



**Meeting Opened at:** 7.32pm

**Present:** As per attendance register

**New Delegates:** Baily Rowe HMCCQ

**Apologies:** Graham Bristow, Russell Whitney, Carle Gregory

**Visitors:** nil

Jim Killelea passed away Sunday 3<sup>rd</sup> January. His Memorial Service was Monday 18<sup>th</sup> January at Our Saviour Lutheran Chapel at Redeemer College, Rochedale.

A video from Jim's funeral was shown during supper for those who couldn't attend.

One minute silence was held in honour of Jim and his contributions to the historic vehicle movement.

Cheryl was asked to report on Jim's funeral in General Business.

### SECRETARIES REPORT

**Minutes of previous meetings** Minutes were emailed to secretaries, presidents, editors, treasurers and delegates. Minutes are also on the QHMC website.

#### Business arising from the minutes

nil

#### Correspondence: Inwards / Outwards

Correspondence report is attached.

Russell Manning moved: That the inward correspondence be received and the outward adopted.

Seconded: Greg Stevens. All in favour Carried

#### Business arising from the correspondence

### TREASURERS REPORT

Opening Balance as at 26 <sup>th</sup> November 2015			\$ 2,926.28
Plus Income	Affiliation fees	\$1,070.00	
	Sponsorship – NMHD (RACQ)	\$1,000.00	
	Interest	<u>\$ 1.27</u>	<u>\$ 2,071.27</u>
			\$ 4,997.55
Less Payments	Supper	\$ 30.60	
	Hall rental – Veteran Car Club Aust (Qld)	\$ 291.40	
	Jardine Lloyd Thompson	<u>\$ 810.00</u>	<u>\$ 1,132.00</u>
Closing balance as at 28 <sup>th</sup> January 2016			\$ 3,865.55
2 Term deposit totalling			<u>\$32,878.87</u>
Total QHMC Funds as at 28 <sup>th</sup> January 2016			<u>\$36,744.42</u>

#### Budgeted approximate income and expenditure prior to the AGM

Current bank balance			\$3,865.55
Plus Anticipated Affiliation fees (Due 30/9/2015)			<u>\$2,240.00</u>
			\$6,105.55
Less budgeted / approximate expenditure:			
	AHMF AGM expenses (fares, accom, meals & delegate fees)	\$2,382.77	
	VCCAQ Hall rental (Due 31/3/2016 & 30/6/2016)	\$ 581.00	
	Postage	\$ 100.00	
	Supper	\$ 100.00	
	National Motoring Heritage day	\$1,000.00	
	Trophies & engraving for 2 x QHMC Rallies	<u>\$ 300.00</u>	<u>\$4,463.77</u>
	Proposed bank balance as at July AGM		<u>\$1,641.78</u>

Alex Connors to move: That the Treasurers Report be accepted and payments to be ratified and cheques passed for payment. Seconded: Albert Budworth All in favour. Carried.

### MEMBERSHIP REPORT

An audit has been completed. 46 reminders were sent on 15<sup>th</sup> January. There are currently 95 financial clubs and 26 un-financial clubs. Of these it is believed that one club no longer exists and there is a question about another. This would take to number of clubs to 119.

## **WEB MASTER**

A number of new calendar entries have been added. The Rootes Group rally information will be amended.

**AHMF** – The AGM is in Alice Springs on Friday 19<sup>th</sup> & Saturday 20<sup>th</sup> August.

AvGas / Leaded fuels – The Minister for the Environment (10<sup>th</sup> Dec) decided to begin a phase out of leaded racing fuel. It is the Government's intention to consider phasing out lead in racing fuel over one or two years, beginning in 2017.

The Department will be in touch with suppliers and racing associations to seek their views on the phase out timeframe and how the industry might need to adjust to its practices.

USA are working on a replacement for AvGas and this is expected to be available in 3 to 4 years. They are removing the availability to motor vehicles prior to the aeroplanes due to the "concentrated and localised emissions of lead from cars".

