



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 26th August 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

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 7.35 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 19 .

Apologies Rob Brown, Peter Leeson, John Benfield, Doug Murphy, Doug Young, Val. Sharp, Frank Jacobson, Alex Connors, Bill Ryan, Bill Flanagan.

New Delegates . Nil

Visitors Nil.

Guest Speaker Nil.

SECRETARY REPORT

That the draft Minutes of the general meeting held on the Thursday 22nd July 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 22nd July 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 23rd July 2021 to 26th August 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 Tony Lake. **Carried**

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

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of July 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 Henry Hancock. **Carried**

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

Affiliation Fees for 2022-2023 explained and discuss. Term Deposit details stated.

Affiliation Fees Receipts will be given to club delegates who attend the meetings, have a pigeon hole mail box at Veteran Car Club Rooms of Australia (Qld) or upon request. The club has a record of the payment and QHMC. Treasurer has a record in the receipt book. Receipts will be issued after receiving the Bank Statement.

MEMBERSHIP REPORT Presented by Cheryl Nott

96. Affiliated clubs with a total of 12540 members with 16275 vehicles; Have received 23 Affiliation Renewal Forms.

2021-2022 Affiliation Renewal Forms have been emailed out to all clubs. Please return before the 30th September 2021 stating membership numbers at the 30th June 2021. The QHMC President has emailed the forms out on the 7th July, 23rd August, 24th August 2021. Please advise The President if your club have **not** received an Affiliation Renewal Form.

WEBMASTER REPORT Presented by Christine Stevens

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

Well under control.

AHMF REPORT. Presented by Christine Stevens

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

AHMF AGM will be a Teleconference on Saturday 18th September and 19th September 2021, both days 2pm. to 4pm.

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. Applications received from 1 NSW and 1Qld.

During the 23rd September 2021 General Meeting, a presentation will be made to the Qld. nominee from the Robert Shannon Foundation.

TMR REPORT Presented by Albert Budworth

Next meeting is on 27th August 2021 and is a Teleconference, 10am. to 12md. QHMC is only allowed one delegate at the RMVSG. meeting. Doug Young will be representing QHMC as he has a close contact, connection with TMR – Andrew Millard. Doug Young will then meet with QHMC. TMR Officers.

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 23rd September 2021. Committee Nomination Forms have been emailed out.

Please return Nomination Forms by the 8th September 2021

Proxy Forms can be found on the website in the Constitution or available on request.

QHMC. Committee are available to visit clubs to answer questions.

QHMC. Delegates are available to assist with marshalling at major club event.

If the club has **not** received the minutes or agenda by the 15th Day of the month please contact the QHMC President.

QHMC Honour Board was discuss, detailing committee position. Timber display board or on QHMC Website. Preference to the Website.

Motion To build an Honour Board on the QHMC. Website to include the names of the President, Secretary, and Treasurer.

Moved by Albert Budworth

Seconded by Christine Stevens. **All in Favour. Nil Against.**

Badge for Vintage Vehicles over 100 years old. Majority of the Delegates took part in this discussion. There are many aspects to be considered, problems that could arise when considering which vehicle is eligible, that Badge is awarded to that vehicle and stay with that vehicle for the rest of its life through various ownerships.

A Delegate advised the meeting about checking TMR SIVS. Website -regarding Concessional Registration Regulations. Website is

<https://www.qld.gov.au/transport/registration/fees/concession/special-interest>

A Delegate advised that there will be **NO** LAMA., Gatton Invitational Rally this year 2021.

A Delegate spoke about the Historic Motorcycle Event, 50+1 Celebrations at Ivory Ricks (near Peak Crossing) and display on the 5th September 2021 at Ipswich Civic Centre.(over 200 riders and support staff attending).

A Delegate spoke about an historic vehicle event at Pelican Park Shorncliff on Sunday 29th August 2021 (Council has given approval for this event on the 25th August).

RAFFLE

Do you want a raffle at the next meeting Reply Yes

Prizes donated to the Raffle were value to \$120-00.

Raffle Drawn 1st Prize Black & Decker Sander No 21 Bailey Rowe

2nd Prize Bottle of Wine..... ..No1 Carle Gregory

3rd Prize Ladies GiftNo 39 Joe Ciantar

UPCOMING EVENT.

5th September 2021 Chrysler Expo at Rocklea Showgrounds

11th September 2021 Gympie Swap at Showground.

18th 19th September 2021 Qld Motorists' Re-enactment Weekend Warwick

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

9th 10th October 2021 Montville Country Run, contact Graeme 0419207098.

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 Out for a Cure Redland Showground, Cleveland.

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

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

2 Regular Events 1Cars &Coffee Morayfield 2nd Saturday of every month 8am to 10am at Willow Tree Café followed by 30to 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 7.00PM

MEETING ON 23rd September 2021 General Meeting followed by the AGM.

PLEASE NOTE***ARRIVE 6.45 PM FOR 7.00 PM. START*******

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT 8.42pm.

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 23rd September 2021 at *******6.45pm.*******.