

Queensland Historic Motoring Council Inc.
Minutes of General Meeting
Thursday 27th November 2014



<u>President:</u>	Christine Stevens (ABCC)	Ph: 07 3260 6197 a/h 0419 789 151	president@qhmc.org.au
<u>Vice-Pres:</u>	Russell Manning (QVVA)		vicepresident@qhmc.org.au
<u>Secretary:</u>	Trevor Shields (SCACC)	Ph: 07 3408 2364 0417 635 895	secretary@qhmc.org.au
<u>Treasurer:</u>	Alex Connors (BSMM)		treasurer@qhmc.org.au
<u>Asst.Sec/Treas:</u>	Greg Stevens (MOQ)	Ph: 07 3260 6197 0418 873 233	assistsectreas@qhmc.org.au
<u>DTMR Liaison:</u>	Rod Graydon (Sunbeam)	Ph: 0417 620877	dtmr@qhmc.org.au
<u>Asst.DTMR Liaison:</u>	Alex Connors (BSMM)		
<u>Webmaster:</u>	Scott Fagg (Bayside)	Ph: 3823 1794	webmaster@qhmc.org.au

Meeting Opened at: 7:40pm

Present: 26 Delegates as per attendance sheet.

Apologies: S. Fagg, G. Bristow, L. Bennett, R. Whitney.

New Delegates: Ray Burrows (Riley Club), L. Pugsley (Sunstate Panel van Club).

Visitors: Nil

SECRETARIES REPORT

Minutes

The minutes of the September General Meeting have been emailed or Mailed to Clubs and Delegates and tabled.

Moved: T. Shields that the minutes be accepted. Seconded: V. Sharp. Carried

There are no new applications for affiliation.

Inwards Correspondence:

1. 24 newsletters by mail and email.
2. BOQ Bank statement.
3. Notice of MOCC Meeting 9th December.
4. Notice of donations to Prostate Cancer Fund from Cairns Motor Cycle Club, Mt. Warning Club, Dalby Club, All American Car Club Cairns.
5. Flyer for Yarra Glen swap meet.
6. Flyer for Great Australian Rally Melbourne to Mornington. 18th January 2015. Sponsored by RACV.
7. Flyer for Shannons Aussie Classic Car Show 26th January 2015. Mornington Racecourse.
8. Newsletter from AOMC.
9. All British Car Club request for dating certificate.
10. Account for Trophies for QHMC Rallies 2015. From V. Toonen. \$240.
11. Eight reaffiliations received. Making total to date seventy-six.

Outwards Correspondence:

1. Cairns Club cheque for \$1000 sponsorship for Nth. Qld. QHMC Rally Easter 2015
2. Annual return to Office of Fair Trading.
3. Minutes sent to all delegates and clubs.
4. Dating certificates to all club secretaries.

5. Logo insertion to dating forms for several clubs. Clubs are reminded that if you wish to have your logo inserted on the dating certificate you may send it to Christine at info@ftrs.com.au

Moved: T. Shields, that the inward correspondence be received and the outward adopted. Seconded by F. Clark. Carried

TREASURERS REPORT

Opening Balance General a/c 25 th September 2014			\$ 2,508.10
Plus Income	Affiliation Fees	\$ 1,945.00	
	Interest	<u>\$ 0.32</u>	<u>\$ 1,945.32</u>
		\$ 4,453.42	
Less Payments	#963 VCCA (Q) – hall rental	\$ 240.00	
	#964 Don Combie – Auditor	\$ 330.00	
	#965 Russell Manning – AHMF	\$ 373.00	
	#966 Cheryl Nott – Supper	\$ 23.20	
	#968 Cairns Historical Vehicle Club	\$ 1,000.00	
	#969 G Stevens – CS AHMF Expenses	\$ 404.05	
	#970 Trevor Shields – postage	\$ 35.00	
	Jardine Lloyd Thompson – ins.	\$ 810.00	<u>\$ 3,215.25</u>
Closing Balance of General account as at 27 th Nov 2014			\$ 1,238.17
Term deposits	21543420 (renewed 15/11 @ 3.3%)	\$12,686.73	
	20255840 (renewed 21/10 @ 3.3%)	<u>\$22,508.50</u>	<u>\$35,195.23</u>
Total in general account & 2 term deposits			<u>\$38,410.48</u>
Cheques to be passed for payment			
Cheryl Nott	– Supper	\$ 45.80	
Alex Connors	– postage, photo-copying, etc.	\$ 96.95	
Cooroy Locksmith	– Trophies	\$ 240.00	
Office of Fair Trading	– Fee for Alt. to constitution	\$ 18.20	

It was moved by A. Connors seconded by C. Gregory, that the Treasurer's Report be accepted and payments to be ratified and cheques passed for payment. Carried.

DTMR REPORT

The DTMR Liaison Officer's Report is a separate attachment.

Rod Graydon, John Green and Val Sharp spoke on the method of identification of vehicles by photo and supplied information and it was decided that the matter needs further clarification. Rod to report after next meeting with DTMR.

Greg Stevens suggested Rodd ask DTMR to have Concessional/full Registration added to their APP for searching registration numbers.

WEBMASTER

In the absence of the Webmaster, Christine Stevens reported the following.

- Some colour has been added to the website and cars have been added to the Banner;
- Some news items have been added and some outstanding updates have been posted;
- More will be added in the near future;
- The Dating Certificate has been loaded onto the website for member Clubs to access.

NATIONAL MOTORING HERITAGE DAY, 17th May 2015.

