



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 24th March 2022
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 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

Other current Government Regulations still apply

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.

PLEASE ARRIVE 7.15PM FOR 7.30 PM START

OPENING The President declared the meeting opened at 7.29 pm

Welcomes everyone and thank them for their attendance.

The President advised all delegates of the Strict Health Regulations.

The Vice President introduce Rod M^c Donald from QLD Fire &Rescue, QLD Fire & Emergency Services, Safety Assessment Officer, Community Safety Operations Command who presented an excellent, interesting, informative, demonstration and explanation on fire alarms, both Hard wired and Radio frequency.10 year battery life, where fire alarms show be placed, and also in towed covered vehicle trailers, website details, and legalisation. Vote of Thanks and appreciation was moved and carried by all in attendance after a short Question & Answer time.

Meeting Resumed at 8.00 pm

Have you all signed the attendance book?

Present 23 .

Apologies Henry Hancock, Doug Young, Christine Stevens.

New Delegates . Nil

Visitors Nil

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 24th February 2022 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for.

Any Corrections or amendments ?. No

That the Minutes of the General Meeting held on the 24th February 2022 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 24th February 2022 to 24th March 2022

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 Sharon Auld

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 February 2022

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 Peter Leeson

Carried

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

MEMBERSHIP REPORT Presented by Cheryl Nott

92 Affiliated Clubs with a total of 13560 members with 19006 vehicles.

WEBMASTER REPORT Christine Stevens was absent.

IF your Club LOGO is not on the QHMC web-site please send it to the President or the webmaster with Club contact details. The President reported that the Website was up to date.

AHMF REPORT. Christine Stevens was absent.

The President advised that AHMF AGM is in Sydney on the 17th and 18th September 2022 and airfares were purchased at a discount price.

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

Clubs, please enquire if any young members are restoring a vehicle. Offer to nominate them for the Robert Shannon Foundation Grant. QHMC Inc. will offer support to the applicant, which has to be lodge in April of each year.

TMR REPORT Presented by Albert Budworth

TMR, RMVSG Meeting was conducted by Skype on 17th March 2022 and Doug Young attended and Albert Budworth read his report to the meeting on the following items.

TMR usual Officers were replaced by other delegates.

3rd Party Insurance for E-Scooters – Answer No.

SIVS Dating and Membership Forms.

Document retention.

Non-members forging dating certificate forms

Update to SIVS Guide.

Mandatory club membership.

Digital Membership Cards - Albert contacted TMR – Reported results – no problem.

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 members 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.

The plan for the 20th and 21st May 2023 National Motoring Heritage Day, Weekend, Written approval received from Redlands City Council. Verbal approval given from Redlands Museum but awaiting on written reply.

School Zones Flashing Lights Speed Cameras is on trial only.

Flood affected vehicles must wait for approval from Insurance Company before starting restoration work.

MEGA RAFFLE

NOTE ***Funds raised from the Mega Raffle will be Donated to Prostate Cancer Foundation of Australia** which will be drawn at the **23rd JUNE 2022 General Meeting**.

UPCOMING EVENT. .

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 hosted by Mackay Vintage Motor Club Inc. **POSTPONED**

8th May 2022 LAMA Swap Meet Laidley Showgrounds Contact 0407119 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

14th ,15th May 2022 Allora Heritage Weekend at Showgrounds

15th May 2022 National Motoring Heritage Day

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

19th June 2022 RACQ Motorfest, Exhibition Showgrounds Brisbane

2nd ,3rd ,4th September 2022 Toowoomba Swap – Book on Line (2nd for set up only)

11th September 2022 Gympie Swap at Gympie Showgrounds

11th September 2022 Chrysler Expo Rocklea Showgrounds

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 28th April 2022 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 8.50pm

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 28th April 2022.