



Queensland Historic Motoring Council Inc.
DRAFT MINUTES for the General Meeting – Thursday 22nd October
2020
At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152

President	Carle Gregory	0413 553 173	president@qhmc.net.au
Vice-President	Albert Budworth	0429 780 980	vicepresident@qhmc.net.au
Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	treasurer@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	
		membrship@qhmc.net.au	
Webmaster	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 1 51	ahmf@qhmc.net.au
	Albert Budworth	0429 780 980	ahmf@qhmc.net.au
TMR Liaison Officer	Albert Budworth.	0429 780 980.	tmr@qhmc.net.au
Assistant TMR Liaison	Doug Murphy.	0402 845 925	Assistanttmr@qhmc.net.au
TMR Officer	Doug Young	0418 719 430	

CONDITIONS OF ENTRY

Completed COVID-19 Questionnaire Meeting Entry Permit Form **must** be received by QHMC Secretary before 7.pm on Wednesday 21st October 2020.

PLEASE ARRIVE 7.15PM FOR 7.30 PM START with COVID-19 FORM.

ON arrival at the meeting give the Secretary a signed COVID-19 Questionnaire Form to the Secretary and advised her of your phone contact.

There is to be NO RECORDING of the meeting by the delegates

There is to be NO INTERJECTIONS during the meeting. PLEASE raise your hand.

PLEASE NOTE THE KITCHEN IS CLOSED UNTIL FURTHER NOTICE
It is recommended that you bring your drink.

OPENING Carle Gregory declared the meeting opened at 7.35pm.

Welcome every one and thanked them for their attendance.

Carle Gregory advise all delegates of the Strict Health Regulations.

Present 18 Have you all signed the attendance book?

Apologies 8 Graham Auld, Doug Young, David Barnett, Alex Connors, Doug Murphy, Russell Whitney Rob Roberts, Frank Jacobsen.

New Delegates nil

Visitors 2 Tom Lewis, Garry Colling.

SECRETARY REPORT That the Minutes of the general meeting held on Thursday 24th September 2020 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for. Any Corrections or amendments? Yes.

Sharon Auld, Page 6 in General Business 3rd last paragraph “ remove name of delegate” state “ a delegate”.

That the Minutes of the general meeting held on the 24th September 2020. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Henry Hancock

Carried.

Business arising from the Minutes will be discuss throughout the meeting.

CORRESPONDENCE Inwards and Outwards from 28th September to 22nd October 2020

SEE ATTACHMENT Cheryl Nott advised of extra correspondence that had been received since email and distributed to all club secretaries and delegates who QHMC had contact details for.

Moved by

Cheryl Nott that the inwards correspondence be received and the outward correspondence be endorsed.

Seconded by Chris Pike.

Carried.

Business arising from the Correspondence will be discussed throughout the meeting.

TREASURER'S REPORT Was Presented by the Treasurer, Cheryl Nott

From the 1st September to 30th September 2020 the General Account, stated the opening balance and closing balance. The Treasurer then advised of the Club's Reconciliation and the Club's Closing Balance, she also detailed the accounts for payment, to be ratified and cheques passed and approved for payment.

Cheryl Nott **moved** that the Treasurer Report be accepted.

Seconded by Val Sharpe.

Carried.

Business arising from the Treasurer's Report. On the 6th October 2020 the President, Vice President, Secretary/Treasurer, visited the Bank of QLD. and 3 Signatures, were added to all accounts. All bank details were advised, as stated in the General Meeting and the Annual General Meeting 2020.

EVENTS ACCOUNTS was closed on the 6th October 2020, \$822.30 was deposited in the general account.

TERM DEPOSIT 1 Balance \$20,000.00 was reinvested on 21st October 2020 at 0.8% the balance of \$6141.99 was deposited in the general account.

TERM DEPOSIT 2 Will mature on 15th November 2020 \$10,000.00 will be reinvested, the balance will be deposited in the general account.

MEMBERSHIP REPORT Presented by Cheryl Nott

72 Affiliated clubs with a total of 10,837 members with 14,517 vehicles.

Those clubs renewing now will be paying an affiliation fees.

