

QUEENSLAND HISTORIC MOTORING COUNCIL INC.

Minutes of September bi-Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 24th September 2009

www.qcchvc.org

President: David James (Austin)	Ph: 0411694072	Email: dfjames@optusnet.com.au
Vice-Pres: Val Sharp (Cadillac)	Ph: 0418 786952	E-mail: val@uqconnect.net
Secretary: Richard Eggesfield (BVRC)	Ph: 320 3733	Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (CCCQ)	Ph: 0438795199	E-mail: kee12411@bigpond.net.au
Asst. Sec/Treas.: Alan Jones (BVAC)	ph: 3892 6682	E-mail: alanrjon@bigpond.net.au
DTMR Liaison: Rod Graydon (Sunbeam)	Ph: 0417620877	E-mail: automarine@we.net.au

Meeting Opened: By David James at 7.30 pm

Present: as per attached list

New Delegates: Ken Griffiths Military Jeep Club

Visitors: nil

Apologies: Brett Wilson (Austin 7), Ian McLucas (Austin)

Minutes of General Meeting of 23rd July 2009 & Management committee Minutes of 27th August were distributed and mailed or emailed to all clubs and delegates and copies were tabled at the meeting: Richard Eggesfield moved that the minutes be accepted as correct. Seconded: Kevin Eeles - Carried.

Business from Minutes: All business items were deferred to general business.

Correspondence Inward:

Letters: Various Clubs paying affiliation fees; **LAMA** requesting that a member of the QHMC management committee attend one of its general meetings, **Brian E Axelsen** providing audit report; **Bayside Vehicle Restorers Club** nominations for Albert Budworth for position of Assistant Secretary/Treasurer; Rod Graydon for position of QHMC-DTMR liaison officer & Cheryl Nott as tea person.

Emails: Sunshine Coast Antique Car Club re 2013 QHMC Rally suggesting a combined QHMC Rally, National Motoring Heritage Day, week-long rally, & SCACC Motorkana, commencing 3rd Sat. in May and continuing to 4th Sun. and centred in Nambour, each day providing a different route for cars to travel, with both fast and slow provision, suitable for Veteran and classic cars; Nomination for David James as QHMC President; **HMCCQ** re registration details required by DTMR; **AHMF** various related to AGM arrangements; **Morris Minor Car Club of Queensland** requesting a copy of the QHMC Handbook; **Central Queensland Classic and Muscle Car Club** advising change of email address to cqcmcc@bigpond.com; A member of the Austin Club requesting clarification/justification of the QHMC July meeting decision to award the QHMC Secretary a \$500 honorarium; **GCAAC** requesting we distribute entry forms and flyers for Autorama with this months minutes; **Sunshine Coast** requesting clarification of "compromise the year of manufacture"; **Gold Coast Antique Auto Club** requesting a current address list of clubs so it can promote Autorama; **HMCCQ** requesting a copy of the dating certificate; **Gold Coast Antique Auto Club** requesting a QHMC trophy for Autorama.

Flyers: Gold Coast Autorama & entry form 31 Oct/1 Nov 2009.

Magazines: 15 club magazines tabled.

Correspondence Outward:

Letters: Nil.

Email: **Sunshine Coast Antique Car club** advising the application would be discussed at September GM; **AHMF** various related to its AGM arrangements. **MMCCQ** sending a copy of the Handbook; **DTMR** advising that QHMC has formally accepted the dating certificate and advising DTMR that we have no agenda items for the Qtrly meeting; **HMCCQ** providing a copy of the dating certificate; **AHMF** copy of the Queensland Annual Report. **Gold Coast Antique Auto Club** approving its request for a QHMC trophy for Autorama; **HMCCQ** offering to meet re DTMR request for bike VIN/chassis numbers; **Sunshine Coast** offering a definition of "compromise the year of manufacture".

