



Meeting Opened at: 8.35pm

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. Nil

Russell Manning moved that the minutes of the 2015 AGM be accepted and passed as a true and correct record. Seconded: Graham Allum. All in favour. Carried

Correspondence

There was no inward or outward correspondence to report.

PRESIDENTS REPORT

As tabled.

Christine Stevens moved that the President's Report be accepted. Seconded: Fred Clarke

All in favour Carried

CHANGES TO CONSTITUTION:

Nil

TREASURERS REPORT

Opening Balance as at 1 st July 2015			\$ 1,938.90
Plus Receipts	Affiliation Fees	\$ 9,070.00	
	Sponsorship – NMHD	\$ 7,410.00	
	Bank Interest	\$ 5.02	
			<u>\$16,485.02</u>
			\$18,423.92
Plus stale cheque from 15/1/2015 (not deposited)			<u>\$ 150.00</u>
			\$18,573.92
Less Payments:	Supper	\$ 117.30	
	Rental	\$ 1,220.00	
	Postage	\$ 141.85	
	Stationary & Printing	\$ 30.35	
	AHMF AGM (2 years)	\$ 3,392.01	
	AHMF Affiliation	\$ 350.00	
	Website	\$ 110.00	
	Incorporation	\$ 49.95	
	Sponsorship & Trophies	\$ 2,234.18	
	Donation	\$ 100.00	
	IT Expenses	\$ 125.00	
	Insurance	\$ 810.00	
	QHMC Lights run	\$ 96.78	
	Parking & Taxi	\$ 68.00	
	National Motoring Heritage Day	\$ 7,410.00	
			<u>\$16,255.42</u>
Closing Balance as at 30 th June 2016			\$ 2,318.50
Plus outstanding cheques			
	Office of Fair Trading	\$ 49.95	
	QHMC Events account	\$ 1,814.13	
			<u>\$ 1,864.08</u>
Bank balance as at 30 th June 2016			<u>\$ 4,182.58</u>
2 Term Deposits Opening Balance as at 1 st July 2015 (\$10,000 + \$22,878.87)			\$32,878.87

Plus Receipts	Interest	\$ 963.80
Closing Balance as at 30 th June 2016		<u>\$33,842.68</u>
Total closing balance		<u>\$36,161.17</u>

As the Treasurers Report was not available at the time of the AGM there was no motion for it to be accepted.

REVIEW OF AFFILIATION FEES

At the 2015 AGM it was decided that the affiliation fees would have a minimum increase in line with the CPI. For this year that has been 1%

			Current fee	1%CPI increase
11	clubs with	up to 30 members	\$30	\$30.30
32	clubs with	31 to 60 members	\$45	\$45.45
27	clubs with	61 to 90 members	\$65	\$65.65
30	clubs with	91 to 150 members	\$95	\$95.95
8	clubs with	151 to 200 members	\$120	\$121.20
11	clubs with	200 + members	\$150	\$151.20

Proposed Budget for 2016-2017 based on 1% increase

<u>Proposed Income</u>		<u>Proposed Expenditure</u>			
\$8,985.00	Membership Fees(@ current rate)	\$ 200.00	Supper		
\$ 650	Term Deposit interest @ 2%	\$1,626.00	VCCAQ	Rental	(with10% increase)
		\$ 200.00	Postage		
		\$ 100.00	Stationary & Printing		
		\$1,500.00	AHMF AGM expenses		
		\$ 350.00	AHMF Affiliation		
		\$ 350.00	Website		
		\$ 100.00	Incorporation		
		\$ 350.00	Audit		
		\$1,400.00	2 x \$700 QHMC Rally S'ship		
		\$ 250.00	AHMF Trophies & engraving		
		\$ 810.00	PLI and other insurances		
		\$ 500.00	National Motoring Heritage Day		
		<u>\$ 200.00</u>	Computer expenses		
		\$7,936.00			
		\$1,699.00	Surplus		
<u>\$9,635.00</u>		<u>\$9635.00</u>			

Christine discussed the value to QHMC of implementing such a small increase and suggested that no increase be applied for the next year.

After discussion Bailey Rowe moved that there be no increase in affiliation fees for the 2016- 2017 year.

Seconded: Carle Gregory. Carried.

ELECTION OF OFFICERS

The President declared all positions vacant and invited Vice-President, John Que, to conduct the Election of Officers.

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

Elections to be held for the positions of:

President	Craig Williams Nominated by Christine Stevens. Declined Christine Stevens Nominated by: Carle Gregory Seconded by: Graham Allum. Nomination accepted. All in Favour. Carried.
Vice President	John Que Nominated by: Christine Stevens. Seconded by: Cheryl Nott John accepted the nomination. All in Favour. Carried.

Secretary Graham Allum
Nominated by Cheryl Nott. Declined
Craig Williams
Nominated by Cheryl Nott. Declined
Jason Dodge
Nominated by: Christine Stevens Seconded by: Graham Allum
Nomination accepted All in Favour. Carried.

Treasurer Alex Connors
Nominated by: Christine Stevens Seconded by: Fred Clarke.
Nomination accepted. All in Favour. Carried.

Assistant Secretary Russell Manning
Nominated by: Jason Dodge. Seconded by: Joe Cianto
Nomination accepted. All in Favour. Carried.

Membership Secretary Greg Stevens
Nominated by: Christine Stevens. Seconded by: Fred Clarke.
Nomination accepted. All in Favour. Carried

Publicity Officer This position was not filled as it was decided that the management committee could cover this role.

DTMR Liaison Officer John Que
Nominated by: Russell Manning Seconded by: Graham Allum
Nomination accepted. All in Favour. Carried.

Assistant DTMR Liaison Officer Russell Manning
Nominated by: Christine Stevens. Seconded by: Fred Clarke
Nomination accepted. All in Favour. Carried.

Web Master Greg Stevens
Christine Stevens. Seconded by: Russell Manning
Nomination accepted All in Favour. Carried.

AHMF Delegates Christine Stevens
Nominated by: Cheryl Nott. Seconded by: Graham Allum.
Russell Manning
Nominated by: Christine Stevens Seconded by: Cheryl Nott
Karen Dawes
Nominated by: Christine Stevens Seconded by: Russell Manning
Nominations accepted
All in Favour. Carried.

Tea Person Cheryl Nott
Nominated by: Christine Stevens. Seconded by: Fred Clarke
Nomination accepted. All in Favour. Carried.

Assistant Tea Person Fred Clarke
Nominated Christine Stevens. Seconded Cheryl Nott
Nomination accepted. All in favour. Carried

John congratulated those elected to the positions and thanked them on behalf of the Council members.

ANY FURTHER BUSINESS

Christine advised the meeting that there is a need to review the constitution to ensure it is up to date. The new committee will look at this.

The next Annual General Meeting will be the Thursday the 27th July 2017 at the Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale.

President, Christine Stevens thanked all for attending and closed the meeting at 9:05pm