

**QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.**

**Minutes of March bi-Monthly General Meeting**

**Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 26<sup>th</sup> March 2009**

www.qcchvc.org

<b>President:</b> David James (Austin)	Ph: 0411694072	Email: <a href="mailto:dfjames@optusnet.com.au">dfjames@optusnet.com.au</a>
<b>Vice-Pres:</b> Val Sharp (Cadillac)	Ph: 0418 786952	E-mail: <a href="mailto:sharpie@uqconnect.net">sharpie@uqconnect.net</a>
<b>Secretary:</b> Richard Eggesfield (BVRC)	Ph: 0417612533	Email: <a href="mailto:r-m-eggesfield@digisurf.net.au">r-m-eggesfield@digisurf.net.au</a>
<b>Treasurer:</b> Kevin Eeles (CCCQ)	Ph: 0438795199	E-mail: <a href="mailto:kee12411@bigpond.net.au">kee12411@bigpond.net.au</a>
<b>QT Liaison:</b> Rod Graydon (Sunbeam)	Ph: 0417620877	E-mail: <a href="mailto:automarine@we.net.au">automarine@we.net.au</a>

**Meeting Opened:** By David James at 7.30 pm

**Present:** As per attached list

**Visitors/ New Delegates:** Len Lonie Blackall Ranges Horseless Carriage Club

**Apologies:** Nil

**Minutes of General Meeting of 22<sup>nd</sup> Jan 2008:** Copies of GM minutes were distributed and mailed or emailed to all club's and delegates, Richard Eggesfield (BVRC) moved that they be accepted as correct subject to the. Seconded: Rick A'Bell (DDVVMC) Carried.

**Business from Minutes:** Notice of Motions to amend bylaw 1 deferred to General Business.

**Correspondence Inward:**

**Letters:** QVVA Date claimer for their Swap date (last Sunday in May each year for the next 10 years). **Holden FXFJ** club suggesting amendments to Dating Certificate; **Bayside Vehicle Restorers Club** Opposing Motion to amend By Law 1; **Humber/Hillman Club (Rootes Group)** that the club has agreed the Term of Office for Officials, be for 2 years; **Bundaberg Vintage Vehicle Club** advising they are hosting the 2009 Canefields Classic Rally on 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> May and has requested a trophy for Peoples Choice. **Wolseley Club** supporting the use of the standard Dating Certificate; **AOMC** Newsletter Feb 2009; **Council of Motoring Clubs WA** February Meeting Minutes; **RACQ** invitation to the launch of Motorfest 2009; **VCCA(Q)** requesting all clubs who use the rooms to assist in a submission for Grant to upgrade toilets to be suitable for people with a disability; **AOMC** letter re supply of NMHD flyers (\$588 per 1000). **Blackall Range Horseless Carriage Club** supporting the use of the standard Dating Certificate; **Military Jeep Club** payment of affiliation fees.

**Emails:** **Pontiac Car Club** is planning a touring run to Woodford and Mount Mee for NMHD, other American car clubs and owners are likely to be involved; **Townsville Veteran, Vintage and Historic Motor Club** requesting info re the dating classes for Vintage, Veteran etc.; **Gold Coast Antique Auto Club Inc** requesting info on how to make a proxy vote; **Gold Coast Antique Auto Club Inc** requesting a proxy vote in favour of the motion to change By-law 1; **Rover P4 Drivers Guild** asking for is an expression of interest to see if there is any interest from Queensland club members to get Hub Run to Victoria to support the bush Fire Victims off the ground in April; **AHMF Secretary** asking for all clubs to be reminded of the Robert Shannon trust awards timetable; **QT** re items for the agenda of the 3 monthly meeting; **Lotus Club Qld & Bentley Drivers Club** re change of secretary and email address; **Central Qld Classic & Muscle Car Club Inc** re change of email address; **QVVA** Swap information and date claimers for Swaps for the next ten years; **Bayside Vehicle Restorers Club** Swap date claimers for the next 5 years; **Ford V8 Club** advising change of email address.