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

Business Arising from Correspondence: Deferred to General Business

Reports:

Treasurer's Report:

Financial Report 28 August - 24 September 2009

Receipts		Expenditure	
Interest -	\$1.41	AHMF conference	-\$587.66
Affiliation fees	\$670.00	Audit fee	-\$295.00
Total Income	<u>\$671.41</u>	Total Expenses	<u>-\$882.66</u>

BANK RECONCILIATION

Opening cash book balance 28 August 2009			\$11,330.21
Plus receipts		\$671.41	\$12,001.62
less Expenses		-\$882.66	
Closing cash book balance 24 September 2009			<u>\$11,118.96</u>
Term Deposits Bank of Queensland	\$17,158.30		
Interest 21/8/2009	\$323.33		
Total Term Deposits	\$17,481.63		<u>\$17,481.63</u>
Total Current Assets 24 September 2009			<u>\$28,600.59</u>

Expenses for approval and/or confirmation

David James AHMF AGM costs	\$587.66
Brian E Axelsen Audit	\$295.00

Kevin Eeles presented the monthly report and moved that the report be adopted & bills approved for payment. Seconded: Richard Egglesfield (BVRC) Carried.

Kevin reported that 15 clubs had not yet paid their affiliation fees for 2009/10 and risked having their PLI insurance voided as a result.

Department of Transport & Main Roads / Queensland Transport Report:

Rod Graydon (Sunbeam) tabled a document he has been developing with DTMR on the steps and processes club members should take to ensure they have few problems in registering a restored vehicle. Rod is also addressing cases where the vehicle may not have been registered for several years and where DTMR has no records of the vehicle's previous registration.

The management committee thanked Rod for his work in developing the paper, agreed to adopt it and add it to the QHMC Handbook. A copy of the paper is included with these minutes.

Australian Historic Motoring Federation: David James tabled his report on the AHMF AGM. David Spoke about the success of Queensland's agenda items at the AGM which will provide the AHMF with succinct business processes to manage and report progress of its activities. The 2009 AHMF AGM minutes should be available in November. A copy of David's abbreviated report is attached to Sep QHMC minutes.

Calendar of Events: Tom Lewis distributed a new events calendar. A copy has been included with the minutes. The secretary commented that the events calendar seemed a bit light on. Clubs are reminded to get details of their events to Tom for inclusion on the events calendar.

General Business:

Business arising from correspondence

LAMA Country Meetings / Guest Speaker: The meeting decided that the new president would contact LAMA and arrange a date for the president to visit and address the LAMA meeting about the role/ actions/plans of QHMC in 2010.

Sunshine Coast Antique Car club QHMC Rally 2013: The secretary outlined the proposal SCACC has for holding the 2013 HMC Rally. It plans to have a week-long event that would combine the QHMC Rally, National Motoring Heritage Day Rally and the SCACC Motorkana. SCACC proposes to start the event on the 3rd Sat. in May and continue through to 4th Sun. The week-long rally would be centred in Nambour. Each day would provide a different route for cars to travel, with both a fast and slow provision, suitable for Veteran and classic cars. SCACC understands that not all participants will want to attend every day and this will be catered for by having separate daily bookings.

The Sunshine Coast is well known for its ability to cater for a large number of tourists in hotel, motel, camping, etc., accommodation at a reasonable price. SCACC is confident that, based on the

numbers they have attracted to their recent events, 200 cars would not be unexpected for the proposed event.

Several members pointed out that over the years the Council had rejected applications from other clubs to hold the CC Rally on weekends other than the June long weekend. There were comments to the effect that Wintersun is held on the June long weekend and it attracts vehicles that might otherwise attend the HMC Rally.

The President asked delegates if they wanted to vote on the SCACC’s proposal, or to delay a vote until the November meeting to enable delegates to report back to clubs and have each club meeting consider the proposal. It was agreed to request each club to consider the proposal & instruct their delegate as to how they should vote on the proposal to award the 2013 HMC Rally to the SCACC to be run as outlined above.

Other General Business Items

QHMC Rally The opportunity for any club to conduct the 2012 HMC Rally is available. The President indicated that the event is not just a south-east Queensland event and any club can apply to conduct the HMC rally. All clubs are asked to consider holding the rally in 2012.

The 2010 RACQ HMC Rally will be held in Bundaberg; Toowoomba in 2011.

Rally Sponsorship Albert Budworth (ABCC & VCCAQ) advised the meeting that the RACQ had agreed to sponsor the RACQ HMC (CC) Rally for a total of three years and that period expires after the 2010 rally. We agreed to write to RACQ and commence discussions regarding future sponsorship and naming rights for future HMC rallies.

