

Minutes - Bi-monthly General Meeting – Thursday 22nd September 2016

Held at Veteran Car Club Rooms
1376 Old Cleveland Road, Carindale QLD 4152



Christine Stevens Declared the meeting open at: 7:36PM

Present: AS per attendance register

Apologies: Albert Budsworth, Craig Williams, Paul (GTR Owners Club), Russell Witney

New Delegates: Nill

Visitors: Nill

FRED CLARK

Fred passed away. Christine asked Graham Bristow to speak on Fred. Around 120 people attended the funeral. Fred had just taken on the role as Cheryl's assistant with the QHMC suppers so we need another volunteer.

SECRETARIES REPORT

Minutes of Previous General Meeting As emailed and on the QHMC website.

Moved: Jason Dodge That the minutes of the July committee meeting be accepted and passed as a true and correct record.

Seconded: Russell Manning All in favour: Carried

Business arising from the previous General Meeting Minutes:

Nill

New Applications for Affiliation: Nill

Inwards & Outwards Correspondence:

Moved: Jason Dodge That the inwards correspondence be received and the outwards correspondence be adopted.

Seconded: Russell Manning All in favour: Carried

Business arising from the Correspondence:

Nill

Treasurers Report

Opening Balance as at 28 th July 2016		\$	2,168.50
Plus Income: Cancelled/Stale Cheque	\$	150.00	
Interest	\$	1.06	\$ 151.06
			\$ 2,319.56
Less Payments to C. Nott – Supper July Meeting	\$	18.00	\$ 18.00
Closing Balance as at 22nd September 2016			\$ 2,301.56
2 term deposits totalling			\$ 33,842.67
Total QHMC Funds as at 22nd September 2016			\$ 36,144.23

After emails and phone calls, QVVA (the organisers of the 2016 QHMC Rally) had not finalised the returned of the QHMC events account, therefore a \$2,290.52 cheque was made out to QVVA to leave our account with a balance of 99 cents (the balance when they received the account).

We are still waiting to receive our deposit book and cheque book back so surplus funds (\$1814.13) from NMHD can be deposited into this account.

Moved: Alex Connors That the Treasurers Report be accepted and payments be ratified and cheques passed for payment.

Seconded: Russell Manning All in favour: Carried

MEMBERSHIP REPORT

We have deleted clubs that are unfinancial that have ignored 3 or 4 reminders.

As of the meeting there were 113 financial members.

QHMC Affiliation Renewal Form is on the website. Email sent to all clubs this week.

WEBMASTERS REPORT

Greg Stevens has taken over the management of the QHMC website from Scott Fagg.

Everything is up to date - Committee members details, Events, Minutes, new Bulletins have been added and Affiliation forms on the site.

QHMC RALLIES/QHMC SPONSORED RUNS

NQ 2017 -Townsville Veteran Vintage Historic Motor Club Inc - Friday 14th to Monday 17th April 2017

SQ 2017 - Beaudesert Motoring Enthusiast's Club - Friday 9th to Sunday 11th June 2017

NQ 2018 - Cairns & District Historic Vehicle Club - Easter 2018

SQ 2018 - VACANT - volunteer club required

AHMF

AGM was last month and attended by Karen Dawes, Roma and Christine. The 2017 AGM is in Perth.

President Christine Stevens; Vice President Mike Beale CHMC NSW; Secretary Paul Coggiola CMC NSW, Treasurer Rhys Timms AOMC (Vic); Webmaster Steve Henderson FHMCSA

2020 National Rally - Sunday 15th November to Friday 20th November

- Bendigo Swap - Saturday 14th & Sunday 15th - AHMF will have a stand at the swap for registration and collection of rally info
- Sunday 15th November - 2020 AHMF National Rally Welcome evening in Bendigo
- Monday 16th to Friday 20th - 2020 AHMF National Rally - commence in Bendigo, moving to Echuca (or somewhere similar) half way through
- Friday 20th November - Farewell gala evening
- Saturday 21st November - rest day for those attending the Veteran Rally. This also allows 2 days for others to return home, in time for work Monday
- Sunday 22nd November - National Veteran rally commences in Bendigo

Vehicle Turn-over at displays

Clubs need to set times to be in by and out after as there can be risk factors where you have the public interacting with moving vehicles and for sponsors to receive reasonable exposure

Surplus funds from Invitation rallies

Sponsorship provided to clubs is to be used for the motoring event and to remain within historic motoring. Sponsors (e.g. RACV and Shannons) have their nominated charities. If was indicated, if sponsorship funds are not required and is being donated to charity they would expect the funds to go to their nominated charities.

Representatives from both RACQ and Shannons agreed they would be happy for any surplus funds from events to be donated to the Robert Shannon Foundation as the funds are remaining within historic morning. More information on the Robert Shannon Foundation is on www.ahmf.org.au If we can attract more financial support for RSF this will assist in growing the youth sector of our movement.

Theft of historic motor vehicles

Report thefts to QHMC as quickly as possible. The quicker we get the work out the better chance of retrieval.

Robert Shannon Foundation

5 applicants are receiving grants - 2 from Victoria, 2 from Queensland and 1 from NT

James Brennon (18 yrs)	1914 Standard Rhyll	VCCAQ	\$750.00
Hayden Marsh (20 yrs)	1964 A14 Dodge Truck	Trafalgar Truck Restoration	\$500.00
Chris Moore (16 yrs)	1963 holden Panelvan	Dalby	\$500.00
Ty Modra (11 yrs)	1956 D3 BSA Bantom Major	Northern Territory	\$1,000.00
James Dempsey	1923 Studebaker Light 6	VVCC Bendigo	\$1,000.00

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DTMR

National Injury Insurance Scheme commenced from 1st July 2016.

CTP Insurance will be increasing from the 1st October to cover the cost of the NIIS.

Further information about the NIIS is available at www.niis.qld.gov.au.

New Point to Point Speed Cameras have been installed on roads across Queensland.

A suggestion of having 3 year membership periods for members of car clubs was made – DTMR can't enforce this and this will be left to individual clubs to implement if they wish to do so.

The age of a vehicle to be used for ride sharing services (Uber etc) has been opened up and does not have to be 6 years old or newer. More clarification is needed regarding how old a can be and if historic vehicles can now be used.

TOW TRUCK LEGISLATION IN NEW SOUTH WALES

Russell Manning has spoken to NSW Roads & Maritime Services.

It has been confirmed that there is no issue with a person towing a vehicle for private purposes.

The Legislation applies when a vehicle is being towed for business.

2017 TASMANIAN TOUR - Friday 14th April to Monday 1st May 2017 (18 days / 17 nights)

This tour takes in 4 public holidays - Easter, ANZAC and Labour Day, thus reducing the days required off work.

This event is open to any vehicle from any State. Ideally they should be more than 30 years old but there is some flexibility in this.

We currently have 19 vehicles entered from Qld, Victoria, NSW, 1 from NZ and 1 from Tasmania. If you are considering joining us for all of part of the tour, check the information on the website and get your tickets on the Spirit of Tasmania booked.

Up to date information is on the QHMC website. The Tour booklet, is 108 pages and, as the documents size is too large for the QHMC website, this will be loaded onto www.ftrs.com so Tour Entrants can access it. There will be a link from QHMC through to FTRS for this purpose only.

GENERAL BUSINESS

The Museum at Highfields has closed – All items (vehicles etc.) is being auctioned off.

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) at 7:30pm

As there was no further business the meeting was closed at:

Correspondence

NILL