

Queensland Historic Motoring Council Inc.

Minutes - Bi-monthly General Meeting – Thursday 23rd March 2017

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



President:	Christine Stevens	0419 789 151 (a/hours) (07) 3260 6197 (a/hours)	president@qhmc.org.au
Vice-President:	John Que	(07) 3396 0882	vicepresident@qhmc.org.au
Secretary:	Jason Dodge	0414 066 121	secretary@qhmc.org.au
Treasurer:	Alex Connors	(07) 3207 3425 0418 783 233	treasurer@qhmc.org.au
Assistant Secretary:	Russell Manning		assistantsecretary@qhmc.org.au
Membership Secretary:	Greg Stevens	(07) 3260 6197	membership@qhmc.org.au
TMR Liaison Officer:	John Que	(07) 3396 0882	tmr@qhmc.org.au
Assist. Liaison Officer:	Russell Manning		assistanttmr@qhmc.org.au
Webmaster:	Christine Stevens	0419 789 151 (a/hours) (07) 3260 6197 (a/hours)	webmaster@qhmc.org.au

Christine Stevens Declared the meeting open at: 7:30PM

Present: As per attendance register

Apologies: Alex Connors, Greg Stevens

New Delegates: Nil

Visitors: Nil

PRESIDENTS REPORT

The QHMC AGM is only a few meetings away.

New committee members will be required.

A number of committee will not be standing for re-election and we require people to step into these rolls at the next AGM.

The New committee will also need to take on the National Motoring Heritage Day Picnic in the Park.

SECRETARIES REPORT

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

Amendment and additions to previous general meeting minutes are attached as a separate sheet.

Moved: Jason Dodge That the minutes of the January general meeting (With additions & amendments) be accepted and passed as a true and correct record.

Seconded: Bailey Rowe All in favour: Carried

Business arising from the previous General Meeting Minutes:

Peter Lockhart from BVAQ advised he was not listed in the apologies of the meeting.

David James told the meeting that Greg Stevens (listed on the minutes as seconder for the treasurers report) should never have seconded the treasurer's report as he was a beneficiary in the report. (This was done without first clarifying it was correct with the committee). David James told the meeting that this should never have happened as he had only recently brought up that the beneficiary of the treasurers report cannot move or second it. Jason Dodge advised David that Greg Stevens was not at the meeting and that Greg was listed as seconder in error and that no wrong doing had taken place. No apology was made by David James regarding what he had said.

Inwards & Outwards Correspondence:

Inwards:

- Don Hill MTOQ president re email addresses
- RVAD advising they printed and mailed out copies of "From the President's Desk" to all members
- Email from Rockhampton Veteran & Vintage Motor Club, resigning from QHMC
- Application for affiliation, covering letter and copy of incorporation from Maroochy Vehicle Owners Club Inc

Outwards:

- Minutes of QHMC January General meeting to all clubs and delegates
- Don Hill MTOQ president re email address
- Several emails to clubs re forest lakes ANZAC Day display
- Emails x 2 to Steve Ford, Secretary & Chairman of commemorative committee, forest lakes RSL
- Email re Ryan Cooper re 4th Annual Automotive Swap

- Application for affiliation, covering letter and copy of incorporation from Cairns Motorcycle Restorers Club
- Email from Chryslers Owners Club of Qld Inc re affiliating with QHMC
- Several emails from clubs re Forest Lake ANZAC Day display
- Email from QVVA re 2016 QHMC Rally sponsored by QVVA
- Emails, Steve Ford, Secretary & Chairman of commemorative committee, Forest Lake ANZAC Day display
- Emails from several clubs , re affiliation fees
- Email from Ron Cooper re 4th annual Automotive Swap Meet & Historic Truck Muster 2017 organised by Rotary Club of Alexandra
- Invoice from Australian Websites
- Emails Cairns Motorcycle Restorers Club re affiliation
- Flyer, Noosa Beach Classic Car Club Inc – 22 & 23 July 17
- Park Permit from Ipswich City Council
- Email From QVVA Re 2016 QHMC Rally Letter re club members membership renewal
- Letter re RACQ Motorfest from RACQ
- Flyer & Letter re Esk Grand Hotel venue hire
- Notice from VCCAQ advising to remove everything from storage room in VCCAQ club building.
- Invoice for payment of hire of VCCAQ club rooms
- Bank Statements from BOQ
- Various Newsletters from clubs

