



**Queensland Historic Motoring Council Inc.**  
**Draft Minutes for the General Meeting – Thursday 25<sup>th</sup> August 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
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
QHMC RMVSG 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 7.35 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** 18.

**Apologies** 14 Albert Budworth, Christine Stevens, Peter Whyte, Ray Armitage, Frank Jacobson, Colin Baker, David Sutton, Colin Hinxman, David Carmichael, Graham Allum, Doug Young, Bill Flanagan, John Greene, and Alex Connors.

The Secretary then advised that Barry Neville had passed away on 24<sup>th</sup> July, Memorial Service was held on 3<sup>rd</sup> August at Oxley Bowls Club (where he worked behind the bar for many years). He was Secretary, Treasurer of Combined Council for 1972 for 4 years and 1979 was President. A sympathy card has been sent from QHMC.

**New Delegates** Wendy Muddell from Vintage Car Club of Qld.

**Visitors** Tom Lewis.

**Guest Speaker** Nil

**SECRETARY REPORT**

That the draft Minutes of the General Meeting held on the Thursday 28<sup>th</sup> July 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> July 2022. Be accepted and confirmed as a true record of the meeting.

**Moved by** Cheryl Nott.

**Seconded by** Paul Lucas.

**Carried**

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

**CORRESPONDENCE Inwards and Outwards from 28<sup>th</sup> July 2022 to 25<sup>th</sup> August 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** Graeme Laurie .

**Carried**

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

The President read the reply received from Z Car Club Qld. Thanking Doug Young, QHMC and TMR for the advised that was given for TMR Customer Service with successful outcome.

**TREASURER'S REPORT** was presented by the Treasurer, Cheryl Nott for the month of July 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** Tony Lake

**Carried**

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

**MEMBERSHIP REPORT** Presented by Cheryl Nott

92 Affiliated clubs with a total of 13267 members with 18079 vehicles;

Affiliation Forms were emailed out after 1<sup>st</sup> July 2022

Affiliation Fees were approved at September AGM 2021 that is \$1-00 per member which includes all Financial Members, Associated Members, Life Members Honorary Members, Honorary Life Members.

Minimum \$30-00, Maximum \$200-00.

Only 30 clubs have renewed Affiliation at 25<sup>th</sup> August 2022

**Please return Affiliation Forms and Payment by 20<sup>th</sup> September 2022**

**WEBMASTER REPORT** Presented by Christine Stevens

No Report as 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.

**AHMF REPORT.** Presented by Albert Budworth

No Report as Albert Budworth and Christine Stevens were both absent.

A delegate advised of a question to be presented at AHMF AGM. If a historic vehicle is modified to an electric vehicle it can **no** longer be legally be classed as a historic vehicle. (Historic vehicles to maintain original form).

What plan has AHMF have about Electric Vehicles.

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

Teleconference on 8<sup>th</sup> September 2022 with TMR ,RMVSG.

## **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.

Report on Alternative and Legacy Fuels - -Electric Vehicles. Have received 49 replies from the Questionnaire. Has been listed into 3 groups and the committee is working through them.

**QHMC AGM is on 22<sup>nd</sup> September 2022. All committee positions will be vacated. The Secretary has done 4 Years with a heavy workload and MUST be replaced.**

Nomination Forms were emailed out with May draft minutes in June. Please return to the Secretary by 8<sup>th</sup> September 2022.

Thursday 26<sup>th</sup> January 2023 is Australia Day. QHMC General Meeting will be held on **TUESDAY 31<sup>ST</sup> JANUARY 2023.**

National Motoring Heritage Day Weekend 20<sup>th</sup> & 21<sup>st</sup> May 2023. Email sent for Expressions of Interest in attending, 4 clubs have replied as it was a delegate's club that suggested this event.

Cleveland Showgrounds & Museum booking will be cancelled.

Ormiston State School and Canteen run by the P.C. Committee has been booked.

A delegate advised about scams from members within clubs.

Cost of Public Liability Insurance was discussed, clubs to make own enquiries and check what their policy covers.

The President advised that a club had requested a notification about the meeting date? Would the delegates like this to continue.YES with a week notice.

## **UPCOMING EVENTS. .**

- 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 Showgrounds
- 11<sup>th</sup> September 2022** Chrysler Expo at 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.
- 26<sup>th</sup> January 2023** Australia Day at Ormiston State School, Hosted by Bayside Vehicle Restorers Club
- 12<sup>th</sup> March 2023** Cooroy Field and Heritage Day, Johnson Park, Cooroy Contact 0409 760 502.
- 7<sup>th</sup> May 2023** LAMA Swap

## **NEXT GENERAL MEETING**

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

**NOTE MEETING ON 22<sup>nd</sup> September 2022 ARRIVE 6.45PM FOR 7.00PM START,**

**Followed by the AGM**

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

**MEETING CLOSED AT** 8.28pm.

Thanks for your attendance, patience and input. Safe travel home.  
Looking forward to seeing you on the 22<sup>nd</sup> September 2022.