

Queensland Historic Motoring Council Inc.

Minutes - Bi-monthly General Meeting – Thursday 24th November 2016

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



Christine Stevens **Declared the meeting open** 7:33PM
at:

Present: AS per attendance register

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

New Delegates: Nill

Visitors: Nill

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: Val Sharp All in favour: Carried

Business arising from the previous General Meeting Minutes:

Nill

New Applications for Nill

Affiliation:

Inwards & Outwards Correspondence:

Inwards:

Newsletters

1. 2 x Gold Coast Antique Auto Club
2. 2 x Monaro Club of Queensland Inc
3. 2 x Morris Registers of Australia together with Vintage Minor Register
4. 2 x Tweed Valley Vehicle Restorers Club
5. 2 x Darling Downs Veteran & Vintage Motor Club
6. 2 x Historical Motor Cycle Club of Queensland Inc
7. 2 x Veteran Car Club of Australia (Queensland) Inc
8. Triumph Sports Owners Association Queensland
9. South Burnett Antique Motor Club Inc
10. Austin Seven Register of Queensland Inc
11. Cairns & District Historic Vehicle Club Inc
12. Toowoomba & Downs Morris Group - affiliated group of Collectable Automotive Register Inc
13. The Military Jeep Club of Queensland Inc
14. Sunshine Coast Antique Car Club Inc
15. Rockhampton Veteran & Vintage Motor Club Inc
16. Vintage Car Club of Queensland Inc

Other correspondence

1. Newsletter from Council of Heritage Motor Clubs NSW Inc
2. Minutes of meeting from Blackall Range Horseless Carriage Club
3. Notice of Meeting of Tenant clubs from Veteran Car Club of Australia (Queensland) Inc.
4. Flyer for Australia Day at Samford
5. Air-Conditioning proposal – Veteran Car Clubs of Australia (Queensland)
6. Email Re Correspondence & President of Rockhampton Veteran Vintage Motor Club Inc.
7. Courier Mail Re Changes to the Queensland Road Injury Insurance System
8. Emails Re 2016 South Queensland QHMC Rally

Outwards:

Nil

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

Seconded: Albert Budworth All in favour: Carried

Business arising from the Correspondence:

Nil

Treasurers Report

Opening Balance as at 22 nd September 2016		\$	2,301.56
Plus Income: Affiliation Fees	\$	4,940.30	
Interest	\$	0.84	\$ 4,941.14
			\$ 7,242.70
Less Payments to C. Nott – Supper	\$	15.00	
G. Stevens – AHMF	\$	588.80	
Veteran Car Clubs of Australia QLD	\$	319.50	
Signs Plus – QHMC Banner	\$	330.00	\$ 1,253.30
Closing Balance as at 24th November 2016			\$ 5,989.40
Term Deposits A/c 20255840 (renewed 21/10/2016)	\$	23,926.82	
A/c 215 43420 (due to renew 15/11/2016)	\$	10,287.85	\$ 34,214.67
Total QHMC Funds as at 24th November 2016			\$ 40,204.07

2 cheques for \$700 each are to be written out for Townsville Veteran Vintage & Historic Club and Beaudesert Motoring Enthusiasts Club, being the \$700 sponsorship from QHMC for both QHMC Rallies.

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

Seconded: Greg Stevens All in favour: Carried

MEMBERSHIP REPORT

Approximately 75% of the clubs have renewed with more payments coming in steadily.

Any clubs that cannot locate their Affiliation renewal, it is on the QHMC website

EVENTS

If you have any events - i.e. invitational rallies, national rallies, swap meets, etc you want listed on the QHMC webpage please forward them to webmaster@qhmc.org.au

WEBMASTERS REPORT

The following have been updated on the webpage

1. Emails Received in relation to the following events.
 - a) LAMA Annual Invitational Run (Gatton) - Lockyer Antique Motor Assn Inc - 7th & 8th October 2017
 - b) RVAD Motoring event 2017 (Dalby) - Invitational Rally - 13th & 14th May 2017
2. Minutes of the September QHMC General meeting
3. QHMC Bulletin 4 for 2016 - Towing in NSW
4. QHMC Bulletin 5 for 2016 - Introduction of National Injury Insurance Scheme - Queensland
5. Club details have been updated
6. National Motoring Heritage Day

QHMC Facebook

Karen Dawes of Roma Historic Motor Club has taken on and built a QHMC Facebook page. We will email the details to all clubs and she has asked for all clubs and members to "like" the page.

QHMC RALLIES/QHMC SPONSORED RUNS

2017 NQ QHMC Rally - Easter - Host Club Townsville Veteran Vintage Historic Motor Club Inc

2017 SQ RACQ QHMC Rally - Fri 9th to Sun 11th June 2017 - Host club - Beaudesert Motoring Enthusiasts Club Inc.

2018 NQ QHMC Rally – Easter - Host Club - Cairns & District Historic Vehicle Club Inc

2018 SQ RACQ QHMC Rally - Friday 9th to Sunday 11th June 2017 - Host club - VACANT

AHMF

2020 National Tour - Sunday 15th to Saturday 21st November 2020

The event will commence in Bendigo Sunday 15th (Bendigo Swap weekend) with the Welcome Evening. The event will move to Echuca (to be confirmed) 1/2 way through the farewell dinner will be Saturday 21st November. There is a meeting at Bendigo on Saturday 12th November and this will be discussed further.

Flyer to be out before Christmas

NATIONAL MOTORING HERITAGE DAY – *Picnic in the Park*

TMR

Vehicle Interstate 12 month registration fee comparison (renewals) as at 1st October 2016

Tow truck classification NSW

National Injury Insurance Scheme Queensland - operating interstate

VETERAN CAR CLUB OF AUSTRALIA (QLD) INC

Tenants meeting - Saturday 19th November at 1:30pm

Val Connors passed on Notice of Meeting of Tenant Clubs from Veteran Car Club of Australia (Qld Inc)

QHMC can send 2 "responsible officers" of QHMC

Agenda items include:

1. Review of the current term
2. Agreement
3. Issues from Tenant clubs
4. Issues from Veteran Club
5. Financial Position
6. Maintenance and Capital Projects
7. Air-conditioning report
8. Proposed terms to be considered for the new Agreement
9. Process and timing for finalising Agreement
10. Other business.

Cost of the meeting Room hire is going up – Larger fans will be installed if Air-conditioning is not installed.

QHMC does not use the hall on all the days that we are paying for and it was suggested we try to get another club to use the dates we are not using the rooms to reduce the cost of hire for QHMC.

QHMC will promote the dates and facilities we are not utilising to try to get another club to use the dates we are not using and to share the cost of hire. Flyer and Emails to be distributed.

GENERAL BUSINESS

The next general meeting was due to be held on Thursday 26th January 2017 which is Australia Day – The next general meeting will now be held on Tuesday 31st January 2017.

Definition of Rally for the purpose of CTP Insurance – It was moved by David James that the QHMC write a submission to the MAIC as well as the 4 CTP Insurers to come up with a consistent definition of the word “RALLY” to ensure we can continue to use the word without fear of being uninsured. The submission is to include what we do and our definition of the word. Seconded by Malcolm

Redland City Australia Day - Ormiston School – If coming as a club come together otherwise you will not be parked together.

Christine wished everyone a good Christmas.

Christine Stevens has had 2 strokes in the last 2 weeks and Greg Stevens has commended Christine on what she has done while dealing with this.

NEXT GENERAL MEETING

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

Meeting to be held on Tuesday 31st January 2017 (Note different date for January)

As there was no further business the meeting was closed at: 8:47PM