



ANNUAL GENERAL MEETING MINUTES .

President	Carle Gregory	0413 553 173	president@qhmc.net.au
Vice-President	Albert Budworth	0429 780 980	president@qhmc.net.au
Secretary	Cheryl Nott	07 3341 5319 <i>(do not leave message)</i>	president@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5319 <i>(do not leave message)</i>	president@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership	Cheryl Nott	07 3341 5319 <i>(do not leave message)</i>	president@qhmc.net.au
Webmaster	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 151	christine@vintagenoise.com.au
	Albert Budworth	0429 780 980	albertdianebudworth@outlook.com
TMR Liaison Officer	Albert Budworth	0429 780 980	president@qhmc.net.au
Assistant Liaison Officer	Doug Murphy	0402 845 925	assistanttmr@qhmc.net.au
Liaison Officer	Doug Young	0418 719 430	

Thursday 24th September 2020.

PRESIDENT declares the meeting opened at 9.05pm.

Welcome everyone and thanks for your attendance.

Present 26 Have you all signed the attendance book.

Apologies David Barnett, Alex Connors, Val Sharp, John Benfield, Adrian Grant, Christine Stevens, Rod Graydon, Jason Dodge had been escorted out by security.

New Delegates Nil

Visitors Tom Lewis, Greg Stevens, Garry Coolling.

Any Nominations or Proxies forms to be given to the Secretary? Received 2 Proxies.

The Secretary has provided the meeting with a list of affiliated clubs with delegates.

The Secretary advise that Q.H.M.C. has a Public Liability Insurance of \$ 20,000,000 cover and effective, with Marsh & McLennan Companies (MMC) and JLT Group (Jardine Lloyd Thompson Pty Ltd)

SECRETARY REPORT

Minutes of Thursday 26th September 2019 A.G.M. as emailed and distributed prior to the meeting. Any Corrections / Amendments? No. That the minutes of the 26th September 2019 A.G.M. be accepted and passed as true and correct recorded.

MOVED by Cheryl Nott **SECONDED by** Henry Hancock All in favour, Nil Against, Carried

Business arising from the minutes Nil

Correspondence Inwards & Outwards. Inwards Office of Fair Trading and **Outwards**

MOVED by Cheryl Nott, **SECONDED by** Graham Auld, All in favour Nil Against, Carried.

Business arising from the correspondence Nil

REPORTS from the committee- President, Secretary, Vice-President. See attachments.

Was presented by the President, Carle Gregory; Vice President, Albert Budworth; and Secretary, Cheryl Nott.

TREASURER'S REPORT was presented by the Treasurer's, Cheryl Nott **with an explanation, before the Financial report of Income and Expenses from 1st July 2019 to 30th June 2020, and Comparison with the previous year 2018 – 2019** advising that 2018-2019 was a deficit \$3608-34 and that 2019-2020 was a profit of \$328.08

MOVED by Cheryl Nott, **SECONDED by** Sharon Auld, All in favour, Nil Against, Carried.

The President, Carle Gregory, read the **Auditor's Report** from Jorgensen & Associates Pty Ltd. and then read the letter, he as President, This letter will accompany the financial report and the necessary forms that will be sent to the Office of Fair Trading.

Auditor Report was **MOVED by** Cheryl Nott, **SECONDED by** Graham Auld, All in favour, Nil Against. Carried Auditor's Report was adopted.

Cheryl Nott asked if any Questions: Paul Lucas asked about the unrepresented affiliated cheques that has not been presented by Jason Dodge. Carle Gregory, the President explained the situation. Greg Stevens added, that to the Q.H.M.C.Inc. knowledge none of those cheques have been presented.

GENERAL BUSINESS. Closing of the events accounts, Reducing Term Deposits Separate Books for the Constitution and By-Laws, and Operational Guideline Book; Affiliation Fees for 2021 was advised again as stated in the General Meeting, and accepted and approved.

ELECTION OF OFFICERS,

President appoint the Vice president to act as the Returning Officer for the election of the New Committee. as per the constitution, and thanked the past committee for their work in keeping Q.H.M.C. Inc. going.

PRESIDENT DECLARED ALL COMMITTEE POSITION VACANT and request the secretary to remain to take the minutes to record the election results as per the Constitution.

VICE-PRESIDENT took the chair and advised that Nominations have been received prior to the A. G. M. as per Constitution.

