

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

**Minutes of February bi-Monthly Management Meeting**

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

www.qcchvc.org

**President:** David James (Austin) Ph: 0411694072 Email: [dfjames@optusnet.com.au](mailto:dfjames@optusnet.com.au)  
**Vice-Pres:** Val Sharp (Cadillac) Ph: 0418786952 E-mail: [sharpie@uqconnect.net](mailto:sharpie@uqconnect.net)  
**Secretary:** Richard Eggesfield (BVRC) Ph: 0417612533 Email: [r-m-eggesfield@digisurf.net.au](mailto:r-m-eggesfield@digisurf.net.au)  
**Treasurer:** Kevin Eeles (CCCQ) Ph: 0438795199 E-mail: [kee12411@bigpond.net.au](mailto:kee12411@bigpond.net.au)  
**QT Liaison:** Rod Graydon (Rootes) Ph: 0417620877 E-mail: [automarine@we.net.au](mailto:automarine@we.net.au)

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

**Present:** David James, Val Sharp, Richard Eggesfield, Kevin Eeles, Alan Jones and Christine Stevens.

**Apologies:** Rod Graydon (Rootes)

**Minutes of General Meeting of 22<sup>nd</sup> Jan 2008:** Copies of GM minutes were distributed and mailed or emailed to all delegates & clubs, Richard Eggesfield (BVRC) moved that they be accepted as correct. Seconded: Alan Jones (BVAC), Carried.

**Business from Minutes:** Deferred to General Business.

**Correspondence Inward:**

**Letters:** BoQ Bank statement; BVRC supporting the Standard Dating Certificate; BVRC opposing changing By law2 to extend length of occupancy of any management committee position beyond 2 years; 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 submission for Grant to upgrade toilets to be suitable for people with a disability; AOMC letter re supply of NMHD flyers \$588 per 1000.

**Emails:** LAMA re swap flyers Swap Meet on the 17<sup>th</sup> May; Mackay Vintage Motor Club approved the draft Dating Certificate; Bundaberg Vintage Vehicle Club approved the new Dating Certificate; ARAGC provided ARAGC Super Swap details; Notification of change of secretary email address; South Burnett Antique Motor Club will be 35 years old this year, they are celebrating with a rally on the 18-19<sup>th</sup> April; ROMA agreeing to Dating Certificate but suggesting that section 1 be changed to state "remain a member/members of an eligible club or some other wording which indicates that the persons signing the form will remain a member of a suitable club"; Classic & Muscle Car Club of Ipswich Inc. re Dating Certificate, the committee agreed with everything except having the dating officer's telephone number on the certificate; Mackay VMC approved the draft Dating Certificate at its recent meeting and (unless there are radical changes) will adopt the final version when advised.

**Flyers:** Bayside Vehicle Restorers Club re Ormiston Swap 29<sup>th</sup> March 2009; Qld Vintage Vehicle Association advising the change of location of the Brisbane Swap now at the Capalaba College School Road, Capalaba 31/5/09; LAMA Swap Meet on the 17<sup>th</sup> May Col Dippelsmann 0754 621899 (NMHD); HMCCQ Annual Maleny Motorcycle swap 22<sup>nd</sup> March 2009; GCAAC 2009 Gold Coast Autorama will be held on the week-end 31<sup>st</sup> October - 1<sup>st</sup> November; Brisbane Vintage Auto Club 40<sup>th</sup> Anniversary 3 Day Rally 2<sup>nd</sup>-4<sup>th</sup> May.

**Magazines:** 10 club magazines.

**Correspondence Outward:**

**Letters To:** 48 clubs & delegates copies of minutes of January General Meeting

**Emails:** Roma indicating that they had a valid point with the Dating Certificate. Clubs & delegates copies of minutes of January General Meeting

Richard Eggesfield moved the outward correspondence be endorsed and the inward correspondence be adopted, Seconded: Val Sharp (Cadillac); Carried.

