

Queensland Historic Motoring Council Inc.
Bi-Monthly General Meeting Thursday 27th September 2018
Held at 1376 Old Cleveland Rd., Carindale. 4152

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

Trevor Beutel Declared the meeting open at: 7.40p.m. and welcomed all and thanked all for their attendance.

Present: 30 people as per attendance register
Apologies: Doug Young, Christine Stevens, Russell Manning in Adelaide at AHMF A.G.M., Jason Dodge, Albert Budworth, Bill Martin.
New Delegates: Ken Griffiths, Military Jeep Club of Queensland.
Visitors: Ian Fordyce, Lawrie Bennett, Dave Barnett, Chris Pyke, Norma Griffiths.

SECRETARIES REPORT:

Cheryl Nott advised the Meeting that prior to the 10th August she was nominated by Trevor Beutel, Seconded: Val Sharp to be Committee Secretary for 2018-2019. Cheryl reminded the Meeting she has no computer skills but has connection to print up the Minutes. Approved by the President with intentions to have the Minutes emailed to the Webmaster and on website for access under the Documents section within two weeks of the Meeting and then emailed to Delegates.

Minutes of Previous General Meeting: prior to Meeting distributed to delegates as and on the QHMC website. Cheryl Nott moved that the Minutes be accepted and passed as a true and correct record. Seconded: John Hogg. **Carried**

Business arising from the previous General Meeting:

Correspondence:

Inwards:

- 11 Various Newsletters
- 37 Affiliation fees payment,
- 12/8/18 Brisbane Vintage Auto Club Inc. expression of interest in hosting 2019 South Qld. Q.H.M.C. Rally
- 16/8/18 Blackall Range Horseless Carriage Club Inc. supporting Brisbane Vintage Auto Club Inc. to host 2019 Rally
- 20/8/18 Brisbane Northside Antique Automobile Association Inc. supporting Doug Young Asbestos submission
- 25/8/18 Heritage Truck Association Australia Inc. resignation from Queensland Historic Motoring Club Inc.

- 24/9/18 Bayside Vehicle Restorers Club Inc. Inc. hosting route to 2020 Australian Historic Motoring Club Inc. National Motoring Festival.
- 27/9/18 Clontarf Beach Scouts Invitation 11/11/18 to Car Show Redcliffe Showgrounds
- 27/9/18 (2) Band of Queensland Bank statements.
- 27/9/18 Veteran Car Club of Queensland receipt \$385.00 Club room hire 1/7/18 – 30/9/18 and payment \$385.00
Club Room Hire use 1/10/18 - 31/12/18

Emails:

- Application approval from Ipswich City Council: use of Cameron Park Booval for National Motoring Heritage Day 18 May 2019.
- Ipswich City Council advising acquittal form from 2016 National Motoring Heritage Day has not been completed.
- 25/9/18 Veronica Brown: Vintage Car Club of Queensland supporting Queensland Historic Motoring Club Inc. progressive action.

Outwards:

- 27/8/18 Brisbane Northside Antique Automobile Association Inc. acknowledge receipt of Doug Young Asbestos submission
- 27/8/18 Gold Coast Antique Auto Club Inc. successful in hosting 2019 S.Q. Q.H.M.C. Rally.
- 27/8/18 Brisbane Vintage Auto Club Inc. letter advising Club unsuccessful to host 2019 S.Q. Q.H.M.C. Rally.
- 30/8/18 Blackall Range Horseless Carriage Club Inc. requesting Club supply details to Q.H.M.C. of entrants from 2018 S.Q. Q.H.M.C. Rally to be forwarded to 2019 host Club.
- 24/9/18 Bayside Vehicle Restorers Club Inc. thanking Club for hosting route to 2020 AHMF National Motoring Festival.
- 25/9/18 A to Christine Stevens and Russell Manning with Doug Young's Asbestos submission to be presented at A.H.M.F. A.G.M. in Adelaide.
- 25/9/18 to Christine Stevens to present to Q.H.M.C. acquittal information to Ipswich City Council for National Motoring Heritage Day 15 May 2016 and Q.H.M.C. Annual
- Accounts advising name of Chartered Accountant, Auditor and location of paperwork before 10/10/18.
- 25/9/18 Secretary Australian Historic Motoring Club Inc. notice of Appointment of Delegate and proxy.
- 26/9/18 B to Christine Stevens and Russell Manning re: A.H.M.F. A.G.M. and 2020 Rally.
- 26/9/18 to Queensland Historic Motoring Club Inc. Member Clubs: response to Christine Stevens' email to Clubs on 25/9/18 when half information supplied from Q.H.M.C. including A.H.M.F. Delegate responsibilities from Q.H.M.C. Handbook.
- 26/9/18 Heritage Truck Assoc. Aust. Inc. re: Resignation from Queensland Historic Motoring Council Inc. Included copy of President's Report highlighting relevant section.

