

## Queensland Historic Motoring Council Inc.

### Minutes - Annual General Meeting – Tuesday 27<sup>th</sup> July 2017

Held at Veteran Car Club Rooms  
1376 Old Cleveland Road, Carindale QLD 4152



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|                          |                 |                |                                |
|--------------------------|-----------------|----------------|--------------------------------|
| President:               | Trevor Beutel   |                | president@qhmc.org.au          |
| Vice-President:          | Val Sharp       |                | vicepresident@qhmc.org.au      |
| Secretary:               | John Que        | (07) 3396 0882 | secretary@qhmc.org.au          |
| Treasurer:               | Gavin McHugh    |                | treasurer@qhmc.org.au          |
| Assistant Secretary:     | vacant          |                | assistantsecretary@qhmc.org.au |
| Membership Secretary:    | Jason Dodge     | 0414 066 121   | membership@qhmc.org.au         |
| TMR Liaison Officer:     | Russell Manning |                | tmr@qhmc.org.au                |
| Assist. Liaison Officer: | Doug Young      |                | assistanttmr@qhmc.org.au       |
| Webmaster:               | James De Iacovo | 0405 284 447   | webmaster@qhmc.org.au          |

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**Christine Stevens** Declared the meeting open at: 8:41pm

**Present:** As per attendance register

**Apologies:** Albert Budsworth, John Green, Baily Rowe

**New Delegates:** Garry Colling – Roots Group, Gavin Mc Hugh & James Deiacovo – Any Old Iron

**Visitors:** Ian Fordyce

#### SECRETARIES REPORT

**Minutes of Previous Annual General Meeting** As emailed in 2016 and on the QHMC website.

**Moved:** Jason Dodge That the minutes of the 2016 AGM be accepted and passed as a true and correct record.

**Seconded:** John Que All in favour: Carried

#### Business arising from the previous Annual General Meeting Minutes:

Minutes on website are labelled march – Christine Stevens to correct.

#### Inwards & Outwards Correspondence:

There was no Inwards or Outwards Correspondence

#### Business arising from the Correspondence:

Nil

#### PRESIDENTS REPORT

As emailed to all delegates and club emails. Also, saved on QHMC website

Presidents over the last 17 year – as far back as I have saved records. Of the regular attendees of the meetings, David James has been president 3 years, Val Sharp 2 years, Graham Allum 2 years and I have been in the role 6 years (2 terms of 3 years). I have also held QHMC committee roles of Treasurer, Secretary and TMR Liaison Officer so there have only been a couple of years during that time where I have not held a QHMC Management committee position.

Thank you to committee

#### Treasurers Report

As attached

**Moved:** Alex Connors That the Treasurers Report be accepted and payments be ratified and

cheques passed for payment.  
All in favour: Carried

**Seconded:** Greg Skinner

### REVIEW OF AFFILIATION FEES

At the 2015 AGM it was decided that the affiliation fees would have a minimum increase in line with CPI. CPI for 2015-2016 was 1% though it was deduced not to increase the affiliation fee.

|          |                  |
|----------|------------------|
| \$30.00  | Up to 30 members |
| \$45.00  | 31 to 60 members |
| \$65.00  | 61-90 members    |
| \$95.00  | 91-150 members   |
| \$120.00 | 151-200 members  |
| \$150.00 | 200+ members     |

**Moved:** Cheryl Nott That the affiliation fees remain unchanged.  
**Seconded:** Doug Young All in favour: Carried

### QHMC CONSTITUTION

There were no changes recommended.

