

Queensland Historic Motoring Council

Minutes – Annual General Meeting

Held at 1376 Old Cleveland Rd, Carindale Old on Thursday 22th July 2010

www.qhmc.org.au

President: David James (Austin)	Ph: 0411 694072	Email: dfjames@optusnet.com.au
Vice-Pres: Val Sharp (Cadillac)	Ph: 0418 786952	E-mail: vals@uqconnect.net
Secretary: Richard Eggesfield (BVRC)	Ph: 3207 3733	Email: r-m-eggesfield@digisurf.net.au
Treasurer: Kevin Eeles (CCCQ)	Ph: 0438 795199	E-mail: kee12411@bigpond.net.au
Asst. Sec/Treas.: Albert Budworth (ABCC& VCC)	Ph: 3361 2424	E-mail: albert.budworth@racq.com.au
DTMR Liaison: Rod Graydon (Rootes)	Ph: 0417 620877	E-mail: automarineconsulting@hotmail.com

Meeting Opened 8.55 pm

1. **The President** declared the meeting open and advised delegates that only delegates of financial clubs could speak and/or vote at the AGM. The Secretary tabled a list of financial clubs.
2. **Present:** As per sign-on sheet for monthly GM minutes of same date.
2. **Apologies:** As per monthly GM minutes of same date.
3. **Visitors:** As per monthly GM minutes of same date.
4. **New Delegates:** As per monthly GM minutes of same date.
5. **Minutes of AGM 24th Sept 2009:** Distributed and accepted, moved by Richard Eggesfield, Seconded Rick A’Bell Carried.
6. **Business from Minutes:** Nil
7. **Correspondence:** Secretary advised that the only correspondence relative to the AGM was correspondence relating to QHMC’s submission of its Annual Return. This correspondence had been reported to general meeting and accepted/endorsed at that meeting.
8. **Reports**
 - a) **President’s Report:** President’s report was presented by the President. The written report was tabled. The report covered the achievements for the past year and the plans and activities required as the QHMC progresses into 2011.
David James moved that the report be adopted, seconded Richard Eggesfield, carried. A copy of the President’s report is attached to these minutes.
 - b) **Secretary’s Report:** The Secretary reported that there had been no changes to the constitution or by-law rule changes during the year. He also advised the meeting that issue 3 of the Handbook has just been published and is available from the website. Copies can also be obtained from the Secretary for any club without any internet access.
 - c) **Treasurer’s Report:** QHMC financial report was read by the Treasurer. Statement of Financial Performance was tabled. Kevin reported that, under the current Incorporations Act, as a ‘level 2’ financial organisation (less than \$100,000 in assets, or income), QHMC does not need a full audit of the financial statement as part of the annual return; it requires only certification of its books as detailed in the constitution and to that end the books have been certified as accurate by our Auditor. Kevin tabled the auditor’s certification report. Attached is an excerpt from the financial report showing the details of the council’s finances in 2009/10.
Kevin Eeles moved financial report be accepted, seconded Cheryl Nott, carried
9. **Public Liability Insurance:** Richard Eggesfield advised the meeting that under the new Incorporated Association Act rules, all potential office bearers should be advised, prior to taking office, of the extent of the association’s PLI. Richard Eggesfield advised that QHMC had \$10,000,000 PLI insurance and \$2,000,000 office bearers’ liability insurance with Austnet. He then tabled the policy.
10. **By-Law Change:** There were no motions to amend, add to, or delete any of the existing QHMC By Laws.

11. **Constitution Changes.** Due to time constraints at this meeting, David James advised his intention to defer his proposed motion for a minor amendment of the constitution, as previously noted in the June management meeting minutes. A notice of motion to move an amendment to the constitution, is now to be discussed at the September General meeting. The motion entails deleting the existing 'clause 3 Objects' and replacing it with two clauses called (3. Objective & 4. Role) and then the sequential renumbering of all subsequent clauses.

The proposed wording of the two clauses proposed to be inserted is intended to simplify what the QHMC is about, i.e. only one overarching objective (simplicity), followed by a number of roles (clarity):

3 Objective

To foster interest in the history, preservation, restoration and use of old and special interest vehicles and associated items owned by members of affiliated clubs, and in Australia's motoring heritage, by promoting and supporting our affiliated clubs, their activities and events.