Keep Left Cheryl Nott (BVRC) asked if a note could be placed in Council News asking clubs to remind members to keep left when travelling slower than the normal speed of other traffic and to keep an eye on their rear view mirror, when out in their club vehicle and if traffic is banking up behind them to pull over and let the traffic pass.

E10 to replace Unleaded Cheryl Nott (BVRC) asked the Council if anyone had heard of plans to replace all unleaded petrol in NSW with E10. No delegates had heard of any proposal or seen any indication in the national press of such a plan.

Risk Management The QHMC has included in the Handbook a QHMC Risk Management policy, this policy can be used as a template for clubs to develop their own risk management policy. A suggestion that came out of the AHMF AGM was that each club consider keeping an ‘Incident Book’ to record any adverse incidents that occur on club runs or events. This book can then be used as the diary in any claims are made against the club over the incident.

Motorfest. A question was raised about when Motorfest was to be held in 2010. Albert Budworth indicated that a firm date had not yet been set, but potentially still in the June / July period. Albert indicated that it will be at Eagle Farm Racecourse again in 2010 and the RACQ will be “arranging fine weather”!?!

Action Items from the Meeting

Discussion Point	QHMC Rally 2013 Proposal SCACC	
Action	By Whom	By When
Club delegate (<i>or club secretary for clubs without delegates</i>) to ensure their club considers its position regarding the proposal to change the date of the 2013 HMC Rally and inform delegate how to vote	Each Club	20 th November 2009

Discussion Point	2012 HMC Rally	
Action	By Whom	By When
Club delegate (<i>or club secretary for clubs without delegates</i>) to ensure their club considers, if it wishes to bid to conduct the 2012 HMC Rally and advise the QHMC of the club’s decision.	Each Club	20 th November 2009

Continued. next page

Discussion Point	Events Calendar		
Action	By Whom	By When	
Club delegate (<i>or club secretary for clubs without delegates</i>) to ensure details of events on the Events Calendar are up to date and complete, if not advise Tom Lewis thomasdlew@optusnet.com.au	Each Club	20 th October 2009	

Discussion Point	Rally Sponsorship		
Action	By Whom	By When	
Develop a proposal and write to RACQ regarding future HMC Rally Sponsorship & Naming Rights	New QHMC Secretary & President	20 th October 2009	

Discussion Point	Rally Sponsorship		
Action	By Whom	By When	
Contact Jim Scott LAMA and arrange suitable day and time for a meeting	New QHMC President	15 th October 2009	

Discussion Point	Affiliation Fees		
Action	By Whom	By When	
Club Secretaries to complete "Affiliation Renewal Form" and forward with cheque for payment to the Secretary QHMC 1376 Old Cleveland Rd Carindale QLD 4152	Bentley Drivers Club Qld Region Inc Cairns Motorcycle Restorers Club Inc Darling Downs Veteran. & Vintage Motor Club Falcon GT Owners Club of Qld Inc Gympie Historic Auto Club Inc Heritage Truck Assn Australia Inc MG Car Club Sunshine Coast Inc Military & Hist Vehicle Club Townsville Inc Model "A" Ford Club of Qld Inc Northern Districts Social Car Club Inc Peugeot Club Qld Inc Qld Military Vehicle Group Inc Qld. Omnibus & Coach Society Inc. Restored Vehicle Ass'n Dalby Inc Rolls Royce Owners Club of Aust (Qld) Inc Sunbeam Owners Club of Qld Inc Veteran Car Club of Aust. (Qld) Inc	30 th October 2009	

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS

26th November 2009; 28th January 2010; 18th March 2010; 27th May 2010; 22nd July 2010

Queensland Historic Motoring Council News - September 2009

Guide for Registration of Historic Vehicles

Discussion with Queensland Transport, now called Department of Transport and Main Roads, has resulted in the production of a guide to assist club members in registering vehicles that have been unregistered for a significant period of time. Your club secretary will have a copy of the guide and it is also included in the QHMC Handbook. The handbook's *Registration* section also details the steps required to convert a fully-registered vehicle to SIVS. So if you are looking to register a vehicle you have restored or just acquired, ask your club secretary for a copy of the relevant section from the QHMC handbook.

