

Queensland Historic Motoring Council Inc.
Minutes – Annual General Meeting – Thursday 23rd July 2015
At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152



<u>President:</u>	Christine Stevens (MCCC)	Ph: 07 3260 6197 a/h 0419 789 151	president@qhmc.org.au
<u>Vice-President:</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 (GVCCC)	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 (VMC)	Ph: 07 3823 1794	webmaster@qhmc.org.au

Meeting Opened at: 8.49pm

President Christine Stevens declared the Annual General Meeting of Queensland Historic Motoring Council open.

Present: As per attendance register

Apologies & Visitors: As per general meeting

SECRETARIES REPORT

Minutes of previous meetings – as emailed. Copies also available on front table.

Business arising from the minutes

Moved: Trevor Shields moved that the minutes of the 2014 AGM be accepted and passed as a true and correct record. Seconded: Graham Allum. All in favour Carried

Trevor Shields advised there was no inward or outward correspondence.

PRESIDENTS REPORT

The President's Report will be emailed to all delegates and clubs and has been tabled.

Moved: Christine Stevens moved that the President's Report be accepted. Seconded: Scott Fagg

All in favour? (Carried)

REVIEW / CHANGES TO BY-LAWS

The By-Laws were reviewed at the June committee meeting and all agreed the following will be put to a vote at July meeting – *as per the constitution*

1. By-Law 5 – A motion to remove this By-Law – the current Handbook, which we have removed from the website is offering legal and financial advice which is not legal and leaves the committee liable.
2. By-Law 6 – *unchanged*
3. By-Law 7 – must be removed

BY-LAW 1 MANAGEMENT COMMITTEE MEMBERSHIP

remained unchanged

(Amended 28/6/09 2 years changed to 4) There is no limit as to how many years a delegate may serve as a member of the Management Committee, save that no delegate shall hold the same committee position for more than four (4) years in a row.

BY LAW 2 VEHICLE CLASSES

remained unchanged

(Ex AGM 23.8.2006) The Association will adopt the following naming conventions for classes of historic vehicles Classes are:

- A. Veteran Any vehicle manufactured up to December, 31st, 1918
- B. Vintage Any vehicle manufactured from January 1st 1919 to December 31st, 1930
- C. Post Vintage Any vehicle manufactured from January 1st, 1931 to up to December 31st, 1949.
- D. Historic 50's, 60's, & 70's Any vehicle manufactured in each of the 1950's, 1960's, 1970's etc. decades provided that the start of each decade is at least 30 years before current date.

BY-LAW 3 COMMITTEE

remained unchanged

(Ex GM 22/1/09) The association shall from time to time appoint such committees as it finds desirable, and shall outline the duties of such committees and their responsibilities.

BY-LAW 4 PROPERTY

To be removed

(Ex GM 22/1/09) If a delegate breaks or damages property belonging to the association, the club which the delegate represents shall pay to the association all necessary costs of replacing or repairing such property. Cost to be determined by the Committee.

BY-LAW 5 HANDBOOK

remained unchanged

(Ex GM 22/1/09) The association’s management committee will develop, adopt and maintain a *Council Handbook* which will be used as a resource to help manage and guide the association’s Management Committee in the ongoing management of the association. Should the *Council Handbook* be inconsistent with any part of the Incorporations Act 1981 as amended, the association’s Constitution, or the association’s by-laws, the said Act, constitution and by-laws will prevail.

BY-LAW 6 PUBLIC LIABILITY INSURANCE

remained unchanged

(Ex GM 22/1/09) The Management Committee will ensure that the club continues to have an appropriate level of Public Liability Insurance.

BY-LAW 7 HONORARIUM TO SECRETARY

To be removed

(Ex GM 23/7/09) That in future, QHMC pay the Secretary \$500 (five hundred dollars) per annum to partially compensate for out-of-pocket expenses. The amount to be paid half yearly at \$250 each six months.

This was discussed – If an organisation has an employee or pays an Honorarium, under Safe Work Australia, the organisation is classified as a PCBH (meaning Principal Care Duty Holder) and under the same rules/category as a company and this opens “hornets’ nest”. This By-law needs to be removed – and QHMC revert to reimbursement of expenses via presentation of receipts/invoices.

David James could not shed light on why By-Law regarding property had been introduced and agreed it should be removed.

MOTION Scott Fagg moved that By-Law 4 regarding property and By-Law 7 regarding honorarium to Secretary be removed. Seconded: Carle Gregory All in favour Carried

CHANGES TO CONSTITUTION:

Nil

TREASURERS REPORT

See separate report. Alex Connors moved that the Treasurers Report be accepted. Seconded: Scott Fagg.. All in favour Carried

REVIEW OF AFFILIATION FEES

3 years ago the Affiliation Fees were reduced by Graham Simpson (Treasurer) and the due date was pushed out from 30th June to 30th September.

