



**Queensland Historic Motoring Council Inc.**  
**Draft Minutes for the General Meeting – Thursday 28<sup>th</sup> October**  
**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	Doug Murphy	0402 845 925	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i> .	membership@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	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 the QR code provided or get another Delegate to scan you in. This is to comply with the current Government Regulations**

**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 thank them for their attendance.

The President advised all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

**Present 21 .**

**Apologies** Peter Leeson, Tony Lake, Bill Flanagan, Doug Murphy, Val Sharp Dave Carmichael.

**New Delegates** Ray Armitage - Rover Club of QLD. .

**Visitors** Greg Stevens, Ryan Wood, June Oppermann and 14 other Sunstate Panel Van Club Members.

**Presentation** Christine Stevens, chairman of The Robert Shannon Foundation Trust, and 4 others are on the Board. Christine explain the history, aim, eligibility, and the nomination procedure. Ryan Wood is restoring a 1978 Holden Gemini Panel Van which he purchased himself and he explained how he is restoring it and purchasing needed items, parts, mechanical information with support from the club, and how he is working to raise the funds. Photos were taken of the presentation and with all Club members present. Follow up progress was explained. The President thanked Christine for the detailed explanation and how Ryan came about to receive the grant of \$1000 - Congratulations Ryan. He has earned all the money himself which he has put into the vehicle.

**Raffle for Prostate Cancer Foundation of Australia at 25<sup>th</sup> November 2021 General Meeting.** Christine Stevens explained, Tickets \$5-00 each or 3 for \$10-00. Clubs are invited to participate, as many valuable prizes are in the raffle. Details will be forward to each club.

8.00 pm the meeting recommenced on usual Agenda..

#### **SECRETARY REPORT**

That the draft Minutes of the General Meeting held on the Thursday 23<sup>rd</sup> September 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 23<sup>rd</sup> September 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 discussed throughout the meeting.

#### **CORRESPONDENCE Inwards and Outwards from 24<sup>th</sup> September 2021 to 28<sup>th</sup> October 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** David Baggs **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 September 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. No.2 due to mature soon. Principal will be reinvested and Interest will go to General Account

Affiliation Fees for 2021-2022 reminders have been mail out and invoices advising of some payments.

#### **MEMBERSHIP REPORT** Presented by Cheryl Nott

77 Affiliated clubs with a total of 1300 members with 17300 vehicles;

**2021-2022 Affiliation Renewal Forms** have been emailed out to all clubs. Please return as soon as possible stating membership numbers at the 30<sup>th</sup> June 2021. **Do NOT wait until your club AGM.** to fill out your Affiliation Form, Advise QHMC of the Committee changes later. **It is important to state numbers of members and vehicles in club at 30<sup>th</sup> June as this question is frequently asked for.**

Welcome to the Gold Coast M.G. Car Club which has rejoined QHMC Inc. and have been accepted.

#### **WEBMASTER REPORT** Presented by Christine Stevens

All under control.

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

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

Teleconference on the 9<sup>th</sup> November 2021 at 7.00 pm to discuss the Secretary position.

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** Presented by Albert Budworth

Have all clubs advised their club members of TMR SIVS **CHANGES** and link site. Refer to Number 14 Newsletter.

Albert Budworth was advised of 3 issues, re a number plate, seatbelts in pre 1969 cars and Life Membership in clubs to follow up on.

Delegates ask several Questions and Albert replied to all advising of the TMR SIVS Link

#### **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 assist with marshalling at major club events.

If the club has **NOT** received the minutes or the agenda by the 15<sup>th</sup> Day of the month, please contact the QHMC President

QHMC Honor Board is a work in progress on the QHMC Website A delegate supplied some information.

100 Year Vehicle Badge is a work in progress. It was an affiliated club that suggested the idea.

A delegate asked about "the new seat belt, mobile phone cameras usage and points lost by an individual.

A delegate asked about monthly trial meetings going to end and the usage of Zoom – still to be retested.

A delegate advised about notifying Insurance company prior to public paying people attending.

A delegate spoke about The Toowoomba Swap on the 4<sup>TH</sup> 5<sup>TH</sup>, 6<sup>TH</sup> February 2022 can now book on Line for Sites and Admission Tickets.

Secretary advised that **do not need to complete a Covid-19 Questionnaire Meeting Entry Permit Form** as QR code scan is available on entry at the door. ,

## **RAFFLE**

Prize donated to the value of over \$140-00

Raffle Drawn 1<sup>st</sup> Prize Bottle of Expensive Perfume-----Blue C43 David Roads  
2<sup>nd</sup> Prize 2 Camping Chairs-----Blue C93 Graham Auld  
3<sup>rd</sup> Prize Bottle of Wine-----White C12 David Baggs

## **UPCOMING EVENT. .**

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

**28<sup>th</sup> November2021** All Holden Day Out for a Cure Redland Showground, Cleveland.

**26<sup>th</sup> January 2022** Australia Day at Ormiston State School

**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 Jubilee Park Beaudesert

**27<sup>th</sup> March 2022** Ormiston Swap at Ormiston State School hosted by Bayside Vehicle Restorers Club.

**7<sup>th</sup> 8<sup>th</sup> May 2022** Dalby Invitational Event

## **NEXT GENERAL MEETING**

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

**MEETING ON 25<sup>th</sup> November 2021 ARRIVE 7.15PM FOR 7.30PM START. To use QR CODE on phone at door on arrival.**

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

**MEETING CLOSED AT 8.55 pm**

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 25<sup>th</sup> November 2021.