4 Roles

To work towards achieving the QHMC objective by:

- a. circulating information to assist the development of affiliated clubs and the wider movement,
- b. encouraging liaison, communication and co-operation between affiliated clubs,
- c. advocating on behalf of affiliated clubs at all levels of government, commerce, industry and the community,
- d. promoting affiliated clubs' events by publishing an events calendar in order to avoid date clashes thereby ensuring maximum support of all major events through interclub cooperation,
- e. acting as a liaison body between the movement and the general public,
- f. engaging the relevant government authorities with regard to all issues concerning the hobby and the movement generally including motor vehicle registration issues and difficulties, and in relation to business concerning any registration concession scheme,
- g. working in cooperation with any organisation with which QHMC is aligned or affiliated.

The words clause proposed to be deleted are:-

3 Objects

The objects of the Association are:-

1. To promote and support those organisations whose aims are the preservation, restoration and use of the vehicles in the categories listed under by law 2:
2. To promote and support the preservation of items associated with motoring.
3. To collect and disseminate, wherever practicable, information deemed to be to the benefit of the historic vehicle movement.
4. To cause to be published and/or circulated any information concerning or affecting the development of clubs, and/or the historic vehicle movement, within the Association's geographical area, which the Association may consider will promote the objects of affiliated clubs.
5. To encourage liaison, communication and co-operation between Member Clubs.
6. To act on behalf of clubs and/or individual members in negotiations with Federal, State or Local Government, Authorities, Companies, Corporations, or individuals, on matters of interest to the hobby;
7. 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;
8. To act a liaison body between the hobby and the general public;
9. To co-operate and liaise with any other similar State or Federal organisations;”
10. To foster interest in the history and preservation of old vehicles, as owned by members of affiliated clubs;

Delegates are asked to have their clubs consider the proposed change and to vote accordingly at the September meeting when the above amendment motion will be formally moved.

12. **Election of Officers:** The President invited Albert Budworth to take the chair and act as Returning Officer for the election of the QHMC committee for 2010/11. The Secretary asked the meeting's permission to remain in place to record the election results. The meeting unanimously approved Richard remaining to act as secretary to record the results of the election.

The following written nominations were received for the positions of President **David James**, Vice President **Val Sharp**; Secretary **Kellie Hall**, Transport Liaison Officer **Rod Graydon**, Web Master **Richard Eggesfield**, and Tea Person **Cheryl Nott**; under the terms of the constitution, & because there was only one written nomination for each of these positions the nominees were duly elected to the positions, unopposed. The chair then progressively called for nomination from the floor for all remaining positions. Each position, other than the **Assistant Secretary / Treasurer**, attracted only one nomination and that nominee was therefore elected. The positions of **Assistant Secretary / Treasurer** did not attract any nominations and that position remains vacant.

The election results are shown below.

- a. **Nomination for President: David James**, nominated by Val Sharp, seconded by Richard Eggesfield, David James accepted nomination. **David James** elected as President.
Nomination for Vice President: Val Sharp nominated by Richard Eggesfield seconded by David James, Val Sharp accepted nomination. **Val Sharp** elected as Vice President.
- b. **Nomination for Secretary: Kellie Hall**, nominated by Richard Eggesfield, seconded by Val Sharp, Kelly accepted nomination. **Kellie Hall**, elected as Secretary.
- c. **Nomination for Treasurer: Graham Simpson** nominated by Kevin Eeles, seconded by David James, **Graham Simpson** accepted nomination. There were no further nominations. **Graham Simpson** elected Treasurer.
- d. **Assistant Secretary / Treasurer:** no nominations received for the position, this position will be filled in the future.
- e. **Nomination for Queensland Transport Liaison Officer: Rod Graydon**, nominated by Richard Eggesfield, seconded by David James, Rod Graydon accepted nomination. **Rod Graydon** elected as Transport Liaison Officer.
- f. **Nomination for Assistant Transport Liaison Officer: Graham Bristow**, nominated by David James, seconded by Val Sharp, Graham Bristow accepted nomination. There were no further accepted nominations. **Graham Bristow** elected as Assistant Transport Liaison Officer.
- g. **Nomination for GM Tea Person: Cheryl Nott**, nominated by Richard Eggesfield, seconded by David James, Cheryl Nott accepted nomination. **Cheryl Nott** elected.
- h. **Nomination for Events Calendar Coordinator: Tom Lewis**, nominated by Tony Jones, seconded by Richard Eggesfield, Tom Lewis, accepted nomination. There were no further nominations. **Tom Lewis** elected as Events Calendar Coordinator.
- j. **Nomination for Publicity & Development Officer: Richard Eggesfield** nominated by David James seconded by Graham Simpson, Richard Eggesfield accepted nomination. There were no further nominations. **Richard Eggesfield**. elected as the Publicity & Development Officer.
- k. **Nomination for Web Master: Richard Eggesfield**, nominated by David James, seconded by Kevin Eeles, Richard Eggesfield accepted nomination. **Richard Eggesfield**. elected as Web Master
- l. **Nomination for Appointment of Auditors:** Kevin Eeles moved that we retain the existing auditors, (Brian E Axelsen) should we need Auditors. Seconded by Rick A'Bell. Existing auditors reappointed by popular vote.

