

Queensland Historic Motoring Council Inc.
General Meeting
Thursday 26th March 2015



<u>President:</u>	Christine Stevens (ABCC)	Ph: 07 3260 6197 a/h 0419 789 151	president@qhmc.org.au
<u>Vice-Pres:</u>	Russell Manning (QVVA)		vicepresident@qhmc.org.au
<u>Secretary:</u>	Trevor Shields (SCACC)	Ph: 07 3408 2364 0417 635 895	secretary@qhmc.org.au
<u>Treasurer:</u>	Alex Connors (BSMM)		treasurer@qhmc.org.au
<u>Asst.Sec/Treas:</u>	Greg Stevens (MOQ)	Ph: 07 3260 6197 0418 873 233	assistsectreas@qhmc.org.au
<u>DTMR Liaison:</u>	Rod Graydon (Sunbeam)	Ph: 0417 620877	dtmr@qhmc.org.au
<u>Asst.DTMR Liaison:</u>	Alex Connors (BSMM)		
<u>Webmaster:</u>	Scott Fagg (Bayside)	Ph: 3823 1794	webmaster@qhmc.org.au

Meeting Opened at: 7:35pm

Present: Delegates as per attendance sheet.

Apologies: . R. Manning, G. Stevens, S. Fagg, G. Allum, R. Shepherd, G. Briscoe, R. Perry, R. Taylor, L. Bennett, M. McLaren.

New Delegates: Nil.

Visitors: Nil.

Minutes.

The minutes of the January General Meeting have been emailed or Mailed to Clubs and Delegates and tabled.

Moved: T. Shields that the minutes be accepted. Seconded: C. Hinxman. Carried

There was one new application for affiliation from a new club, Falcon G.T. Enthusiasts Club Inc. received and approved by the Committee at the February Meeting.

Inwards Correspondence:

Inwards.

1. 15 Club Magazines by Mail and email.
2. Letter and advertising material re the opening of the Qld Motorsport Museum in Ipswich. Museum is open Wed to Sun from 10am to 4pm.
3. South Burnett Club Kingaroy notifying of change of officers.
4. Minutes of Council of Motoring Clubs West Australia.
5. Mackay Classic Car Club notifying of change of officers.
6. Roma Club re lagality of Photo Shoot for university student.
7. Roma Club re delegates attending Meeting whilst in Brisbane.
8. Roma Club Flyer and information re National Motoring heritage Day. Display in park in conjunction with APEX Club. Information to webmaster to go on website.
9. Far North Qld Restoreres Club notifying of change of officers.
10. Australian Websites invoice for website. \$110.
11. Moreton Bay Regional Council notification of Decades Festival Sat 31st October.

Outwards.

1. Bayside Club re affiliation.

2. Bently Drivers Club re Affiliation.
3. Roma Club re photo shoot. Must be put in club Mag as a Club function.
4. Roma Club re attendance of members as delegates when in Brisbane. Approval given by Committee by Motion at Committee meeting.
5. Minutes of January Meeting.
6. Bullitins 3 and 4 sent to all Clubs and Delegates.

Moved T. Shields that the inward correspondence be received and the outward adopted.

Seconded by F. Clarke. Carried

TREASURERS REPORT.

Treasurers Report – Queensland Historic Motoring Council Inc Bi-monthly General meeting – Thursday 26th March 2015

General Meeting	26th March 2015		
Opening Balance	22nd January 2015		\$ 1,053.91
Plus Income	Affiliation Fees	\$ 715.00	
	QHMC Rally Registrations	\$ 414.00	
	Interest	\$ 0.15	<u>\$ 1,129.15</u>
			\$ 2,183.06
	Less Payments		
	<i>Cheque No.</i>	<i>Details</i>	<i>Amount</i>
	978	C Nott - supper	\$ 26.00
	979	T Shields - airfares, postage & stationary	\$ 502.63
	980	G Stevens - NMHD flyers	\$ 79.58
	981	G Stevens - 2 NMHD banners	\$ 264.00
	982	Prostate Cancer	\$ 150.00
	983	VCCA(Q) - Room hire	\$ 264.00
	984	QHMC Events account	\$ 414.00
			<u>\$ 1,700.21</u>
Closing Balance	26th March 2015		\$ 482.85
	Add	2 Cancelled cheques \$15 + \$30	\$ 45.00
Adjusted Balance	26th March 2015		\$ 527.85
		Outstanding cheques	\$ -
	982	Prostate Cancer	\$ 150.00
	984	QHMC Events account	\$ 414.00
Bank balance	26th March 2015		<u>\$ 1,091.85</u>
Term Deposit	a/c 21543420	(renewed 15/11 @ 3.3%)	\$12,686.73
	a/c 20255840	(renewed 21/10 @ 3.3%)	<u>\$22,508.50</u>
Total QHMC Funds	26th March 2015		<u><u>\$35,723.08</u></u>

It was moved by A. Connors seconded by V. Sharp that the Treasurer's Report be accepted and the accounts presented be passed for payment. Carried.

DTMR REPORT.

The Report from Rod Graydon (DTMR Liaison Officer) is sent as a separate attachment.

WEBMASTER.

The webmasters written report states.

Recently posted a number of updates to the calendar, news and library. Including Bullitins and swap meet announcements and removed some out of date info.

Would like to remind clubs that the Club Page lists all QHMC affiliated clubs and whilst most have provided a link to a contact email and phone number, only a handful have provided us with a link to their website. If you want your website linked, please let me know.

National Motoring Heritage Day:

Approximately 50 entries have been received by the Ipswich Council in last communication.

The main reason for entries to be sent to Ipswich council is so that they may be used in advertising the Day, which is being handled by the Council. It is not absolutely necessary to nominate and members may just turn up on the day, however entrants will be guaranteed of a place in the park and those who have not entered may have to park outside when the park is full.

There is no entry fee and entry is from early morning until 10am. Vehicles must remain in place until 2pm.

The committee has organised catering, entertainment and selected displays.

QHMC Rallies.

2015 North Qld QHMC Rally is being hosted by the Cairns & district Historic Vehicle Club Inc. over Easter.

2015 South Qld QHMC Rally is being conducted by the QHMC Committee and is being held in the town of Pittsworth over the long weekend in June. Nomination forms and accommodation list has been sent to clubs and entries are coming in

2016 South Qld QHMC Rally. QVVA have offered to host this rally and the Committee is waiting for written confirmation.

2016 North Qld QHMC Rally has been offered to the Mackay Club and waiting for conformation. The secretary will speak to the Mackay Club at the Cairns Rally.

AHMF Report:

AHMF have been holding regular teleconferances to keep up to date and have, therefore, become more effective.

Robert Shannon Award.

Nominations for this award are open and should be presented to an affiliated club in sufficient time for supporting clubs endorsement and comments.

Entries to be received by QHMC before 1st May to be sent to Award Chairman by 30th June.

General Business:

David James asked how many clubs affiliated with QHMC are financial.

There are 129 clubs registered with QHMC of which 115 are financial at this date.

The Meeting closed at 8.57pm

Next General Meeting will be held on the fourth Thursday in May 2015.

