

Queensland Historic Motoring Council Inc. Draft Minutes for the <u>General Meeting</u> – Thursday 27th October 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 (do	not leave message) secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 (do not leave message). treasurer@qhmc.net.au	
Membership Secretary	Cheryl Nott	07 3341 5619 (do not leave message). 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 7.30 pm FOR 7.30 PM START

OPENING The President declared the meeting opened at 7.37 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present 19.

Apologies Albert Budworth, Doug Young, David Sutton, Greg Holburt, Bill Flanagan.

New Delegates Donny Crawford from Classic & Muscle Car Club of Ipswich.

Visitors Nil.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 22nd September 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 22nd September 2022. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Peter Leeson

Carried

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

CORRESPONDENCE Inwards and Outwards from 22nd September 2022 to 27th October 2022

SEE ATTACHMENT the Secretary advised of correspondence that had been received, some were explained.

That the inward 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 discussed throughout the meeting.

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of September 2022

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. Term Deposit were advised.

Moved by Cheryl Nott

Seconded by Bailey Rowe

Carried

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

MEMBERSHIP REPORT Presented by Cheryl Nott

76 Financial Currently Affiliated Incorporated clubs with a total numbers of 12966 members with 20105 vehicles

Affiliation Form reminders were emailed out on 24th October 2022 to unfinancial clubs.

Affiliation Fees are \$1-00 per member which includes all Financial Members, Associated Members, Life Members, Honorary Members, Honorary Life Members.

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

Cheryl advised the delegates that Bundaberg and District Motorcycle Club was dissolved in March 2022

Received an enquiry from Classic and Muscle Car Club of Central Qld. (Moranbah).

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. All up to date.

Whitsunday Automotive & Restoration Club will be sending a club Logo for the Website.

AHMF REPORT. Presented by Christine Stevens.

Nil to report after the extensive report at last month meeting.

TMR REPORT Albert Budworth absent

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.

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

Report on Alternative and Legacy Fuels - -Electric Vehicles. Still receiving replies from the Questionair. Will list Questions in the near future. Research on the questions is in progress.

Report on National Motoring Heritage Day Weekend 20th & 21st May 2023 being held at Ormiston State School. Have received Clubs enquires.

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

QHMC IS IN URGENT NEED OF A SECRETARY. Cheryl is only Acting Secretary.

A delegate asked about Public Liability Insurance Coverage Amount advised to check Club Insurance Policy to see if you are covered for \$20m.

Delegates were advised that previous club delegate to QHMC. Claire Juler health is detorating.

Operation Guidelines with various forms, advise about how to co-ordinate an event and a sample of an incident form to be completed if incident occurs at an event is located the QHMC Website.

North Qld Hub Event at Mackay on long weekend in October 2022 that received QHMC support had 30 vehicles and 55 people attended. A report of activities was received from the club on the event.

A Delegate spoke about some topics from the RMVSG meeting

A delegate ask about brakes upgrading on a vehicle that has had an electric motor installed.

A delegate advised that there is **NO** Toowoomba Swap in 2023, Will be in the first week of February 2024 at Toowoomba Showgrounds.

Bendigo Swap has been cancelled.

UPCOMING EVENTS...

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

27th November 2022 All Holden Day, Out for a Cure, Redlands Showgrounds.

26th January 2023 Australia Day at Ormiston State School, Hosted by Bayside Vehicle Restorers Club

28th ,29th January 2023 Allora Heritage Weekend at Allora Showgrounds.

12th March 2023 Cooroy Field and Heritage Day, Johnson Park, Cooroy Contact 0409 760 502.

7th May 2023 LAMA Swap Laidley Showgrounds

13th ,14th May 2023 Dalby Invitational Event, Contact Bev 0428 622 736.

20th 21st May 2023 NMHD Weekend Ormiston State School. Contact QHMC President 0413 553 173

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152) at 7.30PM **MEETING ON 24**th **November 2022 ARRIVE 7.15PM FOR 7.30PM START.** With Lucky Door Prize Cost \$5-00, Pizza Supper supplied.

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT 8.18 pm.

Thanks for your attendance, patience and input. Safe travel home. Looking forward to seeing you on the 24th November 2022.