

**Queensland Historic Motoring Council Inc.**  
**Minutes of the General Meeting**  
**Thursday 28<sup>th</sup> May 2015**



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

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**Meeting Opened at:** 7:40pm

**Present:** Delegates as per attendance sheet.

**Apologies:** R. Manning, A .Connors L. Griffiths.

**New Delegates:** Nil.

**Visitors:** Nil.

**Minutes:**

The minutes of the March Meeting have been emailed or Mailed to Clubs and Delegates and tabled.  
Moved: T. Shields that the minutes be accepted. Seconded: M. Thompson. Carried

**Business from minutes:** Nil.

**Inwards Correspondence:**

**Inwards.**

- 1 Usual Club Magazines by mail and email.
- 2 Mark Penrose seeking information re a 1926 Singer owned by grandmother in Cairns. Passed to Cairns Club.
3. South Burnett Club request for dating certificate.
5. Cairns Club seeking information re SIVS Program.
6. South Burnett Club notification of change of officers.
7. Advertising Brochure re Michelin Tyres.
8. Report from Roma Club on activities on National Motoring Heritage Day.
9. Greg Hill (Veteran Club) Thankyou letter for a successful and enjoyable national Motoring Heritage Day.
10. Request for vehicle display from Holy Spirit Catholic School new Farm.
11. Flyer from RACQ re Enthusiasts Tour 2016.
12. Minutes from W.A. Council of Motoring Clubs April meeting.

**Outwards.**

1. South Burnett Club dating certificate.
2. Rod Graydon request from Chris Kyte.
3. Card to Geoff Connor's family.
4. Get well cards to Val Connors and Lindsay Harris.

Rod Graydon and Trevor Shields notified the meeting that recently losses to our membership were Geoff Connor, Rob Dix, Bernie Higgins, Brian Hall and Ray Fleming.

Moved T. Shields that the inward correspondence be received and the outward adopted.  
Seconded by C. Hinxman. Carried

## TREASURERS REPORT

<b>Opening Balance</b>	<b>as at 26th March 2015</b>			<b>\$ 1,091.85</b>
	<b>Plus Income</b>			
		Affiliation Fees	\$ 335.00	
		QHMC Rally Registrations	\$ 2,524.00	
		Transfer from Term Deposit Ipswich City Council (NMHD Trophies)	\$ 2,894.34	
			\$ 250.00	
		Interest	<u>\$ 0.19</u>	<u>\$ 6,003.53</u>
				\$ 7,095.38
	<b>Less Payments</b>			
		Cheque 985 Cheryl Nott - Supper	<u>\$ 34.00</u>	<u>\$ 34.00</u>
<b>Closing Balance</b>	<b>as at 28th May 2015</b>			<b><u>\$7,061.38</u></b>

### Cheques to be written out - and passed for payment

Payee: Cheryl Nott  
Amount: \$.....  
Details: Supper

Payee: Qld Historic Motoring Council - Events Account  
Amount: \$1,000  
Details: QHMC Sponsorship towards the 2015 RACQ QHMC Rally

Payee: Qld Historic Motoring Council - Events Account  
Amount: \$2,938.00  
Details: Transfer of QHMC Rally Registration fees (from General a/c to Events a/c)

Payee: Qld Omnibus & Coach Society Inc  
Amount: \$250.00  
Details: Diesel for the bus - Historic Bus Tours - National Motoring Heritage Day

Payee: Greg Stevens  
Amount: \$618.17  
Details: National Motoring Heritage Day Expenses

\$247.86	AAA Discount Trophies
\$ 5.40	Bunnings
\$ 10.89	Bunnings
\$ 50.72	Cardboard Box Shop
\$ 80.00	Totally Workwear (8 fluoro vests)
\$129.80	PowerStitch (Print fluoro vests)
\$ 44.00	Signs Plus (DTMR Sign)
\$ 49.50	L Fredricks (Graphic Artist NMHD Flyer)

Moved C. Stevens seconded T. Beutel that the Treasurers Report be accepted. Carried.

### DTMR REPORT:

Rod Graydon reported that he has given a presentation to the veteran Club which was very well received and will do more as requested by clubs. Rod will be doing a presentation to the Sunshine Coast Antique Car Club at their Meeting on the 4<sup>th</sup> Tuesday in July at 7pm.

On a question from Graham Allum, Rod advised that Concessional Registration to personally registered vehicles and not company cars. RACQ has a special arrangement to register their Historic Vehicles.

There could be another change to the Dating certificate but only in name. Suggesting it could be named a SIVS Eligibility Certificate.

DTMR representatives have been attending some historical vehicle events.

Please contact Rod direct with Problems relating to registrations and for presentations to your club meetings.

The next meeting with DTMR is on June 28.

**WEBMASTER:**

Scott reported that more information has been added to the Website and this is an ongoing operation.

Please send information and Flyers to the secretary or the Webmaster to be placed on the website.

**National Motoring Heritage Day:**

Greg Stevens reported that the NMHDay was a huge success with 170 vehicles registered and many more turning up on spec.

It is proposed that the event will be held again next year with the Ipswich City Council extremely enthusiastic for it to continue.

**RACQ QHMC Rally Pittsworth**

Greg reported that the Pittsworth Rally was under control and 69 entries had been received to date.

**General business:**

The Vintage Speedway Association explained their situation with Insurance as to not being covered when doing demonstration laps.

President Christine advised that QHMC are not insurance agents and each club must arrange their own insurance to suit their needs.

Renewal of insurance is usually due in July, August or September depending on which company you are with.

The Gatton Truck Show will be held on Sat 26<sup>th</sup> September.

**The next general meeting is on the fourth Thursday in July followed by the AGM.**

**Meeting Closed at 8.35pm.**







