

## Queensland Historic Motoring Council Inc.

### Minutes - Bi-monthly General Meeting – Thursday 28<sup>th</sup> September 2017

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



President:	Trevor Beutel	0418 789 307	president@qhmc.org.au
Past President	Christine Stevens	0419 789 151	pastpresident@qhmc.org.au
Vice-President:	Val Sharp	0418 786 952	vicepresident@qhmc.org.au
Secretary:	John Que	(07) 3396 0882 0409 893 305	secretary@qhmc.org.au
Treasurer:	Gavin McHugh	0432 634 724	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:			webmaster@qhmc.org.au

**Trevor Beutel**      **Declared the meeting open at:**    7:29PM  
**Present:**            As per attendance register  
**Apologies:**        Russell Manning, Val Sharp, John Que, Craig Williams  
**New Delegates:**   Garry Colling – Rootes Group, Gavin Mc Hugh & James Deiacovo – Any Old Iron  
**Visitors:**            Ian Fordyce

#### **SECRETARIES REPORT**

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

Minutes were emailed and saved on the QHMC website for all to access

Date to be changed on the minutes from March to July.

**Moved:**            Jason Dodge            That the minutes of the January general meeting (With additions & amendments) be accepted and passed as a true and correct record.

**Seconded:**    Carl Gregory            All in favour: Carried

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

Some people have advised that they have not received the minutes.

Some email servers are blocking the email as they are sent out as bulk email.

Minutes are available on the website once published and can be downloaded from there.

#### **Inwards & Outwards Correspondence:**

##### **Inwards:**

- Various club newsletters
- Various affiliation renewal forms
- Resignation from Webmaster

##### **Outwards:**

- Nil

#### **Business arising from the Correspondence:**

Jason Dodge will assist in maintaining website following the resignation of the webmaster.

**Moved:**            Jason Dodge            That the inwards correspondence be received and the outwards correspondence be adopted.

**Seconded:**    Joe Ciantar            All in favour: Carried

#### **TREASURERS REPORT**

Signatories will be updated this month with the new committee.

There is no Treasurers Report this meeting due to the changeover of committee following the AGM.

## **WEBMASTERS REPORT**

Events to be listed on QHMC webpage – Please forward information and flyers (preferable in PDF) to [webmaster@qhmc.com.au](mailto:webmaster@qhmc.com.au) (events are also being listed on QHMC Facebook page.

## **QHMC RALLIES/QHMC SPONSORED RUNS**

<b>2018 NQ QHMC Rally</b>	Easter 2018 Host Club - Cairns & District Historic Vehicle Club Inc
<b>2018 SQ RACQ QHMC Rally</b>	8 <sup>th</sup> – 10 <sup>th</sup> June 2018 – This will be celebrating the hosting clubs 25 <sup>th</sup> Anniversary and will also be the QHMC 50 <sup>th</sup> Anniversary Host club – Blackall Range Club
<b>2019 NQ QHMC Rally</b>	<i>Host club required</i>
<b>2019 SQ RACQ QHMC Rally</b>	<i>Host Club required</i>
<b>2020 NQ QHMC Rally</b>	<i>Host Club required</i>
<b>2020 SQ RACQ QHMC Rally</b>	Darling Downs Veteran & Vintage Motor Club Inc

## **2020 NATIONAL RALLY**

28<sup>th</sup> March – 4<sup>th</sup> April 2020

Different state to host each day

Christine Stevens gave brief information on the rally.

Details are available at: [http://www.ahmf.org.au/2020\\_AHMF\\_National\\_Tour.html](http://www.ahmf.org.au/2020_AHMF_National_Tour.html)

Please promote to your club members.

## **TMR**

TMR is confident it will be passed for buses to be able to go onto SIVS registration from 25 years old

Logbook SIVS Scheme – Currently looking at what is in other states – QLD is happy with its current scheme at these stage given the mess in other states with their schemes.

Ride Sharing – New rules in October – There is currently no age limit on what vehicle you can use, Having no seatbelts is not currently an issue (for vehicles that didn't have seat belts) as long as the vehicle has its safety certificate and currently registered.

