

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of November bi-Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 24th January 2008

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 Eggesfield (BVRC)	Ph: 0417612533	Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (BVRC)	Ph: 0438795199	E-mail: kee12411@bigpond.net.au

Meeting Opened: By Val Sharp at 7.30 pm

Present: As per Attendance List

Apologies: As per Attendance List

Visitors: Nil

New Delegates: RR Club Andrew Maher

Minutes of General Meeting of 22nd November 2007. Copies of minutes were distributed. Richard Eggesfield moved that they be accepted as presented. Seconded, John Green, Carried.

Business from Minutes:

AHMF meeting: Is there a need to form a subcommittee to arrange AHMF AGM in August? The meeting considered the existing AHMF delegates had things under control and there was no need for a sub committee.

Richard Eggesfield to report to the meeting on the QT issues that Combined Council considers outstanding:-

1. Issues raised with Queensland Transport which Combined Council considers not fully resolved.
 - a) Week-end use proposal
 - b) No stamp duty on sale of veteran vehicles & later SIVS vehicles – *(QT agreed in principal but Treasury was opposed to the idea)*
 - c) No Road Improvement Fee for SIVS registration (See b. above)
 - d) Bus carrying passengers >5KM
 - e) SIVS drivers must remain members of recognised vehicle club. *(QT changed wording to 'should remain')*
 - f) VIN numbers stamped on (veteran) vehicles. Vin Numbers issued on paper and have to be carried in the car at all times.
 - g) Policing / reporting of non compliant SIVS use. *(We now have a procedure for clubs to provide information to the Combined Council in writing. The Combined Council is then to contact QT. The problem is there is no feedback.)*
 - h) Family members for weddings etc. Expand to include nieces & nephews *(we did have a win to include grandparents and grandchildren.)*
 - i) Special case for significant weddings etc. *(ie couple were married in a 1928 Dodge and would like to travel to their 50th wedding anniversary in a similar vehicle)* that the Combined Council be given the authority to issue special permits for such events
Combined Council to report numbers to QT.
 - j) Printing the SIVS Book – (QT advised not enough demand for it – use the Web)
 - k) Speed or lack of it - up dating the SIVS book online
 - l) Standardise Dating Certificates
 - m) Cheaper Registration – *(Ongoing, raised several times, no progress, suspended by Combined Council until week-end proposal resolved)*
 - n) Free registration for veteran vehicles.
 - o) Regular meetings with QT staff who are up to date on issues
 - p) Problems with new registrations on >30 year old vehicles which do not have proof they have registered before.
 - q) Option of availability of square number plates – (QT – PPQ advised that Combined Council Clubs would need to confirm a minimum order of 250 at unknown price to start process).

Correspondence:

Inward: - **Austin Club** Affiliation fees; **Tweed Valley Club** requesting list of affiliated clubs for the 2008 tour.

AOMC (Vic) – Letter and flyer for National Motoring Heritage Day 2008, cost for 1500 copies \$660. Clubs or Combined Council can order from Miss Print, Factory 9, 59-65Keys Rd, Moorabbin Vic. Ph 95551265.

AOMC (Vic) – Flyer re NMHD;

Buick Car Club Re tax law implications for car clubs and it also asked the Combined Council to follow up re the Tax Fighting Fund with the AHMF. (at last meeting it was reported by Jim Scott and recorded in the minutes under General Business AHMF "**Income TAX:** Jim Scott reported that the AHMF approach to have our clubs made exempt from income tax has not yet progressed beyond early discussions. The AHMF has not yet decided to develop a case to get clubs exemption from income tax and therefore has not asked for any funds). **Council of Motoring Clubs WA** Minutes of Meeting; **Fraser Coast Historic Vehicle Club** asking us to include 40th birthday Rally 18th-19th October in calendar of events.

Magazines 22

Outward: Email to: Tweed Valley Club Providing list of affiliated clubs for the 2008 tour.

Business Arising from Correspondence: BVRC request for a CC representative to attend the Combined Council rally will be appointed at the January Combined Council meeting; the meeting appointed David James as the Combined Council representative for this years Combined Council rally.

