

**QUEENSLAND HISTORIC MOTORING COUNCIL INC.**

**Minutes of October bi-Monthly Management Meeting**

**Held at 1376 Old Cleveland Rd, Carindale QLD on Wednesday 28<sup>th</sup> October 2009**

www.qhmc.org.au

<b>President:</b> David James (Austin)	Ph: 0411694072	Email: <a href="mailto:dfjames@optusnet.com.au">dfjames@optusnet.com.au</a>
<b>Vice-Pres:</b> Val Sharp (Cadillac)	Ph: 0418 786952	E-mail: <a href="mailto:val@uqconnect.net">val@uqconnect.net</a>
<b>Secretary:</b> Richard Eggesfield (BVRC)	Ph: 320 3733	Email: <a href="mailto:r-m-eggesfield@digisurf.net.au">r-m-eggesfield@digisurf.net.au</a>
<b>Treasurer:</b> Kevin Eeles (CCCQ)	Ph: 0438795199	E-mail: <a href="mailto:kee12411@bigpond.net.au">kee12411@bigpond.net.au</a>
<b>Asst. Sec/Treas.:</b> Albert Budworth	Ph: 3892 6682	E-mail: <a href="mailto:albert.budworth@racq.com.au">albert.budworth@racq.com.au</a>
<b>DTMR Liaison:</b> Rod Graydon (Sunbeam)	Ph: 0417620877	E-mail: <a href="mailto:automarine@we.net.au">automarine@we.net.au</a>

**Meeting Opened:** By David James at 7.30 pm

**Present:** David James (Austin); Val Sharp (Cadillac); Richard Eggesfield (BVRC); Kevin Eeles (CCCQ); Rod Graydon (Sunbeam)

**Visitors:** nil

**Apologies:** Nil

**New Action Items Generated from the Meeting**

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. And forward papers to the QHMC committee for development of a formal proposal	<b>Each Club with members owning Veterans Vehicles</b>	20 <sup>th</sup> May 2010

Discussion Point	<b>Events Calendar</b>	
Action	By Whom	By When
Club Secretary & or Club Event organisers to review QHMC Events calendar on the web ( <a href="http://www.qhmc.org.au/calendar.htm">www.qhmc.org.au/calendar.htm</a> ) to ensure details of events on the Events Calendar are up to date and complete, if not advise Tom Lewis <a href="mailto:thomasdlewis@optusnet.com.au">thomasdlewis@optusnet.com.au</a> or enter event details into the web calendar update form	<b>Each Club</b>	20 <sup>th</sup> November 2009

Discussion Point	<b>Vehicle Security</b>	
Action	By Whom	By When
The QHMC DTMR Liaison Officer will develop a paper 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

Discussion Point	<b>Club Feedback</b>	
Action	By Whom	By When
QHMC President to write to Presidents of all our affiliated clubs with a view to ensuring all clubs are represented by a delegate and to establish their requirements regarding the future direction of QHMC activities to foster and strengthen the old vehicle movement.	<b>David James</b>	12 <sup>th</sup> December 2009

**Open Action Items from Previous Meetings**

Discussion Point	<b>QHMC Rally 2013 Proposal SCACC</b>	
Action	By Whom	By When
Club delegate ( <i>or club secretary for clubs without delegates</i> ) to ensure their club considers its position regarding the proposal to change the date of the 2013 HMC Rally and either inform delegate of how to vote, or provide a proxy vote, at the November general meeting	<b>Each Club</b>	20 <sup>th</sup> November 2009

Discussion Point	2012 HMC Rally		
	Action	By Whom	By When
	Club delegate (or club secretary for clubs without delegates) to ensure their club considers if it wishes to bid to conduct the 2012 HMC Rally and advise the QHMC of the club's decision.	Each Club	20 <sup>th</sup> November 2009

*Minutes of General Meeting of 24<sup>th</sup> September 2009* were distributed and mailed or emailed to all clubs and delegates and copies were tabled at the meeting. Richard Eggesfield moved that the minutes be accepted as correct. Seconded: Kevin Eeles - Carried.

**Business from Minutes:** All business items were deferred to general business.

**Correspondence Inward:**

**Letters: Various Clubs** paying affiliation fees; **Gold Coast Antique Auto Club** supporting the proposal by the Sunshine Coast Antique Car Club to hold the 2013 HMC Rally over a week in May. **BOQ** bank statement.

**AHMF** Affiliation receipt.

**Emails: Australian Websites** advising that web hosting facilities have been set up & invoices for domain name and one year's website hosting; **DTMR** advising that their email domain name has been changed to [@tmr.qld.gov.au](mailto:@tmr.qld.gov.au);

**DTMR** requesting a copy of the final Dating Certificate; **Roma Historical Motor Club** inviting a representative from QHMC to their Easter 2010 rally; **Various Clubs** providing positive comments on the website

**Flyers:** Historical Motorcycle Club Qld (Sunshine Coast) Annual Swap March 21<sup>st</sup> 2010; BVRC Ormiston Swap 28<sup>th</sup> March; BVRC Australia Day Rally 26<sup>th</sup> January 2010 Ormiston.

**Magazines:** 15 club magazines tabled.

**Correspondence Outward:**

**Letters:** Nil.

**Email:** **LAMA** agreeing to QHMC Mgt Committee club liaison visit; **DTMR** providing a copy of the final Dating Certificate; **ARAGC** (via the website) advising dates for the Swap Meet, Show and Shine; **All Clubs** & delegates advising that the QHMC new website is now in operation.