The newly elected President took the chair and welcomed the new members of the committee.

13. **General Business**

- a. **QHMC Management Committee:** Richard Egglesfield moved that the management committee positions be President, Vice-President, Secretary, Treasurer, Assistant Secretary /Treasurer, Qld Transport Liaison Officer. And add to the above the AHMF delegates who will be non voting observation members. Seconded Kevin Eeles Carried.
- b. **Vote of Thanks:** David James moved a formal vote of thanks to the outgoing committee for its support in providing effective leadership of the Council over the past year. Carried by acclamation.
- c. There was no further general business.

14. **Meeting Closed 9.40pm.**

This four page document is a true and correct record of the QHMC 2010 AGM.

Richard Egglesfield
2009/10 Secretary.
Dated 23rd July 2010

Kellie Hall
2010/11 Secretary
Dated 24th July 2010

David James
2010/11 President
Dated 24th July 2010

Excerpt from Financial report 2010
Financial Statement QHMC 2010

BALANCE SHEET as at 30th June 2010

2009		2010
	CURRENT ASSETS	
\$0.00	Petty Cash	\$0.00
\$7,761.90	Cash at Bank - Bank of Qld General A/c	\$9,080.43
\$17,158.30	Bank of Qld Term Deposit	\$17,657.88
-\$41.00	Outstanding cheques	\$0.00
\$24,879.20	TOTAL CURRENT ASSETS	\$26,738.31
	CURRENT LIABILITIES	
\$0.00	TOTAL CURRENT LIABILITIES	\$0.00
\$0.00	Non-current Liabilities	\$0.00
\$0.00	TOTAL LIABILITIES	\$0.00
\$24,879.20	NET ASSETS	\$26,738.31

**MOVEMENT IN BENEFICIARIES LOAN ACCOUNTS
 BENEFICIARIES ACCOUNT**

2009		2010
	Members funds	
\$19,806.68	Members funds at start of year	\$24,879.20
	Prior years adjustments	
\$5,072.52	Share of profit	\$1,859.11
\$24,879.20	TOTAL TRUST FUNDS	\$26,738.31

INCOME AND EXPENDITURE STATEMENTFor year ended 30th June 2010

2009		2010
	INCOME	
\$7,847.50	Affiliation fees	\$7,330.00
\$0.00	Insurance	\$0.00
\$0.00	Insurance Administration	\$0.00
\$14.08	Bank Interest received - cheque A/c	\$15.35
\$904.31	Bank Interest received - Term Dep	\$499.58
\$7,303.00	AHMF - AGM fees	
\$750.00	AHMF - AGM sponsorship	
\$10.00	Miscellaneous	
\$16,828.89	TOTAL INCOME	\$7,844.93
	EXPENDITURE	
\$0.00	Audit fee	\$295.00
\$583.00	Donation Combined Council Rally	
\$350.00	AHMFaffiliation & Local liaison	\$396.00
\$0.00	Honorarium - secretary	\$750.00
\$8,140.29	National Conference AHMF	\$2,698.51
\$361.92	Postage	\$328.55
\$296.20	Printing & stationery	\$472.46
\$100.00	Rent- meeting room	\$100.00
\$109.10	Licences, Registration, Permits	\$41.00
\$0.00	Sundry Expenses	
\$150.06	Suppers - FOOD & BEVERAGE	\$135.50
\$1,628.80	Travel Expenses	
\$37.00	Trophies	\$584.00
\$0.00	Web Page	\$184.80
\$11,756.37	TOTAL EXPENDITURE	\$5,985.82
\$5,072.52	Net profit available for distribution	\$1,859.11