IF your Club LOGO is not on the QHMC web-site. Please send a copy of the Club logo to the President.

WEBMASTER REPORT Presented by Christine Stevens.

qhmc.net.au **DO NOT REPLY TO qhmc.org.au**

Send club logo, club web page, facebook, club details to Christine Stevens.

The committee have been receiving good comments about the new website.

The Webmaster is still adding old minutes and history of QHMC to the website.

Christine advised the meeting of a comment she had received from David James Ex-President of QHMC that the current President is doing an excellent job, Christine replied 'it is a Team effort'

AHMF REPORT Presented by Christine Stevens.

Any items you would like to be discussed by AHMF.

Clubs, To enquire if any of their young members are restoring a vehicle, if so offer Robert Shannon Foundation Support.

AHMF 2021 National Motoring Festival, Albury-Wodonga is on again providing the borders are open and safe. Arrive Albury Sunday 21st March 2021, Welcome event. Thursday is a free day, Friday 26th March 2021 is Farewell Event. Depart Sunday 27th March 2021. Touring other days as previously planned.

Luxury Car Tax is still in discussion.

Asbestos, No Vehicles with it are allowed to be imported into Australia.

TMR REPORT Presented by Albert Budworth.

Had 3 meetings with Doug Young discussing Impromptu Events. Newsletter 6 explains it in detail.

TMR MOCC Meetings only has 2 meetings a year.

Chris Pike suggested any chance of a discount when owning more than one special interest vehicle?

GENERAL BUSINESS

When contacting QHMC please use the Clubs full name (not initials) to ensure we know which club.

ALL Correspondence distributed at QHMC meetings **MUST** be approved by the majority of the Management Committee.

Monthly meetings will continue for review in 6 months or at the next AGM 2021..

The Treasurer explained that for several years QHMC has donated \$150.00 annually to Prostate Cancer Foundation of Australia. Funds go to educating staff caring for clients with prostate cancer in the community. Discussion followed and approved.

Trevor Hoffman moved a **motion** that \$150.00 donation be payable to Prostate Cancer Foundation of Australia

Seconded by Colin Hinxman

Carried.

NEWSLETTER The President advised that Newsletter No 7 will be produced soon.

UPCOMING EVENTS

Sunday 8th November 2020 Ipswich Swap and Car Display at North Suburbs Leagues Club
Contact Glenn phone 07-32888459.

Tuesday 26th January 2021 Australia Day at Ormiston State School hosted by Bayside Vehicle Restorers Club from 7am to 10.30am.

Sunday 21st March 2021 Chrysler Expo 2021 at Rocklea Showgrounds

Sunday 28th March 2021 Swap Meet at Ormiston State School.

Friday 2nd April to Sunday 4th April 2021 QHMC NQ Invitational Event held in the Atherton area.

Sunday 23rd May 2021 Mac's Bridge Car Show at Belmont Rifle Range.

Val Sharpe advised that Yank Tanks will be starting up soon.

Toowoomba Swap is Cancelled.

NEXT GENERAL MEETING

Will be held at the Veteran Car Club Rooms (1376 Old Cleveland Road Carindale QLD.4152) at 7.30PM

MEETING ON 26TH November 2020 ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

Guest Speaker will be attending explaining & demonstrating a teleconferencing App and how it works so the delegates can view it in action and report back to their clubs.

Sharon Auld commented that this meeting has been the best for over 2 years with no interjections and no recordings and no disruptions, more relax & enjoyable atmosphere.

CLOSE As no further business to discuss.

MEETING CLOSED AT 8.10pm. Thanks to Brendan Dyer the security officer.

Thanks for your attendance and patience and input. Safe travel home.

8.00pm Trevor Beutel arrived, the Vice-President stopped Trevor at the door asking him for his COVID-19 form, Trevor did not have the form so no entry. The Vice-President obtained a form from the Secretary and also a letter to the Datsun-Nissan Club. The Vice-President gave Trevor Beutel the letter and asked him to read it immediately. The Vice-President was assisted and supported by Delegate Chris Pike. Trevor did not attend the meeting!