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

**Business Arising from Correspondence:** Deferred to General Business

**Reports:**

**Treasurer's Report:**

**Financial Report 25 September - 28 October 2009**

Receipts		Expenditure	
Interest -	\$1.36	AHMF conference	-\$371.00
Affiliation fees	\$900.00	Supper - Sept	-\$20.00
		Licences/permits	-\$41.00
		Postage	-\$77.00
		Printing & stationery	-\$88.98
		AHMF affiliation	-\$350.00
		Website costs	-\$184.80
Total Income	<b>\$901.36</b>	Total Expenses	<b>-\$1,132.78</b>
<b>Opening cash book balance 25 Sept 2009</b>			<b>\$11,118.96</b>
Plus receipts		\$901.36	\$12,020.32
less Expenses		-\$1,132.78	
<b>Closing cash book balance 28 October 2009</b>			<b>-\$1,132.78</b>
<b>Total Term Deposits</b>	\$17,481.63		<b>\$17,481.63</b>
<b>Total Current Assets 28 October 2009</b>			<b>\$16,348.85</b>
<b>Expenses for approval and/or confirmation</b>			
Cheryl Nott - supper		\$20.00	
Dept of Fair Trading return fees		\$41.00	
Beside Vehicle Restorers Club - printing		\$133.88	
AHMF- conference meals		\$175.00	
David James - AHMF expenses		\$196.00	
R. Eggesfield -website costs		\$19.80	

Barry Armstrong - website hosting	\$165.00
Kevin Eeles - postage/stationery	\$32.10
AHMF -affiliation 2009/10	\$350.00

Kevin Eeles presented the monthly report and moved that the report be adopted & bills approved for payment. Seconded: Richard Eggesfield (BVRC) Carried.

Kevin reported that five clubs still had not yet paid their affiliation fees for 2009/10 and risked having their PLI insurance voided as a result.

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

Rod Graydon (Sunbeam) reported that there were no current issues with DTMR, although he continues to have liaison discussions with DTMR officers where necessary. Rod also advised that he had positive feedback from the Townsville Military Club on the guide relating to re-registering vehicles.

*Australian Historic Motoring Federation:* No report or correspondence.

*Calendar of Events:* Richard Eggesfield advised that the QHMC events calendar has been loaded to the website ([www.qhmc.org.au](http://www.qhmc.org.au)) 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.

**General Business:**

**Business arising from correspondence: Nil**

**Business arising from General Meeting Minutes of 24<sup>th</sup> Sept.** The committee reviewed the progress on the meeting's action points. Progress was made on all action points however not all clubs responded to all items.

**Other General Business Items:**

**Discussion point of free SIVS registration for Veteran Vehicles.** The committee discussed approaching both the State and Federal governments to enlist support for free concessional registration for Veteran vehicles. The committee decided that before any approach is made, a succinct proposal will need to be developed. The committee resolved to ask all clubs that have members who own Veteran vehicles to consider compiling reasons/dot points as to why the government should waive the registration charge on these heritage vehicles.

**Events Calendar.** Richard Eggesfield stated that it was disappointing to find that very few clubs had responded to the action point in last month's minutes to advise details of future events for the Events Calendar.

**Maintaining the QHMC as a body relevant to the movement it represents.** The committee discussed potential actions we could take to ensure the QHMC remained relevant to affiliated clubs and attractive to clubs not currently affiliated. The committee resolved that providing accurate information on topics of interest to members of affiliated clubs is one way, and to remain a strong advocate for continued use of our heritage and historic vehicles is another. Rod Graydon offered to develop a general interest paper outlining the actions vehicle owners could undertake in order to ensure their vehicles are more secure. The committee also agreed that publishing QHMC's track record and other items of interest on its website would reassure members of affiliated clubs that they have a voice at State level. The committee also resolved that the QHMC President write to the Presidents of all our affiliated clubs with a view to ensuring all clubs are represented by a delegate and to establish their requirements regarding the future direction of QHMC activities with a view to fostering and strengthening the old vehicle movement.

**GENERAL MEETINGS ARE HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD NUMBERED MONTHS**  
 26<sup>th</sup> November 2009; 28<sup>th</sup> January 2010; 18<sup>th</sup> March 2010; 27<sup>th</sup> May 2010; 22<sup>nd</sup> July 2010

## Queensland Historic Motoring Council News - October 2009

QHMC website is up and running. Go to [www.qhmc.org.au](http://www.qhmc.org.au) There are links to all Council business items.

2010 RACQ HMC Rally is in Bundaberg 12 to 14<sup>th</sup> June 2010. Find the link to the expression of interest form on the QHMC website or phone the Bundaberg club representative on 41599942. Send a photo of your vehicle with your expression of interest form and deposit soon.

Toowoomba will be the RACQ HMC Rally destination in 2011, and we are currently looking at the possibility of 2013 at the Sunshine Coast.

QHMC is currently seeking bids from clubs to conduct the 2012 HMC Rally and it does not have to be conducted in the SE QLD area. Contact the QHMC management committee for guidance.

QHMC is accepting invitations from interested clubs for a QHMC management committee representative liaison visit to their area. Contact the Sec.

Should all Veteran vehicles (manufactured up to 31<sup>st</sup> December 1918) be entitled to free registration? Give us your views.

Lots of clubs already get together on runs and activities. Would your club like to extend these arrangements by issuing an open invitation to all affiliated clubs to attend at least one of your runs each year? This really takes very little organisation. Contact the QHMC Sec with details.

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Ensure your club is represented by a delegate. If your club is regionally or country based, QHMC management committee can assist in arranging for an existing delegate to look after your interests at general meetings, or choose your own preferred delegate. Ordinary members of affiliated clubs are welcome to attend as visitors.