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

**Reports:** -Treasurer's Report:

**QLD COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS**

**Financial Report 23 January - 26 February 2009**

Receipts		Expenditure	
Affiliation Fees	\$ 62.50	Printing & Stationery	-\$ 104.16
Interest -	\$ 1.31	Postage	-\$ 26.40
		Supper - January	-\$ 20.00
Total Income	<b>\$ 63.81</b>	Total Expenses	<b>-\$ 150.56</b>
<b>Opening cash book balance 23 January 2009</b>			<b>\$ 10,317.12</b>
Plus receipts		\$ 63.81	\$ 10,380.93
less Expenses		-\$ 150.56	
<b>cash book balance 26 February 2009</b>			<b>\$ 10,230.37</b>
Bank of Queensland Term Deposits	\$ 17,158.30	(Int \$438.29 paid 21/2/2009)	\$ 17,158.30

**Expenses for approval and/or confirmation**

Cheryl Nott - supper	\$ 20.00
Bayside Vehicles Restorers Club photo coping & postage	\$ 130.56

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

**Queensland Transport Report:** In Rod's absence no report was given. The Terms of Reference for meetings between QT & the Combined Council (QHMC) were discussed. Combined Council put some suggestions to QT re modifying the TOR but have not had a response from QT. Item will be discussed at the next QT/CC meeting.

The other item discussed related to a question regarding the use of a SIVS vehicle. This question was referred to QT for a ruling when all the facts were not known and not included in the question. It was decided in future that before questions associated with SIVS guidelines or other matters to be referred to QT should first be considered by the Combined Council management committee and they should make the decision to refer the matter to QT if required. This action will ensure that matters are only referred to QT when all the facts are known and will reduce the need to have QT rule on matters clearly defined in the SIVS guidelines.

**Australian Historic Motoring Federation:** The AHMF Secretary advised that finally the minutes of last years Brisbane meeting can be released. At the time of writing these CC minutes, the QCCHVC has not received a copy.

**Calendar of Events:** Richard Eggesfield updated the calendar with details of events provided with one exception.

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 management committee discussed to proposal to change by law 2 and agreed that there may be some positives in permitting the change, however a view was expressed that the rule was brought in to ensure that the executive did not become stale. Clubs are reminded to advise their delegates how to vote on this issue at the March meeting.
- (2) **NMHD:** Val Sharp reported that negotiations are progressing with BDH re the tree planting exercise, which Combined Council is hoping to use as pre-publicity for NMHD. The idea is to have a number of our historic cars in a photo of members planting trees to offset the CO<sub>2</sub> emissions of our hobby and publicise NMHD.
- (3) **Combined Council Rally:** Richard Eggesfield gave a brief report on the progress of this years CC Rally. The CC president David James will represent the CC at the event. Richard reported that there is still room for people to enter the rally. A copy of the entry form is attached to these minutes. All Combined Council affiliated clubs are asked to encourage their members to enter this event as it will be the last "CC Rally" (due to our name change).
- (4) **RACQ Motorfest:** It is on again this year and RACQ have improved the arrival and parking arrangements so it will be a much better event this year. RACQ are working very hard to eliminate all problems that were reported last year. The management committee has decided not to run a QHMC stall with the other commercial stalls but will hand out information from different points in the vehicle display area.
- (5) **Calendar of Events:** There was some discussion about an affiliated club running a swap meet on the same day as a swap meet already on the Combined Council **Date Claimer Event Calendar**. Christine Stevens pointed out that it had been the practice over several years for Combined Council not to support any club's events that are on the same day as another club's event, which is already on the event calendar. Christine indicated that about 4 years ago a motion was passed to that effect. Affiliated clubs are therefore 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.
- (6) **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 to present at the March meeting.
- (7) **President's Visit to North Queensland.** Christine Stevens moved that the Combined Council pay all reasonable cost of flying David James and partner up to Cairns and car hire and accommodation and entry for the Hub Rally over the Easter weekend.
- (8) **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 available at the March meeting.

Meeting closed 10.00pm

**NOTE – Next Bi Monthly General Meeting: - Thursday 26<sup>th</sup> March 2009**

**QCCHVC MEETINGS ARE HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD NUMBERED MONTHS**

2009 General Meeting Dates – 26<sup>th</sup> March 28<sup>th</sup> May, 23<sup>rd</sup> July, 24<sup>th</sup> Sept, 26<sup>th</sup> Nov

## **COUNCIL NEWS..... February 2009**

**PLEASE NOTE** – Next Bi - Monthly Meeting Thursday 26<sup>th</sup> March 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 Calendar.*** The Combined Council, soon to be the Queensland Historic Motoring Council, keeps an Event Calendar or as it was originally know a Date Claimer. The idea behind this date is it ensure that affiliated club's events do not clash and that once a club has reserved a date for an event no other affiliated club will run a similar event on the same day. The constitution's of both the old Combined Council and the newly named QHMC have the same clause which states

