

Queensland Historic Motoring Council Inc.
Minutes of Annual General Meeting Thursday 26th July 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.3408 2364	secretary@qhmc.org.au
	0417 635895	
<u>Treasurer:</u> Graham Simpson (BVRC)	Ph.0419004728	gmsimo@bigpond.net.au
<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 9.12pm.

Present: Graham Allum, David James, Graham Simpson, Trevor Shields, Rod Graydon, Richard Eggesfield
27 delegates as per attendance sheet.

Apologies: Val Sharp, Laurie Bennett, Bob Taylor, Alex Connors.

Visitors: Ken Griffiths.

Minutes of AGM 28th July 2011: Distributed and accepted. Moved by David James seconded by A.Jones.
Carried.

Business from Minutes: Nil.

Correspondence: Return to Office of Fair Trading.
Auditors report.

Moved D. James seconded R. Eggesfield that the correspondence be accepted. Carried.

REPORTS:

President's Report: The President's Report was presented by the President and is attached to these minutes. The President stated that he was dissatisfied with the progress with Queensland Transport.
Moved G.Allum seconded T.Shields that the President's Report be accepted. Carried.

Secretary's Report: Having been in the position for a short time and with little being passed on from previous secretaries the secretary thanked committee members for their assistance. The main area which needed tidying up is the mailing and email list with too many emails being returned. This means that some Clubs and Delegates are not getting their information. Clubs are asked to make sure their Renewal Forms are filled out correctly and fully so that QHMC lists may be rectified.
Moved T.Shields seconded D.James that the secretary's report be accepted. Carried.

Treasurer's Report: The Treasurer's Report was presented by the treasurer and is attached to these minutes.

Moved G.Simpson seconded R. Eggesfield that the Treasurers Report be accepted. Carried.

Changes to BY-Laws: Nil

Changes to Constitution: Nil.

Election of Officers:

Richard Eggesfield moved a vote of thanks to the outgoing Committee. Seconded C. Stevens. Carried.

President G .Allum declared all positions vacant and asked David James to take the chair for the election of officers.

There were no written nominations for positions and one acceptance from G Simpson for the position of treasurer if elected.

David James then called for nominations which resulted in the following:

President: G. Allum nominated by R. Eggesfield seconded by A. Jones. Elected.

Vice President: J. Trask nominated by J. Green seconded by G .Allum. Elected.

Secretary: T. Shields nominated by C. Nott seconded by J. Trask. Elected.

Treassurer: G .Simpson nominated by C. Stevens seconded by R. Eggesfield. Elected.

Asst. Secretary/Treasurer: C. Stevens nominated by J. Heatherington seconded by D. Beatton. Elected.

DTMR Liaison Officer: R. Graydon nominated by G. Connor seconded by G. Allum Elected.

Asst .Liaison Officer: K .Wilson nominated by R .Graydon seconded by R. Eggesfield. Elected.

Providor: C. Nott nominated by G. Connor seconded by C. Gregory. Elected.

Publicity and Development Officer. R .Eggesfield nominated by G Auld. Seconded by G. Simpson Elected.

Webmaster: R .Eggesfield nominated by G .Allum seconded by D. Beatton. Elected.

Auditor: Brian E Axelton nominated by G. Simpson seconded by T. Shields. Elected.

General Business.

Due to an approach by a small club with very few members R .Eggesfield moved that provision be made for Clubs with 0-20 members and 20-40 members be made at a reduced rate. Seconded by D. James. Carried.

The Treasurer G Simpson produced a new schedule of subs for all Clubs which reduced the yearly subscription. Moved G. Simpson seconded T. Shields that the newly proposed schedule be accepted. Carried.

As there was no other business the meeting was closed at 9.50pm.

10:38 AM
04/07/12
Accrual Basis

QHMC
Balance Sheet
As of June 30, 2012

	<u>Jun 30, 12</u>
ASSETS	
Current Assets	
Chequing/Savings	
PremInvBOQQHMC6000	6,563.17
PremInvQHMC	19,960.90
QHMC BOQ chq	<u>7,001.40</u>
Total Chequing/Savings	<u>33,525.47</u>
Total Current Assets	<u>33,525.47</u>
TOTAL ASSETS	<u><u>33,525.47</u></u>
LIABILITIES	<u><u>0.00</u></u>
NET ASSETS	<u><u>33,525.47</u></u>
EQUITY	
Opening Bal Equity	26,738.31
Retained Earnings	3,927.09
Net Income	<u>2,860.07</u>
TOTAL EQUITY	<u><u>33,525.47</u></u>

**QUEENSLAND HISTORIC MOTORING COUNCIL INC.
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 30 JUNE 2012**

2011	INCOME	2012
7,822	Affiliation Fees	7,580
-	Donations	28
13	Interest Received:	
	Cheque a/c	13
1,309	Term Deposit	1,557
-	Service Fees	110
\$ 9,144	TOTAL INCOME	\$ 9,288

EXPENDITURE

-	Administration Costs	60
	AHMF	
350	Federal Fees - AHMF Affiliation	350
-	National Conference AHMF	194
325	Audit Fees	355
10	Bank Charges	-
1,450	Donation Combined Council Rally	1,000
500	Honorarium - Secretary	250
	Licences, Registrations & Permits	
42	Incorporation Annual Fee	43
73	Magazine Advertising	-
-	Website Domain Renewal	240
330	Postage	167
325	Printing & Stationery	184
100	Rent - Meeting Room	821
145	Supper Expenses	155
1,360	Travel & Accommodation	2,460
207	Trophies	149
5,217	TOTAL EXPENDITURE	\$ 6,427
3,927	NET PROFIT / (LOSS)	\$ 2,860