

# QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

## Minutes of November bi-Monthly General Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 22<sup>nd</sup> November 2007

**President:** Val Sharp (Cadillac) Ph: 0418 786952 E-mail: [sharpie@uqconnect.net](mailto:sharpie@uqconnect.net)  
**Vice-Pres:** David James (Austin) Ph: 0411694072 Email: [dfjames@optusnet.com.au](mailto:dfjames@optusnet.com.au)  
**Secretary:** Richard Egglesfield (BVRC) Ph: 0417612533 Email: [r-m-egglesfield@digisurf.net.au](mailto:r-m-egglesfield@digisurf.net.au)  
**Treasurer:** Kevin Eeles (BVRC) Ph: 0438795199 E-mail: [kee12411@bigpond.net.au](mailto:kee12411@bigpond.net.au)

**Meeting Opened:** By Val Sharp at 7.30 pm  
**Present:** As per Attendance List  
**Apologies:** Christine Stevens; Graham Leacock; Claire Juler.  
**Visitors:** Nil  
**New Delegates:** Ross Frater - SWBMC; Mal Melville – CHACC.



### Minutes of General Meeting 27<sup>th</sup> September & Management Meeting of 25<sup>th</sup> October 2007.

Copies of minutes were distributed. Richard Egglesfield moved that they be accepted as presented. Seconded, Rod Graydon, Carried.

**Correction to October Minute,** Email reported as from the Cairns & District Historic Vehicle Club requesting Combined Council to give financial support to the NQ Hub Rally next year. The email was from the Townsville V & V & Historic Motor Club.

**Business from Minutes:** Nil

### Correspondence:

#### Inward: -

4 clubs paid their Affiliation Fees.

Email from Cairns & District Historic Vehicle Club, Re not them requesting Sub for NQ Hub Rally

Letter from Bayside Vehicle Restorers Club (BVRC) requesting Combined Council to notify a Representative to attend the RACQ 2008 Combined Council Rally.

Letter from BVRC requesting that Combined Council provide the normal \$500 subsidy for the 2008 Combined Council Rally.

Letter from the Bundaberg Vintage Vehicle Club advising the Club Email Address for future Combined Council minutes etc.

Federation of Historic Motoring Clubs SA, October General Meeting Minutes.

Flyers from Buick Club - Cleveland Auto Spectacular 27<sup>th</sup> April 2008 - Blackall Range Horseless Carriage Club -Montville Country Rally 9<sup>th</sup> to 10<sup>th</sup> Aug 08. -

#### Outward:

**Email to** the Townsville V & V & Historic Motor Club & Cairns & District Historic Vehicle Club correcting correspondence re subsidy for NQ hub Rally.

**Business Arising from Correspondence:** BVRC request for a CC representative to attend the Combined Council rally will be appointed at the January Combined Council meeting.

Moved by Jim Scott, Seconded: Cheryl Nott; Carried.

### Reports

**Treasurer's Report:** Treasurer presented his report for the period 25<sup>th</sup> October 07 to 22<sup>nd</sup> November 07

General Account: Opening balance \$5834.13 - Income \$ 242.50. Expenses \$46.97 -Balance \$6029.66. Term Deposit: \$15410.58. Total Current Assets 22/11/07 \$21,440.24

Confirmation of Bills for Payment:-

Modern Copy	Photo Copy Minutes	\$ 30.00
R. Egglesfield	Envelopes	\$ 16.97

Moved for acceptance and confirmation of bills paid: Kevin Eeles. Seconded: Richard Egglesfield

### Queensland Transport Liaison Report:

QT is still not ready to present the internal review into of SIVS registration and operation to Combined Council for our comments. Rod has emailed QT and QT has indicated that they will either get the report to Combined Council after their internal December meeting or will have it ready by February 2008. There was significant discussion about the delay. Jim Scott moved that CC arrange a meeting with the Minister of Transport if QT do not meet the February deadline of presenting the SIVS review recommendations to Combined Council by February: Seconded Robyn Lamb: Carried. The Secretary will coordinate the gathering of information relating to all Combined Council requests to QT for amendments/changes to the SIVS.

### Australian Historic Motoring Federation:

Jim Scott advised the meeting that Qld will host the AGM of the AHMF in September 2008 and there may be a need for some assistance (workers & small amount of finances) from the Combined Council.

