



Queensland Historic Motoring Council Inc.

Draft Minutes for the General Meeting – Thursday 26th November 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> | |
| | membership@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

Complete COVID-19 Questionnaire Meeting Entry Permit Form must be received by QHMC Secretary before 7.pm on Wednesday 25th November 2020.

ON arrival at 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 ARRIVE 7.15PM FOR 7.30 PM START with COVID-19 FORM.

PLEASE NOTE THE KITCHEN IS CLOSED UNTIL FURTHER NOTICE

It is recommended that you bring your drink.

GUEST SPEAKER ON TELECONFERENCING TECHNOLOGY

OPENING Carle Gregory, the President declared the meeting opened at 7.35pm

Welcomed every one and thanked them for their attendance.

Carle Gregory advise all delegates of the Strict Health Regulations.

Have you all signed the attendance book.

Present 26

Apologies David Barnett, Doug Murphy, John Benfield, John Greene, Alex Connors, Doug Young, Bill Martin, Trevor Hoffman, Colin Baker, Graham Bristow, William Flanagan.

New Delegates Nil

Visitors Tom Lewis, Allan Waite, Peter Arnold.

Guest Speaker

The President, introduced the guest speaker Peter Arnold, The President of Veteran Car Club of Australia, Qld, to explained teleconferencing technology. This was very interesting, informative, descriptive demonstration, how technology can be used at the clubrooms. This was followed by a question time. The President, thanked Peter for the explanation, demonstration and advised the meeting that this is only the beginning and there is many more boxes to tick before it comes to a vote.

Meeting continued after 15 minutes.

SECRETARY REPORT

That the Minutes of the general meeting held on the Thursday 22nd October 2020 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details.

Any Corrections or amendments ?.Nil

That the Minutes of the general meeting held on the 22nd October 2020. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Christine Stevens Carried.

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

CORRESPONDENCE Inwards and Outwards from 23rd October 2020 to 26th November 2020.

SEE ATTACHMENT Cheryl Nott advised of correspondence that had been received.

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 discuss throughout the meeting.

TREASURER'S REPORT Presented by the Treasurer, Cheryl Nott from the 1st October to 31st October 2020. Stating the General Account opening balance and the closing balance, and detailed the accounts for payment to be ratified and cheques passed and approved for payment.

Moved by Cheryl Nott

Seconded by Rod Roberts Carried.

Business arising from the Treasurer's Report. The Treasurer advised that the 2 Term Deposits had matured and what interest rate they will be receiving.

MEMBERSHIP REPORT Presented by Cheryl Nott

93 Affiliated clubs with a total of 12015 members with 15871 vehicles. 4 clubs have not completed forms for data base, and have been sent forms to complete but have not been returned.

Those clubs renewing now will be paying an affiliation fees.

IF your club LOGO is not on the QHMC web-site, Please send it to the President or the webmaster with club contact details.

WEBMASTER REPORT Presented by Christine Stevens Being updated regularly by adding minutes, correspondence, newsletters. The Secretary has given information on the history on various items including QHMC Inc. Roll of Honor of the Management Committee since 1972. Qhmc.net.au is the website.

AHMF REPORT Presented by Christine Stevens Teleconference Meeting was held on the 9th November 2020. AGM 2021 will be held in Canberra 17th to 19th September 2021. AHMF National Motoring Festival is on again in 2021 from 2020. In Albury 21st to 27th March 2021 Information from Christine Stevens. Albert Budworth spoke about the Qld group tour to Albury departing 18th March, arriving back on the 31st March 2021. Information available from myself or Cheryl Nott.

Any items you would like to be discuss by AHMF.

Clubs, to enquire if any young members are restoring a vehicle, offer to nominate them to Robert Shannon Foundation Support.

TMR REPORT Presented by Albert Budworth Nil, No Meeting, only 2 a year.

GENERAL BUSINESS

When contacting QHMC please use the club 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. Christine Stevens advised to add "by delegates or visitors" before distributed. The meeting agreed.

The Secretary advised that Management Committee Meetings are held on the first Tuesday of each month where the draft minutes of the previous meeting are discussed and the Agenda for the next meeting is decided, and during the following week the drafted minutes and Agendas are emailed out.

QHMC Inc. Constitution, Model Rules Amendments were approved by the Office of Fair Trading on the 5th November 2020, the Management Committee will ready it for printing and binding by Tuesday 1st December 2020, and added to qhmc.net.au . website shortly after.

The President was able to access the old websites email and retrieve information from it.

Adrian Grant asked when will the kitchen reopen. The President of Veteran Car Club of Australia Qld, responded to this question as he is the QHMC Inc. landlord .Only 4 people allowed in that area, disposal equipment to be used and other Government Restrictions apply. Cheryl Nott advised of Health COVID-19 Restrictions and concern about the health of people that attend the meeting.

Rod Roberts advised of the recent passing of a foundation member of the Beaudesert and District Restored Auto Club Josie Arthy, at the age of 103 years and 8 months. Josie was also a founding and Life member of the club and a very alert lady to the end, and interested in the club activities with her baking.

Cheryl Nott asked for all of us to be responsible, reasonable drivers after the 2 accidents on the Sunshine Coast in the last 48 hours.

New QHMC Brochure being produced with member club vehicles.

UPCOMING EVENTS

23rd & 24th January 2021 Allora Heritage Weekend, at Allora Showgrounds COVID Tracing will be in place. Cheryl Nott advised to take a generic COVID form completed with you to hand in at entrance gate.

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

18th March to 31st March 2021 Qld Tour to AHMF National Motoring Tour 2021 in Albury.

21st March 2021 Chrysler Expo 2021 at Rocklea Showgrounds

28th March 2021 Swap Meet at Ormiston State School

2nd May 2021 LAMA Swap at Laidley Showgrounds

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

Toowoomba Swap is Cancelled.

QVVA Swap in May is cancelled

NEXT GENERAL MEETING

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

MEETING ON 28TH January 2021 ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

Sharon Auld Congratulated the Management Committee after a trying year and moving forward in a positive manner in the last couple months.

CLOSE As no further business to discuss.

Thanks to the delegates for your support, help and input for this pretty horrible and trying 2020 with a hope that 2021 will be a far better year.

MEETING CLOSED AT 8.42pm.

Thanks for your attendance and patience and input. Safe travel home, and have a happy and safe Christmas and New Year from the Management Committee.