

# Queensland Combined Council of Historic Vehicle Clubs

## Minutes of Annual General Meeting

Held at 1376 Old Cleveland Rd, Carindale Qld on Thursday 24<sup>th</sup> July 2008

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

### Meeting Opened 8.35 pm

1. **Present:** As per sign-on sheet for monthly GM minutes of same date.
2. **Apologies:** As per monthly GM minutes of same date.
3. **Visitors:** As per monthly GM minutes of same date.
4. **New Delegates:** As per monthly GM minutes of same date.
5. **Minutes of AGM 26<sup>th</sup> July 2007:** Distributed and accepted with minor amendments to make the names of elected officers clearer. Moved Richard Eggesfield, Seconded Christine Stevens, Carried.
6. **Business from Minutes:** Nil
7. **Correspondence:** Richard Eggesfield advised that the only correspondence relative to the AGM was correspondence relating to QCCVHC's submission of its Annual Return to the Department of Fair Trading.
8. **Reports**
  - a. **President's Report:** President's report was presented by Val Sharp. The written report was tabled, a copy of the report is published in July's "CC News".  
Val Sharp moved that the report be adopted, Seconded Richard Eggesfield, Carried.
  - b. **Queensland Transport Liaison Report:** Rod Graydon presented a report covering interaction with Queensland Transport, the written report was tabled.  
Rod Graydon moved that the report be accepted; Seconded Val Sharp; Carried. A report on CCs interaction with QT is included in July's "CC News".
  - c. **Treasurer's Report:** QCCHVC financial report was read by Treasurer Kevin Eeles. Statement of Financial Performance was tabled. The Secretary reported that under the current Incorporations Act that as a "level 1" financial organisation (less than \$20,000 in assets, or income) QCCHVC does not need an audit of the financial statement as part of the annual return; it only requires the President to "sign off" on the accuracy of the books.  
Kevin Eeles moved financial report be accepted, Seconded President Val Sharp; Carried
9. **Public Liability Insurance:** Richard Eggesfield advised the meeting that under the new Incorporated Association Act rules all potential office bearers should be advised prior to taking office the extent of the association's PLI. Richard Eggesfield advised the QCCHVC had \$10,000,000 PLI insurance and \$2,000,000 office bearers' liability insurance with Austnet and tabled the policy.
10. **Election of Officers:** The President invited Jim Scott to take the chair and act as returning officer for the election of the QCCHVC committee for 2008/9. Written nominations were received for most positions; delegates authorised Jim to accept additional nominations from the floor for all positions.
  - a. **Nomination for President:** David James, nominated by Cheryl Nott, Seconded by Richard Eggesfield, accepted nomination. There were no further nominations.  
David James elected as President.
  - b. **Nomination for Vice President:** Val Sharp, nominated by Cheryl Nott, Seconded by Richard Eggesfield, accepted nomination. There were no further nominations.  
Val Sharp elected as Vice President.
  - c. **Nomination for Secretary:** Richard Eggesfield, nominated by Cheryl Nott, Seconded by Christine Stevens, accepted nomination. There were no further nominations.  
Richard Eggesfield elected as Secretary.

- d. **Nomination for Treasurer:** Kevin Eeles, nominated by Cheryl Nott, Seconded by Richard Eggesfield, accepted nomination. There were no further nominations.  
Kevin Eeles elected Treasurer.
  - e. **Assistant Secretary / Treasurer:** Alan Jones nominated by Richard Eggesfield, Seconded by Val Sharp, accepted nomination. There were no further nominations.  
Alan Jones elected as Assistant Secretary / Treasurer
  - f. **Nomination for Queensland Transport Liaison Officer:** Rod Graydon, nominated by Cheryl Nott, Seconded by Val Sharp, accepted nomination. There were no further nominations. Rod Graydon elected as QT Liaison Officer.
  - g. **Nomination for Assistant QT Liaison Officer:** Graham Bristow, nominated by Cheryl Nott, Seconded by Val Sharp, accepted nomination. There were no further nominations.  
Graham Bristow elected as Assistant QT Liaison Officer.
  - h. **Nomination for GM Tea Person:** Cheryl Nott, nominated by Richard Eggesfield, Seconded by Val Sharp, accepted nomination. There were no further nominations. Cheryl Nott elected.
  - i. **Nomination for Events Calendar Coordinator:** Tom Lewis, nominated by David James, Seconded by Val Sharp, accepted nomination. There were no further nominations.  
Tom Lewis elected as Events Calendar Coordinator.
  - j. **Nomination for Publicity & Development Officer:** Christine Stevens, nominated by Cheryl Nott, Seconded by Val Sharp, accepted nomination. There were no further nominations.  
Christine Stevens elected as Publicity Officer.
  - k. **Nomination for Appointment of Auditors:** Kevin Eeles moved that we retain the existing auditors, should we need Auditors. Seconded by Richard Eggesfield.  
Existing auditors reappointed by popular vote.
  - l. **Position of Public Liability Insurance Officer** Jim Scott, suggested that the position of PLI Officer was no longer required. He moved that, “the secretary take on the now much smaller role”, seconded by Cheryl Nott, carried.  
The secretary will now take on the role of Public Liability Insurance liaison.
11. **General Business**
- a. **QCCVHC Management Committee:** Richard Eggesfield moved that the Management Committee positions be President, Vice-President, Secretary, Treasurer, Qld Transport Liaison Officer, Assistant Qld Transport Liaison Officer and the new position of assistant Secretary /Treasurer. Seconded David James. Carried.
  - b. **Vote of Thanks** David James moved a formal vote of thanks to outgoing Committee for its very effective leadership of the Combined Council over the last year, Seconded Terry Griffin, Carried by acclamation.
  - c. **Constitution Update:** Richard Eggesfield spoke about the outdatedness of the Combined Council constitution. There have been two changes to the Incorporations Act that have resulted in our constitution no longer reflecting the requirements of the Act. He moved that the new management committee review the constitution and the “model rules” for incorporated associations, and present a revised updated draft constitution, for possible adoption by members, by the January 2009 general meeting. Seconded Ray Kenny. Carried.
  - d. Next Annual General Meeting: Thursday 23<sup>rd</sup> July 2009

**Meeting Closed 9.30 pm.**

This 2-page document is a true & correct record of the QCCHVC July 2008 AGM.

Richard Eggesfield, Secretary.  
Date / / 08.

David James, President  
Date / / 08.