QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC. Minutes of September General bi Monthly Meeting Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 27th September 2007

President: Val Sharp (Cadillac)	Ph: 0418 786952	E-mail:	sharpie@uqconnect.net
Vice-Pres: David James (Austin)	Ph: 0411694072	Email:	dfjames@optusnet.com.au
Secretary: Richard Egglesfield (BVRC)	Ph: 0419 789151	Email:	r-m-egglesfield@digisurf.net.au
Treasurer: Kevin Eeles (BVRC)	Ph 3843 6809	E-mail:	kee12411@bigpond.net.au

Meeting Opened:	By Val Sharp 7.30 pm
Present:	As per Attendance List
Apologies:	Richard Egglesfield, Kevin Doyle, Les Whelan, David James, Graham Allum, Rod Graydon, Graham Bristow, Laurie Bennett

Visitors: Ian Turner, Brendan Fowler, Ron Hewitt, Lew Hicks, Milton Stratford, Greg Stevens, Jake Malloy, Roland Perry

Minutes of Committee Meeting 23rd Aug 2007. Copies of minutes were distributed. John Greene moved that they be accepted as presented. Seconded: Alex Connor. All in Favour: Carried

Business from Minutes: Nil

Correspondence:

Inward: - 10clubs paying affiliation fees; Peugeot Club, Austin Motor Vehicle Club, and Gladstone Vintage and Classic Club supporting Tax exemption effort. Austin and Gladstone clubs attached cheques as a contribution to the Federal cause. (Cheques to be returned as a 'fighting fund' is not yet established). Buick Club re two receipts x \$100 (resolved by phone); Minutes from FHMC of SA (August meetings) ; Turner Driveshafts & Steering adverting their products. Flyers for the Gympie Historic Auto Club's 40th Birthday Rally Weekend $20^{th}-21^{st}$ Oct..

Various Club Magazines

Outward: The Townsville Veteran & Vintage & Historic Motor Club providing details on the Tax issue; emails to QT requesting updates on the status to the SIVS review.

Business Arising from Correspondence: Letter from VCCA – to be discussed in General Business *Reports*

Treasurer's Report: Treasurer presented his report for the period 1st July 07 to 26th September 07

General Account: Opening balance \$1281.98 - Income \$6785.16. Expense \$1826.26 -Balance \$6240.88. Term Deposit: \$15411.

Confirmation of Bills for Payment:-

Richard Egglesfield –	Trophies	\$ 48.00
Margaret Egglesfield-	supper	\$ 25.00
Jim Scott-	various	\$ 306.45
Christine Stevens	various	\$ 415.25
Brian Axelsen	Audit fee	\$ 245.00
Richard Egglesfield	Postage/stationery	\$ 249.96
Bayside Vehicle Restorers Club	photocopying	\$ 33.50
Veteran Car Club of Aust- Qld	Hall hire	\$ 115.00
AHFM	2006/7 affiliation	\$ 350.00
Dept of Fair Trading	Annual return fee	\$ 38.10

Moved for acceptance and confirmation of bills paid: Kevin Eeles. Seconded: Jim Scott

Queensland Transport Liaison Report: The Queensland Transport SIVS review. Email from QT stating they were still making changes to the format of the document and that there had also been some more changes to the content. Patience is still required

Australian Historic Motoring Federation: The AHMF national meeting took place last month a report is attached with these minutes

Taxation Survey, The Secretary reported that the response regarding the issue of either supporting or not supporting the AHMF Income Tax Exemption process for historic vehicle clubs, has been poor could all clubs check that they have forwarded a return to QCCVHC (*no money required at this stage*)

Public Liability Insurance: Not addressed.

Calendar of Events: Tom Lewis was absent. No calendar of events was tabled. All updates to the calendar were retained until next meeting.

General Business:

Val Sharp elaborated on his discussions with VCCA. John Finglas (Historic M/C Club Qld) expressed, with respect and understanding of the issue in this instance, disagreement with QCC committee addressing individual clubs on issues that are common to all members. He would not like to see the practice become a common occurrence. The President then expressed his view that this was a 'once off'. Several other members of the meeting supported John's stance.