1376 Old Cleveland Road, Carindale QLD 4152

22nd July 2010

PRESIDENT'S REPORT to AGM for the committee year ended 22nd July 2010

1. As President, I hereby table this report to the AGM.

Management Committee

2. Your management committee was made up of President: David James (Austin); Vice-President: Val Sharp (Cadillac); Secretary: Richard Egglesfield (Bayside); Treasurer: Kevin Eeles (Citroen); Assistant Secretary/Treasurer: Albert Budworth; DTMR Liaison Officer: Rod Graydon (Rootes).

About QHMC, its Affiliated Clubs, and Vehicles

3. Council general meetings are in the uneven-numbered months and management committee meetings in the even-numbered months.

4. QHMC represents approximately 100 historic vehicle clubs across Queensland, including Veteran, Vintage, Post Vintage, Historic etc. We welcome clubs catering for all types of light and heavy vehicles, ex-military vehicles, buses, steam engines, stationary engines, in fact anything of a heritage nature that's mechanical.

5. Many of our vehicles are registered under the Special Interest Vehicle (SIV) registration concession scheme. The State has in excess of 15,000 SIV registered vehicles, of which almost 1,400 are Veteran and Vintage. It is estimated that approximately 600 of them are Veterans. In addition, there are numerous club vehicles on full registration, thereby enabling unrestricted use of those vehicles.

QHMC Objective

President's Report to AGM

6. The Council works to foster interest in the preservation of Australia's motoring heritage by promoting and supporting our affiliated clubs and the use of our members' vehicles and heritage automobilia.

QHMC Role

7. Our role is described as follows: We work towards achieving the above objective by working with AHMF, by circulating information to assist development of clubs and the wider movement, by encouraging cooperation between affiliated clubs, by advocating on behalf of our clubs at all levels of government, commerce and industry, by promoting affiliated clubs' events, by acting as a liaison body between us and the general public, and in particular by engaging senior policy staff at Department of Transport and Main Roads (DTMR) with regard to motor vehicle registration issues and difficulties, including in relation to the SIV registration concession scheme.

QHMC Regular Tasks

8. **RACQ HMC Rally.** This rally is sponsored by QHMC and conducted by a volunteer host club each year on the Queens Birthday long weekend. This year, the rally name was changed to reflect the Council's name change and became known as the RACQ HMC Rally. The 2010 event was conducted and hosted by Bundaberg Vintage Vehicle Club and was a standout success.

9. The 2011 RACQ HMC Rally will be organised and hosted by Darling Downs Veteran and Vintage Motor Club and will be centred on Toowoomba. The rally is open to all of your members and their vehicles. As always, interstate visitors are most welcome. As details of the event are published by DDVVCC they will be placed onto our website www.qhmc.org.au and notified in 'Council News' each month.

10. QHMC is encouraged by the financial support that the naming rights sponsor, RACQ, has provided in recent years and trusts that this involvement will continue into the future. Your executive committee is currently engaging the DDVVMC committee with a view to providing as much interface with QHMC committee as the club requires for its preparation and conduct of the RACQ HMC Rally 2011. For 2012 the rally has been awarded to Maryborough, 2013 Sunshine Coast, and 2014 to BVAC.

11. **NMHD.** The third Sunday of May each year is National Motoring Heritage Day. We have fully supported this AHMF initiative since its inception in 2007. The Council continues to encourage affiliated clubs to run events in their own areas. We prefer to see localised events in order to get the vehicles out, even in small local groups, and seen by the wider community on the day. A number of clubs around the State have taken up the concept and run with it in their own individual way. We are always on the lookout for ways to raise the profile of the historic vehicle movement and NHMD events conducted widely across the State are one way of achieving this.

