



Queensland Historic Motoring Council Inc.
Draft Minutes for the 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 Officer	Albert Budworth.	0429 780 980.	tmr@qhmc.net.au
Assistant TMR Officer	Doug Murphy.	0402 845 925	Assistanttmr@qhmc.net.au
QHMC TMR RMVSG Liaison Officer	Doug Young	0418 719 430	

CONDITIONS OF ENTRY

ON arrival at the meeting scan in the QR code provided or get another delegate to scan you in, this is to comply with current Government Regulations

PLEASE ARRIVE 6.45PM. FOR 7.00PM. 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 7.16 pm

Welcomes everyone and thanked them for their attendance.

Carle Gregory advise all delegates of the current 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, Val 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.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 26th August 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 26th August 2021. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by John Greene. **Carried**

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

CORRESPONDENCE Inwards and Outwards from 27th August 2021 to 23rd September 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 Doug Murphy **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 August 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 Albert Budworth **Carried**

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

Term Deposit details were advised, No.1 matures soon, Principal will be reinvested, Interest to General Account
Affiliation Renewal Fees for 2021- 2022 are arriving

MEMBERSHIP REPORT Presented by Cheryl Nott

96.Affiliated clubs with a total of 12540 members with 16275 vehicles; 56 clubs have already reaffiliated

2021-2022 Affiliation Renewal Forms have been emailed out to all clubs 3 times. If the club have **NOT** received an Affiliation Renewal Form, please contact the QHMC President.

Please return before the 30th September 2021 stating membership numbers at the 30th June 2021.

WEBMASTER REPORT Presented by Carle Gregory

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. Website going well.

AHMF REPORT. Presented by Albert Budworth

Christine Stevens and Albert Budworth do not hold an AHMF Management Committee position but both are on the Robert Shannon Foundation Board. Could be AHMF AGM in September 2022.

Albert advise that Ryan Woods restoring a 1978 Holden Gemini Panelvan (a member of Sunstate Panelvan Club Inc.) will be receiving The Robert Shannon Foundation Award at the October QHMC Inc. Meeting which Ryan has been asked to attend with his Family and Club Members.

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 Presented by Albert Budworth

Meeting was on the 27th August 2021, Doug Young has reported to QHMC TMR Officers

Doug Young Report is in Newsletter NO.14. It was advised to print the section on Recreational Motor Vehicle and Safety Group in all Clubs magazine. Doug Young answered several questions which were in the TMR SIVS on their website.

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 COMMITTEE are available to visit clubs to answer questions.

QHMC DELEGATES are available to help with marshalling at Club's major events.

If the club have **NOT** received the minutes or agenda by the **15th Day of the month**, please contact the QHMC President.

100 year Vehicle Badge is a work in progress, samples on front table to view with suggestions, other information were advised by other delegates for consideration.

How many members in clubs would be interested, survey, item for next newsletter.

The Vehicle Badge eligibility rules Rules are to be formulated.

Tabled **new** affiliation fee structure for 2022-2023, \$1-00 per club member, Minimum cap at \$30-00, Maximum cap at \$200-00.

A delegate acknowledged the work put in by the management committee over the past 12 months in getting the club back on track. while dealing with COVID-19 Restrictions and at times some trying circumstances. The Club meetings once again are a happy place and time.

RAFFLE

Funds raised from the October Meeting will be Donated to Prostate Cancer Foundation of Australia.

CLUBS MAY JOIN IN THIS DONATION, thank you.

Do you want a raffle at the October 2021 Meeting ? Reply Yes

Prizes donated to the value of over \$ 140.00

Raffle Drawn 1st Prize Bottle of Wine..... No. C 78 Frank Jacobsen

2nd Prize Battery Power DrillNo. C 91 Lance Haslewood

3rd Prize Ladies Gift BagNo. C 29 Olive Jones

UPCOMING EVENT.

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.

13th November 2021 Kingaroy Swap, Kingaroy Airport precinct

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

REPORT ON PAST EVENTS

Historical Motorcycle Club 50+1 Event was very successful

Chrysler Expo over 2,000 attended, 150 vehicles on display, 40 of those were judged, 50 swap sites.

Qld Motorist re-enactment Weekend, Warwick was successful

All British Day 676 vehicles on display, numerous spectators.

NEXT GENERAL MEETING

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

MEETING ON 28th October 2021 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT 8.15pm.

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 28th October 2021.