

Queensland Historic Motoring Council Inc.
General Meeting
Thursday 25th September 2014



<u>President:</u>	Christine Stevens (MOQ)	Ph: 07 3260 6197 a/h 0419 789 151	president@qhmc.org.au
<u>Vice-Pres:</u>	Russell Manning (QVVA)		vicepresident@qhmc.org.au
<u>Secretary:</u>	Trevor Shields (SCACC)	Ph: 07 3408 2364 0417 635 895	secretary@qhmc.org.au
<u>Treasurer:</u>	Alex Connors (BSMM)		treasurer@qhmc.org.au
<u>Asst.Sec/Treas:</u>	Greg Stevens (MOQ)	Ph: 07 3260 6197 0418 873 233	assistsectreas@qhmc.org.au
<u>DTMR Liaison:</u>	Rod Graydon (Sunbeam)	Ph: 0417 620877	dtmr@qhmc.org.au
<u>Asst.DTMR Liaison:</u>	Alex Connors (BSMM)		
<u>Webmaster:</u>	Scott Fagg (Bayside)	Ph: 3823 1794	webmaster@qhmc.org.au

Meeting Opened at: 7:35pm

Present: 28 – As per attendance register

Apologies: Joe Cianter, John Trask, Graham Bristow, Fred Clark

Visitors: nil

New Delegates: Glen Todd (AMVC); Geoff Gordon (Military Jeep)

PRESIDENTS REPORT Christine advised, it was discussed at the committee meeting, as agreed, the minutes of the committee meetings will remain with the committee, as per the QHMC Handbook

Greg Stevens resigned as Treasurer due to the appearance of conflict of interest and he has been replaced by Alex Connors – as Alex was the Assistant Secretary Treasurer.

Greg has accepted the position of Assistant Secretary Treasurer and will assist both Trevor and Alex as required.

As per the QHMC constitution,

18.4 "A member of the association may be appointed to a casual vacancy on the management committee under rule 21"

21.1 "If a casual vacancy happens on the management committee, the continuing members of the committee may appoint another member of the association to fill the vacancy until the next annual general meeting."

SECRETARIES REPORT

The minutes of the July General Meeting, AGM of 24th July have been emailed and are tabled.

Moved: Trevor Shields moved that the minutes be accepted

Seconded: Trevor Beutel Carried

There are no new applications for affiliation.

Inwards Correspondence:

- Invoice from AHMF for Affiliation
- Key to clubrooms & Invoice from VCCAQ
- Various car club magazines

- 43 Affiliation renewals, along with cheques for payment
- Stanthorpe club requested Dating Certificate
- CHMC NSW Newsletter
- Gold Coast Autorama flyer & entry form
- Flyer Bayside Australia Day Rally
- National Motor Museum. Birdwood, celebrating 50 years
- Letter from DDVHC advising they have donated \$500 to Prostate
- FX-FJ Club advising they have donated \$100 to Prostate & \$100 to
- Audited books and invoice for \$330
- Email from Janet Hewitt, Tourism Development Manager, Ipswich City Council re National Motoring Heritage Day
- Emails from Ipswich City Council Councillor, David Pahlke
- Email from Paul Casos, Executive Chairman, Ipswich Events corporation re National Motoring Heritage Day

Outward Correspondence:

- Minutes of the July General meeting and AGM
- QHMC Newsletter
- Various receipts for QHMC Affiliation
- Email to Roma Historic Motor Club re 2016 SEQ QHMC Rally
- Letter to VCCAQ requesting 2nd key to the clubrooms – QHVC to pay cost
- Completed Return, payment and financial documentation sent to Office of Fair Trading
- Letter to Ipswich City Council Councillor, David Pahlke regarding possibility of National Motoring Heritage Day in Rosewood
- Email to Janet Hewitt, Tourism Development Manager, Ipswich City Council re National Motoring Heritage Day
- Emails to Paul Casos, Executive Chairman, Ipswich Events corporation re National Motoring Heritage Day

Moved: Trevor Shields moved that the inward correspondence be received and the outward adopted.

