



Christine Stevens declared the meeting opened at: 7.33 pm

Present: As per attendance register

Apologies: Albert Budworth, Sharon and Graham Auld, Val Sharpe, Dick Perry, Greg Stevens, Alex Connors, Scott Fagg.

New Delegates: Peter Lockhart (BVAC), Peter Bryman (BDRAC), Jason and Phil Dodge (BMEC)

Visitors: Nil

SECRETARIES REPORT

Minutes of previous meetings: As emailed and some copies on the front desk.

Business arising from the minutes: Graham Allum advised that the comment in the last minutes relating to the NSW government looking to change the towing regulations affecting interstate operators (including private operators) is incorrect.

Moved: Russell Manning moved that the minutes of the May meeting as amended be accepted and passed as a true and correct record. Seconded by Graham Allum. All in favour. Carried

New applications for affiliation – nil

Inwards Correspondence:

1. Graham Allum info about towing restrictions in NSW
2. Email from Roma and Buick clubs re TMR info about sanctioned events
3. Townsville Veteran, Vintage and Historic Motor Club re nomination to run the 2017 QHMC Northern Rally.
4. Email from Beaudesert Motoring Enthusiasts Club nominating to run the 2017 QHMC Southern Rally
5. Email from Beaudesert Motoring Enthusiasts Club clarifying the club situation in the area.
6. Walter Lanagan re difficulty in opening minutes attachment
7. Kev Airton re model rules
8. Email re Bay to Birdwood. Entries are now open. Event flyer provided.
9. Falcon GT Owners Club of QLD. Confirmation of membership payment.
10. Mail to Atherton club returned undeliverable after 11 months. Believed club may no longer exist.
11. Townsville Restored Motorcycle Club re question about events.
12. Roma club advising of theft of Douglas motorcycle.
13. Malcolm McLaren re acceptance of club permits from other states in Western Australia
14. LAMA re SIVS vehicle use and event terminology.
15. AHMF state reports and info about PMCH / Simpson review.
16. Letter from Beaudesert District Restored Vehicle Club advising of email addresses etc
17. Newsletters - 24 club magazines received

Outwards Correspondence:

1. Distribution of May General Meeting minutes
2. Responses to enquiries from Roma and Buick clubs
3. Walter Lanagan re minutes.
4. Kev Airton re model rules
5. Beaudesert Motoring Enthusiasts Club re local situation and 2017 QHMC rally.
6. Rod Greasley re: Use of concessional registered vehicles.
7. Response to LAMA re SIVS vehicle use and event terminology.
8. Response to Malcolm McLaren re acceptance of club permits from other states in Western Australia
9. Beaudesert Motoring Enthusiasts Club re 2017 QHMC Southern Rally
10. Response to Townsville Restored Motorcycle Club question about events.
11. Letter to Daryl White Australian Indian Motorcycle Museum.

Russell Manning moved that the inward correspondence be received and the outward adopted. Seconded: Bailey Rowe. All in favour; Carried

Business arising from the correspondence: Malcolm McLaren raised the issue of whether Western Australia recognised club permits from other States and Territories. In the past it did not. QHMC believed that this had been resolved in the recent past by a change to WA legislation. That question was put to WA Transport and we have received an email confirming that club permits are accepted in

WA, however WA residents are not permitted to drive vehicles in WA when they are operating on another State or Territories permit scheme. This email will be put on the web site.

A question about clubs obligations to update their rules to ensure alignment with OFT model rules was raised by Kev Airton, who provided the following response received from the Office of Fair Trading.

'I have had a conversation with the manager of Incorporated Associations and he said Fair Trading do not insist on Associations updating to the latest Model Rules but it is encouraged. He indicated that a club's Incorporation if under the old model rules could be challenged in court. The thought of that was enough to convince me to recommend the change. It could be that other clubs who have not updated should consider the consequences.'

This information will be put on the website.

A question was received from a Townsville Restored Motorcycle Club asking about the legality of on-road events. This has been addressed with that club and a bulletin prepared for the website to explain the requirements and limitations imposed on such events by Transport legislation. Please read this as it may have implications for a number of club events.

TREASURERS REPORT (presented by Christine in Alex's absence)

Opening Balance as at 26 th May 2016		\$ 2,252.04
Plus Income	Affiliation fees	\$ 245.00
	Interest	\$ 0.96
		\$ 245.96
Less Payments	Veteran Car Club of Aust (Qld) – Rental	\$ 319.50
	C Nott – Supper	\$ 10.00
		\$ 329.50
Closing balance as at 28 th July 2016		\$ 2,168.50
2 Term deposit totalling		\$33,842.67
Total QHMC Funds as at 28 th July 2016		\$36,011.17

The QHMC events account has not yet been returned by QVVA after the June event. A reminder has been sent requesting that it be finalised and returned so that left over funds (\$1814.13) from NMHD can be banked.

