 RSF awards. More information in coming months <http://www.qhmc.org.au/images/RSF%20Flyer.jpg>

**Canberra 100 Rally:** Next year, 2013 marks the year Canberra is 100 years old. AHMF and each state council are doing a national rally in Canberra. Rally runs are being sought from every State to arrive in Canberra on 18th October for the national rally. The overall event will be similar to the Shannons Rally in 2001. All Queensland clubs are encouraged to support the event. QHMC seeks a number of run coordinators to plan and lead the rally runs from Queensland to Canberra in October 2013. Any takers? [http://www.qhmc.org.au/Event\\_Flyers/Canberra%20100%20Rally.pdf](http://www.qhmc.org.au/Event_Flyers/Canberra%20100%20Rally.pdf)

**Invitational Rallies this Year:** Beaudesert Club 35<sup>th</sup> anniversary tour 17-18 March; Easter in the Country, Roma 6-8 April (Roma Historical Motor Club. Tel 4622.2286); Nor'easter Hub Meet, Atherton 6-9 April (Cairns Club); Fuel consumption test invitation event Toowoomba (DDVVMC) 18-19 Aug; Auto Spectacular, Willowbank (Buick Club 0403.960584; Maclean Bridge at Lakeside (Triumph Club) 19-20 May; National Motoring Heritage Day (all clubs) 20<sup>th</sup> May; RACQ HMC Rally Maryborough 9-11 June; Autorama Rally Gold Coast 5-6 Nov. Details and links to entry forms appear on QHMC website [www.qhmc.org.au](http://www.qhmc.org.au) on the 'calendar' page. Everyone welcome at these events.