

QUEENSLAND COMBINED COUNCIL OF HISTORIC VEHICLE CLUBS INC.

Minutes of Feb bi-Monthly Management Meeting

Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 28th Feb 2008

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

Meeting Opened: By Val Sharp at 7.30 pm
Present: Richard Eggesfield, Kevin Eeles, Val Sharp, Christine Stevens
Apologies: David James, Rod Graydon
Visitors: Nil

Minutes of General Meeting of 24th Jan 2008. Copies of minutes were distributed. Richard Eggesfield moved that they be accepted as presented. Seconded, Kevin Eeles, Carried.

Business from Minutes: From November – QT review report by end of Feb, if not letter to Minister requesting meeting to get progress. – It was agreed a letter be sent to Paul Blake indicating out intention to write to the minister asking for a meeting to resolve the issue re the delay of presenting the review findings to Combined Council.

Correspondence:

Inward: - **Tasmania Vacations** flyer re Shannons Historic Rally associated with Targa Tasmania (April 2008, \$2200pp). **Tweed Valley** requesting a Combined Council trophy for their May Rally. **Automobile Restorers Assoc. Gold Coast** requesting Combined Council distribute flyers re Super Swap Sunday 6th April; Unique Cars & Parts (uniquecarsandparts.com.au) advising of their Web Site and donations to clubs for any businesses that the club refers, for listing. (Listing costs \$95/yr); **Council of Heritage Motor Clubs NSW** (Bush Council) Minutes February/March. – NSW RTA to make no changes to the NSW Historic Conditional Registration system after their review of the HCRS; **Sprite Club** Membership renewal.; **Yellow Pages** offering us a chance to advertise under different search criteria; **Vauxhall Owners Club** advertising their A3 size colour calendar (pictures of Vauxhalls) for just \$15; **Maryborough District Antique Motor Club** asking to have the Triple T Centenary Rally 12th & 13 April 2008 added to the Combined Council calendar and entry forms sent to Clubs; **BVRC** requesting that Combined Council distribute Combined Council Rally entry forms and flyers for the Ormiston Swap with the CC minutes, **AHMF** AGM Minutes.

Magazines: 13

Outward: Email to: Tweed Valley Club advising details re Combined Council trophy.
The Scarab Car Club on the Gold Coast application to join Combined Council & details of PL insurance.
Business Arising from Correspondence.

Nil

Reports

Treasurer's Report: Treasurer presented his report for the period 24th January 08 to 28th Feb 08
General Account: Opening balance \$5,660.11 - Income \$75.65, Expenses \$103.85 - Balance \$5631.94
Term Deposit: \$16253.99. Total Current Assets \$ 21,885.9
Confirmation of Bills for Payment:-

BVRC	Photo Copy & Stationery	\$72.90
C Nott	Supper	\$17.00
C Stevens	Postage	\$13.95

Moved for acceptance and confirmation of invoices paid: Kevin Eeles. Seconded: Richard Eggesfield Carried:
Richard Eggesfield advised that he was getting BVRC to do the Combined Council photocopying (at just less than commercial rates) with out testing the market. Richard stated BVRC was selected for a convenience rather than commercial reasons. He also stated that it may appear to be a Conflict of Interest. Christine Stevens stated that the photo coping was cheaper than when she was getting it done. Christine moved that Combined Council use BVRC to do photocopying until further notice, Seconded Val Sharp & carried with Richard Eggesfield abstaining.

Queensland Transport Liaison Report:

The internal review into SIVS registration and operation has not been made available to Combined Council for review yet; Rod Graydon has emailed QT and attempted to set up a meeting. There has been no further progress (see business arising from November meeting minutes).

Australian Historic Motoring Federation:

Planning for the AHMF AGM in Brisbane later this year is progressing well. There will be a requirement for transporting some interstate delegates from the airport. Clubs will be asked to canvas members to volunteer for this later in the year. It is expected that a number of Combined Council club delegates will be able to attend the conference; cost will be in the order of \$70. Clubs should contact Combined Council if they want a delegate to attend.

Calendar of Events

Richard indicated that he would update the calendar of events based on incoming mail and distribute it. (Copy attached to these minutes).

General Business:

National Motoring Heritage Day: Only 3 clubs have told Combined Council what they are planning. Are any other clubs planning events? Are clubs publicising the NMHD on the 18th May. All clubs are again asked to either plan an event or arrange for their members to attend another clubs planned event.

Combined Council Rally: This years Combined Council rally looks like attracting the maximum 150 entrants (120 entries so far). If you plan to enter this year get your entry in soon.

The Combined Council is asking clubs to nominate to hold Combined Council Rallies from 2011 onwards. It takes at least 18 months to plan a rally so clubs need to think about putting their name down now. (It would be great for central, northern or western Queensland clubs to consider nominating to make the Combined Council Rally a truly state wide event.

Email of CC minutes: 6 additional clubs / delegates have requested Combined Council minutes be sent via Email. There are still 66 copies being posted out. Richard Eggesfield suggested that only clubs with Email addresses should receive Management Meeting minutes. The management committee agreed with this suggestion. It was also moved that Combined Council consider charging clubs an additional \$10 per year for each posted out copy of the Combined Council minutes. This way Combined Council fees will not need to increase this year. This item will be discussed at the March General meeting.

