

QUEENSLAND HISTORIC MOTORING COUNCIL INC.
Minutes of July 2009 bi-Monthly General Meeting
Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 23rd July 2009
www.qcchvc.org

President: David James (Austin) Ph: 0411694072 Email: dfjames@optusnet.com.au
Vice-Pres: Val Sharp (Cadillac) Ph: 0418 786952 E-mail: sharpie@uqconnect.net
Secretary: Richard Eggesfield (BVRC) Ph: 0417612533 Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (CCCQ) Ph: 0438795199 E-mail: kee12411@bigpond.net.au
DTMR Liaison: Rod Graydon (Sunbeam) Ph: 0417620877 E-mail: automarine@we.net.au

MEETING OPENED: By David James at 7.30 pm

PRESENT: As per attached list

VISITORS / NEW DELEGATES:

APOLOGIES: Richard Eggesfield (BVRC). Rick A' Bell (DDVVMC)

MINUTES of General Meeting of 28th May and Mgmt Committee Meeting of 25th June distributed and mailed or emailed to all clubs and delegates. Six copies tabled. Kevin Eeles moved that the minutes be accepted as correct. Seconded: Adam Wellings (HMCCQ) Carried.

BUSINESS FROM MINUTES: All items deferred to General Business.

CORRESPONDENCE INWARD:

Letters: Northern Districts Social Car Club Inc Re lack of CC support for RACQ CC Rally held in June; **Several clubs** renewing their affiliation; **Veteran & Vintage Chev Assn Aust** seeking to reserve a date for its 100th Anniversary Rally in May 2011; **Austnet Group** providing insurance for QHMC; **Bundaberg Club-** minutes of their committee meeting re 2010 HMC Rally.

Emails: New and Classic Ford Association requesting info re joining QHMC; **DTMR (QT)** providing Minutes of our Liaison Meeting of 23rd June 2009 and final Dating Certificate; **Gladstone Vintage Car Club** providing details of its email address; **GGAAC** re wrong chq in envelope; **Richard Eggesfield** suggesting that future secretaries be paid an honorarium to cover their costs and to help attract nominations for the position.

Flyers: Meredith Esam re linen party to raise funds for 'Kids with Cancer', Sat 22nd August 2009 @ 1.00pm. at St Joachim's Parish Hall, Yuletide St Holland Park RSVP 21/8/09 55433743

Magazines: 13 club magazines tabled for perusal.

CORRESPONDENCE OUTWARD: Letters To: Northern Districts Social Car Club Inc and to LAMA informing both clubs of the level of support CC/QHMC provided for this year's Combined Council Rally including committee representation at the rally.

Emails: All Clubs & Delegates May & June Meeting Minutes; **AHMF** providing details of QHMF's items for the AGM agenda; **AHMF** nominating delegates for the AGM (David James & Christine Stevens); **New and Classic Ford Association** providing it info about joining QHMC and PLI; **Gladstone Vintage Car Club** providing back issues of QHMC minutes; **GCAAC** noting mix up with cheques; **VVCAA** advising that QVVA has a claim on the last weekend in May for its swap and requesting its preferred swap date ASAP; **QVVA** requesting a report from the organiser's point of view on the conduct of the 2009 CC Rally to assist in the preparation of the 2010 HMC Rally.

Kevin Eeles moved the outwards be endorsed and the inwards be adopted. Seconded: Alan Jones. Carried.

BUSINESS ARISING FROM CORRESPONDENCE: Deferred to General Business

REPORTS:

Treasurer's Report:

Financial Report 26 June 2009 - 23 July 2009			
Receipts		Expenditure	
Interest	\$ 0.95	Printing & Stationery	\$ 83.41
Affiliation fees	\$1535.00	Postage	\$ 7.45
		Trophies	\$500.00
TOTAL INCOME	\$1535.95	TOTAL EXPENDITURE	\$590.86
Opening cash book balance 26 June 2009			\$7,594.95
		Plus receipts	\$9,130.90
		Less expenditure	\$ 590.86
Closing cash book balance 23 July 2009			\$8,540.04
Term Deposit			\$17,158.30
Total current assets 23 July 2009		\$25,698.34	
Expenses for approval / confirmation			
Kevin Eeles	\$72.08		

Pacific Trophies	\$500	
Kevin Eeles	\$18.78	

Kevin Eeles presented the above Treasurer's monthly report, moved adoption & bills approved for payment.

Seconded: Chris Pike. Carried.

Department of Transport & Main Roads (ex Queensland Transport) Report: Rod Graydon (Sunbeam) said that he has further developed his existing points of contact within DTMR to help resolve registration problems. Guidelines for re-registration of vehicles (SIVS and full rego) currently being rewritten. Rod is in consultation on the matter.

