#### QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC. Minutes of May bi-Monthly General Meeting Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 22<sup>nd</sup> May 2008

President: Val Sharp (Cadillac)	Ph: 0418 786952	E-mail:	sharpie@uqconnect.net
Secretary: Richard Egglesfield (BVRC)	Ph: 0417612533	Email:	r-m-egglesfield@digisurf.net.au
Treasurer: Kevin Eeles (BVRC)	Ph: 0438795199	E-mail:	kee12411@bigpond.net.au

Meeting Opened:	By David James at 7.30 pm
Present:	as per attendance sheets
Apologies:	G Leacock; G Allum; Val Sharp; R Graydon
Visitors:	D Lonergan; C Keene & M Hocking Monaro Club.
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**Minutes of General Meeting of 27<sup>th</sup> March**. Copies of GM minutes were distributed. Copies of the Management Meeting Minutes 24<sup>th</sup> April were forwarded to all delegates and clubs with email, Richard Egglesfield moved that they be accepted as presented. Seconded, John Greene, Carried.

**Business from Minutes** At the April Meeting it was moved by R Egglesfield that "In order to reduce costs and work for the Secretary and to encourage clubs to receive minutes by email that clubs be levied an additional \$10 for each copy of the minutes posted to the club or delegates. Clubs without email will be able to receive one copy posted at no additional cost" The motion was seconded by John Greene. There was some discussion and clarification and then the motion was voted on and carried, with 4 clubs opposing the motion.

### Correspondence:

**Inward:** - Council of Motoring Clubs WA Minutes of General Meeting 21st April suggested sending a letter to each Federal Member of Parliament about the unfair tax on car clubs. QVVA requesting Combined Council increase the donation made to run the Combined Council rally (currently \$500 and no changes for several years).

**Emails from: Bundaberg Vintage Vehicle Club & Bayside Vehicle Restorers Club** giving reports on the success of National Motoring Heritage Day. 90 vehicles in Bundy & 65 in Brisbane; **The Secretary of Cairns Motorcycle Restorers Club** re not getting any Combined Council minutes; **Christine Stevens** outlining plans of AHMF AGM; **RROCA Qld** has a replacement rep on the QCCHVC in lieu of Graham Leacock. The new rep is: Andrew Curtis; **Secretary of the HMCCQ** asking for Combined Council postal address; **HMCCQ** outlining QT approach to the consultation paper and Online Survey on Motorcycle Safety and requesting that Combined Council accept their submission also and support it & their rep John Finglas in future negotiations with Qld Transport.

**Flyer from:** Maryborough & District Antique Motor Club re the 4<sup>th</sup> Custodians Rally 25<sup>th</sup>-26<sup>th</sup> October contact Liz Wilson 07 41252 782; **Diff Lapping & Repairs** offering clubs the opportunity to visit their premises on week nights or weekends, call 0417733050 to arrange club visit; **O'Reilly's Winery** offering special deals to car clubs.

# Magazines: 10

# Outward:

**Email** to two clubs providing info on joining Combined Council; **All Clubs** minutes of Combined Council April management committee meeting; **The Secretary Cairns Motorcycle Restorers Club** advising address where I was sending minutes and advising that has now changed; **Christine Stevens** agreeing to outline of AHMF AGM; **Secretary of the HMCCQ** advising postal address.

# Business Arising from Correspondence.

*3 items* **QVVA** request for a CC Rally increase in subsidy; **HMCC** request that Combined Council support their submission on Motorcycle Safety; Arrangements for AHMF AGM, were deferred to general business

# Reports

Treasurer's Report: Kevin Eeles reported Opening balance \$5128.79 - Income \$251.35 Expenses \$nil -

Balance \$380.14 Term Deposit: \$16253.99. Total Current Assets \$ 21634.13. Expenditure for approval listed below

	Stamps & printing	K Eeles	\$120.80
n	noved that the report he	acconted and confirme	tion of invo

Kevin Eeles moved that the report be accepted and confirmation of invoices paid: Seconded: Fred Clark Carried.

# Queensland Transport Liaison Report:

In the absence of Rod Graydon, Richard Egglesfield presented a report on QT's review of SIVS. R Egglesfield attended with Rod Graydon & Graham Bristow the meeting between Combined Council & QT.on 14<sup>th</sup> May 2008.

Richard reported that the meeting was disappointing in that QT was not discussing or consulting with Combined Council but was just informing CC of the decisions before they are enacted. QT officer- Laura O'Dea handed out an internal 'not for publication' paper which discussed the issues and explained the reasons for the decisions made in the SIVS Review.

Very little has changed in the rules controlling SIVS vehicle use. QT agreed in principle to some minor concessions regarding Combined Council submissions however most submissions were rejected.

