

# **Queensland Historic Motoring Council Inc.**

## Minutes for the <u>General Meeting</u> – Thursday 23 November 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	<b>Christine Stevens</b>	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	<b>Christine Stevens</b>	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 open at 7.40 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book?

Present: 23

Apologies: Graham Auld, Sharon Auld, Michael Black, Paul Lucas

New Delegates: Tom Lewis Wolseley Car Club of Queensland

Visitors:.

**SECRETARY REPORT:** That the draft Minutes of the General Meeting held on Thursday 23 November 2023 were emailed and distributed (prior to this meeting) to all club secretaries and delegates whom QHMC had contact details of them.

## Any Corrections or Amendments: None

That the Minutes of the General Meeting held on 23 November 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 26 October to 23 November 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 Ray Armitage Carried

Business arising from the Correspondence was discussed throughout the meeting.

TREASURER'S REPORT: was presented by the Treasurer, Rod Bridges for the month of October 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.

Moved by Rod Bridges

Seconded by Cheryl Nott 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 13106 members, with 21137 vehicles.

The status of Club Affiliation fee payments was presented.

**WEBMASTER REPORT:** Presented by Christine Stevens.

The website is being tied up and will be completed by the end of November. up-to-date and current.

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: Presented by Christine Stevens.

The comprehensive report, prepared by Christine, is attached an attached report XXXXX.

.AHMFmeeting dates are coming up.

Articles for inclusion in the next *Australian Motor Heritage Foundation* (AHMF) Newsletter are being sought, the next issue will be published on 1 December

#### TMR REPORT:

The AHMF survey of the scale and impact of the historical motoring community has received more than 6000

survey questionnaire responses, far more than expected. Results will be published in February. Survey results will be used to show the significance of historical motoring when dealing with government.

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 with you, notification of the event listing and proof of Club membership.

#### **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 15th 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)

Discussion centered around concessional Registration; Clubs of convenience set up to obtain concessional Registration was mentioned, dodgy clubs would have problems with insurance, note that membership of an Incorporated club is a condition of concessional Registration in Queensland

With the *National Economic Value Survey* being conducted by AHMF, there have been problems obtaining numbers of vehicles on concessional Registration in each State; obtaining numbers for Queensland has been a long term problem, but recently made available, AHMF wants survey results to demonstrate to government the importance of historical motoring activity; the response by clubs and their members (returned survey responses), has been huge, with 6300 responses received by the 30 September closing date

Attention was drawn to a recent article by Frank Farrell ?? in Motor Museum

An interesting discussion ensued about the introduction of Electric Vehicles, various problems, esp fires, charging problems, grid problems and power availability. A delegate mentioned problems with electric buses

A motion was put that QHMC donate \$150 to the Prostate Cancer Foundation of Australia.

Moved Cheryl Nott

Seconded Doug Murphy

Carried

## **UPCOMING EVENTS** of member Clubs

**26th November** All Holden Day Out For a Cure, Redlands Showgrounds.

**14 January** Combined Motor Cycle Clubs Breakfast Haigslea Hotel

26 January 2024 Australia Day Bayside Vehicle Restorers Show at Ormiston State School.

28-29 January Allora Heritage Weekend

3-4 February Toowoomba Swap Toowoomba Showgrounds

9-10 March Warwick Veteran and Vintage Vehicle Club 50th Anniversary

**24 March** Bayside Vehicle Restorers' Club Swap Meet

**5 May** Lockyer Swap Meet Laidley Showgrounds

### **NEXT GENERAL MEETING:**

Will be held on **TUESDAY 30 JANUARY 2024** 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 8.26 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 **TUESDAY 30 January 2024.**