## **GENERAL BUSINESS**

### **Teapot**

Teapot has been returned to the kitchen

### **Date concessional registration came in**

A question was asked as to when concessional registration came in.

This will need to be looked into and has been passed onto Russell Manning.

### **PO Box**

It was suggested that the QHMC get a PO Box

After a general discussion it was decided not to due to cost and logistics.

### **Thank you to Committee**

Alex Connors thanked the current committee and especially Christine Stevens for all the work done over the past 12 months.

### **Registration fees**

Craig Williams sort clarification on behalf of one of his club members as to why QHMC and other similar organisations/groups were not pushing to have these in line with other states.

Russell Manning advised that other states registration schemes are not comparable and are so different.

Craig asked if QHMC should push for registration fees to be more in line with other states.

A discussion followed on the topic – No final decision had been made, however it is unlikely at this stage.

It was also brought up in the discussion questioning why there is bigger percentage saving on concessional

registration for cares as there is bikes.

### Stolen Vehicle

Bill Martin advised to be careful with leaving your keys in your vehicle and be mindful of people around when parking your vehicle and keep it locked.

### NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) at 7:30pm on Thursday 23 November 2017

As there was no further business the meeting was closed at: 8:41PM

## TREASURERS REPORT

### QHMC General Account - 1/7/2016 to 30/6/2017

<b>Opening balance as at 1st July 2016</b>		<b>\$ 2,318.50</b>
<b>PLUS Income</b>		
Affiliation fees	\$8,520.30	
Refund from QHMC Events a/c	\$ 700.00	
BOQ Interest	\$ 5.20	<b>\$ 9,225.50</b>
		<hr/>
	\$11,544.00	
<b>Less Expenses</b>		
Hall Rental	\$1,339.00	
Public Liability Insurance	\$ 810.01	
Stationary & printing	\$ 509.71	
Postage \$ 110.00		
Sponsorship, trophies & NQ Attendance	\$2,630.05	
Promotion - QHMC Banner	\$ 330.00	
AHMF Affiliation & Expenses	\$2,158.86	
Supper	\$ 109.25	
Office of Fair Trading	\$ 51.70	
QHMC Website	\$ 110.00	<b>\$8,158.58</b>
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<b>Closing Balance as at 30th June 2017</b>		<b>\$3,385.42</b>

### QHMC Events Account - 1/7/2016 to 30/6/2017

<b>Opening balance - upon return from QVVA</b>		<b>\$ 2,291.51</b>
<b>PLUS Income</b>		
Surplus from 2016 NMHD (from Events a/c)	\$1,814.13	
Sponsorship - National Motoring Heritage Day	\$1,200.00	
Sponsorship - Tas Events	\$5,100.00	
BOQ Interest	\$ 20.64	<b>\$ 8,134.77</b>
		<hr/>
		\$10,426.28
<b>Less Expenses</b>		
4 Chairs - Donated to Indian Museum	\$ 122.98	
QVVA	\$2,090.15	
G Porter	\$ 140.36	
P Murphy	\$ 60.00	\$2,290.51
NMHD Expenses	\$ 741.69	
Refund of NMHD Sponsorship	<u>\$1,200.00</u>	\$1,941.69

Tas Events expenditure	\$5,100.00	<u>\$9,455.18</u>
<b>Closing Balance as at 30th June 2017</b>		<b><u>\$ 971.10</u></b>

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### Term Deposits - 1/7/2016 to 30/6/2017

<b>Opening balance as at 1st July 2016</b>		
Term Deposit #####840	\$23,554.82	
Term Deposit #####420	<u>\$10,287.85</u>	\$33,842.67
<b>PLUS Interest</b>		
BOQ Interest Term Deposit #####840	\$ 676.23	
Term Deposit #####420	<u>\$ 282.43</u>	<u>\$ 958.66</u>
Term Deposit #####840	\$24,231.05	
Term Deposit #####420	\$10,570.28	
<b>Closing Balance as at 30th June 2017</b>		<b><u>\$34,801.33</u></b>
<b>Total of all accounts as at 30th June 2017</b>		<b>\$39,157.85</b>