- Meet & Historic Truck Muster 2017 organised by Rotary Club of Alexandra – advising we will advise members though the event will not go onto the QHMC website
- Email from QVVA re 2016 QHMC Rally sponsored by QVVA
- Emails to Cairns Motorcycle Restorers Club re affiliation
- Emails to Maroochy Vehicle Owners Club Inc re affiliation
- Letter to Chryslers owners club of QLD Inc re affiliating with QHMC
- Emails to Ipswich City Council re park
- Email responding to email from QVVA

Business arising from the Correspondence: Nil

New Applications for Affiliation:

Cairns Motorcycle Restorers Club

Club was formed in 1979 and aims are to encourage restoration, riding and display of motorcycles manufactured more than 20 years ago.

Motorcycles have been and are being restored to original manufacturers specifications where possible. Vehicles range from 1930's through to Japanese classics of the 1980's.

They were members of QHMC until 2 years ago but, with a change of committee and an administration lapse they missed payment of the annual fee.

It was moved by Albert Budworth and seconded by John Green

that the Cairns Motorcycle Club be affiliated with the Queensland Historic Motoring Council Inc. Carried

Maroochy Vehicle Owners Club Inc.

This is a new club formed to:

- Encourage interest in and restoration of old vehicles and machinery
- Provide a socially inclusive environment for members and their families to enjoy their common interest on old vehicles and machinery
- Encourage young people's interest in historic vehicles and machinery
- Liaise and participate with other likeminded clubs and associates to promote the preservation of and interest in historic vehicles and machinery

15 members and others interested in joining. 23 vehicles, 1929 to 1979 - \$30 affiliation fee paid.

It was moved by John Green and seconded by David James

that the Maroochy Vehicle Owners Club Inc. be affiliated with the Queensland Historic Motoring Council Inc.

Carried

QHMC Boxes in VCCAQ club rooms – John Que has collected these.

Peter Lockhart from BVAC advised he has not received emailed minutes etc for several months.

(NOTE - after meeting, records were checked and Peter is not listed as Delegate for BVAC)

Moved: Jason Dodge That the inwards correspondence be received and the outwards correspondence be adopted.
Seconded: Greg Skinner All in favour: Carried

Treasurers Report

Opening Balance as at 31 st January 2017		\$	2,003.15
Plus Income: Affiliation Fees	\$	1,135.00	
Interest	\$	0.82	
			<u>\$ 1,135.00</u>
			<u>\$ 3,135.82</u>
Less Payments: QHMC Events Account for NMHD	\$	700.00	
Cheryl Nott – Supper	\$	14.00	
Barry Armstrong – Australian Websites	\$	110.00	
Veteran Car Club of Australia QLD – Clubrooms	\$	350.00	
			<u>\$ 1,174.00</u>
Closing Balance as at 12th March 2017			<u>\$ 1,964.00</u>
Term Deposits A/c 20255840 (renewed 21/10/2016 @ 2.55%)	\$	23,926.82	
A/c 215 43420 (due to renew 15/11/2016 @ 2.5%)	\$	10,440.84	
			<u>\$ 34,367.66</u>
Total QHMC Funds as at 23rd March 2017			<u>\$ 36,332.63</u>

Moved: Christine Stevens That the Treasurers Report be accepted and payments be ratified and cheques passed for payment.
Seconded: John Green All in favour: Carried

MEMBERSHIP REPORT

Rockhampton Veteran Vintage Motor Club resigned
 Maroochy Vehicle Owners Club Inc and Cairns Motorcycle Restorers Club Joined
 There are currently 115 clubs, with 97 financial clubs and 18 unfinancial clubs.
 Emails were sent to presidents, secretaries treasurers, and club email addresses of all unfinancial clubs (12/3/2017) Australian Flying Museum Education Group Inc paid for 2 years to cover next financial year also.

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

NATIONAL MOTORING HERITAGE DAY

All QHMC clubs are encouraged to participate in an event on the day. There is a poster for clubs to use and promote their event.