National Event / Rally 2020 – It is quite likely the event will be in Victoria, due to the support and assistance we will receive in that state. Ideas raised is to have an event where we encourage drivers with "P" Plates and "L" Plates on their historic vehicles – with a prize within this category. If there is to be an entry fee, through sponsorship the entry fee could be waived for vehicle entrants within this category.

Other categories currently pulling promotion and sponsorship are the vintage caravans and lady drivers.

Do you have any thoughts or ideas on format or location? What would interest you?

Robert Shannon Foundation – Applications must be to QHMC Committee prior to close 1<sup>st</sup> May 2016.

National Motoring Heritage Day – This is an initiative of AHMF and the day will be promoted nationally through the media. The aim of the day is to have one day of the year, when enthusiasts throughout Australia use their historic vehicles to promote and celebrate the preservation of Australia's motoring history. This is to show the strength of the historic vehicle movement and the contributions made to the community and to charitable organisations.

All clubs are encouraged to participate in an event on the day as, without promotion of our hobby, the government and community support may gradually fade and concessional registration schemes may be lost. Our vehicles are a "mobile museum" of which we are the custodians, and the vehicles need to be viewed and enjoyed by the public.

## **NATIONAL MOTORING HERITAGE DAY – *Picnic in the Park***

This is again in Queens Park, Ipswich and the date is Sunday 15<sup>th</sup> May. The park is booked. \$1,000 sponsorship received from RACQ 24/12/2015. Application submitted for sponsorship from Ipswich City Council. We will be advised of result mid-February.

Six letters sent inviting Steve Hood, Vintage Rims; Keith Wilson (wooden wheels); Brian Waters, Vintage Tyres; Penrite Oil; DTMR; Shannons, to have a trade display. We have not yet received responses from Shannons or Keith Wilson though all others have accepted.

Ipswich Rotary have been contacted re catering though no response has been received as yet.

Greg Stevens handed a flyer to each delegate as a reminder to advise your clubs the event is on, with all information on the QHMC website. Event to be entered into the club calendars and it is recommended as the monthly club run.

There is no charge for you to display your car and there is no charge to the public. You do not need to register this year. There will also be two improved kerb crossings.

## **RACQ QHMC Rallies**

Clubs are needed to host the QHMC Rallies for 2017 and beyond. It is traditional for the SQ QHMC Rally is to be the weekend preceding the 2<sup>nd</sup> Monday in June (generally the 2<sup>nd</sup> weekend in June) – the first weekend clashes with other events on the annual calendars.

Speak with your clubs re the possibility of taking this on. QHMC will sponsor the event to the extent of \$700, supply perpetual trophies and 3 small trophies. RACQ generally contributes \$1000 to the event

through it is the host club's responsibility to apply for this sponsorship from RACQ. The contact details of the entrants from the previous year will also be passed on to the host club to assist in promoting the event. Does your club have a milestone anniversary your club can combined with a QHMC Rally?

NQ QHMC Rally Friday 18<sup>th</sup> to Monday 21<sup>st</sup> March – Mackay. Last year the committee agreed QHMC needs to be represented at the rally so Greg and Christine will attend.

SQ QHMC Rally is 4<sup>th</sup> & 5<sup>th</sup> June in Toowoomba.

QHMC Secretary, Russell, is organising the trophies for both events.

### **DTMR & Logbooks**

There has been considerable interest in the NSW Log book scheme. The NSW log book trial will allow classic vehicles to be used for 60 days of general use (i.e. maintenance and personal use) each year. This is in addition to club organised events. As we all know, each days use must be recorded in the log book prior to departure.

The log book trial will operate for 2 years. An evaluation will be completed during this period as part of the overall review of their Conditional Registration Scheme.

