



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 27th May 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 26th May 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 7.35 pm

Welcomed everyone and thanked them for their attendance.

Carle Gregory advise all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

Present 24

Apologies Bill Ryan, Joe Ciantar, Peter Leeson, Doug Young, Bill Flanagan. Russel Whitney, Val Sharp, Phil Strong

New Delegates Chez Morrison-Evans for the Model T Owners Club of Qld.

Visitors Tom Lewis

Guest Speaker Nil

SECRETARY REPORT

That the Draft Minutes of the general meeting held on the Thursday 22nd April 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 Thursday 22nd April 2021. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott.

Seconded by Graeme Laurie. **Carried**

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

CORRESPONDENCE Inwards and Outwards from 23rd April to 27th May 2021 at 2.00pm.

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 Tony Lake. **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 April 2021

The Treasurer stated 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 Sharon Auld. **Carried**

Business arising from the Treasurer's Report.

MEMBERSHIP REPORT Presented by Cheryl Nott

96 Affiliated clubs with a total of 12585 members with 16305 vehicles.

WEBMASTER REPORT Presented by Christine Stevens

qhmc.net.au is the official website Was updated on the 12th May 2021

If your club LOGO is not on the QHMC web-site, please send it to the President or the webmaster with Club contact details. Christine Stevens and Carle Gregory will receive website training soon, so they may enter minor information and webmaster will enter major information. At present regular updates are sent to the web master for entry to the website.

AHMF REPORT. Presented by Christine Stevens

Teleconference on 21st June 2021. AGM on 17th to 19th September 2021 in Canberra, but could be a Teleconference depending on the COVID situation.

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

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.

Ryan Woods application for the Robert Shannon Grant has been accepted by QHMC and passed onto AHMF, He is restoring 1978 Holden Gemini Panelvan. Excellent submission presented.

Robert Shannon Foundation has vacancies for trustees. Christine Stevens is Chairman of the Foundation. Trustee must be a AHMF delegate. Albert Budworth was offered a position.

National Motoring Heritage Day was on 16th May 2021. REPORTS Historical Motor Cycle Club of Qld. Had over 200 bikes attend the Ray Owens event at Canungra. Lockyer Antique Motor Association had an outing around Gatton and Laidley and report in the local newspaper. David Hack event at Toowoomba Airport with Vintage vehicles and planes had over 530 vehicles on display. Bayside Vehicle Restorers Club had several vehicles on their club country outing.

TMR REPORT Presented by Albert Budworth

The minutes of the recent TMR Meeting has not been supplied, but delegates will be responding on the conditions of the meeting.

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.

Secretary Wanted.

Pocket Wi Fi Quotes still being researched.

Donation to Orange Sky (Laundering and showering of homeless people) Discussed

Motion That QHMC donate \$100-00 to Orange Sky was approved. **Moved by** John Greene

Seconded by Albert Budworth **Carried All in Favour Nil Against**

Zoom still in trialing stage. Camera situated on the back corner toilet wall. QHMC to check area coverage.

RACQ Motorfest conditions were advised to the delegates. Discussion followed. QHMC will submit a letter to RACAQ about unfavourable conditions.

Newsletter 13 will be forward to delegates within a week.

QHMC Pull-up Banner, Feather Flag and Corflute signs were on display at the meeting and at Mac's Bridge Vehicle Display where 75 E Type Jaguars and 20 others Jaguars were on display. A total of 476 vehicles and 400 visitors attended. Triumph Sports Owners Club are very satisfied with the outcome.

Guest Speaker at 22nd July 2021 Meeting

QHMC looking at a source of revenue. Suggested a raffle at meetings. Discussion followed. Tickets 7 for \$5-00. Raffle prizes were discuss.

Financial Governance Report was received, satisfactory outcome was advised by the President. **NO** action to be taken, matter closed.

Bowdens Own Vehicle Collection has relocated to Milieu Place, Birtinya near Kawana

UPCOMING EVENT.

13th June 2021 RACQ Motorfest at Brisbane Showgrounds.

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

10th July 2021 Open Day at Transport Museum Gatton

31st July 2021Nambour Swap

5th September 2021Chrysler Expo Rocklea Showgrounds

11th September 2021 Gympie Swap at Showgrounds

19th September 2021 All British Day at St. Joseph Oval Tennyson.

9th 10th October 2021 Montville Country Run. Ph Graeme 0419 207 098

17TH October 2021 Combined Coastal Car Club Car Show at Johnson Park Cooroy

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

28th November 2021 All Holden Day Cleveland Showgrounds, "Out for a Cause"

4TH 5TH 6TH February 2022 Toowoomba Swap at Toowoomba Showgrounds

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

2 Regular Events 1. Cars & Coffee Morayfield 2nd Saturday of every month 8am to 10am at Willow Tree Café followed by 30 to 60 minute group run.

2. Caffeine Cowboys, Cars and Coffee every last Saturday of the month 8am to 10am at Lahrs Road Ormeau.

NEXT GENERAL MEETING

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

MEETING ON 24th June 2021. ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

CLOSE As no further business to be discussed.

MEETING CLOSED at 9.05pm

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 24th June 2021,