QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Meetings held 4th Thursday every month at 7.30pm at 1376 Old Cleveland Rd, CARINDALE

Minutes of General Meeting held March 24, 2005 at 7.30pm

President:Rob Lamb(LAMA)Ph 54624600E-mail: robjanlamb@hotmail.comVice-Pres:Jim Scott(LAMA)Ph 0401 987119/46364524a/hE-mail: scott@usq.edu.auSecretary:Les Whelan (BVRC)Ph 33986017E-mail: lwhelan@bigpond.com

Treasurer: B. Shelley (QCCC) Ph 3285 1238 E-mail: brianshelley@bigpond.com

<u>Delegates attending</u>: as per attached attendance sheet. **NB** Some delegates represent more than one club.

<u>Apologies</u>: D James (BVRC); C. Stevens (CAR); N. Schumann (QVVA); L. Bennett (RGCCQ); V. Sharp (CLSC); W. Downton (FCHVC); K. Doyle (BSMMCC)

<u>Minutes</u>: R. Kinne (ROAQ) moved and J. Scott (LAMA) seconded that the Minutes be confirmed (Carried) **Note** that the Banaglow Rally is a BILLY CART Rally and the correct E-mail address is info@fueltankrepairservice.com.

<u>Correspondence</u>: See attached list. Moved L. Whelan (BVRC), seconded T. Lewis (CAR) that the inwards correspondence be received and the outwards endorsed. (CARRIED) <u>Treasurer's Report</u>: Expenditure - A/c for Payment \$740.91; Inv. A/c \$10112.19 Moved B. Shelley (QCCC) and seconded R. Egglesfield (BVRC) that the Report be received

(Carried). Reports:

Queensland Transport: QT has still been unable to give a date for a meeting but R. Egglefield will keep trying.

<u>Public Liability Insurance</u>: There are now 60 clubs involved with several more expressing interest.

AHMF: The AGM is to be held in Launceston 19/20 August. Delegates need to be decided to allow early booking of airfares. Since J. Scott (LAMA) is the current President he was automatically selected as a delegate. Nominations were called from delegates and C. Pike and C. Stevens were nominated. On a show of hands C. Pike was selected. R. Egglesfield (BVRC) moved and L. Whelan seconded that the selected delegates be endorsed. **Publicity:** The Secretary reported that CC Rally forms and CC Brochures had been distributed at the Ormiston Swap.

General Business:

- 1. CC Rally the President and Secretary travelled to Kingaroy for a night meeting of the South Burnett Club to offer advice and assistance. There was some concern over numbers but with Nanango and billets accommodation should be adequate. Catering numbers will be monitored. The club provided entry forms promptly and these were distributed by the Secretary to all affiliated clubs. The President advised delegates to get in early. J. Scott (LAMA) moved and B. Shelley (QCCC) seconded that CC pay 15 cents per kilometre for travel of the President and Secretary to the meeting (Carried). The President reminded delegates that trophies won last year needed to be returned. The Secretary will remind the host club that a written report to CC was required after the event. The CC Rally for 2006 will be hosted by the Gympie club but volunteers were needed for the following years.
- 2. T. Wojtasik (QVVA) reported that the proposed run to Cairns organised by N. Schumann had been cancelled. Any monies already paid would be refunded.
- 3. R. Kinne (ROAQ) asked delegates whether reports that immobiliser would be compulsorily fitted to old cars were correct. It was agreed that this report was incorrect as far as CC knew.
- 4. C. Nott (BVRC) reported on a stealing method where a sheet of paper was placed over the rear window of parked cars meaning drivers got out to remove while the thief stole from the car. Be warned.
- 5. A. Budworth (ABCCC) reported on the Pied Piper RACQ Run from Cairns to Brisbane. Cars can join anywhere along the way. The RACQ will pay postage for the distribution of entry forms with CC Minutes. Questions were raised about the requirement that vehicles travel at 80kph and this was explained as a Police requirement.
- 6. J. Scott (LAMA) urged clubs to nominate a young person or group for the Robert Shannon Trust Award.
- 7. Affiliation of the Classic & Muscle Car Club of Ipswich was approved by delegates.

The Meeting closed at 8.20pm

QCCHVC Correspondence February 2005

Incoming Mail:

GC Antique Auto Club - Flyers for distribution

Sth Burnett Antique Auto Club - CC Rally form, new committee, thanks for support

Bank of Queensland - Info. on Fixed Deposit Interest rates

Classic & Historic Automobile Club Caboolture - re affiliation

Auto Restorers Club GC - Flyers, cancellation of rally

Classic & Muscle Car Club Ipswich - application for affiliation

Dodge Rally - Info.

Topless Car Run - Info.

Riverside Technologies - GPS offers to Car Clubs

E-mail - C. Stevens - info for meeting.

Outgoing Mail

Classic & Historic Auto Club Caboolture - re affiliation

Vauxhall Owners Club - SIVS Questions

Sunshine Coast Antique Car Club - decision of petition

DELEGATES ATTENDING