Emails:

- Application form to Ipswich City Council for use of Park and facilities for National Motoring Heritage Day 18/5/19,
- 25/9/18 Office of Fair Trading with three year's payment but no paperwork.

Phone call to Veronica Brown 27/9/18 Vintage Car Club of Queensland Inc. thanking for supporting Queensland Historic Motoring Council Inc.

Moved by C. Nott that the Inwards Correspondence be received, and Outwards correspondence be adopted. Seconded: John Green.

Business arising from the Correspondence: to be discussed later in Meeting.

PRESIDENTS REPORT: On Queensland Historic Motoring Council Inc. website.

TREASURER'S REPORT: In Jason's absence, the Report was read out by C. Nott and included within the Agenda.

Below is a current balance for each bank account and Term deposit currently held by the Q.H.M.C.

Income and Expenditure will be presented once QHMC has all books and records returned and audits completed.

General Account:	\$4,045.29
Events Account:	\$1,615.22
Term Deposit 1:	\$24,803.76
Term Deposit 2:	\$10,820.05
	<hr/>
	\$41,284.32

I am still waiting on all audits and books (cheque Books, Receipt Books, Deposit Book etc.) to be returned. There are still with Christine Stevens.

The 2015, 2017 and 2018 Audits are still not complete, once these are complete all books & records will be returned to the Q.H.M.C. and I will be able to process all affiliation renewals. Despite numerous requests (Verbal and Written) to Christine, I have not been given the name of the Auditor. I was advised that Christine Stevens may have time on Tuesday 18th September 2018 to complete the treasurer report/s and then give to accountant to audit. I have not been advised if this has been done.

It was also discovered that an Acquittal for a grant of \$5,910.00 from Ipswich City Council paid to Q.H.M.C. on 4 May 2016 has also not been completed. Ipswich City Council has advised that a number of reminders had been sent to Christine Stevens, however, the Acquittal remained uncompleted.

I have now completed the Acquittal without receipts attached and have advised Ipswich City Council that we will provide these once we get them in our hands (still with Christine)

I have also partially completed and paid for 3 years of Annual Returns (2015, 2017 & 2018) with the Office of fair trading which were outstanding. These are now only waiting for the completed audited financial reports to be added at which point the office of fair trading can process these.

Accounts for Payment:

Club Room Hire 1/10/2018 – 31/12/2018 \$385.00, Supper 27th September C. Nott, \$22.00.

Moved: C. Nott that the Treasurers Report be accepted, and payments be ratified, and cheques passed for payment.

Seconded: G. Skinner, all in favour: Carried.

President advised the Club has implemented On-line banking.

C. Nott advised the Meeting that the Committee has looked at finding an Auditor for 2018 – 2019. Chartered Accountant Peter Jorgensen and Associates, 1050 Manly Rd., Tingalpa has been recommended and duly appointed. Jason Dodge and C. Nott have spoken to Peter with an approximate cost of \$450 - \$550 per report.

Moved: Paul Lewis.

Seconded: J. Hogg. All in favour: Carried.

MEMBERSHIP REPORT:

A large number of Affiliation forms have been received. These will be processed, and all Club contact details updated once all audits have been completed and all books, records etc have been returned to Q.H.M.C. C. Nott explained the process of recording the Affiliation forms for 2019 and that Unfinancial Clubs will be contacted later.

WEBMASTER: Events to be listed on Q.H.M.C. webpage. Please forward Information and flyers preferably in P.D.F. format at webmaster@qhmc.org.au events are also listed on Q.H.M.C. Facebook page.

A.H.M.F. Delegates are not in attendance. The A.H.M.F. A.G.M. is being held this week Friday 28th – Saturday 29th September in Adelaide. A Report will be provided at the next Meeting. A total of 16 Delegates will be attending, 2 observers and 4 guest speakers. C. Nott read out the Subject matters the guest speakers specialise in. 2018 Conference and A.G.M. Agenda was available for perusal.