Motorfest 2010

A date has not yet been set for the event, however it will be at Eagle Farm Racecourse again. RACQ has asked members of clubs affiliated with QHMC to help identify the vehicle make/marque to be featured at the event. If you know of a vehicle brand or model that is either celebrating a significant anniversary in 2010, contact the Secretary of QHMC on 32073733 and let him know. All suggestions will be forwarded to the RACQ in order to assist in the selection of the featured vehicle at next year's Motorfest.

AHMF AGM

Most of the items suggested by Queensland for discussion at the AHMF AGM were agreed to at the national meeting in Alice Springs this month. Several of Queensland's agenda items related to placing the management of the AHMF on a more business-like footing and ensuring that states are fully informed on progress of AHMF activities and to ensure that there is a functioning 'bottom-up' process for all clubs in all States and Territories to have items of interest raised at a national level.

QHMC Management

The QHMC AGM was held on 24th September. While it was disappointing to find that only one new person was nominated to the committee, the newly-elected management team is focused on continuing a gradual improvement process in the way that QHMC serves the members of affiliated clubs. David James (re-elected as President) would like to see the Council work on the following activities over the next year:

- a. Enhance our website and make it a place where club members can get valuable information about the historic vehicle movement.
- b. Approach local governments for use of parks at reduced or no costs for not-for-profit heritage vehicle displays and to remove any restrictions on genuine home restorations and storage of historic vehicles.
- c. Continue to build on all the work conducted over the past year.
- d. Conduct further research and work towards a total abolition of registration and associated fees for Veteran vehicles even if this means the Federal Government providing funds to cover the shortfall in revenue.
- e. Conduct further research and work towards having the Federal Government remove the impediment of importing and registering our old vehicles (30 years +). We need to clearly separate the way our historic vehicles are treated from the vehicles making up, for example, the second-hand Japanese vehicle market in Australia.
- f. Continue our contribution to the national historic vehicle movement agenda through AHMF.
- g. Revise our constitution objective, roles, tasks etc to ensure relevancy and currency.
- h. And quickly address other issues affecting the historic vehicle movement, as they arise.

If you or your club would like to see additions or changes to this list talk to your club's QHMC delegate

Club Delegates

Does your club have a delegate to the QHMC? Do you know who he or she is? If the answer is "I don't know", then ask your club secretary, "Why?". All clubs should have at least one QHMC delegate. The delegate's role is to represent your club's views and to ensure you, as a club member, are kept up-to-date with changes that affect your hobby. Even if your club is in Northern or Western Queensland, QHMC can arrange for an existing city club delegate to be a surrogate delegate, and thereby personally represent your club at general meetings of delegates. Your club deserves a voice on the QHMC; ask your club secretary or president to give serious consideration to appointing an active QHMC delegate to represent your interests.

Action Items

The QHMC has changed the way it produces the meeting Minutes. A section has been added to spell out to all what actions are required as a result of the meeting and who is the person responsible for taking the action, and the actions time frame.

GENERAL MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE ODD NUMBERED MONTHS

26th November 09; 28th January 10; 18th March 10; 27th May 10; 22nd July 10

QHMC Events Calendar September

EVENTS

27 th Sept 09	Citroen Traction Avant 75 th Anniversary Cleveland S/ground 9.00am
3 rd & 4 th Oct 09	LAMA Gatton Rally email sec.lama@hotmail.com
9 th -12 th Oct 09	Morgan Centenary Tour Ph Greg 32606197
17 th Oct 09	Military Jeep Club Field Day, Saturday, Canungra S/G
18 th Oct, 09	Combined Coaster Car Club annual Car Show Cooroy
31 st Oct -1 st Nov 09	Gold Coast Antique Auto Club Hinterland Autorama 2009 Invitational Rally Ph Mark 55337107

2010 EVENTS

26 th Jan 10	Australia Day Rally - Ormiston School BVRC Ph 32073733
11 th April 10	ARAGC Show & Shine Carrara S/G Ph Terry 0413875737
15 th -16 th April 10	Motorkana - Sunshine Coast Antique Car Club
12 th -14 th June 10	RACQ HMC Rally, Bundaberg Ph Ian 41599942

