

QUEENSLAND HISTORIC MOTORING COUNCIL INC.
Minutes of April bi-Monthly Management Meeting
Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 22nd April 2010
www.qhmc.org.au

President: David James (Austin) Ph: 0411 694072 Email: dfjames@optusnet.com.au
Vice-Pres: Val Sharp (Cadillac) Ph: 0418 786952 E-mail: vals@uqconnect.net
Secretary: Richard Eggesfield (BVRC) Ph: 3207 3733 Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (CCCQ) Ph: 0438 795199 E-mail: kee12411@bigpond.net.au
Asst. Sec/Treas.: Albert Budworth (ABCC& VCC) Ph: 3361 2424 E-mail: albert.budworth@racq.com.au
DTMR Liaison: Rod Graydon (Rootes) Ph: 0417 620877 E-mail: automarineconsulting@hotmail.com

Meeting Opened: By President at 7.30 pm.

Present: as per list above.

Apologies: Nil.

New Action Items

Discussion Point	AHMF Survey	
Action	By Whom	By When
Find / Appoint a state Coordinator for the AHMF Survey	David James at next meeting	27 th May 2010
Provide AHMF with an email address for state survey results	Richard	30 th May 2010
Action to date	New Action	

Discussion Point	AHMF AGM Agenda Items	
Action	By Whom	By When
Develop proposed AHMF AGM Agenda Items	Members of the management committee	20 th May 2010
Be ready to present any issues for the AHMF AGM at the May meeting.	All Clubs	27 th May 2010
Action to date	New Action	

Open Action Items updated at this meeting

Discussion Point	Naming Rights Sponsor for future HMC Rally 2012 onwards	
Action	By Whom	By When
QHMC Management committee to seek a naming rights sponsor for HMC rallies beyond sponsorship 2011. Initially approach RACQ and then potentially other likely sponsors.	Management Committee	20 th May 2010
New Action: President to produce a follow-up letter to RACQ before approaching other organisations.	David James	20 th May 2010
Action to date	Letter written and sent to RACQ – Feb. No response to date Follow up phone call – RACQ will consider after RACQ Motorfest	

Open Action Items from previous meetings

Discussion Point	Free Registration Veteran Vehicles	
Action	By Whom	By When
Clubs develop and forward arguments in favour of providing veteran vehicles with 'no cost' registration. Forward proposals to the QHMC committee for development of a formal proposal.	Each Club with members owning veteran vehicles	20 th May 2010
New Action: Sub committee to be formed at May meeting to develop business case	All Delegates	27 th May 2010
Action to date	Several clubs have responded with reasons in favour however there is still a lot of work to develop a business case based on the info provided.	

Discussion Point	Vehicle Security	
Action	By Whom	By When
QHMC DTMR Liaison Officer to develop a paper for inclusion in the QHMC handbook, describing the actions vehicle owners should take to make their vehicles less prone to theft and permanent loss.	Rod Graydon	End May 2010
Action to date	Rod Graydon is progressing on the paper	

Discussion Point	Robert Shannon Trust Grant	
Action	By Whom	By When
All Clubs to consider if any of their younger members (under 30) should	Club	End April 2010

be considered for a Robert Shannon Trust Grant. Details and RSTG application forms are available on the web at http://www.qhmc.org.au/robert_shannons_trust.htm	Secretaries
Action to date	Two clubs have submitted applications. One endorsed and submitted to AHMF. IVVV now provided additional info.

Action Items Closed at this meeting

Nil

Minutes: Minutes of February committee meeting and of the General Meeting 25th March were distributed and mailed/mailed to all clubs and delegates, copies were also published on the web site since the last meeting. Roma Historical Motor Club requested (via a phone call) an amendment to the 25th March general meeting minutes to delete any reference to any proxy delegate being appointed for Roma. Christine Stevens (AHMF Delegate at the time and AHMF secretary) advised that the email she sent relating to the cost of sending delegates to Perth was sent by her and not as the AHMF secretary and asked that the March minutes be modified to reflect same. Richard tabled the amended minutes at this meeting; he moved that the February & amended March minutes be accepted as a true record of the respective meetings. Seconded: Kevin Eeles. Carried.

Business from Minutes: Review Action points. The secretary reported progress on each of the outstanding action points. All other business items were deferred to general business.

