



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 22nd April 2021
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 24th March 2021.**

ON arrival at the meeting give the Secretary a signed COVID-19 Questionnaire Form and advise 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.

OPENING The President declared the meeting opened at 7.32 pm

Welcome everyone and thank them for their attendance.

Carle Gregory advise all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

Present 20 .

Apologies Doug Murphy, Sharon Auld, Graham Auld, Graeme Laurie, Bill Martin, Christine Stevens, Phil Strong.

New Delegates Peter Leeson, Toowoomba; Bob Ferguson, All American Car Club of Brisbane.

Visitors Tom Lewis.

Guest Speaker Nil

SECRETARY REPORT

That the draft Minutes of the general meeting held on the Thursday 25th March 2021 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for.

Any Corrections or amendments ?.Nil

That the Minutes of the general meeting held on the 25th March 2021. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott.

Seconded by Bailey Rowe. **Carried**

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

CORRESPONDENCE Inwards and Outwards from 26th March 2021 to 22nd April 2021

SEE ATTACHMENT the Secretary advised of correspondence that had been received, some were explained.

That the inwards correspondence be received and the outward correspondence be endorsed.

Moved by Cheryl Nott.

Seconded by. Albert Budworth. **Carried**

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

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of March 2021

The Treasurer will state 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, and the current bank balance.

Moved by Cheryl Nott.

Seconded by Peter Leeson.

Business arising from the Treasurer's Report. Was explained.

MEMBERSHIP REPORT Presented by Cheryl Nott

97. Affiliated clubs with a total of 12540 members with 16275 vehicles; 1clubs have not completed forms for the data base. They have been sent forms to complete but have not returned them.

Those clubs renewing now will be paying an affiliation fees.

WEBMASTER REPORT Presented by Carle Gregory in Christine Stevens absent.

qhmc.net.au is the official website. (QHMC has the old domain name to 2024 but will **not** be used)

IF your club LOGO is not on the QHMC web-site, Please send it to the President or the webmaster with club contact details. A delegate advise of a logo to be added, Albert Budworth will follow this through.

AHMF REPORT. Presented by Carle Gregory in Christine Stevens absent.

Please advise QHMC Inc. of any items you would like to be discussed by AHMF.

AHMF Touring Event in Albury in late March 2021 raised \$1300-00 for The Robert Shannon Foundation.

Clubs, please enquire if any young members are restoring a vehicle. Offer to nominate them for Robert Shannon Foundation. QHMC Inc. will offer support for the application. Application to be in the hands of QHMC by 1st May 2021 as QHMC committee would like to approve the application, before submitting to AHMF by 1st June 2021.

National Motoring Heritage Day is on 16th May 2021. Please advise of any event planned on that day QHMC Inc. may support it.

TMR REPORT Presented by Carle Gregory and Albert Budworth

Teleconference on the 16th April 2021. Renamed RMVSG Recreational Motor Vehicle Safety Group, spoke mainly about the recommendations into Motor Recreational Activities Inquires. Under review is the 15kms testing driving range in the SIVS and Luxury Car Tax. The meeting had NO reference for historical vehicles. QHMC delegates are drafting a letter to TMR re the situation. Next meeting could be in August or October 2021. A question was asked about electric vehicles.

GENERAL BUSINESS

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

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

The President asked the meeting re the duration of the security officer and explained how and why he was employed. Discussion followed. To continue to after the AGM Meeting in September 2021.

Motion That the security officer continue monthly until about the September 2021 meeting.

Moved by Bailey Rowe.

Seconded by Paul Lucas.

Carried unanimously

The Secretary spoke about a pocket Wi Fi (dongal). That would be transferred with the club laptop at all times as some having trouble connecting to NBN. Discussion followed. The committee to obtain quotes from various providers prior to the next meeting.

Frank Jacobson spoke about Mac's Bridge Car Show on 23rd May 2021 requiring extra help re COVID Forms. Some delegates offered assistance and shall advise their clubs. Would QHMC like to donate to the charity?

Bailey Rowe replied to a question about the historic motorcycle display at GOMA on 27th February 2021. 62 bikes on display with identification signs, including 1907 Triumph, with over 3000 visitors (biggest number ever to attend on a day).

UPCOMING EVENT.

2nd May 2021 LAMA Swap at Laidley Showgrounds

16th May 2021 National Motoring Heritage Day

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

13th June 2021 RACQ Motorfest at Brisbane Showgrounds, Entries closes on 14th May 2021, Free entry to entrants

19th June 2021 Show n Shine and Swap Meet at Caboolture Showgrounds

5th September 2021 Chrysler Expo at Rocklea Showgrounds

9th 10th October 2021 Montville Country Run.

7th November 2021 Swap Meet and Car display Northern Suburbs Leagues Club, Pelican Street, North Ipswich

4th 5th 6th February 2022 Toowoomba Swap, Toowoomba Showgrounds

20th March 2022 Beaudesert & District Restored Auto Club Celebrate 45th Anniversary at Jubilee Park Beaudesert

NEXT GENERAL MEETING

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

MEETING ON 27th May 2021 ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 8.30 pm.

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 27th May 2021.