Border Force will be in attendance regarding Asbestos discussion. The President stated that a Commission was set up to investigate all asbestos coming into Australia i.e. in the following: toys/boating/caravans/shipping/many industrial, mining and building. The Commission took great expense and time to reach its findings. When it went to the Senate it was rejected. It would cost the Government too much to police, so no recommendations were implemented. However, Border Force has stopped 60 vehicles of the same type of which 9,000,000 (some manufactured in Australia) that have been driven on Australian roads for some 60 years. So Q.H.M.C. along with similar organisations have proposed a written submission to be presented on behalf of Q.H.M.C. to the Australian Historic Motoring Federation A.G.M. This is ultimately to be presented to the Federal Government. It is regrettable that some internal matters were made public however not in full. The Q.H.M.C. Committee prefers Doug Young to be spokesperson on Asbestos submission and other matters at the A.H.M.F. A.G.M.

Further discussion followed with input from Delegates present.

NATIONAL MOTORING HERITAGE DAY:

Ipswich City Council has been contacted and applications Forms completed requesting Queen's Park for the event. Council has advised that Queen's Park is unavailable and has offered the use of Cameron Park, Easton Street and Brisbane Rd Booval for the event on the 19th May 2019. The Park is situated two streets past Booval Fair Shopping Centre U.B.D. 213 Q15. Trevor and Jason have inspected the Park.

TMR report: Six monthly meetings, the next one planned for 3rd October 2018. Doug Young and Trevor Beutel will be attending. Agenda: Special Vehicles, Limousines, R.H.D. 4 x 4 Lift suspension spring towing available. Discussion followed on both these subjects. Delegates to check whether the Dating Certificate has been re-classified as "Compliance Certificate".

Q.H.M.C. Rallies:

2019 N.Q. RALLY: 19 – 22 April. Mackay Club to host.

2019 S.Q. RALLY: 4 – 5 May. Tugun hosted by Gold Coast Antique Auto. Club Inc.

2020 N.Q. RALLY: Host Club required.

2020 S.Q. RALLY: **May Long weekend** – extending to 7 days hosted by Darling Downs Veteran Vintage Motor Club Inc. Toowoomba.

Darling Downs Club Inc. has returned the Perpetual Trophy for the 2018 Overall Winner's trophy to Queensland Historic Motoring Council Inc. C. Nott to check with Graham Allum details for engraving.

GENERAL BUSINESS:

Val Sharp spoke about the Yank Tanks Get Together which is held on the second Saturday of each month at Pimpama Shopping Centre at the old Master's store 6.00p.m. – late. Other vehicles may attend. Similar to Munchie's at Acacia Ridge.

Q.H.M.C. communications to be improved and has requested that emails be forwarded to the official Committee email addresses.

Cheryl Nott is endeavouring to reply asap to phone calls and all correspondence. Minutes on website within two weeks. Request that emails not be sent to private email addresses. If a print-out of Minutes is required, please contact C. Nott at 33415619 with postal address for mailing. Please advise Committee of any change to email address. Agenda/Minutes and President's Report will be available for Delegates at General Meeting.

Jason Dodge has the Treasurer and Secretary's Lap-tops.

President requested that Delegates to give Meeting reports back to Club meetings.

Q.H.M.C. wish to be more political and receive Input from affiliated Clubs.

Club members are welcome to attend Q.H.M.C. Meetings and non-affiliated Clubs are encouraged to join. Trevor Beutel will speak at Club meetings if requested. The President encouraged Delegates to attend other affiliated Club events.

Karen Dawes from Roma (Facebook) phoned in during the Meeting.

Delegate F. Jacobsen of Triumph Sports Owners Association Queensland raised a question relating to Log Books. Discussion followed. A submission to be drawn up at a future date to be presented to Q.T.M.R.

Delegate requested that Club documents be available in Word as well as PDF format.

Historic Motor Cycle Club of Queensland Inc. is not listed on website. To be followed up. As there was no further business Meeting closed at 9.40p.m.

Next Meeting will be held at 1376 Old Cleveland Road Carindale at 7.30p.n. Thursday 22nd November 2018. Guest speaker will be Doug Young re A.H.M.F. A.G.M.