



## Queensland Historic Motoring Council Inc.

Draft Minutes for the ANNUAL GENERAL MEETING

Thursday 28th September 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	Doug Murphy	0402 845 925.	secretary@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	
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>	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 Officer	Albert Budworth.	0429 780 980.	tmr@qhmc.net.au
QHMC TMR RMVSG Officer Doug Young 0418 719 430			

**PRESIDENT declares the meeting opened at 7.50 pm.**

Welcome everyone and thank them for their attendance.

Have you all signed the attendance book?

**Present 20**

**Apologies** Christine Stevens, Michael Black, Frank Jacobson, Rod Bridges, Colin Baker, Peter Whyte, John Greene, Jim Beh, David Sutton, Greg Holburt, Donny Crawford.

**New Delegates** None

**Visitors** None

**Any Nominations or Proxies forms to be given to the Secretary?** None.

The Secretary has provided the meeting with a list of affiliated clubs with delegates.

The Secretary advise that renewal of the current policy is with Gallaghers and waiting a reply from them. The policy is for Public Liability Insurance of \$20,000,000 cover and effective to 1<sup>st</sup> October 2023

### **SECRETARY REPORT.**

That the draft minutes of the previous AGM 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? Nil

That the minutes of the Annual General Meeting held on the Thursday 22nd September 2022 be accepted and confirmed as a true record of the meeting.

**Moved by** Cheryl Nott

**Seconded by** Bailey Rowe      All in favour      Nil Against      **Carried**

**Business Arising from the minutes**

**CORRESPONDENCE Inward and Outward from 23<sup>RD</sup> September 2022 to 28th September 2023**

**Inward Correspondence**

Received Tax Invoice Receipt of \$60.05 for payment of Annual Return Incorporated Association, from The Office of Fair Trading.

Annual Return Form of Association: charity, or sanction was received from The Office of Fair Trading.

**Outward Correspondence**

2022 – 2023 Auditor's Report with Financial Report was submitted to The Office of Fair Trading.

The Secretary advised of the correspondence that has been received and explains.

That the inward correspondence be received and the outward correspondence be endorsed.

**Moved by** Cheryl Nott

**Seconded by** Sharon Auld      All in favour      Nil Against      **Carried**

**Business Arising from the Correspondence.** Nil.

**REPORTS PRESENTED:**

**President Report Attached.**

**From the Vice - President - Albert Budworth** Thanks to all the Management Committee members. Thanks to all the delegates for their attendance.

**From a Delegate.** QHMC is extremely fortunate that the President Carle Gregory, Vice President Albert Budworth and Secretary/Treasurer Cheryl Nott, are highly capable office bearers who were present during the turmoil of recent years, and now provide continuity of operation.

**TREASURER'S REPORT** Presented by the Treasurer, Cheryl Nott

Annual Financial Report was presented with Comparison to the Previous Year Financial Report from the 1<sup>st</sup> July 2022 to 30<sup>th</sup> June 2023 for both years. Explanation given where

necessary. Term Deposits interest advised along with amount invested, rate and maturity date. Auditor's Report was read by Cheryl Nott. Any Questions? These were answered. Auditors report and Financial Report are available for inspection.

**Moved by** Cheryl Nott

**Seconded by** Tony Lake    All in favour                      Nil Against                      **Carried**

**GENERAL BUSINESS**

Affiliation Fees for 2024 – 2025. Are \$1 for **ALL** Club Members plus an additional \$5 per club. Minimum \$35-00 and Maximum \$205-00.

**ELECTION OF OFFICERS**

President appointed the Vice-President to act as the Returning Officer for the election of the New Committee as per the Constitution and thanked the past committee for their work with QHMC.

**PRESIDENT DECLARES ALL COMMITTEE POSITION VACANT** and requested the Secretary to remain to take the minutes to record the election results as stated in the Constitution.

Adjudicators are appointed, Trevor Hoffman & Bailey Rowe

**VICE-PRESIDENT** takes the chair and advised that Nominations have been received prior to the AGM as stated in the Constitution.

Vice-President read out each position stating the Nominee name..... proposed by..... then seconded by..... before giving the result, stating the name of the person who has accepted that position.

**RESULTS** are as follows:

<u>POSITION.</u>	<u>NOMINEE</u>	<u>PROPOSED BY</u>	<u>SECONDED BY</u>	<u>VOTING No</u>
<b>President</b>	Carle Gregory	Albert Budworth	Don Carter	15
	Albert Budworth	Cheryl Nott	Alex Connors	7
				2 Informal
<b>Vice-President</b>	Albert Budworth	Carle Gregory	Michael Black	
<b>Secretary</b>	Doug Murphy	Ray Armitage	Colin Baker	
<b>Assis Secretary</b>	Cheryl Nott	Carle Gregory	Trevor Hoffman	
<b>Treasurer</b>	Rod Bridges	Cheryl Nott	Albert Budworth	
<b>Membership Sec</b>	Cheryl Nott	Graham Auld	Sharon Auld	
<b>Webmaster</b>	Christine Stevens	Albert Budworth	Carle Gregory	
<b>TMR Liaison Officer</b>	Albert Budworth	Bob Durrington	Justine McKerling	

<b>QHMC RMVSG Officer</b>	Doug Young	Carle Gregory	Cheryl Nott
<b>AHMF Delegate (1)</b>	Christine Stevens	Carle Gregory	Bailey Rowe
<b>AHMF Delegate (2)</b>	Albert Budworth	Graeme Laurie	Steve Malikoff
<b>Tea Person</b>	Cheryl Nott	Trevor Hoffman	Ernie Taylor
<b>Assis Tea Person</b>	Sharon Auld	Graham Auld.	Val Sharp

Vice-President congratulated all for accepting their position.

**VICE-PRESIDENT asks the ELECTED PRESIDENT to take control of the meeting.**

New President thanked the Vice-President for chairing the meeting. The new President, Carle Gregory, Congratulated, welcomed and thanked the new committee members for accepting their positions. He also thanked those present for their confidence and support.

**BANK SIGNATURES** The President ask for a motion to confirm that signatories for the club's 4 Accounts (General, Special and 2 Term Deposits).

Require 3 signatories of the President, Secretary and Treasurer but 2 to sign all Bank Accounts. Current Signatures are Carle Gregory, Cheryl Nott & Albert Budworth.

Motion that the signatories on the bank accounts to be: Carle Gregory, Albert Budworth & Rod Bridges.

**The MOTION was Moved by** Cheryl Nott **Seconded by** Doug MURphy

**All In favour**            **Nil Against**                            **Carried**

**APPOINTMENT OF THE AUDITOR** The President ask the Treasurer to advise of the name of the Auditor, Jorgensen & Associates, Public Accountant, Tax Agent, Auditor.

**The MOTION** that the club appoint Jorgensen & Associates as the club's Auditors for 2023 – 2024. **Was Moved by** Cheryl Nott **Seconded by** Albert Budworth

**All In favour**            **Nil Against**                            **Carried**

**FURTHER GENERAL BUSINESS**

A vote of thanks was given to the Vice-President for acting as Returning Officer and Cheryl Nott for helping out as Acting Secretary.

QHMC has donated to the AMHF survey. Nationally there have been over 7000 survey responses.

Affiliation Fees for 2024-2025, refer to the Treasurers Report

**NEXT ANNUAL GENERAL MEETING 26<sup>th</sup> September 2024 From 7.00pm**

**Venue at Veteran Car Club Rooms. 1376 Old Cleveland Road Carindale**

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

**THE MEETING CLOSED AT 8.50pm.**

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

Hope to see you at the next (General) Meeting on the 26th October 2023.