



Queensland Historic Motoring Council Inc.

Minutes for the General Meeting – Thursday 28th March 2024
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
Treasurer	Rod Bridges	0411 084 148	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 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 7.34pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present 18

Apologies Graeme Laurie, Doug Young, Christine Stevens, Doug Murphy, Paul Lucas, John Cranley, Colin Baker

New Delegates Adrian Bensted- Brisbane Vintage Auto Club.

Visitors Ray Armitage

Guest Speaker, Gary Courtney from Night Ninjas. Gary gave a very interesting, informative presentation on the work Night Ninjas do within the Redlands area. President thanked Gary for his presentation and advised the Delegates that Night Ninjas will be present at QHMC's National Motoring Heritage day representing the organisation.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on Thursday 22nd February 2024 were emailed and distributed (prior to this meeting) to all club secretaries and delegates whom QHMC had contact details for.

Any Corrections or Amendments ? Nil

That the Minutes of the General Meeting held on the 22nd February 2024 be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Bailey Rowe

Carried

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

CORRESPONDENCE Inwards and Outwards from 22nd February 2024 to 28th March 2024, refer (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 Albert Budworth

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 February 2024.

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 Graham Auld

Carried

Business arising from the Treasurer's Report. Finances relating to the National Motoring Heritage Weekend were explained.

MEMBERSHIP REPORT Presented by Cheryl Nott

90 Affiliated clubs with a total number of 12,966 members, with 22,150 vehicles.

WEBMASTER REPORT The Webmaster was not present.

All Emails should be addressed to info@frs.com.au

All Event Flyers should be sent to Webmaster.

IF your club LOGO is not on the QHMC web-site, Please send it to the President with Club details. Please give as much notice as possible of your Clubs future events.

AHMF REPORT. Presented by Albert Budworth

Application for the Robert Shannon Foundation Grants to be with QHMC by 15th April 2024.

Teleconference; Discussion about Preventing Historic Vehicles leaving Australia. A very good reason will be required to sell Historic Vehicles overseas.

TMR REPORT Presented by Albert Budworth

Minor Inquiries have been replied to by Albert.

GENERAL BUSINESS

When contacting QHMC please use your clubs 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.

Delegates present were asked to take a QHMC NMHD flyer back to their clubs.

Delegates were asked if they would like a more detailed report from Guest Speakers in future — Reply was NO

Albert & Carle had a meeting with the Local Councillor for Wynnum Manly. They received advice that the press is pushing the Electric Vehicle situation and that the Lytton Caltex Refinery would be producing alternate fuel made from Tallow.

Adrian Bensted advised the meeting about the Dayboro Show on 26th May 2024 where the Brisbane Vintage Auto Club has been asked to put on a display

BY-LAW 13, The secretary of an Association must be 18 years or older to help improve the internal Governance standard for Association, this aligns with other Management Committee members.

Situation was explained

Moved by Albert Budworth **seconded by** Bailey Rowe , **Carried**

UPCOMING EVENTS. of member Clubs

29 March - 1 April 2024. Cairns Historical Motor Vehicle Club - Nor Easter Hub Event

5 May 2024 LAMA Swap Laidley Showgrounds.

11-12 May 2024 Dalby Invitation Event.

19 May 2024 National Motoring Heritage day

Including a QHMC Event and Run From Carindale Veteran Car Club Rooms.

26 May 2024 Dayboro Show At Showgrounds.

26 May-1 June 2024 Horseless Carriage Club of America, Tweed Heads.

16 June 2024 RACQ Motorfest, RNA Showgrounds, Entry cut off 24th May 2024

14 July 2024 Mac's Bridge Classic, Sports car & Aircraft Festival at Caboolture Aero Club, Hosted by the Triumph Sports Owners Club & MX5 Club

27-28 July 2024 Ipswich Vintage & Veteran 50th Anniversary

5-10 August 2024 Historical Motor Cycle Club Veterans Rally, Peak Crossing

1-8 September 2024 28th Model A Ford National Rally at Maryborough, Hosted by the QLD Club.

8 September 2024 Chrysler Expo Rocklea Showgrounds Contact

15 September 2024 All British Day, St Josephs Oval Tennyson.

22 September 2024 Logan Heritage Day, Kingston Butter Factory.

12-13 October 2024 Lockyer Antique Motor Association Invitational Event Gatton

20 October 2024 Cooroy Coastal Car Club, Car Show, Johnson Park, Cooroy

28-30 December 2024 FX-FJ Holden National, Cleveland Showgrounds.

NEXT GENERAL MEETING

Will be held on **THURSDAY 25th April 2024** at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152). Arrive 7.15 pm for a 7.30pm Start.

Wishing all a Happy and Safe Easter, thanks to the Treasurer for the Easter chocolates

,**MEETING CLOSED** at 8.56pm 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 **THURSDAY 25th April 2024**