



Queensland Historic Motoring Council Inc.
Draft Minutes for the Annual General Meeting
Thursday 23rd September 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
QHMC TMR Officer	Doug Young	0418 719 430	

PRESIDENT declares the meeting opened at 8.16pm

Welcome everyone and thanked them for their attendance.

President advise all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

Present 26

Apologies Peter Leeson, Rob Roberts, Christine Stevens, Alex Connors, Paul Lewis, Graham Bristow, V al Sharp, Rob Brown unable to attend meetings due to family health problems.

New Delegates Harry Brazier- Darling Downs Veteran & Vintage Motor Club Inc.

Visitors Oliver & Noel Jones, Lance Haslewood from Caboolture Regional Car Club Inc.

Any Nominations or Proxies forms to be given to the Secretary?

The Secretary has provided the meeting with a list of affiliated clubs with delegates.

The Secretary advise that QHMC has a Public Liability Insurance of \$20,000,000-00 cover and effective, with Marsh Advantage Insurance Pty Ltd to 31st October 2021.

SECRETARY REPORT Presented by the Secretary Cheryl Nott.

That the draft minutes of the previous AGM Thursday 24th September 2020 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 Annual General Meeting held on the Thursday 24th September 2020 be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott.

Seconded by Sharon Auld All in favour Nil Against **Carried**

Business Arising from the minutes Nil

CORRESPONDENCE Inward and Outward from 24th September 2020

Inward Correspondence

Association Incorporation Form 12-1 Annual return of Association received from The Office of Fair Trading.

Outward Correspondence

2019 – 2020 Auditor's Report with Financial Report was submitted 1-10-2020 to The Office of Fair Trading

The Secretary advise of the correspondence that has been received and explains.

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

Moved by Cheryl Nott

Seconded by Henry Hancock All in favour Nil Against **Carried**

Business Arising from the Correspondence. Nil

REPORTS from the Committee - President, Secretary, Vice-President.

Reports presented (see attachments).

Vice-President - Albert Budworth thanked Doug Young for his contribution to the work in TMR, liaising with Andrew Millard about Recreational Motor Vehicle and Safety Group.

TREASURER'S REPORT Presented by the Treasurer's, Cheryl Nott

Annual Financial Report presented with Comparison to the Previous Year Financial Report from the 1st July 2020 to 30th June 2021 for both years. Explanation given where necessary. Term Deposits interest were advise along with amount invested, rate and maturity date. Auditor's Report and the Auditor's Letter to The Office of Fair Trading was read. Any Questions? No

Moved by Cheryl Nott

Seconded by David Baggs All in favour Nil Against **Carried**

Auditor's Report was Adopted – All present were Agreeable

GENERAL BUSINESS

Table Affiliation Fee structure for 2022-2023 for ratification

\$1-00 per club member, Minimum cap at \$30-00, Maximum cap at \$200-00.

Moved by Doug Murphy

Seconded by Henry Hancock All in favour Nil Against **Carried**

ELECTION OF OFFICERS

President appoint the Vice-President to act as the Returning Officer for the election of the New Committee as per the Constitution, and thanked the past committee for their work in QHMC.

PRESIDENT DECLARES ALL COMMITTEE POSITION VACANT and request the Secretary to remain to take the minutes to record the election results as per Constitution.

VICE-PRESIDENT takes the chair and advised that Nominations have been received prior to the AGM as per Constitution.

Vice-President address the meeting. Have received Management Committee Nomination Forms from Delegates of Brisbane Northside Antique Auto Association Inc., Vauxhall Owners Club of Australia Qld Branch Inc., Chrysler Owners Club of Qld Inc., Veteran Car Club of Australia Qld Inc., and all positions signed and dated by a QHMC delegates.

Vice-President read out each position stating the Nominee name, Proposed by, then Seconded by then asked for Nominations from the floor after each position, before giving the result, stating the name of the person who has accepted that position.

RESULTS are as followed:

POSITION, NOMINEE PROPOSED BY SECONDED BY ACCEPTED POSITION

LIST POSITION

President	Carle Gregory	Sharon Auld	Graham Auld	Yes
Vice-President	Albert Budworth	Graham Auld	Sharon Auld	Yes
Secretary	Cheryl Nott	Sharon Auld	Graham Auld	Yes
Assistant Secretary	Doug Murphy	Graham Auld	Sharon Auld	Yes
Treasurer	Cheryl Nott	Sharon Auld	Graham Auld	Yes
Membership Secretary	Cheryl Nott	Sharon Auld	Graham Auld	Yes
Webmaster	Christine Stevens	Graham Auld	Sharon Auld	Yes

AHMF Delegate 1	Christine Stevens	Sharon Auld	Graham Auld	Yes
AHMF Delegate 2	Albert Budworth	Graham Auld	Sharon Auld	Yes
TMR Liaison Officer	Albert Budworth	Graham Auld	Sharon Auld	Yes
Assistant TMR Liaison Offer	Doug Murphy	Graham Auld	Sharon Auld	Yes
QHMC Inc. TMR.Officer	Doug Young	Doug Murphy	Sharon Auld	Yes
Tea Person	Cheryl Nott	Albert Budworth	Carle Gregory	Yes

Vice-President congratulated all for accepting the position.

VICE-PRESIDENT ask the ELECTED PRESIDENT to take the control of the meeting.

New President thanks the Vice-President for chairing the meeting and congratulate the incoming committee and thanks the meeting for accepting them.

BANK SIGNATURES The President ask for a motion to confirm that signatories for the club's 3 Accounts (General and 2 Term Deposits).

Require 3 signatories of the President, Secretary and Treasurer but 2 to sign all Bank Accounts. Current Signatures are Cheryl Nott, Carle Gregory, Albert Budworth.

The signatories on the bank accounts will be Cheryl Nott, Carle Gregory, Albert Budworth.

The Bank Signatures need to be ratified.

The MOTION was Moved by David Baggs

Seconded by Henry Hancock All in Favour Nil Against **Carried**

APPOINTED OF THE AUDITOR The President ask the Treasurer to advise of the name of the Auditor, Jorgensen & Associates, Public Accountant, Tax Agent, Auditor.

The MOTION that the club appoint Jorgensen & Association as the club's Auditors for 2021 – 2022.was **Moved by** Graham Laurie

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

FURTHER GENERAL BUSINESS

A vote of thanks to Vice-President for acting as Returning Officer.

NEXT ANNUAL GENERAL MEETING 22nd September 2022

Venue at Veteran Car Club Rooms.1376 Old Cleveland Road Carindale.

CLOSE - As no further business to be discuss.

THE MEETING CLOSED AT 8.45pm

Thanks for your attendance, patience and input. Safe travel home.

Hope to see you on the 28th October 2021 for the next general meeting.