Seconded: Val Sharp Carried

Business arising: Nil

TREASURERS REPORT

The books are back from the Auditor and we have been invoiced for \$330 as opposed to \$440 with a different auditor in the previous year.

Opening Balance 24/7/2014			\$1,932.57
Plus Income	Affiliation Fees	\$3,675.00	
	Interest	<u>\$ 0.31</u>	<u>\$3,675.31</u>
			\$5,607.88
Less Payments	various		<u>\$3,099.78</u>
Closing Balance 25/9/2014			<u>\$2,508.10</u>
2 Term deposits (\$12,451.35 & \$22,093.12) totalling			\$34,544.47

Separate detailed report was presented.

Additional cheques to be passed for payment:

Don Crombie	Auditor	\$ 330.00
VCCA(QLD)	Hall Rental	\$ 264.00
Russell Manning	AHMF AGM Expenses	\$ 373.00
Cheryl Nott	Supper	\$ 23.20
Christine Stevens	AHMF AGM Expenses	
Cairns Historic Vehicle Club	Sponsorship 2015 QHMC Rally	\$1,000.00

Alex Connors moved that the Treasurers Report be accepted, payments to be ratified and cheques passed for payment. Seconded: Carl Gregory Carried

DTMR REPORT

Rod Graydon reported on the DTMR Meeting 9th September and their next meeting is 10th December.

There will be no registration windscreen labels from 1st October – saving DTMA \$3 million pa.

John Greene advised you can go onto a website to see if a vehicle is registered and it will show make, model, and registration status, due date and VIN number. It is no longer compulsory for the vehicles to be sighted by the dating officer through the dating officer MUST be completely satisfied as to the identification of this vehicle through photos, import permit, etc. The onus to confirm correctly identity of the vehicle still lies with the dating officer and, wherever possible it may be preferable to sight the vehicle.

DTMR had a stand at Motorfest and were happy with the results.

They are trying to get a rep from CQ for the meetings. Colin Chapman cannot attend so they need a replacement.

If you have stolen personal personalise plates, you can purchase replacement plates though the plates are registered as being stolen / stolen vehicle and will you get pulled up.

SIVS is remaining exactly as is so there is no extra cost and no burden on its users.

Rules regarding young drivers and high powered vehicles remains unchanged.

The Dating Certificate has been changed – modified the current form and simplified it onto one page. QT want a standardised form; QHMC wanted the form to go to affiliated clubs only. Club Secretaries to send logo and club address to dtmr@qhmc.org.au for Dating Form to be prepared for each club and emailed out.

QT has changed rulings on buses

WEBMASTER

Scott Fagg demonstrated the updated QHMC webpage on the television (through laptop) with updated calendar. Club secretaries to send details of club events to Scott at webmaster@qhmc.org.au

PUBLICITY OFFICER

Rod Graydon is putting together a slide-show of historic vehicles to be onto a memory stick. This can be used on a TV screen or given to the media, promoting National Motoring Heritage Day

GENERAL BUSINESS

QHMC Rally for SEQ

A Host club is needed for SEQ 2015 – i.e. 6th, 7th & 9th June. They will receive \$2,000 to assist with the rally - \$1,000 from QHMC and \$1,000 from RACQ.

Info is available on Pittsworth, Nymboida & Mullumbimby. If your club would like to host the rally in one of these locations, we can pass information to assist – i.e. accommodation, rally routes, contact names, etc.

Roma Historical Motor Club volunteered for 2016, to be held Easter weekend. An email has been sent, advising QHMC will consider 2016 Easter weekend as a one-off exception and requested some additional to their suggested itinerary.

If you are interested in being on a sub-committee to assist with planning of this day contact Greg Stevens – Phone 3260 6197, 0418 873 233, email info@ftrs.com.au

QHMC Promotion

We are investigating 2 Pull-up banners for car shows, swap meets, etc. and it appears we will have sponsorship from Shannons to cover the graphic artist and supply Approx. Banner Size 2400mm x 850mm; Portable carry bag included @ approx. \$242.25 each

AHMF REPORT

National Cultural Heritage Commission

Russell Manning reported regarding the export of historically significant vehicles. The Cultural Property Section, Ministry for the Arts, Attorney-General's Department had 3 staff give a presentation on how National Cultural Heritage Commission works. It does not work well; they are more interested in art and aboriginal artefacts. There are very few vehicles affected. Since 1986 only 10 motor vehicles/machinery items have been forced to remain in Australia.