18th Oct 09
18th Oct 09
29th Nov 09

5-6th Feb 10

28th Mar 10
20th-21st Apr 10
20th Jun 10
31st July 10

SWAPS

Military Jeep Swap, Sunday, Canungra S/G
Narangba Swap (Dat Changed from September
'Tamborine' Swap, Beaudesert Showgrounds

2010 SWAPS

Toowoomba Swap. S/G bookings 0400345564 or Ph Rick on
0429456567 www.toowoombaswap.com
Ormiston Swap – BVRC, Ormiston School Ph 32073733
Motorcycle Swap, Maleny
Original Gold Coast Swap S/G Ph Terry 0413875737
Nambour Swap

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: thomasdlewis@optusnet.com.au

CLUB RUN OPEN INVITATIONS TO INDIVIDUAL MEMBERS AND TO OTHER CLUB GROUPS BRING YOUR CLUB VEHICLE, SIVS APPROVED RUNS, ALL WELCOME

24 th Oct 09	Austin Club. Run in Ipswich region. Meet 8.30 for 9.00am departure. Cameron Park, Easton Street Booval (213, P16). BYO morning tea Kalbar area, lunch National Hotel Laidley. BYO afternoon tea at Atkinsons Dam. 0411.694072
15 th Nov 09	Bayside Vehicle Restorers Club. Run to Logan area. Depart Cleveland Showgrounds 9.30am. Visit Buddhist Temple at Underwood. Also visiting Mayes Cottage at Kingston. 0411.694072

QHMC Attendance List General meeting 24/9/09

Name	<i>Club</i>
Rick Abell	DDVVMC
Graham Auld	VOCA
Lawrie Bennett	ROCCQ
A Briamblecombe	LAMA
Albert Budworth	ABCCC / VCCA(Q)
Graham Bristow	QOCS
Fred Clark	QOCS
Alex Connors	BSSMMCC
Tony Dahl	QAFV8
Kevin Doyle	BSSMMCC
R Egglesfield	BVRC
K Eeles	Citroen
Braidon Fowler	LAMA
A Gorski	QMVG
D Gorski	QMVG
Rod Graydon	Sunbeam
John Greene	Mustang Owners Cub
Carle Gregory	P76
Ken Grffiths	MJCQ

Name	Club
Col Hinxman	Buick
Robert Hobson	
M Hocking	
Gary Ibbitson	CCAA Ford Club
David James	AMVCQ
Alan Jones	BVAC
Graham Leacock	RROC / BDC
Tom Lewis	Visitor
Bill Martin	Wolseley
Ralph Murfin	MJCQ / HCVA
Cheryl Nott	BVRCIFX-FJ/Heritage
Leo Ryan	DDVVMC
Val Sharp	Cadillac
Noel Spicer	Early Ford V8
Merv Thompson	Austin
Ian Turner	Chev Club
Ted Wojtasik	QVVA

Below is a guide to registering a vehicle that has not been registered for several years. This paper has been added to the QHMC Handbook. See the Handbook section Vehicle Registration pages 35-36 for all the requirements for SIVS registration.

QUEENSLAND HISTORIC MOTORING COUNCIL
*A Guide to assist with the registration of a historic vehicle on either full or
Special Interest Vehicle (SIV) registration.*
Prepared by Rod Graydon – QT Liaison QHMC September 2009

The registration of a historic vehicle is often an easy task but occasions do arise where the lack of previous registration information gives rise to Queensland Transport now known as Department of Transport and Main Roads rejecting a vehicle until sufficient proof of identity and or origin is obtained.

This is particularly relative to a vehicle that has been stored and not registered for many years, particularly interstate and or imported vehicles. Queensland Transport data includes engine and chassis prefixes so ensure your info is accurate and all ID numbers are clean and legible, i.e a B may be mistaken for an 8 and not accepted into the system as 8 may be the prefix already recorded for that model of vehicle.

**IMPORTANTLY ALL NUMBERS ASSOCIATED WITH A VEHICLE SHOULD BE
RECORDED AT DATE OF PURCHASE.**

Queensland Transport did not commence recording chassis numbers until 1988 so all engine numbers should be recorded even if motor is seized and may be dumped.

