

Queensland Historic Motoring Council Inc.
AGENDA – General Meeting – Thursday 27th 2020
At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152



President	Tom Lewis		president@qhmc.org.au
Vice-President	Carle Gregory	0413 553 173	vicepresident@qhmc.org.au
Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	secretary@qhmc.org.au
Treasurer	Jason Dodge	0414 066 121	treasurer@qhmc.org.au
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.org.au
Membership Secretary	Jason Dodge	0414 066 121	membership@qhmc.org.au
Webmaster	Jason Dodge	0414 066 121	webmaster@qhmc.org.au
AHMF Delegates	Christine Stevens	0419 789 151	ahmf@qhmc.org.au
	Albert Budworth	0429 780 980	ahmf@qhmc.org.au
TMR Liaison Officers	Rod Graydon	0417 620 877 (after 6pm)	tmr@qhmc.org.au
	Albert Budworth	0429 780 980	tmr@qhmc.org.au
	Doug Murphy.		tmr@qhmc.org.au

Carle Gregory (Vice President) declared the meeting opened at 7.35pm

Welcomed & thanked them for their attendance.

Present **29** Have you all signed the attendance book and collected an agenda and flyers available..

Apologies Tony Lake, Alex Connors, Doug Young, Val Sharp, Tom Lewis, Doug Murphy

New Delegates Ernie Taylor (LAMA)

Visitors Greg Stevens

SECRETARIES REPORT

Minutes of 23rd January 2020 General Meeting As emailed and on the QHMC website.

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

Any Corrections or amendments? Nil

Moved Cheryl Nott That the Minutes of the 23rd January 2020 be accepted and passed as a true and correct record.

Seconded Graham Auld All in favour: Carried

Business arising from the 23rd January 2020 General Meeting Minutes:

Will be discuss throughout the meeting.

Monthly meetings are still currently on trial.

QHMC Objects Survey — only 4 clubs have replied

7.45pm — SUSPENSION OF STANDING ORDERS

To discuss email sent out by Jason Dodge(QHMC Treasurer) to all affiliated clubs.

As some had not seen the email Jason read out the email.

Discussion continued until 8.15pm

It was internal matter, the committee had discussed it with Jason.

JohnHogg, Trevor Beutel, Carl Gregory, Christine Stevens, Rod Graydon, John Greene, Sharon Auld, Greg Stevens & Joe Cainter all participated in the discussion.

Carl Gregory (Vice President) apologised for sending an email requesting him to resign and thanked Jason for the work he has done.

Greg Stevens apologised for sending the email to Jason Dodge with the poor language — shook hands.

Carl Gregory thanked Jason, Greg & Christine for resolving and settling the situation so the meeting could continue.

Inwards & Outwards Correspondence: See attached

Moved by Cheryl Nott that the inwards correspondence be received and the outwards be endorsed.

Seconded by. John Hogg All in favour: Carried

Business arising from the Correspondence:

Discussed throughout general business.

Carl Gregory (Vice President) apologised for sending an email requesting him to resign and thanked Jason for the work he has done.

Greg Stevens apologised for sending the email to Jason Dodge with the poor language — shook hands.

TREASURERS REPORT

Monthly Treasurers Report Attached — Prepared by Cheryl Nott (Secretary) Presented by : Cheryl Nott (Secretary)

MOVED; Cheryl Nott That the Treasurers Report be accepted and payments be ratified and cheques & web banking payments passed form payment.

SECONDED; JohnGreene All in Favour: Carried

Business arising from Treasurers report;

Nil

MEMBERSHIP REPORT

Presented by: Jason Dodge

103 Active members

16 Lapsed members - 12 never logged in to the website

Numerous affiliation phone calls and emails were made.

Can all clubs update their details through out the year if there are ant 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.

WEBMASTERS REPORT

_Presented by: Jason Dodge

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

All clubs' logins were emailed in August — If you do not have this please contact the webmaster.

Correspondence from the QHMC to affiliated clubs is **not** being distributed within the club.

Minutes etc are now only accessible by logging into the QHMC website. Club members need to contact their clubs committee to obtain these files/documents.

AHMF

Presented by Albert Budworth

Teleconference on Monday 24th Feb 2020 at 7pm — Minutes attached.