12. **Regional Visits.** This year we have continued our successful country regional liaison visits with a member of the management committee visiting a country region to address the members of clubs in that area. Last year we visited Innisfail in North Queensland and

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engaged with members from Cairns, Townsville and Mackay clubs. This year Richard Eggesfield and I have conducted a successful liaison visit to Gatton and Roma. Kingaroy is next on the list. Please let us know your requirements for further liaison visits and we will do our best to provide this service in your area.

13. **Robert Shannon Trust grant.** Our affiliated clubs have submitted two grant submissions this year and QHMC has passed both on to the trustees for consideration.

14 **PLI.** This year we continued our practice of identifying affordable, quality, public liability insurance prior to renewal time and pass the required information on to you so that your club could make its own decision. Austnet remains our choice this year.

15. **DTMR Liaison.** Our good working relationship with DTMR has continued this year with regular quarterly liaison meetings conducted with the DTMR policy staff when required. Our DTMR Liaison Officer, Rod Graydon, has continued to further enhance that relationship by conducting focused dealings with policy staff as required.

The Year in Review

16. **Our Website.** With our new name came our new website as the old website had seen better days. Richard Eggesfield stepped up to the challenge and built it from scratch. He stood it up and fully tested it before consigning the old one to the dustbin. The website is easily navigated and information is readily located. Richard has installed relevant links to other related websites and everything is very logical. He keeps a close eye on the site and archives stale information at regular intervals, adding new information in its place. It's all very current which makes a pleasant change compared to many other websites. Visit www.qhmc.org.au and you will see what I mean.

17. **President's Letter to Club Presidents, January 2010.** In January I wrote to the Presidents of all affiliated clubs regarding QHMC activities. In that letter I strongly urged all club Presidents to ensure they are adequately represented at our GMs and AGMs by considering the appointment of a delegate. I also asked the Presidents to consider their requirements regarding the future direction of QHMC. I received a handful of positive responses and I thank those Presidents who shared their views with me.

18. **Re-registering an Unregistered Vehicle after Many Years.** During the year, our DTMR Liaison Officer, Rod Graydon, compiled a helpful checklist and series of suggestions following a number of reported incidents where members reported difficulty in re-registering an unregistered vehicle after a lapse of registration of many years. You will find Rod's suggestions at www.qhmc.org.au in the QHMC Operations Handbook in Chapter 13 on page 40 and it is listed as "Process 3".

19. **Security of Historic Vehicles.** Rod also recently published a document entitled "Security of Historic Vehicles". The document contains a lengthy series of suggestions to assist in keeping your vehicle safe from theft.

20. **E10 Ethanol Enhanced Petrol.** Last year, the Queensland Government mandated that 5% of all fuel sold in the State must contain ethanol. This means that 50% of all ULP

President's Report to AGM

will now need to be E10. This translates into a need for 70 to 75% of non-premium petrol sold by major chains must be E10. The problem for us is that fuels containing ethanol are normally not suitable for pre 1986 vehicles. Unfortunately, all we could do on this issue was to alert the movement to the government's mandate and to endeavour to ensure that our members were as informed on the issue as they could be. For the time being the suggested remedy is to use non-ethanol 95, 98 or LPG. We may see more on this issue should AHMF decide to do a national ethanol education campaign.

21. Australian Historic Motoring Federation national issues. QHMC was prominent in its contribution to agenda items at last year's AHMF AGM in September 2009 with the majority of our recommendations being accepted. As a result, revised business protocols were adopted at that AGM with the intention of achieving clearer input and outcomes from actions undertaken by AHMF throughout the year. Each State and Territory now has a clear timeline to contribute to the national agenda. This year QHMC has been active on your behalf on the national front and has fought hard to gain AHMF action on emerging national issues. Agenda items already provided to QHMF for the 2010 AGM include recommendations for enhancement of a number of administrative procedures within AHMF, recommendations with regard to implementing an AHMF promotional policy, reviewing the ethanol issue, reviewing the granting of seat belt exemptions for under 16s during processions and parades, and to adopt a positive plan in relation to the importation of vehicles under the pre-1989 scheme.