Buick Car Club's letter re tax AHMF issue. While it was agreed that the issue was raised and reported at the last meeting and recorded in the minutes, the AHMF delegate Jim Scott undertook to raise the issue with the AHMF to see if any further progress had been made.

Moved by Richard Eggesfield that the inward correspondence be adopted and the outwards be endorsed, Seconded: Graham Bristow; Carried

Reports

Treasurer's Report: Treasurer presented his report for the period 23rd November 07 to 24th January 08

General Account: Opening balance \$ 6,029.66 - Income \$ 358.70 Expenses \$ 728.45 - Balance \$ 5,220.11
Term Deposit: \$15410.58. Total Current Assets \$ 21070.69

Confirmation of Bills for Payment:-

BVRC	Combined Council Rally	\$ 500.00
Richard Eggesfield	Postage & Stationery	\$ 184.65
C Nott	Supper Christmas	\$ 37.00
K Eeles	Postage	\$ 6.80

Moved for acceptance and confirmation of bills paid: Kevin Eeles. Seconded: C Nott Carried:

Queensland Transport Liaison Report:

QT is still not ready to present the internal review into of SIVS registration and operation to Combined Council for our comments. Important QT staff still on holidays back 8/2/08, Rod Graydon will email QT and attempt to set up a meeting.

Australian Historic Motoring Federation:

There was some discussion regarding the AHMF AGM in August 2008 -Combined Council will be required to spend some money on transporting & entertaining interstate delegates etc., however Combined Council will not need to fund airfares and accommodation for our delegates so the overall cost will be less than usual. Planning for the event is coming together.

Calendar of Events

Tom Lewis distributed an updated calendar of events (copy attached to these minutes).

Club of the Month: Two Club delegates, the Austin Motor Vehicle Club of Queensland's David James, and the Historical Motor Cycle Club of Queensland's John Finglas, spoke about their clubs. This session is planned to give all delegates a better understanding of all Combined Council affiliated clubs - its aims, objectives and the type of activities undertaken etc. Each month 2 delegates from nominated clubs will spend about 5 minutes outlining their club.

David James spoke about the AMVCQ's club's objectives; when it was formed; that it is open to all types of Austin vehicles from when Austin was formed in 1906 and the clubs major activities. David also spoke about the mix of vehicles in the club, ranging from veteran through to when BLMC closed its doors for the last time. However David said the bulk of membership's vehicles date from the late 40 to the 70's. The major runs conducted by the AMVCQ each year are: - All British Day Run in September, the Christmas Lights Run in December and Austin's Over Australia every 2 years. David said the Austin club is mainly an easy going friendly non competitive club.

John Finglas spoke about his passion for motorcycles; he got his first motorbike at 13, some 59 years ago. His passion for his club was demonstrated by the fact that on his 49th wedding he attended the Combined Council meeting to address us on his club. He told us how he honeymooned (many thousands of kilometres) on a Matchless motorcycle. He said he's still got the bike and still got the wife. John spoke about the objectives of

the HMCCQ which are to encourage the proper restoration and perseverance of veteran, vintage, post vintage, post war and historic motorcycles and to actively engage in rallies, exhibitions and other events as well as supporting charitable organisations. John explained the structure of the HMCCQ – a state governing body and 14 regional clubs in South East Queensland. John said the club is very much a bottom up organisation and the local clubs plan and conduct the events. The Club accepts motorbikes older than 1980 for membership. They run tours of between 5-10 days – rallies of 1-3 days – one day rallies – mid week runs - week end runs – swap meets – concours and joint ventures with other clubs – they also conduct night rides. The club charges a joining fee of \$10 and annual membership of \$35.00

General Business:

Trial of Alternate General & Committee Meetings – Trial to be reviewed at the Jan General Meeting

1. Positive Outcomes

- a. Regular committee meetings where the committee has time to plan future thrusts of CC
Less call on delegates time
- b. Time for delegates to discuss issues and get club feedback before next meeting.
- c. So far there has been no negative impact on the speed of issue resolution

2. Negative Impacts

- a. Less social interaction between delegates

3. Changes / improvements/ implementations/proposals

- a. Minutes of Committee meetings together with updated calendar and other info forwarded to clubs and delegates after each committee meeting.
- b. Special Combined Council delegate meetings will be called on the 4th Thursday if the committee or clubs think they are required.

