

Queensland Historic Motoring Council Inc.

DRAFT Minutes - Bi-monthly General Meeting – Thursday 26th September 2019



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

President:	Tom Lewis	0402 069 585	president@qhmc.org.au
Vice-President:	Carle Gregory	0413 553 173	vicepresident@qhmc.org.au
Secretary:	Cheryl Nott	(07) 3341 5619	secretary@qhmc.org.au
Treasurer:	Jason Dodge	0414 066 121	treasurer@qhmc.org.au
Assistant Secretary:	Sharon Auld	(07) 3286 4621	assistantsecretary@qhmc.org.au
Membership Secretary:	Jason Dodge	0414 066 121	membership@qhmc.org.au
TMR Liaison Officers:	Doug Young	0418 719 430	tmr@qhmc.org.au
	Albert Budworth	0429 780 980	tmr@qhmc.org.au
Webmaster:	Jason Dodge	0414 066 121	webmaster@qhmc.org.au

Tom Lewis (President) Declared the meeting open at: 7:35pm

The president welcomed and thanked everyone for their attendance.

Present: 40 present - Per attendance register

Apologies: Greg Skinner, Doug Murphy, Doug Young, Jason Dodge, Phillip Dodge, Simon Pierce

New Delegates: Tony Dale – QLD FB-EK Holden car club
Paul Schultz - QLD FB-EK Holden car club
Trevor Hoffmann – Darling Downes Veteran Vintage Motor Club
John Griffin – Military Jeep Club of QLD

Visitors: John Fenech – Caboolture Regional Car Club

SECRETARIES REPORT

Minutes of 25th July 2019 General Meeting As emailed and on the QHMC website.

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

Moved: Cheryl Nott That the minutes of the 25th July 2019 General Meeting be accepted and passed.

Seconded: John Greene All in favour: Carried

Business arising from the 25th July 2019 General Meeting Minutes:

Minutes were discussed in general business

Inwards & Outwards Correspondence: (attached)

Moved: Cheryl Nott That the inwards correspondence be received and outwards endorsed.

Seconded: Tom Lewis All in favour: Carried

Business arising from the Correspondence:

Discussed throughout general business.

TREASURER REPORT

Monthly Treasurers Report Attached – Prepared by Jason Dodge (Treasurer) Presented by: Carl Gregory

Moved: Carl Gregory That the Treasurers Report be accepted and payments be ratified and cheques & web banking payments passed for payment.

Seconded: John Greene All in favour: Carried

Business arising from the Treasurers Report:

Sales refer to income – Purchases refer to expenses

- Term Deposits:
 - Premier investment account 1
 - Matures: 15th Nov – 2.65% p.a. 12 months
 - Premier Investment account 2
 - Matures 21st Oct – 2.65% p.a. 12 months

Accounts to be passed for payment

Cheryl Nott Supper – 27.49

Repcos - \$25

Stationary – 13.11

AU Post 10.40

TOTAL: 76.00

NQ/SQ Rally: \$700.00 x 2

AHMC – Annual Registration – AHMF

Insurance: Marsh/Jardine Lloyd Thompson

\$150: Donation to prostate cancer foundation

MEMBERSHIP REPORT

Presented by: Cheryl Nott

Can all clubs update their details throughout the year if there are any changes? Including:

- Change of contact details
- Change of office bearers listed on the affiliation form

This will assist us in ensuring that all details are up to date and that clubs are receiving their correspondence.

Affiliation renewal emails have been emailed to all clubs – please let us know if you have not received this.

Affiliation payments to be received to QHMC before 1st December 2019.

WEBMASTERS REPORT

New website is now up and running with only minor additions/corrections to be made.

Brian Carson: Requested membership renewal form be emailed to all club secretaries.

AHMF

Presented by: Christine Stevens

AHMF 2019 AGM Minutes are not available on the QHMC website.

Delegate Report:

- Monday 30th September – AHMF teleconference
- Only one club is pushing to change the date vehicles are classified under (Veteran, Vintage, Classic etc)

Robert Shannon Foundation:

- Clubs are advised to ensure applications are received by the QHMC before the 1st May 2020

2020 National Motoring Festival Report:

- Newsletters (1, 2 & 3) are available on the QHMC website.
- Closing Date 31st January – Entries will be accepted after, however, it will be more expensive.

2020 **QUEENSLAND** to 2020 National Motoring Festival: presented by Albert Budworth

- Run being organised by Bayside Vehicle Restorers Club
- 14 vehicles currently registered to attend.

TMR REPORT

Next meeting is: 23rd October 2019 – 1:30 to 3:30pm

John Hogg, Caboolture Regional Car Club: Question raised regarding Impromptu Events

The QHMC past president spoke on impromptu events.

A number of delegates spoke about the subject

Clubs are to keep a record of the events their members are attending

TMR are receiving numerous phone calls about impromptu events

John Greene advised TMR sent out a seven-page document about impromptu events – this is to be clarified at the next TMR meeting.

NATIONAL MOTORING HERITAGE DAY

2020 NATIONAL MOTORING HERITAGE DAY – Picnic in the park

Date will be 17th May 2020

Save the date

In the coming months we will have further details.