Christine Stevens moved that the Treasurers Report be accepted and payments to be ratified and cheques passed for payment. Seconded: Fred Clark. All in favour; Carried

MEMBERSHIP REPORT (presented by Christine in Greg's absence)

As of the meeting there were 113 financial members and six un-financial clubs. It's believed the six outstanding clubs will probably pay their dues.

WEB MASTER's REPORT

In Scott's absence Russell reported on Scott's analysis of website trends. The following is Scott's report.

I've had a crack at extracting some useful stats from the QHMC website. Unfortunately it looks like about 80% of the hits on the site are rubbish - a mix of search engines cataloguing the site and some questionable hits from places like Russia, Ukraine and bits of eastern Europe that are most likely bots looking for vulnerabilities.

Even though I've tried to scale the totals down based on those dodgy hits, I think the results are still a little skewed - e.g. each visitor visits 10-20 pages on our site yet the site only has 7 top level pages. Anyway, here's some numbers:

Monthly visits:

- Jan 2016 715
- Feb 2016 338
- Mar 2016 378
- Apr 2016 771
- May 2016 897
- Jun 2016 430

Up and down a little. Unfortunately the site stats roll over in January, so I don't know what it was like late last year before we started publishing the minutes. (I think I've done something similar in the past, so I might be able to compare things if I can find them).

Popular documents (count + document name):

- 81 2014/08/MOCC-Minutes-9-March-2016_FINAL.pdf
- 57 2015/05/CPS-q-n-a.pdf
- 51 2015/01/David-Hack-Flyer-2015.pdf
- 49 2014/11/VCCQ-Magazine-2014.11-BMC-Final.pdf
- 48 2014/08/RACQ-QHMC-QVVA-Rally-Registration-Entry...

- 36 2015/02/QHMC-and-the-Special-Interest-Vehicle...
- 33 2014/08/RACQ-QHMC-QVVA-Hillbilly-Rally-Toowoomba...
- 32 2015/06/Federation-Motorfest-Classic-2015_Pr...
- 29 2014/08/ALLORA-HERITAGE-WEEKEND-FLYER-2016.d...
- 28 2016/03/2017-QHMC-Tasmania-Tour-The-Plan-310...

Looks like documents related to specific high profile events tend to be the most popular. Even though this is 2016, some docs from 2014 are still getting hits! Again, I wonder if this just robots.

Popular pages (Count + page):

- 320 /calendar/
- 223 /clubs/
- 105 /2016/01/2016-racq-southern-qhmc-rally-hosted-by-the-qvva/
- 100 /qhmc-rally/
- 47 /2016/04/heritage-truck-association-annual-truck-show-rocklea/
- 42 /about-the-qhmc/
- 41 /library/
- 35 /committee/
- 35 /2016/04/2017-tasmania-tour-sunday-9th-to-monday-24th-april-2017...
- 34 /author/admin/
- 32 /2016/05/mackay-and-district-holden-club-inc-2016-cars-4-kids-my...
- 32 /2016/05/nrvcc-lismore-rally/
- 29 /2016/04/restoration-course/

Even taking into account some of the dodgy hits, this is starting to look like something we'd expect. Events, major events and clubs the most popular pages.

Keyword and phrase searches

List below shows some of the most popular phrases and keywords people use to get to our site (via google, bing, yahoo, etc)

- swap meets
- queensland historical motor council
- qhmc
- ipswich swap
- fishing & boating (!?)
- hersey
- riley

QHMC RALLIES

2017 RACQ QHMC Rallies

Townsville is hosting the Easter North Queensland event and the Beaudesert Motoring Enthusiast's Club the South Queensland event. This will be held on June 9,10,11.

Malcolm McLaren commented on the continued use of the term `rally' and asked if there had been any feedback. Very little.

There are vacancies for 2018 onwards.

AHMF AGM – is in August in Alice Springs

- Delegates Christine Stevens (AHMF President) and Karen Daws (representing regional clubs)
-

Robert Shannon Foundation

Four applications were submitted, two from Queensland

DTMR (John Que)

John outlined an issue with an Austin Atlantic from the Gympie area. This vehicle has reportedly never been registered before and as there is no registration history for it, it is posing problems for both TMR and the owner. TMR is requesting documentation to prove the case. The owner is not a member of a club and therefore John has limited ability to assist. Christine mentioned that she needs to follow up TMR about bus registration issues.