Note that even the proof of previous registration is not enough if the vehicle does not comply with standards set for vehicles of the particular era. Most such information is available via searches on the internet. Vary your searches until you find the information you need or consult either your car club or one that fosters membership of your type of vehicle.

This guide is by no means complete but may assist in the registration process being straightforward and stress-free. The more you can qualify your statements the less chance you will have of the vehicle being denied registration. One way of compiling documents is a plastic sleeved folder where all receipts and documents may be stored and easily accessed and read when required.

1. Collate pertinent information as to the vehicle's original identification numbers including location of same. If you are unsure of locations then check a workshop manual and consult other car club members. Ensure the numbers you record are actual identification numbers. Not part numbers !
2. Obtain all documentation from previous owners including details of when vehicle was imported into Australia even if it just shows "Prior to 1988" and any signed and dated receipts.
3. If there are no or limited documents available ask the previous owner if they have old photographs of the vehicle that also depict the registration number. These may be the key to proving previous registration- particularly, interstate. Most photo shops can copy old photos which means the original owner can

retain his photo after you have scanned a copy. Mark on back of the copy.
“Copied from original photograph obtained from....?”

4. Detail the work you have put into restoring the vehicle including if possible photos of the vehicle prior to, during and after the restoration.
5. If the vehicle was last registered many years ago, if at all then a time log may be pertinent to proving the history of the vehicle. Below is a sample.

1/2/1998

Blue 1968 Mustang GT purchased from Jim Smith of 28 Sease Drive, Timbucktoo.

Engine number FC23459 Chassis Number MU289GTA No Rego

Photo of car with NSW rego MGA68 and previous registration certificate from 1975 collated with other documents.

February 2000 Engine dumped

March 2000 302 Windsor V8 purchased from James Johnson 10 Nogo St, Tambo.

Engine Number JG34FC81868K

February 2000 to March 2009 Restoration project involved new front guards, new boot and interior. Repainted Monza red.

6. It is important to note that chassis numbers and identification plates cannot be transferred between vehicles even if both vehicles are identical and owned by the same person. If a vehicle is devoid of identification plates and or numbers then it should be presented to your local Queensland Police station to have a surrogate chassis/vin or engine number issued. An inspection of the vehicle identification is required here and you should have all pertinent information concerning the vehicle history available when applying at the police station. Note it may take a few days for a number to be issued as the information will be validated by Department of Transport and Main Roads.

In short remember the following.

- . Identification to be clear and legible.
- . All pertinent registration documents
- . Photographs of the vehicle before and after restoration.
- . Receipts for purchase and major parts
- . Proof of importation date.

If you are seeking to register your vehicle with the SIVs (Special Interest Vehicle) registration aka “concessional registration” you must be a member of an incorporated car club and the vehicle inspected by the designated “Dating officer” who will issue you with a “Dating Certificate” to prove the vehicle is over 30 years of age.

If you still experience difficulties in registering a vehicle then contact your car club who may seek assistance from the Queensland Historic Motoring Council.

AHMF AGM September 2009
Major Agenda Items and Outcomes

1. AOMC suggestions were accepted, except for the suggestion for councils to make their financial status known to AHMF.
2. Robert Shannon Foundation Trust Deed to be modernized with seven newly appointed trustees, including Jim Scott from Qld. Name will be changed to "AHMF's Robert Shannon Trust".
3. CACTMC proposed that NMHD becomes a carbon neutral event - not adopted. Agreed that each council make own decisions within each State or Territory for NMHD.
4. A professional webmaster is to be engaged to keep the AHMF website in good repair and current. QHMC suggestion to have a State and Territory Council compartment, protected by password was not adopted.
5. QHMC proposal that AHMF draft minutes and attachments be distributed by end of Oct (changed to end of Nov) was adopted.
6. QHMC proposal that all agenda discussion items be included in the minutes with details which provide outlines of the discussion, resolutions/outcomes, and action points including the name/s of the person & state organisation responsible for the action and the date by which the action is due. Adopted.
7. QHMC proposed that, at future AGMs, an agenda showing all items to be discussed be circulated to all states two (2) months before the scheduled date of any future AGMs.