22. SIV Clarification for Non-Club Events. It was pleasing earlier this year to receive clarification from DTMR that the use of SIV registered vehicles to attend publicised 'old car' events not organized by an incorporated vehicle club is in keeping with the intention and spirit of the SIV Scheme. We were informed by DTMR that Club members in SIV vehicles may attend events organized by another club or entity if the purpose of use is to participate in the event, display the vehicle or to be part of the local 'street scene' as an extension of the event's activities. I would recommend that drivers carry a copy of advertising material to prove the existence of the event if necessary. It still remains a good idea for such activities to be listed on your club events calendar.

Unfinished Ongoing Matters

23. AHMF Survey. Australian Historic Motoring Federation is our national 'umbrella' body and at the 2009 AHMF AGM it was decided that it was again time for a national survey to determine the worth of the historic vehicle movement to the national economy and to gain the input of individual members to any issues they wish to raise. A similar survey was completed approximately five years ago. The survey is a means of gathering facts and figures which are collated statewide and nationally and used in any approach that the movement needs to make to government for the betterment of the movement. It is recommended that clubs and members download the survey form from the QHMC website www.qhmc.org.au and encourage members to complete the survey in the near future. It can be lodged either electronically or by mail. The anticipated completion date of 30th June 2010 was a little ambitious, however the sooner the better. Thank you for your support.

President's Report to AGM

24. No-Cost Registration for Veteran Vehicles. This was flagged as an emerging issue last year. It has been spoken about on numerous occasions and clubs with Veteran vehicles (i.e. up to end of 1918) have been asked for opinions and input. The issue concerns the total abolition of registration and associated fees for Vets. We placed a deadline of 20th May 2010 on interested clubs to provide their position and a submission backed up by as much detail as they could muster. We have received only a handful of responses from clubs. We have formed a sub-committee to examine next steps and Rod Graydon has produced an action plan. Rod, assisted by Bill Martin, is ready to begin consultation with clubs. Late submissions can be sent to secretary@qhmc.org.au We will keep you informed of progress on this matter.

25. Dating Certificates and Authenticity. During 2009, we worked in close consultation with DTMR to produce a preferred dating certificate for the use of club dating officers when a member initially applies for SIV concessional registration. Many of our affiliated clubs already had suitable dating certificates, however the multitude of variations had historically caused some confusion on the part of DTMR counter staff. We produced a thoroughly revised format for which we consulted widely with our affiliated clubs and delegates and with DTMR. The agreed version was passed to our clubs. Since then, DTMR has flagged a need for a certification of 'authenticity' to be included in the dating certificate. QHMC has identified relevant issues with this requirement and Rod Graydon, our DTMR Liaison Officer, is working to address them.

26. Importation of pre-1989 Vehicles. This matter was raised by QHMC at the 2009 AHMF AGM as an emerging potential problem for the wider movement. The pre-1989 vehicle importation scheme allows unrestricted importation of vehicles manufactured before 1st January 1989. However if a vehicle has been modified or converted so that it no longer meets original specifications, the date of manufacture is taken to be the date of the modification or conversion. This could deny members the ability to import their dream car. The Department of Infrastructure, Transport etc (Federal Govt) website [www.infrastructure.gov.au/roads/vehicle\(underscore\)regulation/bulletin/importing\(underscore\)vehicles/general/pre1989scheme.aspx](http://www.infrastructure.gov.au/roads/vehicle(underscore)regulation/bulletin/importing(underscore)vehicles/general/pre1989scheme.aspx) contains all the information. The department's assurances to date indicate that it is not looking to affect the honest private hobbyist importer, however we have concluded that the rules give the department's assessors and inspectors the power to deny importation approval under the scheme to anything that is not strictly original specification. Clearly, this issue will not affect most of our members, although it is one that we have taken up on behalf of the minority, in order to clarify the department's definition of 'modified' and 'converted'. QHMC is in close consultation with AHMF on this matter and will pursue it to conclusion.

Other Items of Interest

27. Museums. Queensland does not have the benefit of having public car museums and the club movement relies on word-of-mouth information to seek out the committed private individuals who have established their own private collections. We need to continue our efforts to inform affiliated clubs of such collections so that small club group

President's Report to AGM

visits can be undertaken by arrangement with the owners of such collections. I invite you to share museum and collection details with us.