The President briefed the delegates on the agenda items raised at the last DTMR quarterly liaison meeting. These items were listed in full in the minutes of our Management Committee Meeting 25th June 2009 and a brief resume appeared in 'Council News' for June.

President's Note: DTMR came back to us in early August on the issue of 'maintenance road testing'. Happy to report that DTMR confirmed as follows: "maintaining a vehicle prior to an event would be in line with the approved (SIVS) usage (guideline) *preparing for, proceeding to, and returning from the above activities*". Your committee is satisfied with this response. Please direct any further questions to your committee.

Australian Historic Motoring Federation Report: Christine Stevens reported that she is developing the agenda for the AGM to held in September. Christine asked that the authors of any requests to include agenda items ensure that the items are of national significance.

GENERAL BUSINESS:

Dating Certificate. During 2008, QHMC submitted a suggested SIVS dating certificate to DTMR to avoid difficulties experienced by some members of our affiliated clubs when applying for SIVS registration. DTMR has now approved our dating certificate which clearly identifies the vehicle and also provides for SIVS guidelines to be issued to the applicant by their club dating officer. QHMC recommends that clubs adopt the certificate.

RACQ HMC Rally. Planning is well underway for the RACQ HMC Rally to be hosted by **Bundaberg** in June 2010. **The DDVVMC** (Toowoomba) has also commenced its planning for the 2011 RACQ HMC Rally.

Public Liability Insurance. All clubs should now have their PLI Insurance (clubs need to contact Austnet Insurance, PO Box 8063, Angelo St, South Perth, 6151.PH 0894738600, FAX 0894738611) if they have not received renewals.

AGM September. QHMC will hold its first AGM after the monthly general meeting on 24th September. The current Secretary will not be standing for re-election, nor will the current Treasurer. All committee positions will be declared vacant and nominations will be required for all positions. This is a chance for any affiliated club member, existing delegate or not, to help lead the peak motoring body catering for historic vehicles in Queensland. All clubs are asked to canvass their members to identify anyone interested in accepting a QHMC committee position.

Nomination forms were available at the meeting.

Honorarium to Secretary. This issue gave rise to positive discussion. Delegates were supportive of a proposal that a payment be made to all future secretaries in order to go part way in covering their out-of-pocket expenses for stationery and other items. The efforts that a secretary makes to ensure the smooth running of QHMC were unanimously acknowledged.

It was proposed: That in future, QHMC pay the Secretary \$500 (five hundred dollars) p.a. to partially compensate for out-of-pocket expenses. To be paid half yearly at \$250 each six months. Proposed: Christine Stevens (Morgan Owners). Seconded: Doug Beatton (VVCAA). Carried: unanimously.

It was proposed: That the current secretary, Richard Egglefield, be paid \$500 (five hundred dollars) retrospectively for the 2008/09 committee year. Proposed: Christine Stevens. Seconded: John Green (Mustang Owners Club). Carried: unanimously

NOTE: The by-laws in Handbook need to be amended to reflect this payment on an 'on-going basis'.

Vote of Thanks: The President thanked Albert Budworth for agreeing to represent the Combined Council at the 2009 RACQ CC Rally held at Bribie Island and organised by the QVVA. He thanked QVVA for organising the rally.

QHMC trophies. Trophies for eligible events are in stock. Clubs need to ask for them. Two trophies were handed to LAMA delegates – one for Tractor Trek and one for the LAMA October Rally.

Country Visit. David asked all country clubs to consider dates and locations for a committee member of the QHMC to visit and discuss any issues and generally talk about QHMC role. Aim is to get the QHMC story to as many people in the country as possible and also give them a chance to talk to a member of the QHMC executive.

Mustang Owners' Clubhouse is available for meetings. Located: Jean Howie Drive Balmoral (off Bennetts Road) \$50 p.n. For Information: Contact Margaret Ph 3208 1562.

Events Calendar: Tom Lewis asked that clubs requesting a listing on the calendar provide a contact name and phone number...please!

NOTE – Next bi-Monthly G M 7.30pm, followed by AGM and elections: Thursday 24th September, 2009.

Meeting Closed at 9.40 pm.

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS
2009 General Meeting Dates – 24th September, 26th November.
2009 AGM 24th September immediately following bi-monthly GM.

COUNCIL NEWSJULY 2009

GETTING DOWN TO BUSINESS:

AGM September Your assistance is required to run QHMC. AGM 24th September. Nominations will be required for all positions. The current Secretary and the Treasurer will not be standing for re-election. We need any affiliated club member, existing delegate or not, to help lead the peak motoring body catering for historic vehicles in Queensland. All clubs are asked to canvass their members to fill a QHMC committee position.

