

THE QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

P.O. BOX 413,
TOOWONG, Q. 4006

MEETING HELD FOURTH THURSDAY MONTHLY
Shafston Hotel, East Brisbane 7.30pm
Minutes of Meeting Held 25.7.1991
Meeting Commenced 7.40pm

Present: Chairman Chris Stephens
Treasurer Tom Lewis
Minutes Secretary Peter Needer

Delegates: Chris Stephens PCCofQ, Warren Klein DDVVMC, Colin Baker DDVVMC, Ian Johnston DDVVMC, Rod Angrove HUMBER, Robert Hobson QAFV8, Adrian Grant QEFV8, Reg Johnston CHACA, Ken Arthy BDRAC, Keith Harding IPS MORRIS, Allan Dallas QVVA, Les Spotswood Buick, Peter Needer B.N.A.A.A, Geoff Adcock BVAC, Tom Lewis MORRIS.

Apologies: Martin Schobbe, Michael Bishop, Peter Murphy, Ashley Kubler.
Minutes: The Minutes were taken as read moved Warren Klein
seconded Reg Johnston

Business Arising: Chris Stephens advised that he wasn't getting no where with Transport Department. Chris Stephen suggested that we send a stiff letter to Transport Department.

Les Spotswood offered a suggestion from the Buick car Club for a red Queensland Sticker for Conessional Plate on Car Registration. Les Spotswood advised the meeting that he had received a cheque for \$50.00 from the Warwick Club. Les Spotswood also advised the meeting that he had a discussion with Suncorp and National Australia Bank about the fighting fund.

Chris Stephens said he would have a talk to Bank of Queensland Manager about the fighting fund.

Correspondance: Inwards. Gold Coast Antique Auto Club, Sunshine Coast Antique, Car Club, Various Newsletter, B.V.A.C, Warwick Vintage, Veteran Club, Townsville Veteran, Vintage & Historic Motor Club, David Stewart, Council of ACT Motor Clubs Inc, Federation of Historic Vehicle Club of Aust.

Correspondance: Outwards. Morris Register, QVVA, Vet & Vint Chev, Dalby Restorer moved Col Baker seconded Rod Angrove.

Treasurer Report: Brought forward \$122.28

Expenses:

Secretarial	\$60.70
Fed Tax	\$.50
Total Expenses:	<u>\$61.20</u>

Income:

Subs	\$235.00
Interest	\$ 1.82

Total Income \$236.82

Book Balance at 17.7.1991 \$ 73.60

Term Account \$1,009.13 moved Tom Lewis

seconded Reg Johnston

General Business: Chris Stephens reported that he would send out Declaration for Concessional Registration. Chris Stephens asked Delegates to remind their clubs of the lists of members ,cars etc of QCCHVC Members Clubs by October 31 1991. Chris Stephens asked Delegates to keep Rally Dates coming in. Chris Stephens asked delegates if any club had been contacted by the R.N.A for a Monday Night for a display drive around the oval.

Peter Needer spoke of the Historic Commerical Vehicle Association of Queensland

Chris Stephens asked if anybody knew of a Police Historic Vehicle Register. Chris Stephens thanked the outgoing committe for their support in the past year.

Meeting Closed 8.50pm.

Rally & Swap Dates for 1991.

August 4. Bayside Interclub, Macleans Bridge
August 11 Veteran & Vintage Chevrolet Swap, Rocklea Showgrounds
August 24/25 Gold Coast Antique Auto Club Autoroma
August 25. All British Car Club Day, Woolshed Ferny Grove
August 31 Sept 1. S.C.A.A.C Rally
Sept 7/8 Strawberry Festival
Sept 15. Beaudesert Swap
Sept 22. All American Car Show 398-5090
Oct 6. Military Jeep Club Swap, Rocklea Showgrounds
Oct 13. Ipswich Swap, Bundamba State School
Oct 19/20. Fraser Coast Boat& Leasure Show, Maryborough Showground

Rally Dates for 1992

March 21/22 Beaudesert Club 11 Anniversay Rally
March 2/3. Tweed Vally Restorer Club Rally
July 18/19. Austin 7 Register 25 Birthday Rally

FOR SALE: NEW OLD STOCKS ENGLISH & AMERICAN ELECTRICAL & CARBY PARTS JINDALEE
AUTO ELECTRICS, 17 MILE ROCKS ROAD JINDALEE 376-2616.