Richard also reported that during the review process, QT reported that it was looking at a total of 38 issues, in fact most of these issues were internal 'Process and Regulation' issues related to the implementation/impact of any changes to the 8 issues QT discussed at the 14<sup>th</sup> May meeting.

Richard reported that QT plans to write to all owners of SIVS registered vehicles (around 10,000 people) and inform them of the changes. QT undertook to inform Combined Council when the letters were to be posted (expected sometime in July).

While very little has changed the 8 issues were discussed and the QT decisions relating to each were read to the meeting:

**1.** QCCHVC's request for the unrestricted use of SIVS on public holidays and weekends.

**NOT APPROVED**. QT advised that the purpose of SIVS registration is to provide a concession based on limited usage requirements. To increase permitted use of a SIVS vehicle to include full public holiday and weekend use would be a change from the thrust of the SIVS rules which were to permit club members to use their vehicles for club events. From a CTP point of view the increased use would result in an increase in risk which would require an increase in CTP premium.

 QCCHVC's request for the increase in radial distance for road testing of SIVs from 15kms to 20kms. Request to clarify the condition "Road testing within a 15km radius from the place where the vehicle is garaged"

**NOT APPROVED** The 1998 review of SIVS increased the "test drive distance" from 5 km to 15 km. At that time 20 km was also proposed but not approved as QT considered 15km adequate. Purpose must be for testing and not to simply get from point A to point B. QT is looking at tightening the wording to make the intent clear that the 15km is for road testing (after repair or restoration) and not for a trip to the shop or joy ride.

3. QCCHVC's request for the increase in radial distance for

joyriding in bus-type SIVs to a distance greater than 5km.

**NOT APPROVED**: - The 5 km is the duration of a trip and not a radial distance from commence point. Subject buses are manufactured more than 30 years ago and are not subject to annual or 6 monthly inspections for SIVS rego so QT has stuck firm with this distance.

4. Authorisation to use a SIVs on a road when relocating the vehicle due to the owner moving premises or the vehicle being sold to a person eligible to continue the concession.

Approved in principle with authorisation for the single journey being approved by a Senior Customer Service Centre Officer. Further clarification to be forwarded by QT.

5. HMCCQ's request for the issue of a single plate for shared use amongst multiple SIVs registered motorcycles to the same operator.

**NOT APPROVED**. The registration number identifies a particular motorcycle on record to link frame and engine number and motorcycle description to the single rego.

6. QCCHVC's request to allow HS style plates to be personalised

so they may be retained following cancellation or loss.

**NO CHANGE**. Current system remains. PPQ to investigate the customising of V&V & historic plates but no agreement yet. There are no plans nor have there ever been to stop SIVS vehicles using personalised plates.

7. Request to allow incorporated historical societies as an

'eligible person' for the SIV concession

APPROVAL IN PRINCIPLE via written request and approval process granting the registration.

# 8. Enforcing active membership of a club to retain SIV concessional registration.

**NOT APPROVED**. Queensland Transport accepts that the practice of some to join a club for SIVS registration only and then not renew their club membership each year occurs.

NOT APPROVED due to the difficulty in enforcing the practice plus the QT policy relating to the release of user information to Combined Council.

Little has changed from the present system. Rumoured changes including the introduction of log books and removal of personal plate eligibility were looked at but were not rated as viable by QT.

QT has approximately 10,200 vehicle owners registered with SIVS registration and intends sending each registration holder a letter outlining the changes to SIVS registration and a reminder as to conditions of restrictive use for SIVS registration by early July 2008.

Combined Council will receive notification in advance of this correspondence being sent.

The acting President then reviewed the Combined Council list of issues raised with QT relating to SIVS and asked delegates to consider which if any should be proceeded with.

# The Seventeen issues Combined Council has raised with QT were

- *1)* Week-end use proposal;
- 2) No stamp duty on sale of veteran vehicles & later SIVS vehicles (*QT agreed in principle but Treasury was opposed to the idea*);
- 3) No Road Improvement Fee for SIVS registration (See b above);
- 4) Bus carrying passengers >5KM;
- 5) SIVS drivers must remain members of recognised vehicle club. (*QT changed wording to 'should remain'*);
- 6) VIN numbers stamped on (veteran) vehicles. Vin Numbers issued on paper have to be carried in the car at all times;
- 7) 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.);
- 8) Family members for weddings etc. Expand to include nieces & nephews (*we did have a win to include grandparents and grandchildren.;*)
- 9) Special case for significant weddings etc. (*i.e. couple were married in a 1928 Dodge and would like to travel to their 50<sup>th</sup> wedding anniversary in a simular vehicle)* that the Combined Council be given the authority to issue special permits for such events, Combined Council to report numbers to QT;
- 10) Printing the SIVS Book (QT advised not enough demand for it use the Web);
- 11) Speed or lack of it up dating the SIVS book online;
- 12) Standardised Dating Certificates;
- 13) Cheaper Registration (Ongoing, raised several times, no progress, suspended by Combined Council until week-end proposal resolved);
- 14) Free registration for veteran vehicles;
- 15) Regular meetings with QT staff who are up to date on issues;
- 16) Problems with new registrations on >30 year old vehicles which do not have proof they have registered before;
- 17) 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);

There was some discussion regarding the action Combined Council should take as a result of the QT SIVS review.