Chris Pike (Vintage Car Club) requested information regarding survey (completed on behalf of AHFM) expenses. Jim Scott advised that he didn't have figures with him but Australia wide the figure is believed to be around \$700m.

Tail End Charlie: The 9G Chamberlain Champion tractor that followed the 1957 Mobilgas Round Australia Rally is re-enacting that trip. Visit <u>www.tailendcharliethetractor.org</u> and <u>www.chamberlain9g.org.au</u> for information.

Ron Hewitt tabled a paper that he had prepared arguing that the Government should support cheaper registration costs to encourage retirees to take up or continue their hobby of restoring older vehicles. His point is that retirees with a hobby live longer and healthier lives than those without such an interest.

<u>NOTE</u> – Next Monthly Meeting Thursday 23rd November 2007

Meeting Closed at 8.29 pm.

Queensland Transport Liaison Report:

No developments. QT is still working on the format of the document and making some changes to the content.

Australian Historic Motoring Federation:

Refer to the attached report

Publicity : Leaded magazine has space in December issue for an article on QCC. Rod Graydon is preparing an article for submission. Leaded is also building a new website and has offered QCC space for information about QCC

<u>PLEASE NOTE</u> – Next Bi - Monthly General Meeting Thursday 23rd November 2007

We are now holding Bi-monthly meetings with the Committee Meetings on the alternate month.(odd numbered month)



REPORT OF THE 2007 AGM OF THE AUSTRALIAN HISTORIC MOTORING FEDERATION

Opening of meeting:

The meeting was opened by Mr Don McPherson from the Registration Policy Branch of the NSW RTA. He said that in NSW there were 10000 conditionally registered vehicles belonging to members of some 400 clubs. On the issue of illegal use in NSW it has been found that it is best monitored by the club members themselves. All revenue from the sale of number plates is applied to Road Safety initatives.

State representative from the Northern Territory.

John Palamountain advised that the NT Council wishes to join the AHMF. He advised that the NT Council has 33 groups affiliated. They run a number of events during the year.

Business arising from the 2006 AGM:

David Marshall-Martin asked that an up to date list of all clubs be made available to the AHMF. It would be preferred that it be sent in excel format if possible and contain information on the number of members in each club. It was asked that it be e-mailed to the secretary and Treasurer of the AHMF.

Treasurers Report:

The treasurer recommended that all affiliation fees remain the same for the next year.

Robert Shannon Foundation Grants.

Four requests were received for grants.

Three recommendations were put to the meeting by the trustees.

A grant of \$2000 was given to a group of students from the St Andrew's Christian School who are restoring a 1924 Oldsmobile. They are mostly yr10 students working for their School Certificate in the "Automotive Technology Course".

The second application was from a young man proposed by the Shoalhaven Historic Vehicle Club. Christopher Anderson is restoring a 1958 Ariel Red Hunter motorcycle. He gave a very good presentation with numerous photos of the work completed so far and showing himself at work on the welder and lathe. His request was for help to purchase a compressor and spray painting equipment. He was granted \$1000.

The third application was from 3 brothers aged from 13 to 17years, Their application was supported by the Vintage Vehicle Club and CMC(NSW). With the help of their father they are restoring a 1929 Desoto. As the application was only one page further information was requested from the VCC and the boy's father so that the Trustees of the RST could be satisfied that the restoration was actually being carried out by the boys. They were granted \$1000.

A fourth application was received but it was deemed not to fit the criteria of the trust.

It was requested that all applications for a grant from the RST be received no later than the end of June. Applications received after that date will most likely not be considered. An application form giving guidelines on what is required will be available shortly.

AHMF Office Bearers for 2007/2008

Elections for the executive officers for 2007/2008 year were held. Neil Athorn (FVV&CVC) Victoria remains President. Jim Scott(QCCHVC) is Vice-President. Craig Baulderstone (FMCSA) remains Secretary. David Marshall-Martin(CMCNSW) remains Treasurer.

The 2008 AGM is to be held in Queensland.

Brett Holloway(FVV&CVC Vic) gave an update on the subject of taxation for motoring clubs. An approach was made to the Treasurer well in advance of the Federal budget. The President and Brett traveled to (Canberra/Melbourne) for a meeting with the Treasurers advisors who seemed quite receptive to their case. It was hoped that there would be something in the budget but unfortunately it was not to be.

