



**Queensland Historic Motoring Council Inc.**  
**Draft Minutes for the General Meeting – Thursday 22<sup>nd</sup> July 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 21<sup>st</sup> July 2021.**

**ON arrival at the meeting either scan the QR code provided or give the Secretary a signed COVID-19 Questionnaire Form and advise her of your phone contact.**

**PLEASE ARRIVE 7'15PM FOR 7.30PM START.**

**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 7.30 pm

Welcomes 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** 21 .

**Apologies** Tony Lake, Bill Flanagan, Doug Murphy, Doug Mc Cammon, Bob Ferguson, Joe Ciantar, Peter Leeson, Alex Connors, Russell Whitney, Val Sharp, Bill Ryan.

**New Delegates** . David Baggs Austin Healey Owners Club of Qld.

**Visitors** Nil

**Guest Speaker** Brennan Dyer on Security and wildlife handling, Explained the types of security, Talking is the best method, Good communication, Maintaining refresher courses with licence, was very interesting.

Wildlife handling discuss various aspects, various type of snakes and identification; how to treat them, first aid treatment; and demonstrate how to catch a snake. This was 45 minutes of very interesting, informative, information and was followed by a question time. Vote of thanks and appreciation was given.

## **SECRETARY REPORT**

That the draft Minutes of the general meeting held on the Thursday 24th June 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 24th June 2021. Be accepted and confirmed as a true record of the meeting.

**Moved by** Cheryl Nott

**Seconded by** . Graham Allum                      **Carried**

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

Pocket Wi Fi Quotes are on hold; Zoom is still under review; Motorfest - advise that clubs and individual do own submission to RACQ .

## **CORRESPONDENCE Inwards and Outwards from 25<sup>th</sup> June 2021 to 21<sup>st</sup> July 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** Sharon Auld                      **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 June 2021

The Treasurer 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** Albert Budworth                      **Carried**

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

Affiliation Fees Receipts will be given to club delegates who attend the meetings, have pigeon hole mail box at Veteran Car Club of Australia (Qld) or upon request. The Club has record of the payment and the Treasurer has record in the receipt book. Receipt will not be issued until after receiving Bank Statement.

**MEMBERSHIP REPORT** Presented by Cheryl Nott

96. Affiliated clubs with a total of 12540 members with 16275 vehicles;

**2021-2022 Affiliation Renewal Forms** have been emailed out to all clubs. Please return before the 30<sup>th</sup> September 2021 stating membership numbers at the 30<sup>th</sup> June 2021.

**WEBMASTER REPORT** Presented by Christine Stevens

**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.

Albert, Carle, Christine all received training on 13<sup>th</sup> July 2021 from the webmaster. Carle and Christine may add events and some information to the website. Christine is adding more club logos, if Club has not got a logo, the club name is in a box. Events page is divided in date and month order and after the event is finish it is automatically removed. Meeting Agenda goes off at the end of the month. Newsletters 12, 13 to be added.

#### **AHMF REPORT.** Presented by Christine Stevens

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.

July Meeting discuss the AGM in September, decided on Teleconference Saturday 18<sup>th</sup> September 4pm to 6 pm, and Sunday 19<sup>th</sup> September 4pm to 6pm. Need a face to face meeting, 1<sup>st</sup> week in March 2022, the first Conference for a few years.

#### **TMR REPORT** Presented by Albert Budworth

TMR Officers have met regularly. Albert read a drafted letter address to the Hon. Mark Bailey, Minister for Transport advising of the problems since the report on the Inquiry into Motor Recreational Activities and the forming of the Recreational Motor Vehicle and Safety Group, and a letter to the previous MOCC individual clubs delegates that form the group as there is many issues that need to be discussed and are not addressed in the RMVSG Meeting. The meeting was held on the 16<sup>th</sup> April and received minutes on the 22<sup>nd</sup> June which did not reflect the meeting discussion, and of little interest to the historic movement. When contacted TMR was advised to add to the Agenda for the next meeting. There is several issues that previous MOCC group want discussion on. Plan is that a person from the MOCC group attend the RMVSG meeting. A discussion followed, with several delegates having input and perhaps leave the draft letter till after the next RMVSG meeting. As 4WD vehicles dominated the meeting, remember there are 4WDs in the Historic Movement. Next meeting is on 27<sup>th</sup> August 2021.

Emergency Service Fee is controlled by Treasury

#### **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, assistance will be given.

QHMC AGM is on the 23<sup>rd</sup> September 2021. Committee Nomination Forms will be emailed out.

Proxy forms to be found on the website in the Constitution or available on request.

The President advised about the proposed Budget for 2021 to 2022 Financial Year and that a Business Advisor has been appointed who is not on the committee and does not handle money. The Person voted in that position was Christine Stevens.

Proposed Budget will make a small profit, will not touch the Term Deposits,

Affiliation Fees for 2022 to 2023 was advised. A Total Restructuring of the Fees for a fairer and simpler system instead of the sliding scale. New system proposed, \$1 per club member. Minimum cap at \$30 and Maximum cap at \$200.

This new system will be tabled and voted on at the AGM.

A delegate asked about a member using concessional registered vehicle when not a member of a club. Reply was that it is a Police matter.

Victorian Government is reviewing Special Interest Vehicle Scheme.

Delegates complained about club members not abiding by the Impromptu Events Ruling.

A delegate asked about registration fees on Veteran Vehicles, could this be cheaper replied that this is a continuing work in process.

## **UPCOMING EVENT.**

**5<sup>th</sup> September 2021** Chrysler Expo at Rocklea Showgrounds

**11<sup>th</sup> September 2021** Gympie Swap at Showground.

**18<sup>th</sup> ,19<sup>th</sup> September 2021** Qld Motorists' Re-enactment Weekend Warwick

**18<sup>th</sup> September 2021** Open Day at Transport Museum Gatton

**19<sup>th</sup> September 2021** All British Day at St. Joseph Oval Tennyson

**9<sup>th</sup> 10<sup>th</sup> October 2021** Montville Country Run, contact Graeme 0419207098.

**17<sup>th</sup> October 2021** Combined Coastal Car Club Car Show at Johnson Park, Cooroy.

**7<sup>th</sup> November 2021** Swap Meet and Car display Northern Suburbs Leagues Club, Pelican Street, North Ipswich.

**28<sup>th</sup> November 2021** All Holden Day Out for a Cure Redland Showground, Cleveland.

**4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> February 2022** Toowoomba Swap, Toowoomba Showgrounds

**20<sup>th</sup> March 2022** Beaudesert & District Restored Auto Club Celebrate 45<sup>th</sup> Anniversary at Jubille Park Beaudesert

**2 Regular Events** 1 Cars & Coffee Morayfield 2<sup>nd</sup> 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**

Prizes donated to the value of \$114

Raffle draw 1<sup>st</sup> Prize Copper & Brass Bugle..... ..No 11 Graeme Laurie

2<sup>nd</sup> Prize Heavy Duty Tarp Winner.....No 5 David Carmichael

3<sup>rd</sup> Prize Hi Visibility Vest Winner..... ..No 24 Graham Auld

4<sup>th</sup> Prize Bottle Yellow Tail Shiraz.....No 95 Ernie Taylor

Do you want a raffle at the next meeting Reply Yes

## **NEXT GENERAL MEETING**

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

**MEETING ON 26<sup>th</sup> August 2021 ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.**

**CLOSE** As no further business to be discussed.

**MEETING CLOSED AT 9.40pm.**

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 26<sup>th</sup> August 2021.