



**Queensland Historic Motoring Council Inc.**  
**Draft Minutes for the General Meeting – Thursday 26<sup>th</sup> May 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**

**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 7.30 pm.

Welcomes everyone and thank them for their attendance.

The President advise all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

**Present** 20 .

**Apologies** Graham Allum, John Green, Val Sharp, Graham Laurie, David Carmichael, Bailey Rowe, Bill Flanagan, Christine Stevens, Rod Roberts.

**New Delegates** .Nil

**Visitors** Nil

**SECRETARY REPORT**

That the draft Minutes of the General Meeting held on Thursday 28<sup>th</sup> April 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 ?.Nil.

That the Minutes of the general meeting held on the 28<sup>th</sup> April 2022. be accepted and confirmed as a true record of the meeting.

**Moved by** Cheryl Nott

**Seconded by** .Albert Budworth

**Carried**

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

**CORRESPONDENCE Inwards and Outwards from 28<sup>th</sup> April 2022 to 26<sup>th</sup> May 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** Tony Lake

**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 April 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** Graham Auld

**Carried**

**Business arising from the Treasurer's Report.** The Treasurer then explained the Banking situation with BOQ, unannounced Bank Maintenance Fees being debitED from the Special Account and the Management Committee is considering other options.

**RAFFLE** for Prostate Cancer Foundation of Australia has raised \$2158-00

**MEMBERSHIP REPORT** Presented by Cheryl Nott

93 Affiliated clubs with a total of 13435 members with 18239 vehicles;

Affiliation Forms will be email out after 1st July 2022.

Affiliation Fees were approved at September 2021 AGM which are \$1-00 per member which includes Financial members, Associated Members, Life Members, Honorary Life Members, Honorary Members. With \$30-00 the minimum and \$200-00 the maximum.

**WEBMASTER REPORT** Christine Stevens was absent, The President presented the report.

All seems to be up to date.

**AHMF REPORT.** Christine Stevens was absent, and Albert Budworth presented the report.

Teleconference in June 2022. New President has been in contact with Federal Parliamentarian.

Please advise QHMC Inc. of any items of a National nature you would like to be discussed at the AHMF, AGM on 17<sup>th</sup> & 18<sup>th</sup> September 2022 in Sydney

## **TMR REPORT** Presented by Albert Budworth

Report from TMR about test driving an unregistered newly restored vehicle prior to registration. Reply from TMR make sure that the person has 3<sup>rd</sup> Party Insurance coverage. This information will be passed onto the club and the vehicle owner as soon as possible, within 2 days.

Question from a delegate regarding other drivers driving SIVs vehicles for that vehicles owners was discussed and has 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.

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.

20<sup>th</sup> and 21<sup>st</sup> May 2023 National Motoring Heritage Day, Weekend. A Special Committee has been formed and the Redlands Showgrounds and Museum are secure. Plans are in motion at the present time.

Report on Alternative Fuels and Legacy Fuels - Electric Vehicles. A Special Committee has been formed with an inaugural meetings already been held, facts and fiction will be stated. Many delegates raised questions on this subject and a questionnaire will be developed soon, regarding many aspects in the discussion.

28<sup>th</sup> July 2022 Guest Speaker on Dementia at 7.30pm. All welcome to attend including carers.

Draft Minutes for May General Meeting will **not** be email out to 16<sup>th</sup> June 2022

QHMC AGM is on 22<sup>nd</sup> September 2022. All committee positions will be vacated.

Nomination Forms will be emailed out with the May draft minutes in June

Bundaberg Vintage Vehicle Club – re Gallagher’s Public Liability Insurance, no further comment.

## **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, THAT IS NEXT MEETING.**

## **UPCOMING EVENTS. .**

**26<sup>th</sup> May to 2<sup>nd</sup> June 2022** Veteran Motorcycle Event at Ivory Rocks, Peak Crossing

**28<sup>th</sup> May 2022** Biggest Morning tea Hosted by the Bayside Restorers club.

**19<sup>th</sup> June 2022** RACQ Motor Fest RNA Showgrounds Brisbane

**3<sup>rd</sup> July 2022** Cooroy Field and Heritage Day , Johnson Park Cooroy Contact0409760502 **CANCELED till 12<sup>th</sup> March 2023**

**9<sup>th</sup> July 2022** Bundaberg Vintage Vehicle Club host Bundaberg Heritage, Car, Bike Machinery Show, **NO Swap Meet** Contact 0411 115 509

**17<sup>th</sup> July 2022** Beaudesert & District Restorers Auto Club 45<sup>th</sup> Anniversary Event, Beaudesert Showgrounds.

**17<sup>th</sup> July 2022** All Ford Day Willowbank Raceway Contact 0417 008 663

**27<sup>th</sup> 28<sup>th</sup> August 2022** Roma Historical Motor Club 40<sup>th</sup> Anniversary Invitational Event.

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

**10<sup>TH</sup> September 2022** Gympie Swap at Gympie Showgrounds

**11<sup>th</sup> September 2022** Chrysler Expo Rocklea Showgrounds

**8<sup>th</sup> ,9<sup>th</sup> October 2022** LAMA Invitational Event, Gatton Contact 0407 119 059

**16<sup>th</sup> October 2022** Annual Cooroy Car Show Johnson Park Contact 0409 760 502

**6<sup>th</sup> November 2022** Ipswich Classic & Muscle Car Club Swap Meet & Car Show, Northern Suburbs Leagues Club Pelican Street, North Ipswich.

**27<sup>th</sup> November 2022** All Holden Day, Out for a Cure, Redlands Showgrounds.

**LAMA SWAP CANCELED TILL MAY 2023**

#### **NEXT GENERAL MEETING**

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

**MEETING ON 23<sup>rd</sup> June 2022 ARRIVE 7.15PM FOR 7.30PM START.**

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

**MEETING CLOSED AT 8.29pm.**

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 23<sup>rd</sup> June 2022, with the **MEGA RAFFLE DRAW at this MEETING.**