QHMC will pay the Secretary \$500 (five hundred dollars) per year to partially compensate for out-of-pocket expenses, to be paid half yearly at \$250 each six months.

Dating Certificate DTMR has now approved the QHMC-recommended dating certificate which clearly identifies the vehicle and also provides for SIVS guidelines to be issued to the applicant by their club dating officer. It is expected that DTMR customer service centres will come to recognise the certificate and readily accept it.

Public Liability Insurance All clubs should have their PLI Insurance renewals (if renewals not yet received contact Austnet Insurance, PO Box 8063, Angelo St, South Perth, 6151.PH 0894738600, FAX 0894738611).

Country Visit Country clubs needing a committee member to conduct a liaison visit please contact the committee. Aim is to get the QHMC story to as many people in the country as possible and also give them a chance to talk to a member of the QHMC executive.

Club Meeting Venue Opportunity Mustang Owners' Clubhouse is available for meetings. Located at Jean Howie Drive Balmoral (off Bennetts Road) \$50 p.n. For information, contact Margaret Ph 3208 1562.

THE FUN PART, THE REASON WE ARE HERE:

Vote of Thanks To QVVA for organising the 2009 RACQ CC Rally.

RACQ HMC Rally Planning is well underway for the RACQ HMC Rally to be hosted by **Bundaberg** in June 2010. QHMC committee has already conducted a liaison meeting with the Bundaberg rally committee. **The DDVVMC** (Toowoomba) has also commenced its planning for the 2011 RACQ HMC Rally.

QHMC trophies Trophies for eligible events are in stock. Clubs need to ask for them.

Run Invitations We need to mix more as a **council of historic motoring clubs**. Please consider issuing open run invitations to all affiliated clubs to attend your club runs. Need only be once a year. Limited organising, just extra run sheets. Please pass your date to the committee and it will be promoted.

Current listings: 30th Aug Bayside Club run to Kalbar, departs 8.30am from Cleveland S/G 0411.694072;

27 Sep Citroen display Cleveland S/G 9.00am, then Bayside Club run 10.00am to Woodlands at Marburg 0411.694072;

24 Oct Austin Club run to Ipswich region (timings available next month) 0411.694072.

EVENTS

- 14th-16th Aug 09 Lismore Annual Rally, Northern Rivers V&VCC.
22nd & 23rd Aug 09 Historic Commercial Truck Show Cleveland S/ground. 54488246
22nd & 23rd Aug 09 Qld Omnibus & Coach Show Cleveland S/ground.
30th Aug Muscle Car Spectacular, Mt Gravatt Showgrounds, Pre 1976 cars welcome. 3824 0476
13th Sep Great Gatsby Picnic Scarborough, QVVA Ph. 3206.1812
20th Sep 09 RACQ Batteries All British Day Tennyson Contact Albert Budworth. 33988527
27th Sep 09 Citroen Traction Avant 75th Anniversary Cleveland S/ground 9.00am Alan Maze 07 3824 3821
3rd & 4th Oct 09 LAMA Gatton Rally email sec.lama@hotmail.com
9th-12th Oct 09 Morgan Centenary Tour Ph Greg 32606197
16-18th Oct 09 Military Jeep Club & Field Day Canungra , Saturday. Ph. 5578.1832
18th Oct, 09 Combined Coastal Car Club Annual Car Show Cooroy
31st Oct -1st Nov 09 Gold Coast Antique Auto Club, Hinterland Autorama, Ph Mark 55337107

SWAPS

- 23rd Aug 09 HCVAQ Swap, Cleveland Showgrounds 6am. Ph Ron Carroll, 54488246.
23rd Aug 09 Lismore Swap at Showgrounds
30th Aug 09 Early Ford V8 Club Jimboomba Swap Ph Jim O'Shea 33419618
13th Sep 09 Beaudesert Swap at Showgrounds
18th Oct 09 Military Jeep Swap, Canungra
29th Nov 09 'Tamborine' Swap at Beaudesert Showgrounds

Any other Rallies or Swaps please advise Tom Lewis

Provide details of event, location, date, ensuring you include contact person/s and phone number/s.
Phone 07 3814 0077 after 7.00pm or 5 Kentucky St Redbank Plains 4301 Email: thomasdlew@optusnet.com.au