28. Open Invitations to Club Runs. Some of our clubs operate runs on an 'open invitation to all' basis. We encourage our clubs to nominate one of their runs annually where they specifically extend an open invitation to all Council-affiliated clubs to a run on a particular date. This is an easy way of getting like-minded people together where the only expense is the reproduction of a few extra run sheets. Some of our clubs have been inviting specific clubs to their runs for years, but the concept of general open invitations on day runs has not yet caught on. I commend the concept to you and ask for your generous input.

29. Midweek Runs. There are already clubs out there conducting midweek runs and as our members reach retirement age, we can expect more demand for these activities. We encourage our clubs to provide as many run opportunities to their members as they can comfortably manage, not only to keep our old vehicles running well but also to bring like-minded club members together.

30. Amended Queensland Road Rules. As part of national road rules, the Queensland Government published amended road rules last year effective from 12th October 2009. A link to these new rules has been provided on the QHMC website. Further, a raft of child restraint and seatbelt rules for under 16s came into force in March 2010 (with an amendment in April). These are in sections 266 and 267 of the rules. It is strongly recommended that all members make themselves familiar with these new rules as they impact on all vehicles, especially those without seat belts and correctly fitted child restraints.

Acknowledgements

31. My thanks go to all the members of committee for initially accepting their positions on the committee and for their work in keeping QHMC relevant and focused:

- a. To Vice President Val Sharp for his support and guidance during the year.
- b. To our Secretary, Richard Eggesfield, for his focused, determined, and untiring efforts in generally making the historic vehicle movement a better place. Apart from the normal secretarial duties associated with keeping a hundred affiliated clubs up to date with minutes and events flyers, Richard is also looked upon as the 'go to' person for any club with a query or problem. Richard is usually able to solve the problem on the spot, such is his knowledge of the movement and its governance rules. The two 'big ticket' items mentioned in my report last year were the QHMC Constitution and the Operations Handbook both of which Richard produced; they will serve us well into the future. We would not be where we are today without Richard's input.
- c. To our Treasurer, Kevin Eeles, for keeping the financial accounts in such a thorough manner and for his balanced advice on all management matters during the year.
- d. To our Transport Liaison Officer, Rod Graydon, for continuing to develop our working relationship with officers in DTMR this year, resulting in our members' ability to conduct business more efficiently with DTMR customer service centres. I thank Rod and also Graham Bristow for taking time off work to attend the quarterly DTMR liaison meetings.

President's Report to AGM

- e. To Cheryl Nott and Jim Killalea for continuing to provide our GM and AGM suppers.
- f. To all who acted in the absence of committee members from time to time and assisted in any way, thank you.
- g. To all the delegates for your attendance at the general meetings each alternate month and for seeking the instructions of your clubs in order for us to represent and advocate for them.

32. Richard Eggesfield and Kevin Eeles have signalled their intention not to stand for re-election this year in the Secretary and Treasurer positions respectively. They have both carried out the duties of these positions to an exceptionally very high standard thereby allowing me to fully concentrate on my job as President. I thank them both most sincerely for their support. We are therefore quite serious about seeking nominations for these positions on the executive.

Goals for the 2011 Year

33. For the foreseeable future, I would like to see the Council work on the following:
- a. Further develop the case for Vets no-cost registration and associated fees.
 - b. Contribute to discussion within the movement with regard to the importation rules for pre-1989 vehicles and approach the Federal Government department independently if necessary.
 - c. Continue our contribution to the national historic vehicle movement agenda through AHMF.
 - d. Plan the promotion of QHMC to the old car community generally, in order to achieve an even greater level of club affiliation statewide.
 - e. Revise our constitution objective, roles, tasks where necessary to ensure currency.
 - f. Achieve better planning/co-ordination of events on QHMC events calendar.
 - g. Lobby government at all levels to ensure the historic vehicle movement is considered/consulted when framing rules/legislation which impact on our members and their vehicles, such as the recent seat belt and child restraint legislation.
 - h. Other issues as they arise.

Conclusion

34. I strongly encourage the committees of all affiliated clubs to be involved in all issues and discussions and to provide the QHMC committee with constructive feedback on all actions and decisions. To assist this process, I ask QHMC club delegates to actively seek instructions from their club prior to attending QHMC GMs and AGMs.

35. I extend my best wishes to next year's committee for a successful year.

David James

President

dfjames@optusnet.com.au

President's Report to AGM