SAVE THIS DATE TO YOUR CALENDAR

QHMC RALLIES/QHMC SPONSORED RUNS

2020 NQ QHMC Rally

Townsville Veteran Vintage Historical Motor Club

2020 SQ QHMC Rally

Darling Downs Veteran & Vintage Motor Club Inc

Saturday 2nd – Monday 4th May 2020

Based at Toowoomba

Followed by Tuesday 5th & Wednesday 6th May 2020 the club will celebrate 50th anniversary.

Entry forms are available on the QHMC website

Closing date: 21st February 2020

Joe Ciantar: Spoke about the event – entry forms are at meeting.

2021 NQ QHMC RALLY

Will be hosted by: Cairns & District Motor Club who is celebrating 50 years

2021 SQ QHMC RALLY

Host club required

Please advise the QHMC before the 1st February 2020 if your club would like to host this.

GENERAL BUSINESS

Tom Lewis: QHMC President

Impromptu Events

- Doug Young to continue as a TMR delegate
 - Doug to complete impromptu events with TMR and to do a report on Impromptu Events
 - Moved by: John Greene
 - Seconded by Brian Carson
 - Carried

AHVIG was explained

- Doug Young will be a guest speaker at a QHMC General Meeting (date to be advised) to explain who AHVIG are and what they do as well as the benefits to QHMC.
- This is to be followed by a discussion as to whether QHMC support this group.

Meetings of affiliated clubs

- Tom advised he attended several general meetings of affiliated clubs.

Phone Calls from clubs

- Tom has received several calls from affiliated clubs
- Clubs are requesting QHMC be more proactive outside of the promotion of affiliated clubs and their events.

July Minutes

- When first put on the website minutes are a draft only until being passed at a meeting
- There is a disclaimer on the website stating this
- When a complaint is received only the section in question will be removed and not the whole minutes.
- General discussion followed.

Minutes on website:

- Minutes are only to go to affiliated clubs and not be made publicly available on the QHMC website
- Clubs can then forward to their members.
 - Moved by Trevor Beutel
 - Seconded by Graham Mclean
 - Carried.

Buick Car Club:

- Do not wish to use the Veteran Club rooms when QHMC are not using it.
- Discussion followed
- It was suggested QHMC go back to monthly meetings
 - This is to be discussed further after the AGM

Communication to QHMC

- Can clubs please make a simple phone call before sending lengthy emails.
 - Some issues/concerns or questions can be solved/answered immediately on the phone
 - This will make things much more sociable, cooperative & friendly.

25th July Minutes

- Discussed in General Business
 - Post meeting note & Presidents Pen
 - Tom explained why it was added – Tom had not been informed previously.
 - Discussion Followed
 - Post meeting note and President Pen should go in the minutes in a section after the end of the meeting minutes.

Financial Governance Report

- Prepared by Doug Young
- Tabled at the meeting for everyone to read.
- A report on this will follow at a later date.
 - Moved by Tom Lewis
 - Seconded by Brian Carson
 - Carried

Triumph Sports Owners Club

- QHMC objects listed within the QHMC Constitution and Handbook to be rearranged in order of priority.
- Frank Jacobson spoke about this.
 - This is to be discussed at a later date.
 - Moved by: Frank Jacobson
 - Seconded by: Lachlan Pierce
 - Carried.

Other General Business

25th July Minutes

Sharon Auld

- Auditor report stated no problems and Office of fair-trading report stated no further action is required
- This should be reinstated into the July Minutes.

Christine Stevens

- Stated that the post meeting notes should not be in the July Minutes as this was not discussed at the 25th July meeting.
- Another delegate suggested do not touch the minutes
- Vote was taken
- Only 2 voted against the post meeting notes being in the minutes.

Trophy requests

- Requests should be made at least 4 months in advance to ensure this can be passed at a meeting and completed prior to the date required.

Posted Mail & Email

- Posted Mail:
 - Please ensure all mail has "Queensland Historic Motoring Council" (QHMC) on the address as there are 16 mailboxes at this address. (1376 Old Cleveland Road Carindale QLD 4152)
 - May not be presented till following meeting if not received at least 2 days before the meeting.
- Emails:
 - May not be presented till following meeting if not received at least 2 days before the meeting.

Upcoming Events:

See attachment.

NEXT 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 28th November 2019

As there was no further business the meeting was **closed** at: 9:30pm

A Short break took place before AGM.

Upcoming Events –

28 th September 2019	Historic Commercial Vehicle Assn QLD – Annual Truck Show Ron Carroll mob : 0402 - 234 - 657 Graham Bristow : (07) 3206 - 0972 A/H Graham Kircher : (07) 3207 - 5159 A/H
29 th September 2019 – 5 th October	2019 Model T Ford National https://mtoq12.wixsite.com/mtoq/2019-national
12 th & 13 th October 2019	Lockyer Antique Assn Invitational Rally Entry Forms now available Contact: Mary – 07 5462 3136 ENTRY Closes 4 th October
20 th October 2019	Brisbane Southside Morris Minor Car Club Annual Display Day Ormiston State School, Wellington Street Free entry to public from 9:00am
24 th November 2019	All Holden Day for a cure Host: FX-FJ Holden Club of QLD Venue: Judy Holt Park, Old Cleveland Road East, Birkdale Contact – Les Ross: 0448 459 059
26 th Jan 2020	Australia Day – Ormiston State School Host: Bayside Vehicle Restorers Club