Correspondence Inward:

Letters: BoQ bank statement. **Panelvan club** inquired re joining QHMC & PLI; **IVVVC** supporting a Robert Shannons Trust Grant application; **RACQ** Re Motorfest; **Model A Ford** cheque for 09/10 affiliation; **Warwick VVVC** advising the Allora Heritage weekend will be 22-23rd Jan 2011

Emails: Various Clubs providing calendar event updates for the website; **IVVVC** supporting a Robert Shannon nomination; **Roma** acknowledging QHMC's email re changing the March minutes; **Classic & Vintage Enthusiasts Car Club** thanking QHMC for welcome letter; **AHMF** re survey wanting a state postal address/es & a state email address/es, a state data coordinator & a national survey manager; **Christine Stevens** advising cheap fares to Perth; **AHMF** Survey coordinator responding to suggestions re data gathering; **Restored Vehicle Assoc Dalby** requesting a QHMC trophy for annual invitation run on 8th & 9th May (Cheryl can deliver); **AHMF DMM** reminder re Robert Shannons Grant application closing date; Brett Wilson agreeing to be Proxy Delegate for both Central Qld and Muscle Car Club & South Burnett clubs; **FNQRC** advising new email address; **Christine Stevens** advising she sent the March details of cost of the Perth visit as the delegate not the AHMF Secretary.

Flyers: (all flyers have been linked to the event listing on the web calendar)

Magazines: 15 club magazines tabled.

Correspondence Outward:

Letters: to 40 Clubs & Delegates (without email addresses) copies of March meeting minutes & calendar; **IVVV** requesting RST supporting statement; **Model A Ford** return on cheque paid in October 2009

Emails: All Clubs & Delegates Minutes of Meetings; **Classic & Vintage Enthusiasts Car Club** welcoming them as QHMC members; **CDHVC** advising that Bill Martin would be their proxy delegate; **Queensland Torana Car Club** welcoming them as QHMC members; **Restored Vehicle Assoc Dalby** advising them QHMC will provide a trophy and Cheryl will deliver it; **AHMF (David Martin-Marshall)** advising that Queensland will have at least two submissions; **AHMF** Survey coordinator providing some suggestions re data capture for the survey. **Central Qld and Muscle Car, Cairns Dist Hist Vehicle & South Burnett** clubs advised of proxy delegates; **AHMF Perth** advising names of AGM delegates; **Roma Club** advising that the March meeting minutes will be amended to drop reference to Roma Club and proxy delegates. **QHMC AHMF Delegate (David)** requesting a copy of the AHMF mid year review report. **Christine Stevens** advising the March minutes will be amended to show that Christine sent the email re Perth costs.

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

Business Arising from Correspondence: AHMF National Survey: We need to find a state coordinator and provide an email address for surveys.

Reports:

Treasurer's Report:

Financial Report 26th March 2010 - 22nd April 2010

Receipts		Expenditure	
Affiliation fees	\$100.00	Supper -March Meeting	-\$20.00
Interest -	\$1.34	AFHM	-\$405.00
		Postage	-\$16.50
		Printing/Stationery	-\$26.70
Total Income	\$101.34	Total Expenses	-\$468.20

BANK RECONCILIATION

Opening cash book balance 26th Mar 2010

\$10,587.30

Plus receipts	\$	101.34	\$10,688.64
less Expenses	-\$	468.20	
Closing cash book balance 22nd April 2010			<u>\$10,220.44</u>
Term Deposits BOQ	\$	17,657.88	
Total Term Deposits		\$17,657.88	<u>\$17,657.88</u>
Total Current Assets 22nd April 2010			<u>\$27,878.32</u>
Expenses for approval and/or confirmation			
Ken Griffiths	\$	405.00	
Cheryl Nott	\$	20.00	
Bayside Vehicle Restorers Club	\$	43.20	

Kevin Eeles presented the monthly report and moved that the report be adopted & bills approved for payment. Seconded: Val Sharp. Carried.

Department of Transport & Main Roads / Queensland Transport Report:

Rod Graydon (Sunbeam) advised the meeting that there were no outstanding issues related to members of clubs and registration.

Rod also reported that there are potential issues resulting from the TMR request to add a requirement for certification of authenticity to the Dating Certificate. A brief dictionary definition of 'authenticity' is the genuineness or truth of something. Rod pointed out a number of ramifications of having a club dating officer certifying the authenticity of a vehicle. Such issues as the vehicle being a legal import/ not stolen/ not a re-birthed written off wreck etc. The committee discussed these issues. There seemed to be a possibility that TMR may be trying to outsource (to clubs) its own responsibilities. The committee asked Rod to produce a paper covering the issue to enable our concerns and recommendations to be clearly presented to TMR during our next liaison meeting.