Since then, funds have been transferred from the General account to the Term Deposit, rental costs have increased from \$500pa to \$1,162pa (there was a large jump and not it increased 10%pa); a computer was purchased for \$1345, National Motoring Heritage Day expenses and all general running costs have increased.

Suggested fee structure is shown in the motion listed below:

MOTION TO BE MOVED: Russell Manning suggested the following fee structure

- \$ 30 pa For clubs with up to 30 members
- \$ 45 pa For clubs with 31 to 60 members
- \$ 65 pa For clubs with 61 to 90 members
- \$ 95 pa For clubs with 91 to 150 members
- \$120 pa For clubs with 151 to 200 members
- \$150 pa For clubs with 201 + members

be introduced for the period 1st October 2015 to 30th September 2016 and that the affiliation fee have an annual increase in line with CPI.

Moved: David James Seconded: John Que All in favour Carried

Based on these figures the Budget for 2015-2016 is below

<u>Proposed Income</u>		<u>Proposed Expenditure</u>	
\$8,925.00	Membership Fees	\$ 200.00	Supper
\$ 657.57	Term Deposit interest @ 2%	\$1,162.00	VCCAQ Rental
		\$ 350.00	Postage

\$ 600.00	Stationary & Printing
\$1,536.20	AHMF AGM expenses
\$ 350.00	AHMF Affiliation
\$ 200.00	Website
\$ 66.45	Incorporation
\$ 350.00	Audit
\$2,000.00	2 x \$1,000 QHMC Rally S'ship
\$ 350.00	AHMF Trophies & engraving
\$ 810.00	PLI and other insurances
\$1,000.00	National Motoring Heritage Day
\$ 400.00	Committee member to attend NQ QHMC Rally
<u>\$ 200.00</u>	Computer expenses
\$9,574.65	
<u>\$ 7.92</u>	Surplus
<u>\$9,582.57</u>	

\$9,582.57

ELECTION OF OFFICERS

The President to declare all positions vacant and invite Vice-President, Russell Manning, to conduct the Election of Officers.

Russell – There have been no written nominations so nominations will be taken from the floor.

Elections to be held for the positions of:

President Christine Stevens

Nominated by: Carle Gregory Seconded by: Scott Fagg. There were no other nominations and the position of President was accepted All in Favour. Carried.

Christine requested Russell continue with the election and hand back at the end of the election

Vice President Russell Manning

Nominated by: Graham Allum Seconded by: Scott Fagg
John Que

Nominated by: Greg Stevens Seconded by: Fred Clark

Russell declined the nomination (after the election of secretary), John accepted the position of Vice President. All in Favour. Carried.

Secretary Russell Manning

Nominated by: Greg Stevens Seconded by: Scott Fagg

There were no other nominations and the position of Secretary was accepted All in Favour. Carried.

Treasurer Alex Connors

There were no other nominations and the position of Treasurer was accepted All in Favour. Carried.

Assistant Secretary /Treasurer Greg Stevens

Nominated by: John Que Seconded by: Graham Allum

There were no other nominations and the position of Assistant Secretary / Treasurer was accepted All in Favour. Carried.

Publicity Officer Rod Graydon

Nominated by: Greg Stevens Seconded by: Fred Clark

There were no other nominations and the position of Publicity Officer was accepted All in Favour. Carried.

DTMR Liaison Officer Rod Graydon

Nominated by: Cheryl Nott Seconded by: Fred Clark

There were no other nominations and the position of DTMR Liaison Officer was accepted All in Favour. Carried.

Assistant DTMR Liaison Officer John Que

Nominated by: Cheryl Nott Seconded by: Fred Clark

There were no other nominations and the position of Assistant DTMR Liaison Officer was accepted All in Favour. Carried.

Web Master Scott Fagg

Nominated by: Christine Stevens Seconded by: Graham Bristow

There were no other nominations and the position of Assistant DTMR Liaison Officer was accepted All in Favour. Carried.

AHMF Delegates Christine Stevens & Russell Manning
Nominated by: Cheryl Nott Seconded by: Greg Stevens
There were no other nominations and the position of AHMF Delegates were accepted
All in Favour. Carried.

Tea Person Cheryl Nott
Nominated by: Russell Manning Seconded by: Graham Allum
There were no other nominations and the position of Tea Person was accepted All in
Favour. Carried.

ANY FURTHER BUSINESS

The next Annual General Meeting will be Thursday 28th July 2016 at the Veteran Car Club Rooms,
1376 Old Cleveland Road, Carindale.

President, Christine Stevens thanked all for attending and closes the meeting at 9:53pm