



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 25th November 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>	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	

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 7.35pm.pm

Welcome 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 26 .

Apologies Paul Lucas, Doug Young, David Roads, Doug Murphy

New Delegates . Nil

Visitors Nil

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 28th October 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 28th October 2021. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by David Baggs

Carried

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

CORRESPONDENCE Inwards and Outwards from 28th October 2021 to 25th November 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 Henry Hancock.

Carried

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

TREASURER'S REPORT will be presented by the Treasurer, Cheryl Nott for the month of October 2021

The Treasurer will 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 Graham Laurie.

Carried

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

Term Deposit. No. 2 Principal was reinvested and Interest was transferred to General Account

Affiliation Fees for 2021-2022 are still being received. After the 25th November 2021 clubs will be classed as unfinancial.

MEMBERSHIP REPORT Presented by Cheryl Nott

90 Affiliated clubs with a total of 13270 members with 18376 vehicles;

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.

AHMF REPORT. Presented by Christine Stevens

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

Teleconference on the 9th November 2021 7pm to discuss the Secretary Duties.

Next Teleconference is on the 15th December 2021

Discussion followed about environmental issues and will be discussed further in the new year. TBA

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

Number 15 Newsletter was distributed on the 12th November 2021 Delegates will receive a copy of the Newsletter soon, advising of the website connecting to the FIVA Survey Results

Number Plate issue has now been resolved

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 event.

If the Club has **NOT** received the minutes or the agenda by the **15th Day of the month**, please contact the QHMC President

100 Year Vehicle Badge is a work in progress. Committee are waiting to hear from clubs - advising of how many members in their club are interested in purchasing the badge. There are significant numbers of vehicle eligible to continue. There are many more issues to be finalised.

A delegate advised the meeting about Toowoomba Swap and the issues the State Government has put on the organising committee. Entry is via online tickets

A delegate advised the meeting of the work TMR Officers have done regarding SIVS was greatly appreciated.

A delegate thanked Christine Stevens for regularly donating items to the monthly Raffle.

This Months Raffle is a Door Prize

Door Prize Winners

Ticket J10 Paul Lewis received Mystery Gift.

Ticket J4 Ernie Taylor received Mystery Gift

Ticket J11 Bill Martin received Mystery Gift

Following Winners received a Goodie Bag from Rare Spares with various promotional items

Ticket J20 David Carmichael

Ticket J 18 Val Sharp

Ticket J6 David Baggs

Ticket J17 Peter Leeson

Ticket J5 Bailey Rowe

Monster Raffle will occur in the New Year with the funds raised Donated to Prostate Cancer Foundation of Australia. This Monster Raffle will be drawn at the 24th March General Meeting

UPCOMING EVENT. .

28th November 2021 All Holden Day Out for a Cure Redland Showground, Cleveland.

22nd 23rd January 2022 Allora Heritage Weekend Allora Showgrounds.

26th January 2022 Australia Day at Ormiston State School

4th 5th 6th February 2022 Toowoomba Swap, Toowoomba Showgrounds - Tickets online.

13th March 2022 Cooroy Field & Heritage Day at Johnson Park, Contact 0409 760 502

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

27th March 2022 Ormiston Swap at Ormiston State School hosted by Bayside Vehicle Restorers Club..

15th to 17th April 2022 N.Q .Easter Hub Meet will be hosted by Mackay Vintage Motor Club Inc.

1st May 2022 LAMA Swap Meet Laidley Showgrounds Contact 0407 119 059.

7th 8th May 2022 Dalby Invitational Event. Contact Keith on 0429 622 225

14th May 2022 Bundaberg Heritage Day Car, Bike & Machinery Show and Swap Meet

15th May 2022 National Motoring Heritage Day - A Day for all owners off heritage vehicles to show them off.

22nd May 2022 Mac's Bridge Car Festival Belmont Rife Range Contact 0427 447 148.

16th October 2022 Annual Cooroy Car Show Johnson Park Contact 0409 760 502

NEXT GENERAL MEETING

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

MEETING ON 27th January ARRIVE 7.15PM FOR 7.30PM START, with phone to scan Q R Code on arrival.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 8.40pm

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

Joy, Peace, Happiness, Merry Christmas, with Safe Healthy New Year, Enjoying life with Safe Motoring.

Hope to see you on the 27th January 2022.