



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Tuesday 31st January 2023
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 7.15 pm FOR 7.30 PM START

OPENING The President declared the meeting opened at 7.30 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present 16.

Apologies Bill Flannagan, John Greene, Alex Connors, Christine Stevens, Wendy Muddell, Graham and Sharon Auld

New Delegates Bob Durrington (Cadillac Club)

Visitors Nil

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 24th November 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 ?

That the Minutes of the general meeting held on the 24th November 2022. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Stewart Talbot

Carried

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

CORRESPONDENCE Inwards and Outwards from 24th November 2022 to 31st January 2023

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 Val Sharp **Carried**

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

TREASURER'S REPORT will be presented by the Treasurer, Cheryl Nott for the month of November 2022 and December 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 Deposits will be advised.

Moved by Cheryl Nott

Seconded by Bailey Rowe (November). Val Sharp (December) **Carried**

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

MEMBERSHIP REPORT Presented by Cheryl Nott

91 Affiliated clubs with a total numbers of members 13,038 with 20,432 vehicles;

WEBMASTER REPORT Presented by Christine Stevens (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

Newsletter number 1 " Spoke n Hub Torque "

Articles for AHMF Newsletter to Christine Stevens email.

AGM 8-10 September 2023

FIVA do not recommend Historic Fleet to be electric drive train converted.

TMR REPORT Presented by Albert Budworth

Check the TMR Website regularly for updates to SIVS.

TMR to investigate and reply about using another driver in your SIVS vehicle. Check insurance to see if other drivers are eligible to drive that vehicle.

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 **15th Day of the month**, please contact the QHMC President.

Report on Alternative and Legacy Fuels - -Electric Vehicles. Have received replies from the Questionnaire. Will list in groups separately and the committee will reply to each one.

Report on National Motoring Heritage Day Weekend 20th & 21st May 2023. Have received Club enquiries, the event is being held at Ormiston State School.

ATTENDEES

Curator of Brisbane Motor Museum Stall

Period Dress Stall

DC3 Truck and Messerschmidt

Scout Car

Room for 650 Display Vehicles

QHMC IS IN URGENT NEED OF A SECRETARY. Cheryl Nott is only acting secretary. This was discussed at length and options available.

Invited Clubs That had entered Macs Bridge 2022 to NMHD.

Reminders to Clubs about needing numbers for NMHD.

Angel Flight, Transport people from Rural Areas to Hospital.

FIVA report to be put in Minutes, Author Graham Allum.

Ampol Lytton Refinery opening to continue legacy fuels employing 300 people.

UPCOMING EVENTS. .

18th February 2023 Combined Areas Historic Motor Bike Display. Main Street Kilcoy.

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

26th March 2023 BaySide Swap at Ormiston State School, Steve Ph 0411 516 122.

7th May 2023 LAMA Swap Laidley Showgrounds, Ernie Ph 0407 119 059

13th ,14TH May 2023 Dalby Invitation Event Contact Bev 0428 622 736

20th 21st May 2023 National Motoring Heritage Weekend Ormiston State School. Carle Ph 0413 553 173

NO MACS BRIDGE EVENT in May 2023

18th June 2023 RACQ Motorfest RNA Showgrounds

NEXT GENERAL MEETING

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

MEETING ON THURSDAY 23rd February 2023 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As there was no further business to be discussed.

GUEST SPEAKER FOR FEBRUARY, TONY SYKES ON INSURANCE.

MEETING CLOSED AT 8.30pm

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

Looking forward to seeing you on the **THURSDAY 23rd February 2023.**