What is National Motoring Heritage Day?

National Motoring Heritage Day is an initiative of Australian Historic Motoring Federation, with the aim being to promote and display Australia's strong motoring heritage and also to show the community, businesses and government the strength of the Australian historic motoring movement.

This day is ALWAYS the 3rd Sunday in May.

All QHMC 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; they need to be viewed and enjoyed by the public.

NATIONAL MOTORING HERITAGE DAY – Picnic in the Park - Sunday 21st May 2017

Put the date on your calendar, download the flyer from the QHMC website and publish it in your newsletters. This event is at NO Cost to you or your club.

If your club members wish to park together you must arrive together. It is not possible for a couple of people to turn up early and reserve spaces for other vehicles.

Vehicles

Vehicles on display from 10:00am to 2:00pm (Arrive from 8:00am. All Vehicles are to be in position by 9:30am with no movement of vehicles until 2:00pm)

Demonstrate to the public and government departments, the contribution made to communities and charitable organisations.

- Bring your picnic – enjoy a picnic in the park under the shade of the trees.
- Trophies will be awarded for vehicle categories & period costumes
- Free Balloon shapes and balloon animals for the children
- Free face painting for the children
- Music
- Free Historic Bus Tours
- Coffee Van & Food Van
- Relevant Trade Stalls – e.g. Shannons, Vintage Rims, Model Cars, etc.

Queens Park also has the following to offer you:

- Japanese themed Nerima Gardens,
- Lions Lookout,
- Queens Park Nursery,
- Ipswich Nature Centre with native animals & rainforest bird aviary,
- Children's playground

WEBMASTERS REPORT

Events to be listed on QHMC webpage forward information and flyers (preferable in PDF) to webmaster@qhmc.com.au (events are also being listed on QHMC Facebook page (94% of people are on Facebook))

QHMC RALLIES/QHMC SPONSORED RUNS

2017 NQ QHMC Rally - Easter	14 th – 16 th April 2017 Host Club Townsville Veteran Vintage Historic Motor Club Inc Entry forms available: http://tvvhmc.com.au/
2017 SQ RACQ QHMC Rally	Fri 9 th to Sun 11 th June 2017 Host club - Beaudesert Motoring Enthusiasts Club Inc. Entry forms available: http://www.beaudesertmec.wordpress.com/
2018 NQ QHMC Rally	Easter 2018 Host Club - Cairns & District Historic Vehicle Club Inc
2018 SQ RACQ QHMC Rally	8 th – 10 th June 2018 This is the QHMC 50 th Anniversary Host club – Blackall Range Club
2019 NQ QHMC Rally	<i>Host club required</i>
2019 SQ RACQ QHMC Rally	<i>Host Club required</i>
2020 NQ QHMC Rally	<i>Host Club required</i>
2020 SQ RACQ QHMC Rally	Darling Downs Veteran & Vintage Motor Club Inc

The Word “Rally”

QHMC is still waiting on a response from Suncorp to letter sent. DPC only applies to CTP Classes 1 and 6. Most vehicles operated by QHMC affiliated clubs are class 5 and will therefore not be covered by DPC.

AHMF

2020 National Tour – Saturday 28th March to Saturday 4th April 2020 – Albury/Wodonga Area

Robert Shannon Foundation Trust – To Date, no applications have been received by Queensland for 2017. Applications must be received by the QHMC by 1st May 2017.

Taxation – The 1st bulletin for 2017 has been added to the QHMC website – Income Tax for Non Profit Motoring Organisations.

Luxury Vehicle Tax – AHMF are fighting to remove luxury tax from vehicles over 30 years old.

TMR

Drink Driving Legislation

TMR is currently reviewing drink driving legislation. The focus is:

- enhancing the alcohol interlock program and making it more consistent with those of other states
- introducing education programs for first time offenders and more intensive programs for repeat offenders
- reducing access to work licences for low range offenders

The review will take at least 6 months and any changes are unlikely to be introduced before 2018 / 19.

Increase in red light running

A question was asked about an apparent increase in red light running. QPS indicated that they would act on dash-

cam footage but that the person supplying the vision would be required to attend court in the event of a prosecution. Such offences can be reported through Policelink.