***Objectives :-*** To keep & publish among member clubs, an up to date list of projected rally & swap meet dates, in order to assist the clubs to avoid clashing dates, and to attempt to ensure maximum support of all major events by whatever means may be suitable, through the promotion of maximum co-operation between affiliated clubs;

*Just over 4 years ago a motion was passed at a Combined Council meeting preventing the CC from advertising or promoting an event that clashed with an event already on the calendar with out the permission of the club who already had the date reserved.*

It appears that some clubs were unaware of the purpose of the **Calendar of Events**. If your club is planning to hold a significant Rally, Event, or Swap, check the Calendar of Events to see if the date is free and then contact Tom Lewis, Phone 07 3814 0077 after 7.00pm, Email: thomasdlew@optusnet.com.au or use Australia Post and write to 5 Kentucky St Redbank Plains 4301 to reserve the date for your event.

***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***

**Maximum Term of Office** At the March General Meeting a motion will be put to amend bylaw 1 The intention of the motion is to permit people to be elected up to a maximum of 4 consecutive years, (current maximum of 2 years) to the same position on the Management Committee. Be sure that your club's opinion is expressed at the meeting in March be either telling your delegate how to vote or writing the Combined Council secretary.

**Registrations for RACQ MotorFest 2009 are now being taken!** Register online at [www.racq.com.au/motorfest](http://www.racq.com.au/motorfest) or download a copy of the registration form.

RACQ MotorFest will be held on **Sunday 28 June 2009** at Eagle Farm Racecourse from 10am - 3pm. To showcase your vehicle to best advantage exhibitor spaces are limited to 800, so register early and take advantage of the early bird discount rates! Registrations close on 29 May 2009 or earlier if the event sells out before this date. No registrations will be accepted after this date or on the day of the event.

**REGISTRATION FEES:** Early Bird Registration: 2 March 2009 – 24 April 2009 \$15 incl GST per vehicle\* Full Registration: 25 April 2009 – 29 May 2009 \$25 incl GST per vehicle\*

Registration Inclusions: 1 x vehicle entry ; 1 x commemorative car badge\*; 1 x 2-for-1 breakfast voucher\*\*  
1 x lucky door prize ticket

**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 Egglefield for a copy.

***Preserving Our Motoring Heritage***

## EVENTS

7 <sup>th</sup> & 8 <sup>th</sup> Mar 09	35 <sup>th</sup> Anniversary Invitation Rally – Ipswich V&VVC
8 <sup>th</sup> Mar 09	Classic & Custom Car Show by Monaro Club. Yeronga AFL
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 – Warwick Veteran & Vintage Vehicle Club
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 5441 1048 -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	Blind Driving Day Lakeside ph 38221366
6 <sup>th</sup> to 8 <sup>th</sup> June 09	RACQ Combined Council Rally at Bribie Island – QVVA ph 32061812 or 38416373
28 <sup>th</sup> June 09	RACQ Motorfest Eagle Farm Contact Albert Budworth. 33988527
8 <sup>th</sup> & 9 <sup>th</sup> Aug 09	LAMA Tractor Trek Email sec.lama@hotmail.com
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

22 <sup>nd</sup> March 09	Annual Maleny Motorcycle Swap 043822418
29 <sup>th</sup> March 09	BVRC Swap Ormiston State School - gates open 6.00am Ph Margaret 32863424.
26 <sup>th</sup> 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	Brisbane Swap formally the Banyo Swap run by QVVA 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 gcaac@yahoo.com.au
25 <sup>th</sup> July 09	SCACC Nambour Swap S/Gounds Ph 54768388
30 <sup>th</sup> Aug 09	EFV8 Jimboomba Swap Ph Jim O’Shea 33419618
28 <sup>th</sup> March 10	Bayside Vehicle Restorers Club Swap Ormiston. Phone Margaret 32863424
30 <sup>t</sup> May 10	QVVA Swap Capalaba Cyril 0428 971 434 Frank 04120076 846

### **Any other Rallies or Swaps date requests 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](mailto:thomasdlewis@optusnet.com.au)