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Minutes of QCCHVC AGM 1991 25.7.1991 Meeting Commenced 8.55pm

Adrian Grant Chaired the Meeting.

Adrian Grant read the Minutes of the previous AGM. moved Allan Dallas seconded Robert Hobson.

Adrian Grant thanked Chris Stephens for his job as Chairman & ^{ALSO} Secretary & Treasurer.

President: Les Spotswood Nominated Chris Stephens seconded Ken Arthy. Chris Stephens Accepted President.

President: Chris Stephens.

Secretary: Adrian Grant Nominated Rod Angrove. Rod Angrove declined.

Tom Lewis Nominated Les Spotswood. Les Spotswood Declined.

Robert Hobson Nominated Peter Needer seconded Colin Baker. Peter Needer Accepted Secretary Peter Needer.

Vice President: Les Spotswood Nominated Warren Klein seconded Colin Baker. Colin Baker Accepted.

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Treasurer: Adrian Grant Nominated Rod Angrove seconded Robert Hobson Accepted.

Warren Klein Nominated Tom Lewis seconded Les Spotswood accepted.

Voting Rod Angrove won by 1.

Treasurer Rod Angrove.

Transport Department Delegates. Chris Stephens asked for a volunteer to go with him to meeting with Transport Department. Allan Dallas said he would help. Les Spotswood also offered to help.

Colin Baker moved a motion that clubs dues remain unchanged. Adrian Grant all In favour

Treasurer Report read out by Tom Lewis moved Tom Lewis seconded by Geoff Adcock. Robert Hobson suggested that the Committee must change Every TWO YEARS.

Members must *have a break of 12 months.*

Adrian Grant advised the meeting that the club had to advise the Justice Dept of any change of rules.

Kim Arthy suggested this discussion be included in the minutes. Please reply by 21 September 1991.

Chris Stephens asked for the clubs to nominate Committee members.

Adrian Grant shadowed that he was going to move this matter at the September Meeting that Committee Member can hold a position for no longer than two consecutive year, and there after a one year look at the time.

Your club discuss this matter would be appreciated by 21 September 1991.

Allan Dallas suggested that a letter of thanks to sent to the management of the Hotel for use of the Premission in the past year.

Meeting Close 10.00pm

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TREASURER REPORT FOR AGM 1991.

Treasurer Report 90-91 as 25.7.1991

Book Account	\$ 116.42
Term Account	<u>\$1,009.13</u>
Total	<u>\$1,125.55</u>

Total	
Income for Year	
Subs	\$ 820.00
Interest	<u>\$ 7.28</u>
Total	<u>\$ 827.28</u>

Total Income	
Expenses for Year	
Bank Charges	\$ 2.30
Secretarial	\$ 603.27
Rental Post Box	\$ 60.00
Inc Fees	\$ 50.85
Cheque Book	\$ 5.00
Fed Fees	<u>\$ 100.00</u>
Total	<u>\$ 821.42</u>

Book Balance at 17.6.1991	\$ 122.28
Term Account	\$1,009.13
Plus Interest	\$ _____
Total	\$ _____

Combined Council Veteran, Vintage, and Classic Car Clubs

Representing all Enthusiasts in Queensland and Northern New South Wales

Postal Address:- P.O.Box 413, Toowong. 4066.

DECLARATION FOR CONCESSIONAL REGISTRATION

I, ,do hereby declare that:-

1. I am a member of
.
2. That I am the owner of Veteran/Vintage/Historic* Vehicle:
Make Body Type
Year of manufacture Engine No.
3. That the use of the vehicle will be confined solely to:-
 - (a) Participating in rallies organised by Veteran, Vintage and Classic and Historic Car Clubs.
 - (b) Participating in processions for which a permit has been issued under provisions of "The Traffic Regulations".
 - (c) Exhibiting the vehicle in displays and fetes or similar occasions conducted for religious, charitable or educational purposes.
 - (d) Preparing for, proceeding to and returning from the above activities. (Testing of the vehicle on public roads in preparation for these activities to be restricted to a five (5) kilometer radius from the points where the vehicles are normally garaged).

DATE:

Signature:

Detail listed in paragraph 2 verified.

DATE:

Dating Officer:

* STRIKE OUT THAT WHICH IS NOT APPLICABLE.

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A line of text, possibly a signature or a specific reference, located in the middle of the page.

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