The Management Committee's recommendation is that the process of by monthly general Combined Council meetings be continued until the Combined Council proposes a change.

Moved Val Sharp Seconded Richard Eggesfield. There was some discussion regarding the continuation of conducting general meetings in alternate months. The motion was put the vote and with only 3 opposing the motion, it was carried.

National Motoring Heritage Day: Richard Eggesfield asked are there any more clubs offering to hold area or regional rallies or events for the National Motoring Heritage Day on 18th May 2008. Clubs were urged to “put their hand” up to plan & run an event. Combined Council needs clubs North & West of Brisbane and in rural Queensland to plan events to make this day a success. Clubs so far offering to run events are LAMA, A Model Ford, and BVRC.

There was some discussion regarding the National Motoring Heritage Day poster produced by the AMOC. The AHMF have suggested that the poster not be used as it does not represent the range of vehicles in the movement – no commercials, bikes or veterans. Combined Council clubs were urged to use the Combined Council poster to advertise and promote the event.

Promoting Combined Council: Robyn Lamb (LAMA) moved that Combined Council provide trophies for invitational rallies (of more than one day) and listed on the Combined Council calendar of events. The trophy is to be valued \$15-20 (in today's terms) and can be awarded for any reason decided by the club. The trophy will be presented by a Combined Council representative who will be wearing a Combined Council name badge and will speak about Combined Council. Seconded: Albert Budsworth, Carried. Combined Council urged all clubs to consider asking for a trophy that their club has listed on the Combined Council calendar of events

BVRC Australia Day Rally: Cheryl Nott reminded all delegates that the BVRC Aust Day rally would be conducted on Sat 26th Jan and that all clubs were invited to attend.

Combined Council Rally: Cheryl Nott asked what club was running the 2010 Combined Council Rally. The Bundaberg Vintage Vehicle Club has been awarded the 2010 rally. The Combined Council is asking clubs to nominate to hold Combined Council Rallies from 2011 onwards.

Email of CC minutes: There has been a poor response to clubs providing an Email address for Combined Council minutes.

NOTE – Next Monthly General Meeting: - Thursday 28th March 2008

Meeting Closed at 9.30 pm.

CC NEWS..... January 2008

QUEENSLAND TRANSPORT:

Issues raised with Queensland Transport which Combined Council considers not fully resolved.

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NATIONAL MOTORING HERITAGE DAY– a salute to Australian motoring.

All Clubs are again asked to consider volunteering as a **host club** to organise a regional or area event for National Motoring Heritage day on the 18th May 2008. Combined Council will help publicise the events. With a number of clubs organising events in each region and with members of other clubs invited, the Old Vehicle Movement will get excellent publicity.

Flyers are available for clubs organising events.

Publishing Combined Council News: Combined Council delegates recommended that club magazine editors publish edited versions of CC News or the Combined Council minutes in club magazines. Clubs are also asked to publish details of the Combined Council calendar in their magazines or newsletters.

Combined Council Trophies: The Combined Council at the January meeting voted to donate a Combined Council trophy to all clubs holding an overnight invitational rally (and open to members of more than one Combined Council affiliated club). The club can decide to whom the trophy is to be presented.

Combined Council Rally: Entries have been pouring in for this year's Combined Council rally in June. If you want to enter get in fast, the limit is 150 entries and there are already 117 entries for this year's event. Contact Rally Secretary Richard Eggesfield 32073733 for rally entry forms.

PLEASE NOTE – Next Bi - Monthly General Meeting Thursday 27th March 2008

Combined Council are now holding bi-monthly general meetings (odd numbered month) with the Committee meetings on the alternate month (even numbered month).