2017 TASMANIAN TOUR

Dates have changed slightly. They are Friday April 14 to May 1. 18 days, 17 nights. Open to any vehicle from any State. Ideally they should be more than 30 years old but there is some flexibility in this. Latest information will be on website in a day or two. There are 19 who have expressed interest in attending, coming from Queensland, Victoria, NSW and also one from each WA, NZ and Tasmania.

Flyer, registration form and full information are on the QHMC website – and available from Greg and Christine.

GENERAL BUSINESS

Cheryl Nott asked if there had been any news of the Douglas motorcycle stolen from Roma. There has been no news however the information has been circulated nationwide with one individual distributing 1800 email about it. Christine advised that an Indian had been stolen from Chincilla two months earlier.

Information from Bush Council (NSW) newsletter relating to insurance. Some members have found that their cars are not insured because they have opted to join the NSW logbook trial without informing their insurer of the change. The insurer concerned (NRMA) has advised that under the policy, the vehicle can only be used for recreational and hobby use, even under the 60 day logbook scheme. They cannot be used for the sort of unrestricted use the logbook scheme allows without altering the policy. Examples of unacceptable use provided by the insurer were shopping, picking up grandchildren from school and doctor's appointments. These are considered personal use not hobby use. The reason given was that the policy price was calculated based on the original risk (club use) and that by changing the conditions of use the risk also changes.

In a broader sense, this example demonstrates the importance of abiding by the Duty of Disclosure provisions of insurance policies. i.e, if there is a potential change to the risk you must notify your insurer.

Next general meeting Thursday 22th September 2016 at the VCCA(Q) Clubrooms, 1376 Old Cleveland Road, Carindale.

As there was no further business the meeting was closed at 8.17pm

Queensland Historic Motoring Council Inc.

Minutes – Annual General Meeting – Thursday 28th July 2016
At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152



Meeting Opened at: 8.35pm

President Christine Stevens declared the Annual General Meeting of Queensland Historic Motoring Council open.

Present: As per attendance register

Apologies & Visitors: As per general meeting

SECRETARIES REPORT

Minutes of previous meetings – as emailed. Copies also available on front table.

Business arising from the minutes. Nil

Russell Manning moved that the minutes of the 2015 AGM be accepted and passed as a true and correct record. Seconded: Graham Allum. All in favour. Carried

Correspondence

There was no inward or outward correspondence to report.

PRESIDENTS REPORT

As tabled.

Christine Stevens moved that the President's Report be accepted. Seconded: Fred Clarke

All in favour Carried

CHANGES TO CONSTITUTION:

Nil

TREASURERS REPORT

Opening Balance as at 1 st July 2015			\$ 1,938.90
Plus Receipts	Affiliation Fees	\$ 9,070.00	
	Sponsorship – NMHD	\$ 7,410.00	
	Bank Interest	\$ 5.02	<u>\$16,485.02</u>
			\$18,423.92
Plus stale cheque from 15/1/2015 (not deposited)			<u>\$ 150.00</u>
			\$18,573.92
Less Payments:	Supper	\$ 117.30	
	Rental	\$ 1,220.00	
	Postage	\$ 141.85	
	Stationary & Printing	\$ 30.35	
	AHMF AGM (2 years)	\$ 3,392.01	
	AHMF Affiliation	\$ 350.00	
	Website	\$ 110.00	
	Incorporation	\$ 49.95	
	Sponsorship & Trophies	\$ 2,234.18	
	Donation	\$ 100.00	
	IT Expenses	\$ 125.00	
	Insurance	\$ 810.00	
	QHMC Lights run	\$ 96.78	
	Parking & Taxi	\$ 68.00	
	National Motoring Heritage Day	<u>\$ 7,410.00</u>	<u>\$16,255.42</u>
Closing Balance as at 30 th June 2016			\$ 2,318.50
Plus outstanding cheques			
	Office of Fair Trading	\$ 49.95	
	QHMC Events account	\$ 1,814.13	<u>\$ 1,864.08</u>
Bank balance as at 30 th June 2016			<u>\$ 4,182.58</u>
2 Term Deposits Opening Balance as at 1 st July 2015 (\$10,000 + \$22,878.87)			\$32,878.87
Plus Receipts	Interest		<u>\$ 963.80</u>

Closing Balance as at 30th June 2016

\$33,842.68

Total closing balance

\$36,161.17

As the Treasurers Report was not available at the time of the AGM there was no motion for it to be accepted.