As further suggested by QHMC it was adopted that a minutes update be provided by the AHMF committee by end of March, that State and Territory Councils be required to provide new agenda items for the next AGM by end of May, and that the collated agenda item list be distributed to Councils by end of July. Adopted as above and that any additional agenda items be added up to the time of the AGM.

8. QHMC proposed that Veteran vehicles not be required to pay state registration and associated fees. QHMC proposed that AHMF approach the federal government with a view to have it help preserve our national motoring heritage by providing a payment to the states to ensure that owners of Veteran vehicles are not required to pay state registration and associated fees.

Acknowledged as a good idea but flagged that CTP would still need to be paid. Proposal not adopted because other States and Territories not paying nearly as much as Qld does for SIV rego, so the suggestion from AHMF was that Qld do this for Qld, in Qld. I recommend to QHMC that this issue needs further research prior to advancing it any further.

9. Concessional Registration Schemes through the states raised by AOMC. AOMC will compile a list of the various State and Territory SIV schemes.
10. AOMC raised the issue of how to control costs of attending annual meetings. QHMC response was to conduct the AGMs in Sydney and Melbourne and subsidise the delegates from, say, WA and NT. General feeling is that it is better to visit each State and Territory because QHMF is a national body. Qld and ACT voted against conducting in each state. Majority ruled no change to conducting AGM in each state on a rotational basis.
11. 2008 a motion was carried that Graham Gittins CACTMC continue with his dialogue with the Museum in England in relation to possibly bringing the Bluebird to Australia between 2013 and 2015. At the time there were no estimates as to costs or of appropriate firms to be asked if they would be interested to partake as sponsors of this tour.

QHMC proposed that AHMF ceases all activity related to the 'Bring Back Bluebird Campaign'. Generally recognised as 'too hard'. AHMF voted unanimously to drop it.

12. AOMC (Philip Johnstone) advised the survey form has been revised and is available from the AOMC website: www.aomc.asn.au/AHMFsurvey09C.pdf

QHMC proposed that AHMF report the results of the survey undertaken some years ago into the economic benefit of the old vehicle movement by December 2009. In addition, that before the AHMF undertakes any similar future exercise, it develop an action plan and timeline detailing what action is proposed by whom and when. Qld suggested that AHMF first determine what we specifically want to know, then ask questions to suit. Several of the future issue raised in any forum'.

Outcome is that the form will be revisited to re-jig some detail but that it will go ahead in substantially the same format as presented. And that State and Territory Councils be required to collate the results of their own clubs' forms.

13. Club Tax – tax review (Brett Holloway).

QHMC proposed that AHMF report actions taken and progress made on all 'club income tax issues' by March 2010. Outcome was that Brett Holloway tabled a report.

14. AOMC believes that there is little synergy between the classic and historic motoring movement and the competitive motoring world that CAMS represents. Clubs that cater for both competitive motoring events and historic classic vehicles are free to have CAMS membership and Association membership, as happens with at least 30 clubs that are members of AOMC. QHMC agreed.

Delegate Terry Thompson spoke in support of AHMF affiliation with CAMS but was voted down. Members, Clubs and Councils can make their own decisions with regard to membership of CAMS.

15. Importing and registering pre 'historic 70s' vehicles.

QHMC proposed that AHMF lobby the federal government to remove the impediment of importing and registering pre 'historic 70s' vehicles (these vehicles seem to be now faced with the same import / registration restrictions as those imposed to stop the import of second hand Japanese vehicles) and report on actions taken & progress made to be presented to the AHMF AGM 2010.

Response from delegates was that other States and Territories do not have any problem with this issue, therefore it did not gain any traction. QHMC may need to research the matter further.

16. Risk Management Plans were briefly discussed. Suggested that any adverse incidents be recorded, at club level, by events organisers in an 'Incident Book'.

17. Next AHMF AGM in W.A. on 13th and 14th August 2010.

18. I recommend that unfinished issues 8, 12 and 15 above be discussed at October 2009 QHMC Management Committee meeting, with advice from suitably informed delegates.

David JAMES

QHMC President and Delegate to AHMF

Also on behalf of QHMC Delegate to AHMF, Christine Stevens

24th September 2009