QCCHVC MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE 2ND MONTH – *Calendar of Events Jan 2008*
Meeting Dates –27th March '08, 22nd May '08, 24th July '08 (AGM), 25th September '08, 27th November '08

EVENTS

24 th Feb '08	Roots Round Up 10.00am Dreveson Park Wynnum
21 st to 23 rd March 08	Roma Rally - <i>Roma</i>
21 st to 23 rd March 08	The Inaugural Salad Bowl Vintage Rally – <i>LAMA</i> <i>saladbowlrally@hotmail.com</i>
27 th April '08	Auto spectacular Cleveland – Cleveland Show Grounds- <i>Buick Club Ph 55295509</i>
3 rd & 4 th May '08	Tweed Valley Rally – <i>Murwillumbah</i>
10 th & 11 th May '08	Dalby Rally
17 th – 18 th May '08	Heritage Truck Show
18th May '08	National Motoring Heritage Day <i>BVR, LAMA, Model A Ford, clubs organising events</i>
6th to 9th June '08	RACQ 2008 Combined Council Rally – Bayside Vehicle Restorers Club <i>Ph 32073733/ 38226084</i>
29 th June '08	Motorfest RACQ Ph Albert 3398 8527
27 th July '08	Chev Super Sunday Show & Shine Eight Mile Plains Primary School gates open 8.00am \$10 to enter \$2 to look
9 th & 10 th Aug '08	Montville Country Rally – <i>Blackall Range Horseless Carriage Club</i>
23 rd 24 th Aug '08	Historic Commercial Vehicle Show Cleveland Show Grounds Ph 5448246
7 th Sep '08	100 Years of GM - <i>Buick Car Club Quad Park Sunshine Coast</i>
Oct '08	Nutfield Week-end Canberra
18 th & 19 th Oct 08	40 th Birthday Celebration run. Phone 41254427
25 th & 26 th Oct 08	Custodians Rally <i>to be conducted Maryborough and District Antique Motor Club</i>
8 th & 9 th Nov 08	Gold Coast Autorama - <i>Mudgeeraba, Gold Coast Antique Auto Club, John Wood Phone 5578 5378</i>
27 th -30 th Dec FX-FJ Nationals	Beenleigh S/grounds Ph Cheryl 33415619
7 th & 8 th Mar '09	35 th Anniversary Invitation Rally – <i>Ipswich Veteran & Vintage Vehicle Club</i>
5 th & 6 th April '09	Mini Minor National Rally
5 th & 6 th April '09	35 th Anniversary Rally – <i>Warwick Veteran & Vintage Vehicle Club</i>
6 th to 8 th June '09	Combined Council Rally – QVVA

SWAPS

1 st & 2 nd Feb '08	Toowoomba Swap
30 th March '08	Bayside Swap - Ormiston School - Open sites 5.45 public 6.00am. Entry \$4 sites \$2 Public- Ph 32073733
6 th April '08	Gold Coast Super Swap – Carrara Sports Complex
27 th April '08	Auto spectacular Cleveland Showgrounds Buick Club
18 th May '08	LAMA Swap – Gatton Showground
25 th May '08	Banyo Swap – Banyo State School – Opens 6.00am
26 th July '08	Nambour Swap – Nambour Showgrounds. Ph 5476 8388 a/hours 6.30pm to 8.30pm
2 nd August '08	Rocky Swap – Rockhampton S'grounds, Open 6am. Phone Beth 4936 3915
14 th Sept '08	Beaudesert Swap - 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



NATIONAL MOTORING HERITAGE DAY

"A tribute to Australia's Motoring Heritage"

Promoted by the Australian Historic Motoring Federation and Local Motoring Clubs

Sun 18th May 2008

For more information www.motoring.org.au

LOCAL EVENTS Bayside Vehicle Restorers Club's Brisbane Tour

The run will start at Driverson Park Wynnum at 9.30am it will go through East Brisbane and Southbank. If you can't make the start join the run at the our Morning Tea stop at Orleigh Park, West End between 10.30-11.00. We then through the City and Valley, Milton Road past the Botanical Gardens and around at noon around Mt Cootha. From Mt Cootha we drive out to Queensland Uni near the Eleanor Schonnel Bridge for lunch at 12.30 - join us there After Lunch its off via Pumphlett Bridge for afternoon tea at Meadowlands Park, Carina. 3.00-3.30