Stage 1 – From 1<sup>st</sup> October 2015 vehicles that are in, or eligible to be in, the existing Historic Vehicle Scheme can be part of the log book trial. The registered operator must be a member of a Roads and Maritime recognised historic vehicle club that is participating in the log book trial.

Stage 2 – Early 2016 a Modified Classic Vehicle Scheme will be introduced. These vehicles will be eligible for conditional registration and can be included in the log book trial.

Qld's Department of Transport and Main Roads have confirmed they definitely will not be considering going down this path until after the NSW 2-year trial has been completed.

It has been stated QHMC should not be waiting until the NSW trial has been completed, that we should contacting the Transport Minister and politicians now to work towards getting the log books introduced. Is this what QHMC clubs want? You might want the Log Bok scheme but does your club?

When Log books were raised and discussed in depth during the September meeting, it was clear the majority in the room have had enough discussion about log books and it was clear the majority of clubs do not want the log books.

We are not here as individuals; we are here as representatives of our clubs so it is our clubs wish we need to promote, not our own. Does your club have no problem electing a good committee each AGM? Do you have a few extra club members willing to put the time required into administering the log book scheme?

We are not going down the path of Log books for Qld. It has already been agreed we will wait until after the NSW trial. We will keep monitoring the schemes, successes and failings within SA, Victoria and NSW and keep you updated on any progress and changes.

### **DTMR – Rod Graydon & John Que**

Summary of December meeting of Transport and Main Roads & MOCC

Green and white number plates – Effective 30 November 2015 green and white number plates, already attached to current registration or already customised, may be attached to vehicles registered under the SIV scheme.

Tyre safety messages on social media – Tyre safety messages will be posted on the TMR Facebook page, with further posts in the New Year.

Road Safety – TMR provided a Road Safety update and advised new campaigns were scheduled. Further information at <http://join.the.drive.qld.gov.au/on-the-road/drink-driving/dry-driver>.

Motorcycle safety including the lane filtering rule which came into effect in early 2015 (where motorcyclists can ride between traffic that is stationary) – further info at <http://www.qld.gov.au/transport/safety/rules/motorcycle/>.

SIV Scheme Operating Options – QMSC raised a number of issues including placing more emphasis on the restricted use of SIVS and consequences for SIV misuse, the role clubs play in the current SIV scheme, club membership requirements and suggestions for potential SIV scheme operating options in the future.

It was agreed no changes would be made at this time. Some of the issues may be considered in the future if a review of the SIV scheme was to be undertaken.

There was discussion re the NSW Log Book Trial. TMR are monitoring this and, as this is a 2 year trial, no decision will be made on a trial in Queensland until the NSW trial has been completed and fully assessed.

Number plate recognition – Units are in fixed positions as well as Police and Transport Department vehicles. In the future these cameras may be utilised to identify SIV registered vehicles being used on frequent occasions such as daily commuting to and from work which in most situations may be considered a breach of SIV registration conditions.

Listing of Sanctioned Car Club Events – TMR confirmed it is acceptable to list club events on social media and advised the frequently asked questions page on the TMR website has been updated to reflect this.

6 Point Roll Cages in vehicles – (This is relevant to historic race vehicles) –TMR advised members with information and any queries are to contact the TMR Modifications Help Desk on (07) 3114 5844

Previously you could fit a 6 point roll cage to a vehicle for registration in Queensland provided a modification inspection was carried out and a blue plate (modification plate) fitted. This rule changed with the introduction of VSB 14 (Vehicle Standards Bulletin 14, on vehicle modifications to bring about national uniformity on some modifications). If you have a vehicle that has previously been registered and had been blue plated for a 6 point roll cage prior to the introduction of VSB 14, the vehicle can be re-registered in Queensland. There are other options for competition vehicles to be registered as 'Rally Vehicles' permitting restricted road use for the purpose of competing in road rallies such as Targa events etc.