Delegate Report:

- Next Meeting — 30th March in Albury at 6.30PM

Any other items for discussion at the AHMF AGM? To be in by 30th June

Robert Shannon Foundation:

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

2020 National Motoring Festival Report”

- Newsletter 6 is available on the AHMF website, Has final arrangements
- Newsletter 7 (final one) is due out soon
- Late entries up to the 20th March but do to receive the discounts and subsidies.

2020 QUEENSLAND to 2020 National Motoring Festival:

- This route is coordinated by Bayside Vehicle Restorers Club
- From Queensland, 15 Vehicles are currently registered to attend out of the 24 registered to attend the main event in Albury.
- The route mainly using off highway roads
- Departing Tuesday 24th March Brisbane
- Taking 4 days to get to Albury
- Travelling 337km (210 miles) — 437km (272 miles) Daily
- Total of 1559km (961 miles)
- Driving Friday 27th March (afternoon)
- Saturday 28th March 11.30am — 4.00pm is Registration
- Daily outings
- Departing — Saturday 4th April — Albury
- Variation in route taking 5 days
- Travelling 213km (133 miles) — 405km (252 miles) Daily
- Total of 1592km (991 miles)
- Arriving in Brisbane Wednesday 8th April
- Total distance travelled to and from Albury 3151km (1952 miles)
- Vehicle age ranging from 1928 to 1998
- Average speed: 80kph (50 mph) drivers set their own pace.
- 2 booklets with details of route with morning tea and lunch stop suggestions.
- CONTACT: Those interested in attending please call Cheryl Nott 3341 5619 or Albert Budworth 0429 780 980
- Has an RACQ tail end Charlie travelling with the group.
- The Dalby group heading to Albury is a family group only.
- 350 Historic Trucks will be in the area on Saturday 28th March (around 3.30pm)

TMR REPORT

Presented by Rod Graydon

Next Meeting due: 22nd April

Rod Graydon, Albert Budworth and Doug Young will be attending.

Any questions you would like to ask Rod to take to the next meeting.

Queensland Parliamentary Motoring Recreational Activities in process — one was done on the 16th Feb, QHMC presenting on the 3rd March. TMR and Veteran Car Clubs are also presenting on the same day.

To watch this online please visit: <http://tv.parliament.qld.gov.au/committees>

After this hearing the next meeting will be: 16th & 30th March 2020

NATIONAL MOTORING HERITAGE DAY — FLYER AVAILABLE

2020 NATIONAL MOTORING HERITAGE DAY — PICNIC IN THE PARK

Date will be 17th May 2020

Save the date

2 Bus tour companies attending

Arrangements have been made for food and drink stalls.

SAVE THIS DATE TO YOUR CALENDAR

2020 SQ QHMC RALLY

Darling Down 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

Joe Cainter advised 90 entrants have entered

2021 NQ QHMC RALLY

Hosted by: Cairns & district Historic Vehicle Club

Easter Weekend

2021 SQ QHMS RALLY

Lockyer Antique Motor Association

11th, 12th & 13th June 2021

2022 NQ QHMC RALLY

Hosted by: Mackay Vintage Motor Club

Easter Weekend

2022 SQ QHMC RALLY

Host club required

GENERAL BUSINESS

Monthly Meetings trial till June 2020. Decision will be made in July if this is going to continue.

QHMC Objects: Re Triumph car club — rearrange in order of priorities. (In no particular order of priorities)

Survey results poor and objects will remain unaltered. (Frank Jacobson advised poor result)

When contacting the QHMC please use full club name (not installs) to ensue we know who you are:

QHMC emails: QHMC emails are not to be sent to other persons. Please delete past email communications before replying an cc'ing etc.

All correspondence to be on club letter head

Financial Governance Report o be address by Rod Graydon.

All correspondence to be distributed at QHMC meetings must be approved by the President and/or Secretary.

Albert Budworth advised that 1990 vehicles are now 30 years old are eligible for the Special Interest Registration Concession. (1990 airbags last 10 years)

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Rd Carindale QLD 4152) at 7.30pm
Meeting to be held on Thursday 26th March 2020

As there was no further business the meeting was closed at 9.00pm

Delegates then stayed for refreshments & socialising