CLUB RUN OPEN INVITATIONS TO INDIVIDUAL MEMBERS AND TO OTHER CLUB GROUPS

BRING YOUR CLUB VEHICLE, SIVS APPROVED RUNS, ALL WELCOME

- 30th Aug 09 Bayside Vehicle Restorers Club departs Cleveland S/G 8.30am, to Kalbar. Picking up at Caltex Mackenzie, then via Logan and Centenary M' ways and Middle Rd Purga. BYO picnic. 0411.694072
27th Sep 09 Bayside Vehicle Restorers Club visits the Citroen display at Cleveland S/G 9.00am, then departs 10.00am for Woodlands at Marburg. Picking up at Caltex Mackenzie and Blacksoil. BYO lunch or \$20 at Woodlands. 0411.694072
24th Oct 09 Austin Club run in Ipswich region. Details available early Sep. 0411.694072

QCCHVC Attendance List General Meeting 22/8/09 <i>Please Check or add you Email Address</i>							
Name	Address	Town	PC	Email	Phone	Club	Present
Rick A'bell	10 McIntyre Street,	Toowoomba Id	4350		4613 6611	DDVVMC	
Graham Allum				greenmodel@bigpond.com	4697 6692	DDWMC	
Graham Auld	122 Bay Street,	Cleveland 6	4163		3286 4621	VOCA	
David Barnett	87 City View Road,	Camp Hill	4152		3398 1174	VCCQ	
Doug Beatton	28 Silva Street,	Ascot	4007		3268 4728	VVCAA	
Lawrie Bennett	5 Solway St	Carina		libennett@hotmail.net.au	3398 5762	ROCCQ	
Trevor Beutel				shelby@savelakeside.org	0418 789307	CAR Incorporated	
Eugene Bouel				elbouel@optusnet.com.au	3901 6941	Classic Jag Enthusiasts	
K Bowers	64 Ann Maree St	Caboolture	4510	cckbowers@virgenbroadband.com.au	0427876921	CHACC	
A Briamblecombe	4 Glencarn Rd	Laidley	4341	agaebri@bigpond.com	0419722007	LAMA	
Albert Budworth	49 Thomas St	Camp Hill	4152	albewrt.budworth@racq.com.au	3361 2424	ABCCC / VCCA(Q)	
Graham Bristow	PO Box 543	Capalaba		grahamwb@bigpond.net.au	3206 0972	QOCS	
R Burrows	14Lynch Cres	Birkdale	4159	redpath@aonet.com.au	3822 1366	RMCQ	
Fred Clark	291 Rode Road,	Wavell Heights	4012		3359 9096	QOCS	
Geoff Connor	293 White Road,	Lota	4179		33962951	QCV8Club	
Alex Connors	9 Lords St	Wellington Pt	4160		3207 3425	BSSMMCC	
Tony Dahl				noddynon@iprimus.com.au	3277 3918	QAFV8	
John Delaney	67 Roseberry Pde	Wynnum		Tdelaney01@optusnet.com.au		MOCA	
Michelle Dix				rob.dix@hotmail.net.au	3205 1365	BVAC visitor	
Rob Dix				rob.dix@hotmail.net.au	3205 1365	BVAC	
Denise Douglas				gd056420@bigpond.net.au	3408 9084	CHACC	
Graeme Douglas				gd056420@bigpond.net.au	3408 9084	CHACC	
Kevin Doyle	213 Esplanade,	Redland Bay	4165	kdoyle2@bigpond.com.au	3207 3425	BSSMMCC	
R Eggesfield				r-m-eggesfield@digisurf.net.au	3207 7233	BVRC	
K Eeles	66 BRIDGNORTH ST	Carandale		kee12411@bigpond.net.au	3843-6809	Citroen	
Braidon Fowler	440 Lowood-Minden Rd	Trampa	4311	braidon.fowler@gmail.com	07542685260	LAMA	
Kev Fenwick						LAMA	
John Finglas				fingo@beonline.com.au	3269 7643	HMCCQ	
A Gorski	139 Warriewood Street,	Chandler	4155		3390 1229	QMVG	
D Gorski	139 Warriewood Street,	Chandler	4155		3390 1229	QMVG	
Rod Graydon				automarine@we.net.au	3881 0800	Sunbeam	
John Greene	43 Melville Tee,	Wynnum	4178	probe@iprimus.com.au	3396 4645	Mustang Owners Cub	
Carle Gregory				bigcarle60@msn.com	3396 0464	P76	
Terry Griffin				terryv@tpgriffin.com	3208 9485	Cadillac	
Rhonda Guthrie				guthrie45@bigpond.com	5536 2717	A7RQ	