John Greene moved that "At the July Meeting of Combined Council, delegates should be in a position to advise what, if any, are the main issues relating to QT that their club would like Combined Council to raise with QT." The motion was seconded by Christine Stevens and carried.

Clubs are urged to discuss among members any QT issues and advise Combined Council by mail or through their delegates of any issues for discussion at the July Combined Council meeting. Combined Council will then develop an approach to have issues resolved.

# Australian Historic Motoring Federation:

AHMF AGM planning is going well. The plans for Friday are to tour PWRadiators/Racing, this will be followed by dinner. There is a limit of about 50 people and there will be 25 delegates so there is space for about 25 club members/delegates to join the outing. Cost for non delegates is expected to be about \$30 per person. People interested in spending the Friday with AHMF delegates should contact Christine Stevens.

Saturday will be the main working day of the meeting and lunch and dinner will be provided. There will possibly be places for Queensland club members to be observers on the day, the cost will be about \$70pp and interested people should contact the Secretary of Combined Council.

Accommodation for AHMF delegates has been booked at the Ibis Hotel in Brisbane. The conference will be held next door at the Mercure.

Sunday there will be a near-city-sights tour in the QOCS bus, after which delegates will be given lunch (a sausage sizzle) before they are taken to the airport for departure.

Calendar of Events

Tom provided an updated calendar of events based on advice from clubs. Richard will include any additional events advised in incoming mail and will distribute the calendar to clubs with the minutes (copy attached to these minutes).

### **General Business:**

*National Motoring Heritage Day:* All clubs who conducted events for NMHD are asked to provide a report to Christine Stevens (through the Combined Council Secretary) on the success of the day so that a report can be forwarded to the AHMF.

<u>Combined Council AGM</u> The AGM is scheduled for 24<sup>th</sup> July. Nominations for all positions are required by the end of June. We must identify a new President as Val's 2 years has expired; Richard only took on the Secretary's role because no one else wanted it. Nomination forms are included with these minutes; clubs should consider nominating people for the management positions.

**OVVA Request to increase Subsidy for CC Rally** The QVVA letter was read to the meeting and there was a discussion regarding the request. It was pointed out that the original subsidy was provided to give the organising club sufficient funds to print flyers and entry forms before funds and entries started rolling in. In effect it was seed money. It was also pointed out that the amount was increased from \$300 to \$500, 3 years ago. Combined Council generally finishes each year will a very small surplus of funds and if additional funds were to be spent then the fees would need to be increased. Several delegates mentioned that it is very hard for non town/region clubs to get sponsorship and additional funds from Combined Council would help in running the rally, while other members pointed out that it was unfair for, say, the Mt Isa Club members to subsidise a rally that is more likely to be held in SE Queensland. After some further discussion Jim Scott moved that the Combined Council not increase the amount it donates to clubs as seed funding for the Combined Council Rally. The motion was seconded by Christine Stevens. Carried.

<u>HMCCO request for Combined Council to support its submission to QT</u> relating to motorcycle safety. Because the Combined Council has not yet received a copy of the HMCCQ submission it can not agree to support the submission, however Richard Egglesfield moved that the meeting give the Combined Council management committee the authority to review the submission and decide if Combined Council should support it in view of the time constraints. Jim Scott seconded the motion & it was carried.

**<u>Roma Club Possible Combined Council Rally Host for 2011</u>** Christine Stevens reported that the Roma Club might apply to conduct the Combined Council Rally in 2011. It was agreed that Combined Council would take no action until it received written advice from a club regarding its intention to host a Combined Council Rally.

**150 Years of Jondaryan Woolshed** Albert Budworth spoke about the The Queensland and Jondaryan Woolshed 150 Year Anniversary Touring Assembly" The event will start on the Friday 1<sup>st</sup> May from 10.00am and will end on Monday 4<sup>th</sup> May after a farewell breakfast. Friday will be registration at the Woolshed and meet and greet with dinner that night. The Saturday will be spent at the Woolshed with their celebrations and with dinner that night; Sunday will be a day trip to Oakey Air Museum for morning tea, on to Pittsworth for a look at the Lolly Shop and Historic museum then lunch. After lunch we will travel to Mt Tyson to check out the nougat and chocolate factory. Then finally back to the Woolshed for a presentation dinner. Monday morning will be our farewell breakfast. This is the plan to date and is subject to minor changes. Albert asked if Combined Council supported the idea. The consensus was that the event outlined by Albert had Combined Council's support.

