

Queensland Historic Motoring Council Inc.
Minutes of 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 7.42pm.

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 previous meetings: The minutes of GM May and MCM June have been mailed or emailed to Clubs and Delegates, published on website and tabled. Moved C.Stevens seconded K.Wilson that the minutes of the GM May be accepted and the minutes of the MCM June be noted. Carried.

CORRESPONDENCE:

Inwards:

1. 17 Club Magazines
2. Application for Affiliation from Lockyer Classic Cruisers Inc.
As all the normal requirements had been met, G. Simpson Moved that the Lockyer Classic Cruisers Inc. be accepted as an affiliated club. Seconded by J. Green. Carried.
3. G.Mooring of Classic and Vintage Enthusiasts Club Inc. Copy of letter sent to local MPs
re seat belt laws in Queensland.
4. Bob Bannan of Brisbane Northside Antique Auto Assoc. re increase in PLI premiums.
5. Australian of the Year Committee seeking nominations.
6. Blackall Range Horseless Carriage Club re Montville Country Rally 18th-19th August.
7. Military and Historic Vehicle Club Townsville, seeking information re taxation.
8. Gold Coast Antique Auto Club advising date of 2013 Swap at Mudgeeraba Showgrounds. 7th July 2013.
9. Veteran and Vintage Club re cleaning of clubhouse.
10. OAMPS re Insurance renewal for QHMC.
11. G .Simpson moving secretary's honorarium be passed for payment January to June.
12. Riley Club re Address.
13. Cairns District Historic Vehicle Club re change of secretary .Rod White Box 333 Port Douglas 4877

Outwards:

1. Military and Historical Vehicle Club Townsville re taxation.
2. Riley Club re address.
3. Lockyer Classic Cruisers re affiliation.
4. Gold Coast Antique Auto Club re date of swap.
5. Bundaberg Hinkler Historic Club re deletion of email address.

Moved T.Shields that the inward correspondence be received and the outward endorsed. Seconded .
G.Simpson. Carried.

REPORTS:

Treasurers Report:

QUEENSLAND HISTORIC MOTORING COUNCIL Inc

Financial Report 28th June - 26th July 2012

Receipts		Expenditure	
Interest 30/06/12	\$0.86	Total Expenses	\$0.00
Total Income	\$0.86		
BANK RECONCILIATION			
Opening cash book balance 28th June 2012			\$7,000.54
Plus receipts		\$0.86	\$7,001.40
Less Expenses		\$0.00	\$7,001.40
Closing cash book balance 26th July 2012			\$7,001.40
Term Deposits			
BoQ Acc #1 /5.85% / 6 Mths	\$19,960.90	Matures 21st August 2012	
BOQ Term Acc #2 / 5.05%/ 6mths	\$6,563.17	Matures 15/12/2012	
Total Term Deposits	\$26,524.07		\$26,524.07
Total Current Assets 26th July 2012			\$33,525.47

Expenses for approval and/or confirmation

Chq number

Supper July 2012	\$28.00	879
printing \$21.90 Postage \$18	\$39.90	880
Postage	\$27.30	881
Audit Cost	\$404.00	882
Accommodation for AHMF AGM	\$280.00	883
Honorarium Secretary	\$250.00	884

Receipts obtained on meeting Night

Receipt Number

Lockyer Classic Cruisers - Affiliation \$95.00

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Moved G. Simpson that the treasurers report be accepted Seconded D.Beaty. Carried.

DTMR Report:

Rod Graydon advised that he and Ken Wilson have a meeting with DTMR on Tuesday 31st July. Rod spoke on recent difficulties in registering pre 1970 vehicles. A direct email line to be set up for members to use in having difficulties with registrations. Rod outlined the rules of usage of vehicles on restricted registration.

SIVs Committee:

A report to be tabled at next meeting.

General Business:

Richard Eggesfield as secretary of AHMF spoke of the oncoming AGM and asked if there were any items for discussion at the AHMF AGM.

Suggested items for discussion being Seat belt Regulations and Public Liability Insurance.

Cheryl Nott gave a report on the recent QHMC Rally in Maryborough.

Meeting Closed at 9.10pm.

General meetings are held at 7.30 on the fourth Thursday of odd numbered months.

September 27th, November 22nd.

Committee meetings are held in the even numbered months.

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