TMR website – TMR is in the process of moving all online content from the TMR website to the new and improved Qld Government website. The most recent MOCC minutes and the Frequently Asked Questions (FAQ) will be published on the Qgov website and TMR will advise once finalised. For the immediate future FAQ about SIV Registration may be found here – <http://www.tmr.qld.gov.au/~media/Registration/regvehicles/sivconcession/SpecialInterestVehicleFrequentlyAskedQuestions.pdf> - 27 Nov 2015

National Harmonisation of Vehicle Standards – the Senate has recently conducted an inquiry into the future of Australia's Automotive Industry and recommended the Government pursue reform options to harmonise vehicle modification regulations and adopt a consistent national approach to compliance and enforcement with vehicle regulations. M Ross of Vehicle Standards advised the jurisdictions are collectively working towards this with initial focus being on heavy vehicles and the possibility that light vehicles may eventually follow.

Tyre Safety – Rod Graydon spoke about the importance of tyre age and the difference between 'tyre wear'. This is of particular relevance to SIVS vehicles as they are used less frequently. Rod is developing a document to raise awareness and explain the importance of tyre safety.

**PENRITE TOUR – Sunday 10<sup>th</sup> April** – Bill Martin is organising a tour of Penrite, Crestmead factory. It will be limited to a maximum of 100. We will be seated for a presentation, then broken into groups for tours. The factory will not be operating but they will explain how it all works. There is no charge for this tour. To attend please contact Bill Martin at bill.martin11@bigpond.com or 32000640. If emailing please advise the type of car you have.

**2017 TASMANIA TOUR – Sunday 9<sup>th</sup> to Monday 24<sup>th</sup> April 2017** – Night Sail from Melbourne Saturday 8<sup>th</sup> & from Devonport Monday 24<sup>th</sup>. Greg and Christine are putting a flyer together and registration will be via the website. It will be posted shortly. In the meantime you can email [info@ftrs.com.au](mailto:info@ftrs.com.au) to register interest.

## **OTHER GENERAL BUSINESS**

Laurie Bennett congratulated Christine on her eulogy at Jim's service. He also commented on the original intent of the historic registration scheme, which was to help preserve Australia's motoring heritage for future generations, not merely to be seen in our cars. He suggested that those seeking to change it should consider why we have it.

Albert Budworth outlined the change of venue for the McLeans Bridge event (22 May) and the reasons for the change. It will now be held at Belmont Rife Range.

Neil Spicer advised that he was not receiving meeting minutes. There was discussion about the possibility of only sending minutes to club secretaries and letting them distribute them to whoever in

their clubs needed them. John Que suggested minutes be sent to all on the attendance register. This used to happen - then it was changed to all delegates. QHMC needs to send minutes to those attending the meeting. It was decided that for ease of distribution to send minutes to all secretaries and delegates.

This was considered due to the large number of email addresses in the database (around 1200), the difficulty in keeping them up to date and the labour involved in sending them (the QHMC ISP limits sent email distribution to 200 per hour, so minutes distribution takes almost a whole day to complete)

There was agreement that future minutes would appear on the website in both Word and PDF formats to avoid issues with incompatible software versions.

Malcolm McLaren asked about risk management plans and if QHMC would require changes if his club went ahead and developed their own. Christine responded that the intent of raising the risk management issue was simply to make clubs aware that they had an obligation and needed to assess what they did, for their own protection. The offer to hold a risk management seminar for clubs received little support. There is information on the web site.

John Dalton, Sunstate Panel Van Club asked if club public liability insurance would cover members operating a stand at Toowoomba swap. It was considered unlikely to cover individuals but may cover club members if was a club stand. This needs to be confirmed with the insurer.

Greg Stevens spoke about Jim Killelea and his memorial service and Cheryl shared some personal recollections of him. Jim was almost 90 when he passed away. Approximately 450 people attended the service. About 70 historic vehicles and 10 historic trucks were present. Jim and Cheryl were involved in ten different clubs. A video that was shown at the service was played at the conclusion of the meeting.