Hooning

QPS does not target car club events or vehicles that are legally modified and used. The focus is on illegally modified and used vehicles. The majority of offences for this do not come under the hoon legislation as QPS apply a stepped approach to enforcement of this legislation. Lesser offences are generally treated as a normal traffic offence rather than under the hoon laws.

QPS do not impound vehicles now. Instead the owner nominates where the vehicle is to go (could be at home) and the number plates are removed for the defined period.

Updated SIVS guidelines

Updated SIVS guidelines are now on the TMR website. FAQs have gone as they now don't fit the new website style guide. The previous FAQ information has been included in the SIVS guidelines.

SIVS for Historic ambulances and fire trucks

Historic ambulances and fire trucks now have the same usage requirements as normal SIVS vehicles. The only difference is they don't have the same 30 year age requirement.

SIVS rego for buses - The current situation is that buses are generally taken out of commercial service at 25 years. However, they aren't eligible for SIVS rego until 30 years. This means that they generally sit around unused for 5 years. TMR will look at the possibility of allowing them to go onto SIVS earlier however they need to consider the costs involved. There is provision for a 5 year extension for heavy buses which is subject to certain conditions, however it was suggested that the Heavy Vehicle Regulator may intervene as Queensland's rules are inconsistent with other states and territories. QHMC is to ask the bus clubs for an indication of the number of vehicles that are likely to be involved if this change is allowed.

SIVS rego and continued club membership

Club membership is required at the time a vehicle is put of SIVS, but there is no written requirement for this at rego renewal time. TMR advice is that failure to maintain membership of an appropriate club would be regarded as a breach of the registration conditions. This would affect continued usage and have implications for CTP cover as the vehicle would be operating outside of its conditions.

GENERAL BUSINESS

Austins Over Australia is held every 2 years and is in Ipswich Easter 2017

Quilpie Centenary – 26th to 30th April – Visit <https://www.facebook.com/quilpie100/> for more details

David James told the meeting the taxation rules for vehicle club is outdated and need to be reviewed for equality across hobby and sporting clubs. Christine advised AHMF is working on this.

Austin Nationals will be held at Ipswich from 14th to 17th April 2017 – Various displays across the area will take place – Visit <https://austinmotorvehicleclubqld.org/> for more details.

Austin 7 Nationals Tour 2017 – Public displays throughout the event. Visit <http://austin7.org.au/2017-tour/> for more details and flyer.

Ormiston Swap Meet – Sunday 26th March 2017.

Forest Lake ANZAC Day – QHMC has been corresponding with the RSL – A number of clubs will be taking vehicles. Christine Steven was presented with a gift from the Beaudesert Motoring Enthusiasts Club after being unwell and for all the hard work she has done.

25hp Wolseley Limo is needed – 1938 to 1948 model – preferably black

A question was raised about the \$30 Increase in CTP – meeting was advised by Russell Manning that he only knows at this point what was written in Tuesdays Newspaper. He believe the extra amount is for the NIIS.

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 Thursday 25th May 2017

As there was no further business the meeting was closed at: 8:43PM

Amendments and Additions to minutes of General Meeting held on 31st January 2017

Amendments

Additions

Malcom McLaren asked why the word "RALLY" was not brought up at the AHMF meeting. Christine Stevens advised that it was not brought up at the AHMF meeting because it was not on the agenda.

A very lengthy discussion took place as to whether we are or are not covered by CTP or the Driver Protection Policy.

Russell Manning advised that he has now sent a letter to Suncorp for further clarification and asked the question if everyone was happy to leave it at that for now. There was a general agreement with no objection.

Fuel in Australia

Fuel in Australia is out of step with most of the rest of the world. Vehicles that come to Australia speced for 95 and 98.

Octane has an impact on fuel consumption – New engines will use less with higher octane.

Department of Environment and Heritage have 3 papers out about changing Australia's fuel standards. Discussions on adopting euro 6 emissions standards for petrol engines. Euro 6 diesel may be in Australia by the end of the year.

May take 2-3 years to resolve itself.

