

Queensland Historic Motoring Council Inc.

Minutes of General Meeting Thursday 24th May 2012.

Held at 1376 Old Cleveland Rd, Carindale Qld.

www.qhmc.org.au

<u>President:</u> Graham Allum (DDVVMC)	Ph.0403 528331	president@qhmc.org.au
<u>Vice-Pres:</u> David James (BVRC,Model A Ford)	Ph.0411 694072	vicepresident@qhmc.org.au
<u>Secretary:</u> Trevor Shields (SCACC)	Ph. 0417 635895 Ph. 3408 2364	secretary@qhmc.org.au
<u>Treasurer:</u> Graham Simpson (BVRC)	Ph.0419 004728	gmsimo@bigpond.net.a
<u>Asst.Sec/Treas:</u> Vacant		
<u>DTMR Liaison:</u> Rod Graydon(Sunbeam)	Ph.0417 620877	automarineconsulting@hotmail.com
<u>Webmaster:</u> Richard Eggesfield (BVRC)		webmaster@qhmc.org.au

Meeting Opened: By President at 7.40.

Present: Graham Allum, Trevor Shields, Rod Graydon and 24 Delegates as per attendance sheet.

Apologies: David James, Graham Simpson, Richard Eggesfield, Neil Boulton.

Minutes of previous meetings: The minutes of GM March and CM April have been mailed or emailed to Clubs and Delegates, published on website and tabled. Moved T.Shields seconded C.Stevens that the minutes of the GM March be accepted and the minutes of the CM April be noted. Carried.

CORRESPONDENCE:

Inwards:

21 Club magazines

BOQ statement.

AOMC Delegates report.

Brisbane Morris Minors Club re address.

Promotional material from Muscle Cars on the Mountain.

Account from C Nott.

Flyer from Gatton Truck and Tractor Show 29th 30 September

Promotional material from Caboolture Historical Society re Mega Motor Show.

FHMC South Australia. Report.

Veteran Car Club receipt for payment hall rental.

Council of Motor Clubs W.A. Report.

Roma Club Information from CAMS.

Capricornia Historical Motor Club re SIVs Program.

Information tabled by C.Nott re Canberra Centenary Rally October 2013. Contact

james.nicholls1@bigpond.com

Outward: Nil.

Moved T Shields that the inward correspondence be received. Seconded by G Allum. Carried.

Reports:**Treasurers Report:****QUEENSLAND HISTORIC MOTORING COUNCIL Inc****Financial Report 26th April 2012 - 24th May 2012****Receipts****Expenditure**

Receipts		Expenditure	
Interest 30/04/12	\$0.92	Postage/stationery minutes -R Eggesfield	\$19.50
		P/Copy Minutes March12 BVRC	\$12.00
		Travel cost to AHMF AGM - R.Eggesfield	\$240.00
		Rent Club rooms1/4/12-30/6/12 VCCA Qld	\$216.00
		Travel cost to Sun Coast Club	\$120.00
		travel cost to AHMF AGM -D James	\$240.00
Total Income	\$0.92	Total Expenses	\$847.50

BANK RECONCILIATION**Opening cash book balance 26th April 2012**

		\$8,124.72
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Plus receipts	\$0.92	
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		\$8,125.64
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Less Expenses	\$847.50	
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Closing cash book balance 24th May 2012		\$7,278.14
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Term Deposits

BoQ Acc 20255840 /5.85% / 6 Mths	\$19,960.90	Matures 21st August 2012
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BOQ Term Acc 21543420 / 6.05%/ 6mths	\$6,568.67	Matures 15/06/2012
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Total Term Deposits	\$26,529.57	\$26,529.57
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Total Current Assets 26th April 2012		\$33,807.71
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Expenses for approval and/or confirmation

Chq number

Unit Plaques & Trophies	\$148.50	786
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Supper - C Nott		
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Receipts obtained on meeting Night

Receipt Number

Moved G Allum Seconded T Shields that the treasurers report be accepted Carried.

DTMR report By Rod Graydon:

Rod reported on receiving an email from a dating officer re the Dating Certificate. The use of the Dating Certificate was explained and much discussion ensued. It appears that the certificate is misunderstood and an attempt will be made to explain its usage further in the Newsletter.

A meeting with DTMR has been programmed for 19th June.

SIVs Program.

President Graham reported on the SIVs program and explained that the matter is ongoing and a letter has been sent to the Minister.

Delegate B Mc Millan spoke on the regulations applying on this matter in England.
There was a general discussion on this subject.

General Business:

C Nott spoke on the matter of RACQ sponsorship relating to the 2014 QHMC Rally.

C Nott tabled a program for the Canberra Centenary Tour October 2013.

J Trask spoke on the ongoing pursuit of membership by CAMS and the clarification of the matter of immediate family with regard to concessional registration..

J Greene outlined his methods of planning club runs and the do's and dont's of such runs so that members keep within the guide lines.

Craig of the Monaro Club introduced to delegates his invention of a portable electronic speedometer suitable for use in all vehicles which received favourable attention.

New Delegate: Kev. McVay. Qld. Mustang Club. k.mcv@hotmail.com

Meeting Closed 8.55pm.

General Meetings are held 7.30pm, 4th Thursday of odd numbered monyhs.

26th July, 27th September, 22nd November, 2012.

(Committee Meetings are held in the even numbered months.)