REVIEW OF AFFILIATION FEES

At the 2015 AGM it was decided that the affiliation fees would have a minimum increase in line with the CPI. For this year that has been 1%

			Current fee	1%CPI increase
11	clubs with	up to 30 members	\$30	\$30.30
32	clubs with	31 to 60 members	\$45	\$45.45
27	clubs with	61 to 90 members	\$65	\$65.65
30	clubs with	91 to 150 members	\$95	\$95.95
8	clubs with	151 to 200 members	\$120	\$121.20
11	clubs with	200 + members	\$150	\$151.20

Proposed Budget for 2016-2017 based on 1% increase

<u>Proposed Income</u>		<u>Proposed Expenditure</u>			
\$8,985.00	Membership Fees(@ current rate)	\$ 200.00	Supper		
\$ 650	Term Deposit interest @ 2%	\$1,626.00	VCCAQ	Rental	(with10% increase)
		\$ 200.00	Postage		
		\$ 100.00	Stationary & Printing		
		\$1,500.00	AHMF AGM expenses		
		\$ 350.00	AHMF Affiliation		
		\$ 350.00	Website		
		\$ 100.00	Incorporation		
		\$ 350.00	Audit		
		\$1,400.00	2 x \$700 QHMC Rally S'ship		
		\$ 250.00	AHMF Trophies & engraving		
		\$ 810.00	PLI and other insurances		
		\$ 500.00	National Motoring Heritage Day		
		<u>\$ 200.00</u>	Computer expenses		
		\$7,936.00			
		<u>\$1,699.00</u>	Surplus		
<u>\$9,635.00</u>		<u>\$9635.00</u>			

Christine discussed the value to QHMC of implementing such a small increase and suggested that no increase be applied for the next year.

After discussion Bailey Rowe moved that there be no increase in affiliation fees for the 2016- 2017 year.

Seconded: Carle Gregory. Carried.

ELECTION OF OFFICERS

The President declared all positions vacant and invited Vice-President, John Que, to conduct the Election of Officers.

John – There have been no written nominations so nominations will be taken from the floor.

Elections to be held for the positions of:

President

Craig Williams

Nominated by Christine Stevens. Declined

Christine Stevens

Nominated by: Carle Gregory Seconded by: Graham Allum.

Nomination accepted. All in Favour. Carried.

Vice President

John Que

Nominated by: Christine Stevens. Seconded by: Cheryl Nott

John accepted the nomination. All in Favour. Carried.

Secretary

Graham Allum

Nominated by Cheryl Nott. Declined
Craig Williams

Nominated by Cheryl Nott. Declined
Jason Dodge

Nominated by: Christine Stevens Seconded by: Graham Allum
Nomination accepted All in Favour. Carried.

Treasurer

Alex Connors

Nominated by: Christine Stevens Seconded by: Fred Clarke.
Nomination accepted. All in Favour. Carried.

Assistant Secretary Russell Manning

Nominated by: Jason Dodge. Seconded by: Joe Cianto
Nomination accepted. All in Favour. Carried.

Membership Secretary Greg Stevens

Nominated by: Christine Stevens. Seconded by: Fred Clarke.
Nomination accepted. All in Favour. Carried

Publicity Officer This position was not filled as it was decided that the management committee could cover this role.

DTMR Liaison Officer John Que

Nominated by: Russell Manning Seconded by: Graham Allum
Nomination accepted. All in Favour. Carried.

Assistant DTMR Liaison Officer Russell Manning

Nominated by: Christine Stevens. Seconded by: Fred Clarke
Nomination accepted. All in Favour. Carried.

Web Master

Greg Stevens

Christine Stevens. Seconded by: Russell Manning
Nomination accepted All in Favour. Carried.

AHMF Delegates Christine Stevens

Nominated by: Cheryl Nott. Seconded by: Graham Allum.
Russell Manning

Nominated by: Christine Stevens Seconded by: Cheryl Nott
Karen Dawes

Nominated by: Christine Stevens Seconded by: Russell Manning
Nominations accepted
All in Favour. Carried.

Tea Person

Cheryl Nott

Nominated by: Christine Stevens. Seconded by: Fred Clarke
Nomination accepted. All in Favour. Carried.

Assistant Tea Person Fred Clarke

Nominated Christine Stevens. Seconded Cheryl Nott
Nomination accepted. All in favour. Carried

John congratulated those elected to the positions and thanked them on behalf of the Council members.

ANY FURTHER BUSINESS

Christine advised the meeting that there is a need to review the constitution to ensure it is up to date. The new committee will look at this.

The next Annual General Meeting will be the Thursday the 27th July 2017 at the Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale.

President, Christine Stevens thanked all for attending and closed the meeting at 9:05pm