Next committee is Thursday 25<sup>th</sup> February at Indian Motorcycle Museum of Australia, 419 Newman Road Geebung.

The next General meeting is due Thursday 24<sup>th</sup> March. John Que will be chairing the meeting. If there is anything complex contact Christine prior to the meeting to get it sorted.

As there was no further business the meeting was closed at 9.15pm

## Correspondence report for January 2016 General Meeting

As at 26-1-16

### Correspondence in

Fine Iron Swap Meet / Show n Shine 15th May 2016 [Ipswich] not a QHMC member  
CRCC swap Caboolture June 18 2015 QHMC member club  
Roma club, Buick club, South Burnett club, Cairns Club re passing of Jim Killelea  
Historical Motorcycle Club of Queensland re tax liability  
Vauxhall Owners Club of Australia re change of delegates email address  
Publicity email for Historic Winton (VIC)  
Enquiry from CT 4x4 Club Inc re financial status with QHMC.  
MOCC December meeting minutes  
SCACC request for downloadable dating and membership forms  
Ipswich Veteran & Vintage Vehicle Club re supply of its logo and risk management.  
Email re receipt of AHMF affiliation fees  
Ipswich City Council re NMHD  
Cadillac Club re confirmation of affiliation payment  
Bentley Drivers Club re club insurance  
Australia Day event at Aussie World (not QHMC member club)  
November meeting minutes, TMR report (about 15 undeliverable)  
Heritage Truck Show in 2016 flyer  
Request to remove details of Restored Vehicle Association Dalby's 2016 Rally from web site  
Flyer for Great Australian Rally (sponsored by RACV)  
Flyer for Yarra Glen Swap (VIC)  
Flyer for Garfield Car Show (VIC)  
Promotional material from Rare Spares.  
Historic Motorcycle club re tax situation for old vehicle clubs  
Enquiry from AOMC re SIVS requirements  
Mackay Vintage Motor Club re event sponsorship  
Flyer from Wyndham hotel group re event venues  
Auto source tours (offering various special interest tours)  
Restore 2016 Tour UK & Great Dorset Steam Fair  
Z car Club, Curtis Coast Cruisers, Austin Seven Register of Queensland, QTCC, Vauxhall Owners Club of Australia  
Qld Branch apologising for overlooking affiliation renewal

### Outwards correspondence

SCACC. Downloadable dating and membership forms  
David James and Carle Gregory re non-receipt of QHMC Sep GM minutes.  
Email to clubs advising of the passing of Jim Killelea  
Card to Cheryl re Jim's passing  
Response to Historic Motorcycle club re tax situation for old vehicle clubs  
46 reminders about overdue subscriptions

### Membership applications

Rockhampton Veteran & Vintage Vehicle Club (new)

### Membership renewals

Sunstate Panel Van club  
Buick Car Club  
Queensland American V8 Ford Club  
Austin Motor Vehicle Club  
Cairns and District Historic Vehicle Club  
Old Skool Muscle Car Club  
Lotus Club of QLD  
A7 register  
All classic  
Riley club  
Lockyer club  
Classic and Historic club  
Citron Club  
Qld Chev club

Z Car club  
Curtis Coast club  
QVVA

**Newsletters**

Mackay Holden Club  
Peugeot Club of Queensland  
Monaro Club of Queensland X2  
BNAAA November 2015 Newsletter  
AO and Historic club  
MC newsletter  
Capricornia Historic Motor Club  
Cairns and District Historic Vehicle Club X2  
A7 Register  
Gold Coast Antique Auto Club X2  
Triumph Club  
Classic and Historic club  
Darling Downs Club X 2  
Vauxhall Club X2  
Veteran Car Club  
Tweed Valley Restorers Club  
Sunshine Coast antiques auto club  
Brisbane Southside Morris Minor Club