Contact Richard Eggesfield 32073733 for further details



11th Annual 2008 Ormiston Swap Meet

Sunday 30th March 6.00am to 2.00pm

Swap Sites \$4.00

Adults \$2.00

Kids Free



Ormiston School
Entry from Dundas St or Wellington Rd - gates open 6am



Bayside Vehicle Restorers Club
PO Box 59, Cleveland, Qld 4163
www.baysideclub.org.au
Details Phone Richard 0732073733

*No dogs or smoking allowed on school grounds
The school P&C Supply all food and drinks



HERITAGE TRUCK ASSOCIATION AUSTRALIA INC.

Presents

HERITAGE TRUCK SHOW

SATURDAY 17th & SUNDAY 18th MAY 2008
Beenleigh Show Grounds, James St, Beenleigh, (exit 34 off Gold Coast Highway)



On Display:

- ☆ Vintage & Veteran Trucks & Utes
- ☆ Vintage Fire Engines & Military Vehicles
- ☆ Vintage cars & Pavilion Displays
- ☆ Vintage Tractors & Stationary Engines
- ☆ Beenleigh Country Market (Sunday)
- ☆ Display by Beenleigh Quilters

Free Admission

Gates Open
8.am to 5.pm Saturday
& 8.am to 3.pm Sunday

Food & drinks on sale
Catering rights reserved

For further information contact: - Jim: (07) 3390 8173
Cameron : 0407 900 569 or Ron Toy (07) 5546 0248

The Lockyer Antique Motor Assoc Inc.

LOCKYER SWAP

SUNDAY 18th May 2008

GATTON SHOW GROUNDS

ADMISSION \$3.00 GATES OPEN 6 AM

ALL VEHICLES, MOTORS, MOTOR BIKES, TOOLS, PARTS,
BITS & PIECES, "WELCOME"

(NO Bric-a-Brac, Clothes, Plants etc)

SITES FREE WITH ADMISSION.

STRICTLY NO DOGS ALLOWED ON SWAP GROUNDS.

Information: Col Dippelsmann 07 54621899 (Co-Ordinator)
Gerry Smith 07 54268572
Joyce Ridgway 07 54621332

RACQ Combined Council Rally - 2008 Bayside Vehicle Restorers Club

DO NOT MISS THE RACQ CC RALLY - IT WILL BE THE BEST CC RALLY EVER



The 2008 RACQ CC Rally starts with a Friday night welcome Fish & Chip dinner by the bay at Wellington Pt.

Saturday - Registration & M/tea then a drive before being transported to a sub tropical island for lunch. A 30's themed Dinner will wrap up Saturdays activities.



Sunday - Starts with a cuppa followed by a scenic drive, to morning tea. Then on to picnic lunch and a short afternoon drive finishing at a winery, before entrants freshen up for the CC Rally Dinner. Dinners catered by award winning chef.



Monday kicks off with breakfast followed by an interesting drive to historic Ormiston House for M/tea, an optional house tour while the vehicles are displayed on the lawn as we enjoy a farewell BBQ lunch.



It's our clubs 30th Birthday Anniversary.



Plan to spend the 6-9th of June 2008 (Queens Birthday) weekend with BVRC.

HERITAGE MOTORING - IT'S A HOOT

A promotional initiative of the BVRC & QCCHVC.

Identify the too typos. in this flyer - Enter the RACQ CC Rally and win a substantial prize!

June 6-9th 2008

**Queens Birthday Weekend
RACQ Combined Council Rally**

Visit: www.baysideclub.org.au
or Write to Bayside Vehicle Restorers Club

P O Box 59 Cleveland 4163

Phone 07 3207 3733

For more Rally Information or a Rally Entry Form