**Public Liability Insurance:**

There are no issues relating to Public Liability insurance and this item will no longer be addressed as a regular item at Combined Council meetings.

**Calendar of Events**

Tom Lewis distributed an updated calendar of events.

**General Business:**

**Registration:** Val Sharp (Cadillac) reported that there were no problems in registering a 1899 Winton which had no previous registration records, it seems QT are a bit more flexible than they were a few months ago.

**National Motoring Heritage Day:** Three clubs (LAMA, Heritage Truck & BVRC) have so far offered to hold area or regional rallies or events for the National Motoring Heritage Day in 2008. Delegates were reminded to discuss with their club the option of clubs volunteering to hold regional/area events on National Motoring Heritage Day and issue an open invitation to other clubs to attend these events. The aim is to have a number of reasonably large events organised throughout the state. The Combined Council and AHMF will help publicise these events.

**Income TAX:** Jim Scott reported that the AHMF approach to have our clubs made exempt from income tax has not yet progressed beyond early discussions. The AHMF has not yet decided to develop a case to get clubs exemption from income tax and therefore has not asked for any funds.

**Combined Council New:** There was discussion on ensuring Combined Council information got to all club members. Delegates reported that some club magazines publish Combined Council news while others do not. Delegates & club secretaries are asked to approach magazine editors with a view to having CC News published in their magazine.

**Email of CC minutes:** Only two additional clubs have provided Email addresses for CC Minute distribution. All clubs are again asked to consider providing Combined Council with one or a number of Email addresses for the distribution of Combined Council minutes and other information.

**Carbon Foot Print:** It was suggested that clubs consider approaches to show that the old vehicle movement is concerned with Climate Change. A suggestion was made that clubs consider planting trees to achieve a carbon offset for the carbon emissions that our vehicles make. The National Motoring Heritage Day in 2008 was considered an ideal opportunity to demonstrate our concern for the environment. Clubs were advised that most Councils will provide trees for free for such events.

**Club of the Month:** After some discussion David James moved that at each Combined Council meeting a club delegate address the meeting to tell other delegates/clubs about their club’s activities and aims. It was considered that this will better inform clubs about what is happening in the wider older vehicle movement. The Historical Motorcycle Club and the Austin Motor Vehicle Club delegates will do a presentation at the January meeting. Key aspects of ‘club of the month’ news will be included in CC News.

**100 Year old Vehicles:** The Minister for Transport is to present 18 owners of vehicles over 100years old with commemorative medallions at a function at the Veteran Car Club Rooms 1376 Old Cleveland Road on the 23<sup>rd</sup> November. Mr. Brooks was interviewed on ABC radio today to help publicise the event.

**NOTE – Next Monthly General Meeting: - Thursday 24<sup>th</sup> January 2008**  
Meeting Closed at 9.30 pm.

**CC NEWS..... OCT 2007**

**QUEENSLAND TRANSPORT:**

The Combined Council will approach the Minister for Transport if Queensland Transport again fails to deliver on their promise to present the findings of the SIVS review to Combined Council for our clubs input, by the February deadline. While Combined Council considers that there are unlikely to be adverse effects of the review, we are keen to have the review finalised.

**NATIONAL MOTORING HERITAGE DAY- a salute to Australian motoring.**

All Clubs are again asked to consider volunteering as a **host club** to organise a regional or area event for National Motoring Heritage day on the 18<sup>th</sup> May 2008. Combined Council will help publicise the events. With a number of clubs organising events in each region and with members of other clubs invited, the Old Vehicle Movement will get excellent publicity. At the November Combined Council meeting delegates recommended that clubs consider “Planting Trees” at National Motoring Heritage Day activities to demonstrate that our movement is concerned with and taking action to combat Climate Change by off setting the carbon emissions.

**Publishing Combined Council New:** Combined Council Delegates recommended that club magazine editors publish edited versions of CC News in club magazines.

**PLEASE NOTE – Next Bi - Monthly General Meeting Thursday 24<sup>th</sup> January 2008**

Combined Council are now holding Bi-monthly general meetings (odd numbered month) with the Committee Meetings on the alternate month (even numbered month).