After a meeting with the Ipswich City Council, QHMC has decided to proceed with holding the function in Queens Park, Ipswich. Zones 1 and 2. Access is via Goleby Avenue, Ipswich.

This park has many attractions. Café/Kiosk, Ipswich Nature Centre with native animals and rainforest bird aviary, Japanese themed garden, bush chapel, BBQs, gazebos, and shelters and a children's playground.

Additional entertainment is currently being worked on.

Entry will be free but the Ipswich City Council requests entry forms to be used so that they may use this information in their promotion of the event.

Online entry at <http://fs12.formsite.com/discoverIpswich/form15/index.html>

Entry forms will also be sent to all clubs and delegates.

QHMC RALLIES

After communications with the Roma Club they have decided against hosting the QHMC Rallies for either 2015 or 2016 as it is felt they do not want to change their Easter in the Country Rally, held at Easter, in any way. We thank the Roma Club for considering the option and we wish them well with their Easter in the Country Rally

2015 The **2015 North Queensland QHMC Rally** is to be held in Cairns at Easter 2015 and nomination forms and accommodation list is available on the website. These have been sent to clubs and will be resent in the near future.

2015 The **2015 South Queensland QHMC Rally** will be hosted by the QHMC Committee and delegates on the Queensland birthday weekend, from Saturday 6th to Monday 8th June 2015, and based in Pittsworth. Pittsworth has ample accommodation and agreeable countryside for the needs of the rally. The committee to proceed with this arrangement. Please enter this event into your calendars. Further details and entry forms will be available in the New Year.

2016 Secretary is to write to the Mackay club to ask if they would like to combine the **2016 NQ QHMC Rally** with the Hub Rally they are hosting.

2016 QVVA President has unofficially advised that they will host the **2016 Sth Qld QHMC Rally**. Official confirmation has not yet been received.

Any clubs wishing to take on the future rallies – 2017 and beyond – for North Queensland or Southern Queensland, please contact President Christine Stevens – Email info@ftrs.com.au – Phone 0419 789 151

AHMF REPORT:

AHMF will be supplying a Poster for National Motoring Heritage Day to be used by State and Territory Councils and Clubs.

Russell Manning spoke on the work of the sub- committee in relation to the export of vehicles over 30 years.

Greg Stevens spoke on the 2016 USA Swap Tour, taking in both Carlisle and Hershey Swaps, late September – early October 2016. This was discussed at an AHMF meeting and has support from members from NSW and Victoria. Greg requested feedback from those who may be interested, advising what they want included in their holiday. Greg has been speaking with a Tour organiser in Melbourne and the tour will be designed around what we want. Feedback to Greg Stevens – email info@ftrs.com.au

GENERAL BUSINESS:

David James brought to the attention of the committee a few errors on the website. These to be rectified. Christine explained that the website is very much a job in progress.

David also requested that Newsletters be a monthly production and that the minutes be produced sooner. These matters will be attended to and Newsletters will be sent where there is additional information to be updated.

Bill Ryan (SCACC) asked about the legality of rallies advertised as attend "anytime" which are becoming quite popular recently. Rod Graydon advised that all rallies must be advertised in club magazines with a meeting place, time and address of the venue. It is not sufficient to advertise the event just once as a visit anytime rally.

The President and Committee would like to congratulate **Queensland Vintage Vehicle Assn.** for achieving 50 years. Their next meeting on 30th November is the start of the next 50 years.

President, Christine Stevens, would also like to acknowledge the contribution of Past President John Trask as President and Vice President over the past years. We would also like to wish him well with his upcoming heart surgery.

Cheryl Nott wished all a Happy Christmas and Festive Season.

President Christine wished everyone a Merry Christmas and Happy New Year and as there was no other business the meeting closed at 9.10pm.

The next General Meeting will be held Thursday 22nd January 2015.

Please Note:

There are still quite a few member clubs who have not sent in their re-affiliation forms and payment for 2014-15 which were sent out in August. It is important that these be returned advising of change to Club Officers due to AGM's etc. If you have mislaid the form, please contact the secretary and another form will be sent to you. If you have made payment via the internet you must still send your form containing the club's latest information.

Thanking you

Trevor Shields

Sec QHMC.

Events to be added to your calendar

Fri 3rd – Mon 6th April **NOR'EASTER HUB MEET/NQ QHMC Rally** – hosted by Cairns & District Historic Vehicle Club Inc. in Cairns. Details are on QHMC website – Entry details <http://qhmc.org.au/wp-content/uploads/2014/08/Registration-form-2015.pdf> AND <http://qhmc.org.au/wp-content/uploads/2014/08/ACCOMMODATION-OPTIONS-IN-CAIRNS.pdf> Enquiries Dawn May 07 4057 8100 or Dian Hill 07 4055 4171

Further details and entry forms will be available in the New Year. See QHMC Website for current information. Enquiries Greg & Christine Stevens, Phone 07 3260 6197, Email info@ftrs.com.au

Sunday 17th May 2015 **National Motoring Heritage Day Car Display**, Queens Park, Ipswich – hosted by QHMC for Veteran, Vintage & Historic vehicles. Free entry, pre-registration is required - <http://fs12.formsite.com/discoverIpswich/form15/index.html> or post completed entry form. This event is organised at **NO COST** to you or your club. See QHMC Website for more information – www.qhmc.org.au

Sat 6th – Mon 8th June **Sth Qld QHMC Rally** – hosted by QHMC Committee and delegates, in Pittsworth. Further details and entry forms will be available in the New Year. See QHMC Website for current information – www.qhmc.org.au. Enquiries Greg & Christine Stevens, Phone 07 3260 6197, Email info@ftrs.com.au