

# **Queensland Historic Motoring Council Inc.**

Minutes for the <u>General Meeting</u> – Thursday 28 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  | Cheryl Nott       | 07 3341 5619 (do not leave message)                        |                           |
| Treasurer            | Rod Bridges       | 0411 084 148   | treasurer@qhmc.net.au     |
| Membership Secretary | Cheryl Nott       | 07 3341 5619 (do not leave message) 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           |
| 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.

**OPENING** The President declared the meeting opened at 7.10 pm.

Welcomes 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** 

**Visitors** 

#### SECRETARY REPORT

That the draft Minutes of the General Meeting held on Thursday 24 August 2023 were emailed and distributed (prior to this meeting) to all club secretaries and delegates whom QHMC had contact details for.

### Any Corrections or Amendments None

That the Minutes of the General Meeting held on 24 August 2023 be accepted and confirmed as a true record of the meeting.

**Moved by** Doug Murphy

Seconded by Albert Budworth Carried

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

#### CORRESPONDENCE Inwards and Outwards from 25 August to 28 September 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 Bailey Rowe

Carried

Business arising from the Correspondence was discussed throughout the meeting.

The matter of motor sport insurance was raised

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of August 2023.

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. Term Deposits were advised. Treasurer's books are available for viewing at monthly meetings.

### **Any Corrections or Amendments?**

Moved by Cheryl Nott

Seconded by Graham Laurie Carried

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

#### **MEMBERSHIP REPORT** Presented by Cheryl Nott

QHMC has 91 Affiliated clubs with a total number of 12956 members, with 21,948 vehicles.

**WEBMASTER REPORT** Presented by Carle Gregory, prepared by Christine Stevens.

Refer attachment.

All emails should be addressed to info@ftrs.com.au

All event flyers should be sent to the Webmaster.

If your club logo is not on the QHMC website, please send it to the President with Club details.

Please give as much notice as possible of your Club's future events.

**AHMF REPORT**. Prepared by Christine Stevens and presented by Albert Budworth.

AHMF is working to secure national representation, with NT, WA and Tasmania still to come on board, a full report is to follow.

## TMR REPORT Presented by Albert Budworth

In Gympie, cars being used for formals are charging fees, Albert has made representation to TMR which will follow up. Attempts to standardize the Standardization of Modifications across all States (so Modifications approved in one State, will be acceptable in another), are slow. A RMVSG meeting will be held on 6 October.

Clubs and members are advised to be fully aware of the conditions of their Special Interest Vehicle Registration. The link to these conditions is: <a href="https://www.tmr.qld.gov.au">www.tmr.qld.gov.au</a> search for Concessional Registration, then Special Interest Vehicle Scheme.

An event can become a Club event if listed for all members by that Club (in a newsletter, on a website or Facebook page or as an Impromptu Event). You are advised to carry notification of the event listing with you at that event.

#### **GENERAL BUSINESS**

When contacting QHMC please use your club's 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<sup>th</sup> Day of the month, please contact the QHMC President.

If your club is not receiving correspondence from QHMC, please contact the Secretary (alternative address secretaryqhmc@gmail.com)

Letter from Darling Downs Veteran and Vintage Motor Club raised the issue of log books, would we in Queensland be better served with log books? There was a short discussion, this issue is being held over for discussion at the next General Meeting.

The new mailing address for the Secretary is <a href="mailto:secretaryqhmc@gmail.com">secretaryqhmc@gmail.com</a>.

At the October meet, there will be a guest speaker, Dave Ellison of Hemant Metal Products.

# **UPCOMING EVENTS**. of member Clubs

- 28 September Military Jeep Club of Qld Display and Swap at Laidley Showgrounds.
- 7-8 October Invitation Event Lockyer Antique Motor Association Gatton
- **26 October Provisional** (awaiting final approval) QHMC General Meeting with guest speaker Andy Ross from TMR presenting recent road rule updates
- 5 November Classical Muscle Car Club of Ipswich Show and Shine, Swap meet North Ipswich Leagues Club
- **26th November** All Holden Day Out For a Cure, Redlands Showgrounds.
- 26 January 2024 Australia Day Bayside Vehicle Restorers Show at Ormiston State School.
- 28-29 January Allora Heritage Weekend
- 4-5 February Toowoomba Swap Toowoomba Showgrounds
- 9-10 March Warwick Vintage Vehicle Club 50<sup>th</sup> Anniversary
- 24 March Bayside Vehicle Restorers' Club Swap Meet

# **NEXT GENERAL MEETING**

Will be held on **THURSDAY 26 October 2023** at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152). Arrive 7.15 pm for a 7.30 pm start

MEETING CLOSED at 7.45 pm as there was no further business to be discussed.

Thanks for your attendance, patience and input. Safe travel home. Looking forward to seeing you on the **THURDAY 26 October 2023**