It would appear that the issue is going to be a more difficult one and it may be necessary to call on clubs to help fund a campaign. If you have not made a commitment to help fund a fight please consider it and let the QCCHVC know on the form sent out previously. No money is requested at this stage, it is purely a commitment to help. No doubt there will be more information on this subject as the year wears on.

Financial Survey

A presentation was received on the results of the National financial survey from the results received during the last 12 months.

The survey results have not been broken down state by state so far but are a national amount. The results so far received indicate that members of clubs affiliated with the AHMF spend in the vicinity of \$700,000,000 on their hobby annually. The respondents own approximately 256650 historic vehicles of which in excess of 60% are either concessionally or fully registered. The same respondents own in excess of 147000 fully registered "modern" vehicles. Hopefully, further data will be able to be extracted in due course.

WA

The West Australian delegates advised that all state historic registration schemes are acceptable in that state. Apparently there are still people who think they need a special permit to enter WA in a concessionally registered vehicle. Victoria

The Victorian delegates reported that Victoria may be in line to get a 90 day rego scheme similar to SA. <u>ACT</u>

In 2006 The Chief Minister of the ACT invited all clubs to make a pilgrimage to Canberra in 2013 for the centenary of Canberra. The CACTMC proposed that the AGM in that year be held in Canberra. It is hoped that another event be conducted to culminate in Canberra in that year.

Motoring Heritage Day.

It was decided that the Motoring Heritage Day be held again on the 3rd Sunday in May 2008. The ACT Council will coordinate it. Maybe Qld could do some early planning for this event so that a maximum number of clubs will be involved. <u>Insurance</u>

Anthony Gunn from Australian Motorsport Insurance brokers made a presentation to the meeting on liability insurance. <u>Constitution.</u>

The constitution was discussed and several points were made on its relevance to the current organization. The Committee took note of a number of issues and will bring back recommendations to the next AGM.

Fred Belford from WA directed members to a book on the FIVA web site "How to use an Historic Vehicle" look at www.fiva.org .

In 2006 Graham Gittins from the CACTMC presented a proposal to "Bring back Bluebird" in 2012. He has had preliminary contact with the trustees of the Beulieu Motor Museum in England. A committee was established to see if it could be progressed.

(2006) FVV&CVC has requested that an item be put on next years agenda on a "Disaster Recovery Plan" for the Australian Movement. It was agreed to look at this next year. The purpose of the plan would be to be able to immediately fight back should it ever come to the point that the legislators tried to remove all old cars from the road or such other actions that could cripple our hobby.

A disaster recovery plan was presented and it is to be considered by the state bodies

It was suggested that AHMF could benefit from having a high profile patron. It was resolved to approach the Governor General with this request(Unfortunately the GG is retiring next year and is not taking on any further positions). So it is back to the drawing board. (maybe the Federal Treasurer)?

Jim Scott and Christine Stevens(delegates to the 2007 AGM)

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Gympie Muster Inn	Bruce Highway	Gympie 54 828666	S STATE S
Nationwide Motel	Bruce Highway	Gympie 54 825777	()
Shady Rest Motel	17 Violet street	Gympie 54 821999	
Twin Lakes Village	Hall Rd/Bruce H'way	Gympie 54 825433	
Northumberland Hotel (Units)	Channon street	Gympie 54 822477	A STORE THE STORE
Victory Hotel (Units)	54 Bath Terrace	Gympie 54 821503	
Gympie Caravan Park (Units and vans)	Jane Street	Gympie 1800 239 554	
Twin Lakes Village/Va (Units and vans)	ans Bruce Highway	Gympie 54 825433	Birthduy
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Cooloola Country B&E	B 69 Duke street	Gympie 54 825018	
Garden Cottages	63 Groundwater Road	Gympie 54 825874	
-			Rally Weekend
	o find accommodation club members have i	ndicated they will billet	
If you need help with this please phone Rob White on 54 837361 (preferably evenings)		Rob White on 54 837361	Dinner
			20th and 21st October
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