- There is no trigger point.
- Some vehicles are being dismantled and sent as parts, then reassembled.
- When you import a vehicle into Australia you require an Import Permit but, currently, you do not require an export permit. They are looking at the possibility of a mandatory export permit for historical vehicles – i.e. vehicles over 03 years.
- They are eager to return to the AHMF AGM in Brisbane and talk to us again next year.

VicRoads Scheme

Russell interviewed Neil Athorn, President FVVHVC regarding the VicRoads Scheme. There has been an increase in membership, participation on events has been unchanged, the number of vehicles on the scheme has doubled to 60,000 in 2 ½ years – loss of income to VicRoads. There is an internet based club charging \$150pa

QHMC Delegates are hosting the AHMF AGM in Queensland in 2015.

The weekend selected for the AGM is Saturday 22nd & Sunday 23rd August 2015 – with delegates arriving Friday night, meeting commencing Saturday morning and concluding lunchtime Sunday.

National Vehicle Standards Act Review

Russell Manning advised he had attended this meeting. The review is being held in capital cities as this legislation is 25 years old and vehicle manufacturers have basically gone from Australia. They are looking at the ADR System – is it effective; should it be modified / kept retained? Should it continue? There were not many public and many were ill-informed.

They are looking at a concessional import scheme for used, historic, new, test vehicles and rally vehicles. They are looking at new imports.

They are also looking at a parallel import scheme – i.e. order your BMW from Germany and have it delivered to Australia.

They are looking at scaling back impost on importing later model vehicles. Currently there is \$12,000 duty on 3 to 5 year old vehicles. 29,000 used vehicles came in last years and only 2% of them were pre-1989. They may deregulate a little. The cost of paperwork will not drop – user pays.

The luxury car tax and \$12,000 had been recorded to be scrapped early this year through it was maintained as it is a good earner for the government.

DRA's are basically aligned with Euro Standards.

Robert Shannon Foundation Trust (RSF)

Christine Stevens, one of the 4 trustees of RSF advised 2 applications were received, though neither fitted the criteria for grant. There were no application received from QLD

Funds available for grants are to the maximum of the interest earned and the principal is not used. The Trust holds \$110,000 so at approx. 3.5% pa, this is only \$3,850pa. As there were no grants this year we will have double available next year should we receive acceptable applications.

Application for grant are on AHMF website – www.ahmf.org.au – and there is a sample application on the site.

1. Applicants must be under the age of 30 years
2. Must be members of a member club of QHMC
3. Nominating club to provide a mentor (preferably not a parent of applicant) with suitable qualification or skill to guide the applicant for each project and be prepared to provide an independent annual report to the trustee's advising skill levels achieved and of progress made.
4. Grant recipients are required to provide a report each year and upon completion of the project. Clubs are encouraged to provide independent follow up in this area.
5. A significant requirement is the Display of the completed project. The vehicle is to be made available for public display at National Heritage Motoring day events, state and regional displays and other public events. There again to be documented (photos) and made available to the Trustees
6. In addition to the grants for restoration projects, The Robert Shannon Foundation may provide in each year ONE payment contributing to fees applicable to courses relating to automotive or engineering training, and provided at a TAFE or other accredited training facility – for a club member of an AHMF Affiliated council (i.e. under 30 years of age)

Timelines:

- All applicants for Grants should first be assessed at club level for suitability
- Applications to be forwarded to QHMC for endorsement By 1st May
- QHMC is to ensure applications are sent to the Robert Shannon Foundation By 1st June

Next General Meeting to be held at Veteran Car Cub Rooms, Thursday 27th November 2014

As there was no further business the meeting was closed at 9:32pm