QCCHVC Attendance List General Meeting 22/8/09 <i>Please Check or add you Email Address</i>							
Name	Address	Town	PC	Email	Phone	Club	Present
Ross Guthrie				quthrie45@bigpond.com	5536 2717	A7RQ	
Paul Guy				guysamodel@bigpond.com	3393 4509	Model A Club	
B. Hawkins				themojopcade@aol.com		QOCS	
R Heimitt				rhewitt@aapt.net.au	3874189	MCECCC	
Lou Hicks	64 Pachley Rd		4208	fordclub@netspace.net.au			
Col Hinxman				chinxman@bigpond.net.au	3356 9816	Buick	
Robert Hobson	PO Box 685	Mt Gravatt	4122		0707 151302	South West Bris Motor Club	
M Hocking				mhocking5@optusnet.com.au		Manoro	
Gary Ibbitson	PO Box 974	Beenleigh	4207		38071200	CCAA Ford Club	
David James				dfjames@optusnet.com.au	0411 694072	AMVCQ	
Alan Jones	56 Landor St	Wellers Hill	4121	alanrjon@bigpond.net.au	38926682	BVAC	
Claire Juler				honkeygram@gil.com.au	3281 3524	Classic Muscle	
C Koene	9 Sparrow St	Logan Lea				Monaro	
M Knowles				Mkn76018@bigpond.net.au			
Robin Lamb	4 Custance Court,	Gatton	4343	robjanlamb@bigpond.com	5462 4600	LAMA	
Graham Leacock	8 Hamilton Road,	Wavell Heights	4012		3266 5042	RROC / BDC	
Tom Lewis				thomasdewis@optusnet.com	3814 0077	Visitor	
D Lonergan				dlonergan51@optusnet.com.au		Monaro	
Len Lonie	44 Beneck Rd	Manley	4052	kenlonie@bigpond.com		BRHC	
Terry Lloyd	53 Quigan Tce	Highland Park	4211			VCCAQ / GCAAC	
Kim McEwan	17 Victory Street,	Raceview	4305		3288 8459	Classic Muscle	
David McGregor						Mini	
Bill Martin	186 Olson Road,	North Maclean	4280	billmartin11@bigpond.com	3200 0640	Wolseley	
Ralph Murfin	49 Burlington Street,	Holland Park	4121		3397 3347	MJCQ / HCVA	
Cheryl Nott	729 Rochedale Road,	Rochedale	4123		3341 5619	BVRCIFX-FJ/Heritage	
Trevor Nunn	42 Goodeua Cres	Newbeth	4164	tlegs@bigpond.com	0428 197629	GRCC	
Noel Peck	20 Valhalla Crt,	Tallai	4213		5522 7809	RSMCC - Visitor	
Dick Perry	62 Hill Pde	Clontart	4019		3284 7466	BNAAA	
Chris Pike				<u>pikesatthornlands@bigpond.com</u>	3821 1631	VCCQ & Hinkler	
D Roberts	14 Hoad Street,	Mt Gravatt	4122		3349 4921	Wolseley	
Leo Ryan	6 Charlmay St	Toowoomba	4350		46320097	DDVVMC	
Chris Sydenham	17 Rosella Court,	Jimboomba	4280		5547 7696	QVVCCA	
Jim Scott	6 Decruchy Crt	Highfields	4208	scottyjb@gotalk.net.au or scotty844@hotmail.com	4615 5802	LAMA	
Val Sharp	276 Green Camp Rd	Wakelery	4054	sharpie@uqconnect.net		Cadillac	
Brian Shelley				brianshelley@optusnet.com.au	3285 1238	QCCC	
Bret Sherwell							

QCCHVC Attendance List General Meeting 22/8/09 Please Check or add you Email Address							
Name	Address	Town	PC	Email	Phone	Club	Present
Noel Spicer	37 Lyndhurst Tce	Elimbah	4516		5497 4993	Early Ford V8	
Christine Stevens				info@ftrs.com.au	0419 789151	CAR Incorporated	
Greg Stevens	PO Box 246	Nundah		info@ftrs.com.au	0419 789151	Morgan Owners	
Denis Stone	38 Rutledge St	Coolangatta	4225	denissto@bigpond.com	55368889	Classic Jaguar	
Milton Straford	15 Lilac St	Inala	4077	thunderandsqueak@hotmail.com	32799004	SWBMC	
Bill Tittor	249 Mawsons Rd	Beerwah	4519				
Ian Turner				sprinflo@bigpond.net.au		Chev Club	
Adam Wellings	4 Brendale Ave	Flinders View	4305	awellings@iprimus.com.au		HMCCQ	
Ted Wojtasik	14 Catherine St	Birkdale	4159		32072824	QVVA	
Bert Wilson	36 Caroline St	Riverview	4303	bawilson@optusnet.com.au	33893821	A7RQ	