### Club of the Month

The clubs of the month for the May meeting were to be the Mustang Owners Club & the Early Ford V8 Club, however because the meeting was running late, the club of the month session was deferred to the next meeting.

<u>NOTE</u> – Next Bi Monthly General Meeting: - Thursday 24<sup>th</sup> July 2008

Meeting Closed at 9.20 pm.

QCCHVC MEETINGS ARE HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE 2<sup>ND</sup> MONTH – Meeting Dates –24<sup>th</sup> July '08 (AGM), 25<sup>th</sup> September '08, 27<sup>th</sup> November '08

# **EVENTS**

6 <sup>th</sup> to 9 <sup>th</sup> June '08	RACQ 2008 Combined Council Rally – Bayside Vehicle Restorers Club Ph 32073733/ 38226084	15 <sup>th</sup> 、 26 <sup>th</sup> 、
29 <sup>th</sup> June '08	Motorfest RACQ Ph Albert 3398 8527	20 0
27 <sup>th</sup> July '08	Chev Super Sunday Show & Shine Eight Mile Plains Primary School gates open 8.00am \$10 to enter \$2 to look	2 <sup>nd</sup> A
9 <sup>th</sup> & 10 <sup>th</sup> Aug '08 23 <sup>rd</sup> 24 <sup>th</sup> Aug '08	Montville Country Rally – <i>Blackall Range Horseless Carriage Club</i> Historic Commercial Vehicle & QOCS Bus & Coach Show Cleveland Show Grounds Ph 5448246 or Graham 3206972 QOCS	10 <sup>th</sup> / 31 <sup>st</sup> /
7 <sup>th</sup> Sep '08	100 Years of GM - Buick Car Club Quad Park Sunshine Coast	14 <sup>th</sup> \$ 17/19
20 <sup>th</sup> Sep '08 21 <sup>st</sup> Sept. '08	All British Brisbane Run presented by AMVCQ All British Day ABC club Sponsored by RACQ Batteries Ph Albert 33988527	
Oct ' 08	Nuffield Week-end Canberra	
18 <sup>th</sup> & 19 <sup>th</sup> Oct 08	40 <sup>th</sup> Birthday Celebration run. Phone 41254427	
	ANE RUN presented by AMVCQ on the All British Day	
25th & 26th Oct 08	Custodians Rally to be conducted Maryborough and District Antique Motor Club	
1 <sup>st</sup> & 2 <sup>nd</sup> Nov 08	Gold Coast Autorama - <i>Mudgeeraba, Gold Coast Antique Auto Club,</i> (contact Peter Jones on gcaacau@yahoo.com.au)	
27 <sup>th</sup> -30 <sup>th</sup> Dec	FX-FJ Nationals Beenleigh S/grounds Ph Cheryl 33415619	
7 <sup>th</sup> & 8 <sup>th</sup> Mar '09	35 <sup>th</sup> Anniversary Invitation Rally – <i>Ipswich Veteran &amp; Vintage Vehicle</i> <i>Club</i>	
1 <sup>st</sup> to 4th May '09	The Queensland and Jondaryan Woolshed 150 Year Anniversary Touring Assembly – Contact Albert Budworth.	
5 <sup>th</sup> & 6 <sup>th</sup> April '09	Mini Minor National Rally	
5 <sup>th</sup> & 6 <sup>th</sup> April '09	35 <sup>th</sup> Anniversary Rally – Warwick Veteran & Vintage Vehicle Club	
6 <sup>th</sup> to 8 <sup>th</sup> June '09	Combined Council Rally – QVVA	

# **SWAPS**

15 <sup>th</sup> June	Original GC Swap. Contact is Leo on 5530.5559.
26 <sup>th</sup> July '08	Nambour Swap – Nambour Showgrounds. Ph 5476 8388 a/hours 6.30pm to 8.30pm
2 <sup>nd</sup> Aug '08	Rocky Swap – Rockhampton S'grounds, Open 6am. Phone Beth 4936 <i>3915</i>
10 <sup>th</sup> Aug '08	Chev Club Swap Rocklea S/grounds Ph Beth 49363615
31 <sup>st</sup> Aug '08	Jimboomba Swap Early Ford V8 Tully Park Ph 33419618
14 <sup>th</sup> Sept '08	Beaudesert Swap - Beaudesert showgrounds
17/19 <sup>th</sup> Oct '08	Military Jeep Swap Canungra S/grounds Ph 55781832

### 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 4301Email: thomasdlewis@optusnet.com.au