**Flyers:** QVVA Entry form for Combined Council Rally

**Magazines:** 12 club magazines.

**Correspondence Outward:**

**Letters To:** 48 clubs & delegates copies of minutes of January general meeting; **VCCA(Q)** supporting submission for grant to upgrade toilets to be suitable for people with a disability.

**Emails:** **Townsville Veteran, Vintage and Historic Motor Club** providing info re the dating classes for Vintage Veteran etc.; **Gold Coast Antique Auto Club Inc** providing info on how to make a proxy vote; **Lotus Club Qld, Central Qld Classic & Muscle Car Club Inc, Ford V8 Club & Bentley Drivers Club** acknowledging change of secretary and email address; **All clubs and delegates** (who have provided email addresses) copies of the January management minutes and flyers.

Richard Eggesfield moved the outwards be endorsed and the inwards be adopted, Seconded: Graham Bristow (QOCS); Carried.

**Business Arising from Correspondence:** Deferred to General Business

**Reports:**

*Treasurer's Report:*

<b>Financial Report 26 February 2009 - 26 March 2009</b>			
<b>Receipts</b>		<b>Expenditure</b>	
Affiliation Fees	\$ 195.00	Licences & Permits	-\$ 71.00
Interest -	\$ 1.17		
Total Income	\$ 196.17	Total Expenses	-\$ 71.00
<b>BANK RECONCILIATION</b>			
<b>Opening cash book balance 27 February 2009</b>			\$ 10,230.37
Plus receipts		\$ 196.17	
			\$ 10,426.54
less Expenses		-\$ 71.00	
<b>Closing cash book balance 26 March 2009</b>			\$ 10,355.54
Bank of Queensland Term Deposit	\$ 17,158.30		\$ 17,158.30
<b>Total Current Assets 26 February 2009</b>			\$ 27,513.84
<b>Expenses for approval and/or confirmation</b>			
Dept of Fair Trading		\$ 56.00	

Kevin Eeles moved that the report be adopted & bills approved for payment Seconded: Alan Jones Carried.

**Queensland Transport Report:** Rod Graydon (Sunbeam).reported that we had some issues relating to the renewal of SIVS registered bus and truck registration. QT is asking for inspections, which are required for full registration. If members of clubs are having problems could they report the problem to Rod who will sort it out. Rod also reminded all clubs to pass all issues relating to QT to the Council secretary for Council action with QT.

**Australian Historic Motoring Federation:** The membership expressed concern about the AHMF's ability to organise anything. It is now over six months since the national meeting in Brisbane and still the AHMF has not made a report available on the meeting. The secretary Richard Eggesfield moved that the QCCHVC write to the AHMF expressing our concern and indicating that we will consider if we should renew our affiliation as we seem to get very little for our money. The Motion was seconded by Albert Budworth (ABCCC / VCCA(Q)) and carried unanimously.

Fred Clark (QOCS) reported that their club has not received the \$400 promised as a donation for providing buses to transport AHMF delegates to and from venues at the September AGM. The QCCHVC President, David James (Austin), indicated that he considered that to be unacceptable conduct for the AHMF to leave a club out of pocket for helping with the organisation of the AHMF AGM. David suggested that delegates might consider a motion to have the Combined Council reimburse the QOCS the \$400 they are out of pocket. Alan Jones (BVAC) moved that QCCHVC pay \$400 to the QOCS and attempt to recover the funds from the AHMF. The motion was seconded by Rick A'Bell (DDVVMC) the motion was carried unanimously.

**Calendar of Events:** Richard Eggesfield updated the calendar with provided information.

All clubs were asked to nominate any additional events that they wish to nominate as events open to members of other clubs. No additional events were nominated.

