

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of August Management Committee Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 23rd July 2007

President: Val Sharp (Cadillac) Ph: 0418 786 952 Email: sharpie@uqconnect.net
Vice-Pres: David James (Austin) Ph: 0411694 072 Email: dfjames@optusnet.com.au
Secretary: Richard Egglesfield (BVRC) Ph: 0419 789 151 Email: r-m-egglesfield@digisurf.net.au
Treasurer: Kevin Eeles (BVRC) Ph: 3843 6809 Email: kee12411@bigpond.net.au

Meeting Opened: By Val Sharp 7.35pm

Present: Val Sharp, David James, Richard Egglesfield, Rod Graydon

Apologies: Kevin Eeles, Christine Stevens

Visitors: Nil

Minutes of General Meeting 28th July 2007. Copies of minutes were distributed. Richard Egglesfield moved that they be accepted as presented. David James Seconded. All in Favour. Carried

Business from Minutes: Nil

Correspondence:

Inward: - 36 clubs paying affiliation fees; letters from 3 clubs indicating support for the Tax Exemption status for clubs; change of address from the Sprite Club new address PO Box 9, Salisbury, Qld, 4010; change of Secretary for Maryborough District Antique Motor Club; the Townsville Veteran & Vintage & Historic Motor Club requesting info re the Tax Exemption issue; the Townsville Veteran & Vintage & Historic Motor Club thanking CC for answering questions and supplying info; Veteran Car Club of Australia (Qld) referring to numerous occasions they have corresponded with CC and invited a representative from CC to address their club so that their club can get a better understanding of, and provide direct input into, aspects of the concessional registration issues being discussed with QT. The VCCA would also like some assurance that their views are at least being considered and not being handled as off-handedly as informal reports from council meetings suggest.

Flyers for 4 events and 12 club magazines.

Outward: The Townsville Veteran & Vintage & Historic Motor Club providing details on the Tax issue; emails to QT requesting updates on the status to the SIVS review.

Business Arising from Correspondence: Letter from VCCA – to be discuss in General Business

Reports

Treasurer's Report: *the Treasurer Kevin Eeles was absent from the meeting – No Report was presented as the Treasurer is still in the process of receiving the hand over from Jim Scott.*

Queensland Transport Liaison Report: The Queensland Transport SIVS review is still not ready for release, some minor formatting and detail changes are still required. The management committee will make the review available to all clubs and delegates as soon as QT releases it.

Australian Historic Motoring Federation: The AHMF national meeting is planned for the weekend 25-26th August, a full report will be available at the September Meeting.

Taxation Survey, Richard Egglesfield asked that all clubs forward their response regarding the issue of either supporting or not supporting the AHMF Income Tax Exemption process for historic vehicle clubs, by the September meeting at the latest.

Public Liability Insurance: Not addressed.

General Business:

Letter from Veteran Car Club of Australia (Qld). The letter was re read to the management committee. The President and Vice President both commented that Val Sharp has during a monthly meeting advised the VCCA(Q) delegate that he was happy to meet with the club or the clubs management committee to discuss the issues and asked the VCCA(Q) delegate to have the club arrange a date for the meeting. Nothing happened. The management committee considered that the tone of this letter indicates that there is a breakdown in communication between CC and the VCCA (Q) because the VCCA's thoughts and concerns regarding QT and concessional registration issues have always been considered. However, the CC management committee and delegates felt that there was little point in presenting new/additional views to QT, regarding the concessional registration issues, while QT are in the finalisation stages of an in-depth review of all SIVS issues. The management committee of CC are very disappointed with QTs slow progress with the current review and is urging QT to finalise the review ASAP so that all clubs can be kept fully informed. It was resolved that the Secretary will write to the VCCA(Q) and ask them to arrange a date and time for the President of CC to address the club and answer questions regarding the clubs concerns with concessional registration.

Publicity. The committee discussed what s additional action CC could take to ensure that CC is working towards meeting its objectives as listed in the Constitution. A review with committee input indicated that the CC may not be fully addressing the issues of

1. Fostering the interest in the history and preservation of old vehicles.
2. To act as a liaison body between the hobby and the general public.

The committee considered what action it could take to start addressing these issues. The committee resolved to try to get an article published in Leaded magazine regarding the old vehicle movement. The committee also resolved to investigate development of a brochure listing all affiliated clubs and highlighting the benefits of being part of the old vehicle movement. The committee further resolved to ask clubs for their thoughts on what other actions the CC could take to ensure that we meet these two objectives.

NOTE – Next Monthly Meeting Thursday 27th September 2007

Meeting Closed at 8.40pm.

CC NEWS..... JULY 2007

Queensland Transport Liaison Report:

Val Sharp reported that Qld Transport are still not ready to release the SIVS review for club comment. As soon as it is released copies will be sent to each clubon

Australian Historic Motoring Federation:

No additional ityems have been added from Qld to the agenda for the national meeting on 24th & 25th August 2007

Public Liability Insurance:

Nothing new to report all clubs should have paid their insurance by now, any clubs who have not paid should do so NOW or advise Austnet that they are not continuing with insurance.

Publicity :

The Combined Council management committee are looking at ways to both publicise the old vehicle movement and clubs as well as the Combined Council. Look out for a possible future article in Leaded magazine.

PLEASE NOTE – Next Bi - Monthly General Meeting Thursday 27th September 2007

We are now holding Bi-monthly meetings with the Committee Meetings on the alternate month.

