



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 24th June 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 23RD June 2021.

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

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

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.

OPENING, The President declared the meeting opened at 7.32 pm

Welcome 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 19

Apologies Albert Budworth, Tony Lake, Bill Flanagan, Doug Murphy, Val Sharp, Christine Stevens, Alex Connors.

New Delegates Nil

Visitors Tom Lewis.

Guest Speaker Nil

SECRETARY REPORT

That the Draft Minutes of the general meeting held on the Thursday 27th May 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 27th May 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 27th May to 24th June 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 Graham Auld. **Carried**

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

Motorfest Report from Tony Lake was read and Cheryl Nott advised of the information she had received.

TMR. RMVSG. Meeting Minutes discuss, A delegate advised although the meeting did not address our vehicles directly, it was of a concern indirectly for vehicle owners about other matters - 4WD, Caravans and Towing.

Minutes supplied by TMR did not reflect what was said at the time of the Teleconference

Received a late email, name only, NO CLUB NAME, was advised to attendee with the reply.

TREASURER'S REPORT was Presented by the Treasurer, Cheryl Nott for the month of May 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 Graeme Laurie. **Carried**

Business arising from the Treasurer's Report. Budget for 2021/2022. Was discussed briefly, in more detail at July meeting.

Cheryl advise that Affiliation Renewal Forms will be emailed out after the 1st July 2021.

MEMBERSHIP REPORT Presented by Cheryl Nott

96. Affiliated clubs with a total of 12858 members with 16305 vehicles.

1st July 2021 Affiliation Forms for 2021 to 2022 will be emailed out. Please return before 30th September 2021

WEBMASTER REPORT - No report

qhmc.net.au is the official website

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

Carle Gregory and Christine Stevens will receive website training in July 2021

AHMF REPORT. – No report.

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..

TMR REPORT – No report.

In RMVSG. Minutes advise that a meeting will be in August 2021.

GENERAL BUSINESS

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

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

Secretary Wanted, assistant will be given.

Pocket Wi Fi Quotes still under investigation.

Zoom still in trailing process.

Guest Speaker at 22nd July Meeting – Re Security Duties and Wildlife Handling.

AGM on 23rd September 2021

The President advised that Veteran Car Club Rooms is receiving a QR Code and all attendees to the building must use it. On checking most delegates had the QR Code on their phone.

A Delegate asked why the emergency services fee is on concessional registered vehicles. Replied was to email more information to QHMC for TMR to investigate.

A Delegate advised about a recent Caboolture car show and swap. Was successful and regarding attendance problems.

A Delegate advised about Incorporation Association Rules upgrade required by the 30TH June 2022 in relations to dispute resolutions and the outcome would be if not in a club constitution. The President replied QHMC Constitution has address the situation, and is on the club website.

A Delegate advised about changes in concessional registration interstate, difficulties owners have in contacting authority and information will be in the next Restored Cars magazine. Also suggested a vehicle survey.

Delegates stated are having problems enforcing the Impromptu Events Rule. It needs time stated and renaming.

A Delegate advised that 1800 vehicles attended All Jap Day on the 20th June2021 at Banyo, vehicles coming and going all the time from 7.30am to 12md.

The Secretary checked regular annual events hosted by QHMC Affiliated Clubs as receiving frequent enquires.

UPCOMING EVENT.

10th July 2021 Open Day at Transport Museum Gatton

5th September 2021Chrysler Expo at Rocklea Showgrounds.

11th September 2021Gympie Swap at Showgrounds.

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

9th 10th October 2021 Montville Country Run. Phone 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 Holden Out For A Cure at Redland Showground, Cleveland

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

20th March2022 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.

RAFFLE DRAWN 1st Prize Peter Leeson **2nd Prize** Trevor Hoffman

NEXT GENERAL MEETING

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

MEETING ON 22nd July 2021. ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

CLOSE As no further business to be discussed

MEETING CLOSED AT 8.45pm.

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 22th July 2021,