Albert Budworth then address the meeting. Have received 2 Management Committee Nomination Forms in July 2020 from Brisbane Northside Antique Association Inc. and Vauxhall Owners Club of Australia, Qld. Inc. and all positions signed and dated by Q.H.M.C.Inc. delegates. Albert read out each position stating the Nominee, Proposed by,

then Seconded by then asked for Nominations from the floor after each position, before giving the result, stating who has accepted that position. Results are as follows:

POSITION	NOMINEE	PROPOSED BY	SECONDED BY	ACCEPTED POSITION
PRESIDENT	Carle Gregory	Graham Auld	Dick Perry	YES
VICE PRESIDENT	Albert Budworth	Sharon Auld	Dick Perry	YES
SECRETARY	Cheryl Nott	Graham Auld	Dick Perry	YES
ASSISTANT SECRETARY	Carle Gregory	Sharon Auld	Dick Perry	YES
TREASURER, MEMBERSHIP SECRETARY.	Cheryl Nott	Sharon Auld	Dick Perry	YES
WEB-MASTER	Christine Stevens	Graham Auld	Dick Perry	YES
T.M.R. LIAISON OFFICER	Albert Budworth	Sharon Auld	Dick Perry	YES
ASSISTANT T.M.R. LIAISON OFFICER.	Doug Murphy	Graham Auld		YES
T.M.R. OFFICER	Doug Young	Henry Hancock	Brian Mc Millan (non delegate)	YES
A.H.M.F. DELEGATE (1)	Christine Stevens	Sharon Auld	Graham Auld	YES.
A.H.M.F. DELEGATE (2)	Albert Budworth	Graham Auld	Sharon Auld	YES

All accepted position were passed in favour Nil Against and Carried

Albert congratulated all for accepting position.

VICE-PRESIDENT asked the RE –ELECTED PRESIDENT to take the control of the meeting.

NEW PRESIDENT Carle Gregory thanked Albert for chairing the meeting and congratulated the incoming committee and thanked the meeting for accepting him back as President.

GENERAL BUSINESS Sharon Auld thanked the Committee for the massive major workload they have been through and it could have been easier without troublesome times. You have put in numerous hours to get Q.H.M.C.Inc. back on track.

Carle Gregory advised that Monthly Meetings would continue for at least another 6 months, or to the next A.G.M. depending on the situation.

Carle advised that he would like to introduce Guest Speakers to the meeting like the previous President, Tom Lewis, had planned, this could happen at the November meeting.

November Meeting was going to be with some refreshments but COVID-19, have decided against this situation.

BANK SIGNATURES PRESIDENT ask for a motion to confirm that signatories for the club's 3 accounts; 2 Term Deposits and the General Account.

At present Carle Gregory and Cheryl Nott are the only signatures, so adding Vice President, Albert Budworth, with any 2 signatures to sign.

The Bank Signatures need to be ratified. This motion was moved by John Greene, Seconded by Chris Pike, All in favour, Nil Against Carried.

Cheryl Nott treasurer advised that the Events Account will be closed.

2 Term Deposits will be reduced respectively to \$20,000.00 and \$10,000.00

Principal will be reinvested, and Interest will be transferred to General Account

Cheryl Nott moved the motion that this be accepted. Seconded by Doug Murphy, All in favour , Nil Against, Carried.

APPOINTMENT OF THE AUDITOR Cheryl Nott advised and wish to stay with the same Auditor and explained the situation. Cheryl Nott moved the motion that Jorgensen & Associates Pty Ltd of Tingalpa be Q.H.M.C.Inc. Auditor for 2020-2021 Seconded by Henry Hancock. All in favour, Nil Against Carried.

Cheryl Nott then asked for approval, and ratified the payment to the Office of Fair Trading \$56.60. Seconded by Albert Budworth All in favour Nil Against, Carried.

GENERAL BUSINESS Cheryl Nott advised that a sign was on the Office of Fair Trading Form stating New Laws check our website but the committee was already doing this. As discussed in the General Meeting tonight Chapter11 be added to the Constitution and other changes the President stated, needed to be approved and ratified at the Annual General Meeting before going to the Office of Fair Trading. Moved by Chris Pike, Seconded by Albert Budworth, All in favour Nil Against Carried. The By-Laws need to be approved and ratified also Moved by Rod Roberts Seconded by Doug Murphy. All in favour Nil Against Carried.

A Record of Q.H.M.C.Inc. of Assets and Inventory have been compiled and will be reviewed annually prior to the annual, A.G.M. Carle Gregory, President added that this was a recommendation from Rod Graydon.

COVID-19 Health Restrictions will continue at Q.H.M.C.Inc. Meeting until further notice.

Carle Gregory introduced the Licensed Security Officer on Duty, Brennan Dyer who is a Licensed Snake Catcher within 30 minutes of Wynnum area.

Any further business to discuss. No reply.

NEXT ANNUAL GENERAL MEETING 23rd September 2021

Venue at Veteran Car Club Rooms

MEETING CLOSE AT. 9.55pm. Thanks for your attendance and patience and safe travel home.