Un-financial Clubs: It was resolved to have the Treasurer write to the clubs who have not paid their 2007/8 annual fees and advise them that if fees are not paid within 30 days Combined Council will write to our insurance brokers advising that the clubs are no longer financial Combined Council members and are therefore no longer eligible to be covered by Combined Council Group Public Liability Insurance.

Combined Council Delegates: The management committee feels that some club delegates are not fully informing their clubs of Combined Council business. A way of ensuring that clubs are kept fully informed of Combined Council business and have the club views correctly presented at Combined Council meetings was for local clubs to appoint members of the club committee as Combined Council delegates and for country clubs to ensure that a club executive member talks to their club delegate at least once a month (before and after bi monthly meetings).

NOTE – Next Bi Monthly General Meeting: - Thursday 27th March 2008

Meeting Closed at 8.40 pm.

CC NEWS..... February 2008

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 18th 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.

Flyers are available for clubs organising events.

Combined Council Trophies: The Tweed Valley club is the first club to apply for a Combined Council trophy under the new rules that permit any clubs holding an overnight invitational rally (for rallies open to members of more than one Combined Council affiliated club). The club can decide to whom the trophy is to be presented.

Combined Council Rally: Entries have been pouring in for this year's Combined Council rally in June. If you want to enter get in fast, the limit is 150 entries and there are already 120 entries for this year's event. Contact Rally Secretary Richard Eggesfield 32073733 for rally entry forms.

Volunteers to hold a Combined Council Rally: If your club wishes to conduct a Combined Council rally in 2011 or later years write to the Secretary of the Combined Council now applying for the chance to hold this prestigious event.

PLEASE NOTE – *Next Bi - Monthly General Meeting Thursday 27th March 2008*

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



QCCHVC MEETINGS ARE HELD 7.30PM 4th THURSDAY OF THE 2ND MONTH
Meeting Dates – 27th March '08, 22nd May '08, 24th July '08 (AGM), 25th September '08, 27th November '08

Calendar of Events Feb 2008

EVENTS

21 st to 23 rd March 08	Roma Rally -Roma
21 st to 23 rd March 08	The Inaugural Salad Bowl Vintage Rally – LAMA saladbowlrally@hotmail.com
12th to 13th April 08	TripleT Centenary Rally-Maryborough-0741212707
27 th April '08	Auto spectacular Cleveland – Cleveland Show Grounds-Buick Club Ph 55295509
3 rd & 4 th May '08	Tweed Valley Rally – Murwillumbah
10 th & 11 th May '08	Dalby Rally
17 th – 18 th May '08	Heritage Truck Show
18th May '08	National Motoring Heritage Day BVRC, LAMA, Model A Ford, clubs organising events
6th to 9th June '08	RACQ 2008 Combined Council Rally – Bayside Vehicle Restorers Club Ph 32073733/ 38226084
29 th June '08	Motorfest RACQ Ph Albert 3398 8527
27 th July '08	Chev Super Sunday Show & Shine Eight Mile Plains Primary School gates open 8.00am \$10 to enter \$2 to look
9 th & 10 th Aug '08	Montville Country Rally – Blackall Range Horseless Carriage Club
23 rd 24 th Aug '08	Historic Commercial Vehicle Show Cleveland Show Grounds Ph 5448246
7 th Sep '08	100 Years of GM - Buick Car Club Quad Park Sunshine Coast
Oct ' 08	Nuffield Week-end Canberra
18 th & 19 th Oct 08	40 th Birthday Celebration run. Phone 41254427
25th & 26th Oct 08	Custodians Rally to be conducted Maryborough and District Antique Motor Club
8 th & 9 th Nov 08	Gold Coast Autorama - Mudgeeraba, Gold Coast Antique Auto Club, John Wood Phone 5578 5378
27 th -30 th Dec	FX-FJ Nationals Beenleigh S/grounds Ph Cheryl 33415619
7 th & 8 th Mar '09	35 th Anniversary Invitation Rally – Ipswich Veteran & Vintage Vehicle Club
5 th & 6 th April '09	Mini Minor National Rally
5 th & 6 th April '09	35 th Anniversary Rally – Warwick Veteran & Vintage Vehicle Club
6 th to 8 th June '09	Combined Council Rally – QVVA

SWAPS

30th March '08 Bayside Swap - Ormiston School - Open sites 5.45 public 6.00am. Entry \$4 sites \$2 Public-
Ph 32073733

6th April '08 Gold Coast Super Swap – Carrara Sports Complex

27th April '08 Auto spectacular Cleveland Showgrounds Buick Club

18th May '08 LAMA Swap – Gatton Showground

25th May '08 Banyo Swap – Banyo State School – Opens 6.00am

26th July '08 Nambour Swap – Nambour Showgrounds. Ph 5476 8388 a/hours 6.30pm to 8.30pm

2nd August '08 Rocky Swap – Rockhampton S'grounds, Open 6am. Phone Beth 4936 3915

14th Sept '08 Beaudesert Swap - Beaudesert showgrounds

Any other Rallies or Swaps please advise Tom Lewis

Provide details of event, location, date, ensuring you include contact person/s and phone number/s.

Phone 07 3814 0077 after 7.00pm or 5 Kentucky St Redbank Plains 4301

Email: thomasdLewis@optusnet.com.au