**General Business:**

- (1) By law 1 Proposed Change.** The Motion to amend by-law 1 to read –“There is no limit as to how many years a delegate may serve as a member of the Management Committee, save that no delegate shall hold the same committee position for more than **FOUR** (4) years in a row” (*2yrs changed to 4yrs*) was formally moved by John Greene (Mustang Owners Cub) and seconded by Val Sharp (Cadillac). There was some discussion about the change however there was overwhelming support and the motion was carried
- (2) NMHD:** The attempts to reduce our hobbies carbon footprint by working with the developer, BMD, to have QCCHVC (QHMC) involved in tree planting has not progressed. The Combined Council president will be placing advertisements for NMHD events shortly. All clubs are asked again to inform the secretary if they are planning an event for 17<sup>th</sup> May so that Combined Council can advertise it in the press and motoring magazines.
- (3) Combined Council Rally:** The entry numbers for this years Combined Council rally are down considerably on previous years. Entry forms are attached to these minutes.
- (4) Calendar of Events: Date Claimer Event Calendar.** Affiliated clubs are asked to only advertise swaps and events that are listed on the CC Calendar of Events. Clubs are reminded to get their date claims in either to the secretary or Tom Lewis ASAP – it is first in best dressed, to claim dates on the Combined Council calendar. The meeting discussed that while Combined Council has no power to prevent clubs running competing events on the same day we encourage clubs to try to hold events on dates other than those that are already on the CC calendar. CC will list and advertise multiple events on the event calendar, on the same day, provided the club who requested the date first agree to have the second event listed.

- (5) **Banner:** Christine Stevens suggested that the Council should have a banner or flag to promote the organisation at events. There was considerable discussion regarding the type, size, and cost. The management committee decided to produce a "QHMC Flag" to be used at events to promote the QHMC. Richard Eggesfield was tasked with developing some artwork and presented it to the March meeting. Bill Martin indicated that one of the clubs for which he was a delegate had a graphic artist who may be able to improve the colour scheme and layout before a flag is produced. The meeting considered that the Flag would be an asset in advertising the QHMC.
- (6) **President's Visit to North Queensland.** David James outlined his planned programme to visit north Queensland clubs at this years North Easter Hub Rally. He will try to demonstrate that the NQ clubs do get some value from being affiliated with the council.
- (7) **Robert Shannon Trust Grant** Richard Eggesfield reminded clubs to consider if they had members who qualify for a grant from the trust to submit an application through the council. Application forms are available from the web at [http://www.motoring.org.au/page\\_1191118365899.html](http://www.motoring.org.au/page_1191118365899.html)
- (8) **QHMC RALLY 2010:** The committee will contact the Bundaberg club to find out what if any assistance they need to organise the 2010 Rally.
- (9) **QHMC AGM** The QHMC's AGM for 2008/9 will be held at the conclusion of the September monthly general meeting at the above address. Nomination forms will be posted out with the March meeting minutes.
- (10) **Dating Certificate.** The President, David James, indicated that he was not happy the proposed dating certificate that was recommended for use a the standard dating certificate and distributed to all clubs with a request that each club be in a position to vote at its adoption or rejection at the March meeting. David announced that he was not proposing to ask clubs to vote on the previously proposed dating certificate. David indicated that the Council should restart the process of developing a more concise dating certificate and asked delegates for input on what was required on the form. There was discussion on what items should be included and if the form should be one or two pages. The meeting made no decisions or formal recommendation on what was to be included, excluded or recommended, several delegates had contrary views. Some clubs indicated that they had already adopted the form which the committee recommended in January. David advised that a new proposed dating certificate will be developed by the management committee taking on board all comments and input. The new proposed new Dating Certificate will distributed with these minutes to be voted on at the May general meeting. Clubs are urged to adopt the proposed form.

**NOTE** – *Next Bi Monthly General Meeting: - Thursday 28<sup>th</sup> May 2009*

Meeting Closed at 10.00 pm.