### ELECTION OF OFFICERS

#### President

|                |                                 |                       |               |
|----------------|---------------------------------|-----------------------|---------------|
| Craig Williams | Nominated By: Christine Stevens | Declined              |               |
| David James    | Nominated By: Cheryl Nott       | Declined              |               |
| Trevor Beutel  | Nominated By: Self-Nominated    | Seconded: Neil Spicer | Nom. Accepted |

**All in Favour: Carried**

#### Vice President

|            |                             |                         |               |
|------------|-----------------------------|-------------------------|---------------|
| John Queue | Nominated By: Cheryl Nott   | Declined                |               |
| Val Sharp  | Nominated By: Trevor Beutel | Seconded: Gavin Mc Hugh | Nom. Accepted |

**All In Favour: Carried**

#### Secretary

|             |                           |                         |               |
|-------------|---------------------------|-------------------------|---------------|
| David James | Nominated By: Cheryl Nott | Declined                |               |
| Bill Martin | Nominated By: Cheryl Nott | Declined                |               |
| Joe Cantar  | Nominated By: Cheryl Nott | Declined                |               |
| Karen Dawes | Nominated B: Jason Dodge  | Declined                |               |
| John Que    | Nominated By: David James | Seconded: Gavin Mc Hugh | Nom. Accepted |

**All In Favour: Carried**

#### Membership Secretary

|             |                           |           |               |
|-------------|---------------------------|-----------|---------------|
| Jason Dodge | Nominated By: David James | Seconded: | Nom. Accepted |
|-------------|---------------------------|-----------|---------------|

**All In Favour: Carried**

#### Assistant Secretary

Position left open

#### Treasurer

|               |                                 |                         |               |
|---------------|---------------------------------|-------------------------|---------------|
| Joe Canter    | Nominated By: Christine Stevens | Declined                |               |
| Gavin Mc Hugh | Nominated By: Christine Stevens | Seconded: Trevor Beutel | Nom. Accepted |

**All In Favour: Carried**

#### DTMR Liaison Officer

|                 |                                 |                       |               |
|-----------------|---------------------------------|-----------------------|---------------|
| Russell Manning | Nominated By: Christine Stevens | Seconded: Cheryl Nott | Nom. Accepted |
|-----------------|---------------------------------|-----------------------|---------------|

**All In Favour: Carried**

**Webmaster**

|  |                              |                       |               |
|--|------------------------------|-----------------------|---------------|
| Christine Stevens  | Nominated By: Self-Nominated | Seconded: Cheryl Nott | Nom. Accepted |
| Christine Stevens withdrew here acceptance as webmaster to allow another to take on the position |                              |                       |               |
| James Deiacovo   | Nominated By: Cheryl Nott    | Seconded: Cheryl Nott | Nom. Accepted |

**All In Favour: Carried**

**AHMF Delegates – This nomination is up to and including the 2018 AHMF AGM**

|                   |                                |                       |               |
|-------------------|--------------------------------|-----------------------|---------------|
| Russell Manning   | Nominated By: Self-Nominated   | Seconded: Cheryl Nott | Nom. Accepted |
| Christine Stevens | Nominated By: Cheryl Nott      | Seconded: Cheryl Nott | Nom. Accepted |
| Karen Dawes       | Nominated By: Self-Nominated   | Seconded: Cheryl Nott | Nom. Accepted |
| Doug Young        | Nominated By: Self - Nominated | Seconded: Cheryl Nott | Nom. Accepted |

**All In Favour: Carried**

**Tea Person**

|             |                                 |                         |               |
|-------------|---------------------------------|-------------------------|---------------|
| Cheryl Nott | Nominated By: Christine Stevens | Seconded: Trevor Beutel | Nom. Accepted |
|-------------|---------------------------------|-------------------------|---------------|

**All In Favour: Carried**

**Assistant Tea Person**

|               |                              |                       |               |
|---------------|------------------------------|-----------------------|---------------|
| Trevor Beutel | Nominated By: Self-Nominated | Seconded: Cheryl Nott | Nom. Accepted |
|---------------|------------------------------|-----------------------|---------------|

**All In Favour: Carried**

**NEXT ANNUAL GENERAL MEETING**

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) at 7:30pm

Meeting to be held on Thursday 26<sup>th</sup> July 2018

As there was no further business the meeting was closed at: 9:43pm