

**Queensland Historic Motoring Council Inc.**  
**Annual General Meeting Thursday 27<sup>th</sup> July 2018**  
**Held at 1376 Old Cleveland Rd., Carindale. 4152**

<b><u>President:</u></b>	Trevor Beutel	0418 789307	<a href="mailto:president@qhmc.org.au">president@qhmc.org.au</a>
<b><u>Past President:</u></b>	Christine Stevens	0419 789151	<a href="mailto:pastpresident@qhmc.org.au">pastpresident@qhmc.org.au</a>
<b><u>Vice President:</u></b>	Val Sharp	0418 786952	<a href="mailto:vicepresident@qhmc.org.au">vicepresident@qhmc.org.au</a>
<b><u>Secretary:</u></b>	Vacant		
<b><u>Assist Secretary:</u></b>	Cheryl Nott	07-33415619	
<b><u>Membership</u></b>	Jason Dodge	0414 066121	<a href="mailto:membership@qhmc.org.au">membership@qhmc.org.au</a>
<b><u>Secretary:</u></b>			
<b><u>Treasurer:</u></b>	Jason Dodge	0413 553173	<a href="mailto:treasurer@qhmc.org.au">treasurer@qhmc.org.au</a>
<b><u>TMR Liaison Officers:</u></b>	Doug Young, Trevor Beutel	0418 789307	<a href="mailto:tmr@qhmc.org.au">tmr@qhmc.org.au</a> <a href="mailto:president@qhmc.org.au">president@qhmc.org.au</a>
<b><u>Webmaster:</u></b>	Jason Dodge.	0414 066121	<a href="mailto:webmaster@qhmc.org.au">webmaster@qhmc.org.au</a>
<b><u>A.H.M.F. Delegates:</u></b>	Christine Stevens, Russell Manning, Doug Young.		
<b><u>Editor</u></b>	Carle Gregory	0413 553173	<a href="mailto:bigcarle@gmail.com">bigcarle@gmail.com</a>

**Trevor Beutel Declared the meeting open at:** 9.20 p.m.

**Present:** As per attendance register

**Apologies:** Greg Skinner, Dick Perry.

**Visitors:** Ian Fordyce, four members from Ipswich Classis Muscle Car Club

#### **SECRETARIES REPORT**

**Minutes of Previous Annual General Meeting :** prior to Meeting distributed to delegates as and on the QHMC website. That the minutes of the 2017 AGM be accepted and passed as a true and correct record. **Carried**

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

Nil.

**Inwards & Outwards Correspondence:** Nil.

**Business arising from the Correspondence:**

Nil

**PRESIDENTS REPORT:** On QMHC website.

**TREASURER'S REPORT:** Four accounts were tabled

**Moved:** Carle Gregory tabled the current opening and closing bank balances with Income and Expenses of all accounts. Carle moved the Treasurers Report be accepted and expenses as presented be approved/confirmed for payment. **Carried.**

**REVIEW OF AFFILIATION FEES:** Unchanged from 2017.

\$30.00	- 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

#### **QHMC CONSTITUTION**

There were no changes recommended.

**ELECTION OF OFFICERS:** All positions of the Club were declared vacant. Val Sharp acted as Chairperson.

**THE FOLLOWING POSITIONS WERE NOMINATED AND ACCEPTED.**

**President**

Trevor Beutel

**Vice President**

Val Sharp

**Secretary:** Position vacant at end of A.G.M., to be filled. President to place notice in Q.H.M.C. website.

**Assistant Secretary**

Cheryl Nott

**(A discussion followed. Cheryl Nott does not have a computer and it was agreed that Sharon Auld will type up the Minutes of the Meeting for Cheryl. )**

**Membership Secretary**

Jason Dodge

**Treasurer**

Jason Dodge

**DTMR Liaison Officer**

Doug Young                      Trevor Beutel

**AHMF Delegates**

Christine Stevens              Russell Manning              Doug Young

**Webmaster:**

Jason Dodge

**Facebook Admin:**

Karen Dawes

**Tea Person**

Cheryl Nott

**Editor:**

Carle Gregory

**NEXT ANNUAL GENERAL MEETING:**

A discussion followed re the date of the next A.G.M. as insufficient time is available for auditing the Financial records. It was decided the A.G.M. will be held on 26<sup>th</sup> September 2019 at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) following the General Meeting. An Auditor will be appointed at the Q.H.M.C. bi-monthly Meeting on 27<sup>th</sup> September 2018.

As there was no further business the meeting was closed at: 10.05pm.