**QCCHVC MEETINGS ARE HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD NUMBERED MONTHS**  
2009 General Meeting Dates –28<sup>th</sup> May, 23<sup>rd</sup> July, 24<sup>th</sup> September, 26<sup>th</sup> November.

## **COUNCIL NEWS.....March 2009**

**By-law One Amended** at the March Combined council meeting clubs approved the motion to change by-laws one to permit delegates to nominate and potentially be elected to the same management committee position for up to 4 consecutive years. By-law one now reads:-

### **BY-LAW 1 MANAGEMENT COMMITTEE MEMBERSHIP**

(Ex GM 26.3.2009) There is no limit as to how many years a delegate may serve as a member of the Management Committee, save that no delegate shall hold the same committee position for more than Four (4) years in a row.

**Standard Dating Certificate** Clubs are again asked to consider adopting a standard dating certificate. The adoption of a standardised dating certificate should make it easier for club members to get vehicle registered under the SIVS scheme. Queensland Transport officers will soon get to recognise the standard club dating certificate.

The attached proposed Dating Certificate has the unanimous support of the Combined Council management committee. The committee consulted widely to ensure the certificate contains all the information required by QT. Some clubs had made suggestions such as adding detail such as seat capacity and garaged address etc. However advise the management committee has received identifies potential problems in including this additional information. It is possible that if things like seating capacity was included QT could ask for a compliance plate if the stated seating capacity differed from that on QT's records.

**Commitment to abide by SIVS rules** The management committee after the conclusion of the general meeting considered that there could be some advantage in developing and getting clubs to adopt a "contract" or formal agreement between club members wishing to have their club issue a dating certificate and the club. The agreement to outline the requirement for on going club membership and to ensure that the member understands the SIVS guidelines (A copy of a possible agreement form is included with the proposed dating certificate) The idea is that the use of the proposed agreement will be up to clubs and any forms would be retained by the club and not forwarded to QT.

**Robert Shannons Grant** It is time for all clubs to talk to their members about putting in a submission for a Robert Shannons Grant – They are assist young people (under 30) in our hobby check out the AHMF web site [http://www.motoring.org.au/page\\_1191118365899.html](http://www.motoring.org.au/page_1191118365899.html) for details and the application form. If you have a young member restoring a vehicle then check out the web site to day. Or ask the Richard Eggesfield for a copy.

**Combined Council Rally.** This year's Combined Council Rally will be the last ever. The Combined Council is changing its name to the Queensland Historical Motoring Council and future the rallies will be called the HMC Rally. Don't miss out on taking part in the last ever Combined Council Rally: It is not too late to get your entry in and arrange accommodation. (an entry form is attached to these Minutes) don't event think about the GFC as an excuse for not entering the Combined Council Rally the this year. (GFC that's the Global Financial Crisis) The theme of the rally is the Great Depression and the program for the event looks like being a lot of fun.

*All clubs are asked to remind members about getting and entry in for the last ever Combined Council Rally*