It was mentioned that e10 fuel may be slowly phased in on a larger scale and that 91 Unleaded is slowly being phased out and steps are being taken now to move towards phasing unleaded 91.

A discussion on ethanol used in petrol is very sensitive to water and can also suffer from phase separation.

Laurie Bennet

In 2001 an issue arose when trying to have a road closed for a procession through Tenterfield. Police advised the road couldn't be closed. They went back to them and told them it was 65 vehicles traveling from Tenterfield to Inverell on the same day and there was no problem. He advised it is all in the interpretation of the use of the word rally and not the word itself.

Laurie also said that subjects that had been brought up now have been brought up in the past many times.

He advised that when people bring up things that have been brought up before, others need to be aware that they may not have been around years ago and do not know what was previously discussed. Don't dismiss it because it was dealt with in the past.

Laurie congratulated the people who have taken on a roll in the QHMC both present and past. People who are willing to take on these positions are what keeps the car club movement alive.

Quilpie Centenary – 26th to 30th April – Visit <https://www.facebook.com/quilpie100/> for more details



QHMC Bulletin 2017-1 27th February 2017 Income Tax for Not For Profit Motoring Organisations

Summary

- The Commonwealth Income Tax Assessment Act exempts certain entities from income for certain charities and other not for profit organisations. The closest of the types listed by this Act is sport, culture and recreation.
- The Australian Tax Office (ATO) guide exempts Sporting Organisations including those established for the purpose of encouragement of racing. However the ATO guide specifically excludes from an exemption, organisations established for the purpose of maintaining vintage cars.
- This is not conclusive as the Act itself does not define sporting organisations. ATO looks at the main purpose of any organisation and its view seems to be that not for profit motoring organisations formed for the purpose of preserving motor vehicle heritage are not income tax exempt. If the main purpose of a motoring club is racing then this club is exempt. If its main purpose is not motor racing then the ATO's view seems to be that it is not income tax exempt.
- Organisations which are not income tax exempt and have a Taxable Income exceeding \$416 have to lodge an income tax return each year and pay tax if required by the ATO.
- Taxable Income is equal to Assessable Income (Revenue) less Allowable Deductions (Expenses)
- As per the "mutuality principle", any money received from club members and expenses spent solely on members are not assessable.
- Expenses and revenues from events held solely for non-members are fully assessable
- Expenses and revenues from events held partly for members and partly for non-members is apportioned (easiest way of apportioning is to use the numbers on non-members, members and total)
- Interest on any bank deposits is fully assessable income as this comes from non-members.
- Donations to charitable organisations endorsed by the ATO as deductible gift recipients (e.g. the Motor Museum of WA) are allowable deductions.
- For example: taxable income = interest on bank accounts and term deposits + profit from running any events which charge a fee to non-members – donations to deductible gift recipients
- If taxable income is above \$416, then a tax return needs to be submitted.
- If the taxable income exceeds \$916 the tax rate is 30% of the entire taxable income.

Note that this summary is only a compilation of relevant parts of the Income Tax Assessment Act and information discovered on the ATO website, and may not be complete or current. The ATO Guide NFP 24617 provides more detail on assessable income and allowable expenses. This summary must not be considered to be taxation advice and a tax professional should be consulted to advise whether a tax return needs to be submitted.

Delegate, John Greene, Mustang Owners Club Inc, requested the letter below be forwarded to all members, along with the General Minutes

Letter to all delegates of QHMC

At the QHMC meeting held March 23rd 2017 there were issues raised by some delegates regarding the movement of the Treasurers report from the previous meetings.

The way these issues were raised were disrespectful to the President, and we all need to remember that these positions are all voluntary.

These issues should have been raised in a more respectful manner to the President. I think that the delegates were uncomfortable with the situation as well, as it changed the mood of the meeting.

The President, Committee Members, and all delegates deserve to be treated with respect, as I said before these positions are voluntary and we need to fill these positions in June. At the moment the President is doing extra voluntary duties for the QHMC.

I regret not standing up and interjecting when these remarks were made in this manner. There is no need for anyone to raise their voice when bringing up issues at the meetings.

Any issues that need to be raised should be raised in a manner that respects the person they are directed to.

Regards

John Greene

Mustang Owners Club Delegate