Australian Historic Motoring Federation Update: The management committee was unable to review the midyear update because the AHMF had not delivered it in time for our meeting. *(An update review paper was emailed late on the night of our meeting. It updated some, but not all, of the AHMF 2009 AGM action points)*

Calendar of Events: Richard Eggesfield advised that all the QHMC events calendar updates have been loaded to the website <http://www.qhmc.org.au/calendar.htm> and links have been added to any flyers or entry forms for events provided by all clubs. Richard also advised that clubs should use the form at the bottom of the <http://www.qhmc.org.au/calendar.htm> webpage to advise QHMC of any new or changed events as that form will always go the webmaster for updating the web page, while emails to the Secretary have to be passed on to the webmaster. Paper details of events can be posted to Tom as has always been the case. All event flyers and rally entry forms should be forwarded to QHMC via either Tom Lewis or emailed to the webmaster. In some cases excessive graphics have been compressed to speed downloads however all important information is retained on the web record. Flyers will be removed once the event has occurred.

Web Update: Richard Eggesfield advised that the QHMC web home page (www.qhmc.org.au) is being used and a number of phone calls regarding the QHMC are generated by the website.

General Business:

Business from Action Points:

QHMC Rally. Need to write to RACQ soon re naming rights.

New action point created

Business arising from correspondence:

AHMF survey Need to appoint a state coordinator for the AHMF survey

Need to advise AHMF with an email address

New action point created

Start to Develop a list of AHMF AGM Agenda Items: The Management committee agreed to document potential items to add the AHMF AGM agenda. The committee also agreed to ask club delegates to raise potential items at the May General Meeting.

New Action point created

Country Club Visits: Roma club David pointed out that there was value in at least two members of the management committee visiting country clubs. David asked members to provide dates that they were avail to go to Roma. David is to arrange the trip in consultation with the Roma Club in late June or July.

Meeting Closed at 9.25pm

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS
25th March 2010; 27th May 2010; 22nd July 2010; 23rd September 2010; 25th November 2010.

Queensland Historic Motoring Council News - April 2010

National Motoring Heritage Day

16th May 2010 is NMHD. All clubs are asked to ensure the biggest turn out of historic vehicles on that day. Australia-wide we wish to let the public see how big the heritage vehicle movement is. If your club is organising an event and someone produces a story about the event for the club magazine then consider sending the story to the QHMC so that we can publish stories and pictures on our website. If local papers or national magazines dedicated to our hobby should print stories about events then please forward them to the QHMC and we will see if we can get permission to publish those stories as well.

AHMF Agenda Items

The Australian Historic Motoring Federation (the movement's national body) will be conducting its AGM in Perth in August this year. At its AGM as well as electing its management committee it will develop a national plan of action for the ensuing year. The plan is developed from AGM meeting agenda items. Each year (May this year) all state councils are asked to submit items for inclusion in the meeting agenda. At the May QHMC meeting, Queensland will develop its submission for items to be included on the AHMF agenda. If you or your club have any issues that need raising at a national level have your club delegate bring the items to the next QHMC meeting.

QHMC AGM in July

At the conclusion of the general meeting on 22nd July this year, QHMC will conduct its AGM at approximately 8.30pm. The agenda for the AGM will cover receiving annual & financial reports and electing a new management committee. Both the current Secretary and the Treasurer have indicated they will not accept nominations for positions on the new QHMC executive. The QHMC cannot legally operate without a secretary. All clubs are asked to consider nominating someone for a management position in the QHMC. Nomination forms are included with the minutes this month.

QHMC Handbook

QHMC has developed a handbook to guide members of the QHMC on running the organisation. The book can also be used by vehicle clubs as a guide for running clubs. Each year the outgoing management committee updates the handbook to include any new information gathered over the year. All clubs can provide a submission on items they would like to see covered in the handbook. Items that the committee expect to add at the end of this year relate to securing your old vehicle, PLI insurance background and policy coverage.

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Queensland of Historic Motoring Council

**Committee Position Nomination Form
for 2010/2011**

*(Management Committee positions
shown in bold)*



This nomination form must be lodged with, or posted to The Secretary, Queensland Historic Motoring Council 1376 Old Cleveland Rd Carindale by 14th July, 2010

PRESIDENT:
NAME OF NOMINEE (Print)

PROPOSED BY:

NOMINEE'S ACCEPTANCE:DATE... /.../10

VICE PRESIDENT:
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

SECRETARY:
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

TREASURER:
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

ASSISTANT SECRETARY & TREASURER :
.....
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

QLD TRANSPORT LIAISON OFFICER:
.....
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

ASSISTANT QLD TRANSPORT LIAISON OFFICER:
.....
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

PUBLICITY OFFICER :
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

WEB MASTER :
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10

TEA PERSON:
NAME OF NOMINEE (Print)

PROPOSED BY:
NAME & SIGNATURE

NOMINEE'S ACCEPTANCE: DATE... /.../10