*Preserving Our Motoring Heritage*

**PLEASE NOTE** – Next Bi - Monthly Meeting Thursday 28<sup>th</sup> May 2009

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

## EVENTS

4 <sup>th</sup> & 5 <sup>th</sup> April 09	Mini Minor National Rally
4 <sup>th</sup> & 5 <sup>th</sup> April 09	35 <sup>th</sup> Anniversary Rally – <i>Warwick Veteran &amp; Vintage Vehicle Club</i>
11 <sup>th</sup> April 09	Morris Minor Car Show Southbank
11 <sup>th</sup> & 12 <sup>th</sup> April 09	North Queensland Hub Rally Innisfail Ph 4096 6112
13 <sup>th</sup> to 18 <sup>th</sup> April 09	V&V Chev 4 <sup>th</sup> Anniversary tour starts at Dalby ph Noel 33415441
18 <sup>th</sup> & 19 <sup>th</sup> April	South Burnett Antique Auto 35 <sup>th</sup> Birthday Rally Ph 41621805
26 <sup>th</sup> April 09	Cleveland Autospectacular Brian ph38292222
1 <sup>st</sup> to 4 <sup>th</sup> May 09	The Queensland and Jondaryan Woolshed 150 Year Anniversary Touring Assembly – Albert Budworth. 33988527 or 0429780980
2 <sup>nd</sup> /3 <sup>rd</sup> May 09	Tweed Valley Restorers Club Rally Murwillumbah
2 <sup>nd</sup> /3 <sup>rd</sup> May 09	Bundaberg Canefields Rally
2/3/4 <sup>th</sup> May 09	BVAC 40 <sup>th</sup> Anniversary Rally 5498 3827
16 <sup>th</sup> & 17 <sup>th</sup> May 09	Heritage Truck Show Beenleigh - NMHD
16 <sup>th</sup> & 17 <sup>th</sup> May 09	40 <sup>th</sup> SCACC Motorkana ph 54411048 -NMHD
17 <sup>th</sup> May 09	National Motoring Heritage Day, various events
17 <sup>th</sup> May 09	NHMD LAMA Swap Gatton
17 <sup>th</sup> May 09	NMHD Run arranged by Bayside VRC
17 <sup>th</sup> May 09	NMHD Pontiac Car Club is planning a touring run to Woodford and Mt Mee
17 <sup>th</sup> May 09	Blind Driving Day Lakeside ph 38221366
6 <sup>th</sup> to 8 <sup>th</sup> June 09	RACQ Combined Council Rally at Bribie Island – <i>QVVA ph 32061812 or 38416373</i>
28th June 09	RACQ Motorfest Eagle Farm Contact Albert Budworth. 33988527
1 <sup>st</sup> & 2 <sup>nd</sup> Aug	Winter Sunshine Rally Motorcycle Rally Ph 040 153 3371
8 <sup>th</sup> & 9 <sup>th</sup> Aug 09	LAMA Tractor Trek Email <a href="mailto:sec.lama@hotmail.com">sec.lama@hotmail.com</a>
22 <sup>nd</sup> & 23 <sup>rd</sup> Aug 09	Historic Commercial Truck Show Cleveland S/ground.
22 <sup>nd</sup> & 23 <sup>rd</sup> Aug 09	Qld Omnibus & Coach Show Cleveland S/ground.
20 <sup>th</sup> Sept 09	ABC All British Day Tennyson Contact Albert Budworth. 33988527
3 <sup>rd</sup> & 4 <sup>th</sup> Oct 09	LAMA Gatton Rally email <a href="mailto:sec.lama@hotmail.com">sec.lama@hotmail.com</a>
9 <sup>th</sup> -12 <sup>th</sup> Oct 09	Morgan Centenary Tour Ph Greg 32606197

## SWAPS

26th April 09	Cleveland Autospectacular Swap Brian ph38292222
17 <sup>th</sup> May 09	LAMA Swap Gatton Showgrounds This event is part of National Motoring Heritage Day – Drive your Vintage, Veteran, Post Vintage or Historic vehicle to the event and enjoy free morning tea and display you vehicle.
31 <sup>st</sup> May 09	QVVA Swap Cyril 0428 971 434 Frank 04120076 846
21 <sup>st</sup> June 09	GCAAC 2009 Original GC Swap Mudgeeraba S/grounds Ph 07 55241338 Email <a href="mailto:gcaac@yahoo.com.au">gcaac@yahoo.com.au</a>
25 <sup>th</sup> July 09	SCACC Nambour Swap S/Gounds Ph 54768388
23rd August 09	HCVAQ Swap at Cleveland Showgrounds,gates open at 6am. Ph Ron Carroll, 54488246.
30 <sup>th</sup> Aug 09	EFV8 Jimboomba Swap Ph Jim O’Shea 33419618

### **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](mailto:thomasdlew@optusnet.com.au)





