



## Queensland Historic Motoring Council Inc.

Agenda for the **ANNUAL GENERAL MEETING**

Thursday 25th September 2025

At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld  
4152

President	Carle Gregory	0413 553 173	president@qhmc.net.au
Vice-President	Albert Budworth	0429 780 980	vicepresident@qhmc.net.au
Secretary	Doug Murphy	0402 845 925	secretary@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	president@qhmc.net.au
Treasurer	Rod Bridges	0411 084 148	treasurer@qhmc.net.au
Membership Secretary	Rod Bridges	0411084148	treasurer @qhmc.net.au
Webmaster	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 1 51	ahmf@qhmc.net.au
	Albert Budworth	0429 780 980	ahmf@qhmc.net.au
TMR Liaison Officer	Albert Budworth	0429 780 980	ahmf@qhmc.net.au
QHMC RMVSG Officer	Bailey Rowe	0411553438	councilsret@hmccq.org.au

### **PRESIDENT declared the meeting opened at**

Welcome everyone and thank them for their attendance.

Have you all signed the attendance book?

### **Present**

### **Apologies**

### **New Delegates**

### **Visitors**

### **Any Nominations or Proxies forms to be given to the Secretary?**

The Secretary has provided the meeting with a list of affiliated financial clubs with delegates.

The Secretary advised that QHMC has a Public Liability Insurance of \$20,000,000-00 cover and effective, with Gallagher to 1<sup>st</sup> October 2025.

### **SECRETARY REPORT** Presented by the Secretary.

That the draft Minutes of the previous AGM Thursday 26 September 2024 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for.

Any Corrections or Amendments?

That the Minutes of 26 September 2024 be read and confirmed as a true record of the Meeting.

**Moved by**

**Seconded by**

All in favour

Against

**Carried**

**Business Arising from the minutes**

**CORRESPONDENCE Inward and Outward from 26 September 2024 to 25 September 2025**

**Inward Correspondence**

Received Tax Invoice Receipt for payment of Annual Return Incorporated Association, from The Office of Fair Trading.

Annual Return Form, Annual return of association: charity, or sanction was received from The Office of Fair Trading for 2024-25

**Outward Correspondence**

. 2023 -2024 Auditor's Report with Financial Report was submitted to The Office of Fair Trading

The Secretary advised of the correspondence that has been received and explains.

That the Inward Correspondence be received and the Outward Correspondence be endorsed.

**Moved by**

**Seconded by**

All in favour

Against

**Carried**

**Business Arising from the Correspondence.**

**REPORTS from the Committee-President, Secretary, (Optional Vice-President).**

Reports presented (see attachments).

**TREASURER'S REPORT** Presented by the Treasurer, Rod Bridges

Annual Financial Report presented with Comparison to the Previous Year Financial Report from the 1<sup>st</sup> July 2024 to 30<sup>th</sup> June 2025 for both years. Explanation given where necessary. Term Deposits interest advised along with amount invested, rate and maturity date. Auditor's Report is also read. Remuneration Report is nil for all positions.

Any Questions?

**Moved by**

**Seconded by**

in favour

Against

**Carried**

## **GENERAL BUSINESS**

Affiliation Fees for 2025 – 2026, and for 2026-27

**NOTE** Only Delegates of current, financial, affiliated clubs can nominate and vote at the AGM

## **ELECTION OF OFFICERS**

President appoints the Vice-President to act as the Returning Officer for the election of the New Committee as per the Constitution, and thanked the past committee for their work in QHMC.

**PRESIDENT DECLARES ALL COMMITTEE POSITION VACANT** and requested the Secretary to remain to take the minutes to record the election results as stated in the Constitution.

**VICE-PRESIDENT takes the chair and advised that Nominations have been received prior to the AGM as stated in the Constitution.**

Vice-President then addressed the meeting. Have received Management Committee Nomination Forms (state club's name) and all positions signed and dated by a QHMC financial affiliated club delegates.

Vice-President read out each position stating the Nominee name..., Proposed by..., then Seconded by... then, giving the result, stating the name of the person who has accepted that position.

**RESULTS** are as followed:

**POSITION, NOMINEE PROPOSED BY SECONDED BY ACCEPTED POSITION**

### **LIST POSITIONS-**

President

Vice-President

Secretary

Assistant Secretary

Treasurer/Membership Secretary

Webmaster

TMR Officer

QHMC RMVSG Officer

AHMF Delegate (1)

AHMF Delegate (2)

Tea Person

Vice-President congratulated all for accepting their position.

**VICE-PRESIDENT asks the Elected President to take control of the meeting.**

New President thanks the Vice-President for chairing the meeting and congratulate the incoming committee and the meeting for accepting them.

**BANK SIGNATURES** The President ask for a motion to confirm that signatories for the club's four Accounts (General, ~~Special~~ and two Term Deposits).

Require three signatories of the President, Vice President and Treasurer but two to sign all Bank Accounts. Current Signatures are Albert Budworth, Carle Gregory, Rod Bridges.

The signatories on the bank accounts will be (name the people).

If necessary state new additional name and state position, removing name and state position.

The Bank Signatures need to be ratified.

<b>The MOTION was Moved</b>	<b>Seconded by</b>	<b>In favour</b>	<b>Against</b>
<b>by Carried</b>			

**APPOINTMENT OF THE AUDITOR** The President asks the Treasurer to advise of the name of the Auditor, Jorgensen & Associates Pty Ltd, Public Accountant, Tax Agent, Auditor.

**The MOTION** that the club appoint Jorgensen & Associates Pty Ltd as the club's Auditors for 2025 - 2026.

<b>Was Moved by</b>	<b>Seconded by</b>	<b>In favour</b>
<b>Against</b>	<b>Carried</b>	

**FURTHER GENERAL BUSINESS**

A vote of thanks to Vice-President for acting as Returning Officer.

**NEXT ANNUAL GENERAL MEETING 24th September 2026**

**Venue at Veteran Car Club Rooms.** 1376 Old Cleveland Road Carindale

**CLOSE** - As no further business to be discussed

**THE MEETING CLOSED AT**

Thanks for your attendance, patience and input. Safe travel home.

Hope to see you at the next (General) Meeting, it's on the 23th October 2024..