



**Queensland Historic Motoring Council Inc.**  
**Minutes for the ANNUAL GENERAL MEETING**

**Thursday 26 September 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
Assistant Secretary	Cheryl Nott	07 3341 5619 ( <i>do not leave message</i> )	
Treasurer	Cheryl Nott	073341 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 Liaison Officer	Albert Budworth	0429 780 980	tmr@qhmc.net.au
QHMC RMVSG Officer	Bailey Rowe	0411 553 438	councilsrep@hmccq.org.au

**PRESIDENT** Declared the meeting open at 8.30 pm.

Welcome everyone and thank them for their attendance.

Have you all signed the attendance book?

**Present 22**

**Apologies** Bailey Rowe, Bill Martin, Tony Lake, Graeme Laurie, Darryl Heiner, Robert Dawson

**New Delegates:** John Cranley, Bentley Drivers' Club

**Visitors** Katie Lewis

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

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

The Secretary advised renewal of the current policy is with Gallagher's, and awaiting a reply from them. The policy is for Public Liability Insurance of \$20,000,000-00 cover and effective to 1<sup>st</sup> October 2024.

**SECRETARY REPORT**

Draft Minutes of the previous AGM Thursday 28 September 2023 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for.

Any Corrections or Amendments? YES, An amendment: the Treasurer and Membership Secretary, along with their nominators and seconders, were omitted from the election and were omitted from the list of office bearers. A motion to amend this was Moved by Cheryl Nott Seconded by Doug Murphy, Carried.

Amendment is **Treasurer** Nominee Rod Bridges, Propose by C. Nott; Seconded by A Budworth  
**Membership Secretary** Nominee Cheryl Nott, Propose by Graham Auld, Seconded by S Auld.

That the Minutes of the Annual General Meeting held on the Thursday 28 September 2023 be accepted and confirmed as a true record of the meeting.

**Moved by** Doug Murphy **Seconded by** Christine Stevens      **Carried**

**Business Arising from the Minutes:**

## **CORRESPONDENCE Inward and Outward from 28 September 2023 to 26**

**September 2024**

### **Inward Correspondence**

Received Tax Invoice Receipt for payment of the Annual Return Incorporated Association from the Office of Fair Trading

### **Outward Correspondence**

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

That the Inward Correspondence be received and the Outward Correspondence be endorsed.

**Moved by** Cheryl Nott    **Seconded by** Trevor Hoffman      **Carried**

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

## **REPORTS PRESENTED:**

**President's Report:** Refer attachment

Thanks to the QHMC Committee members and the Events Committee as well as thanks to the AHMF, the VCCA reps, QHMC is always looking for speakers.

**Moved by** Carle Gregory, **Seconded by** Albert Budworth    **Carried**

**Vice – President's Report:** None.

**From a Delegate.** QHMC is extremely fortunate that President Carle Gregory, Vice President Albert Budworth, Secretary Doug Murphy and Treasurer Rod Briges are highly capable office bearers.

## **TREASURER'S REPORT** Presented by Rod Bridges

Items in the Main Account, Special Account and balances in the two Term Deposits, Balance Sheet, Financial Report and Audit Report with comparisons to the previous year, were presented. Treasurer's Books are available for inspection at meetings.

Remuneration Report is NIL for all positions.

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**Moved by:** Rod Bridges, **Seconded by:** Paul Lucas    All In favour,    Against: Nil    Carried

## GENERAL BUSINESS

Affiliation Fees for 2024 – 2025 are \$1 per Club member plus an additional \$5 per Club. The minimum is \$35-00 and maximum is \$205-00. Same for 2025-2026

## 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** DECLARED ALL COMMITTEE POSITIONS VACANT and requested the

Secretary to remain to take the Minutes to record the election results as stated in the Constitution. Adjudicators are appointed, Doug Murphy and Trevor Hoffman,

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 Person</u>	<u>Proposed By</u>	<u>Seconded By</u>	<u>Voting Numbers</u>
<b>President</b>	Carle Gregory	Trevor Hoffman	Colin Baker	14
	Albert Budworth	Carle Gregory	Rod Bridges	6
<b>Vice President</b>	Albert Budworth	Peter Leeson	Carle Gregory	
	Carle Gregory	Albert Budworth	Doug Murphy	
<b>Secretary</b>	Doug Murphy	Justin Mc Kerring	Steven Malkoff	
<b>Assistant Secretary</b>	Carle Gregory	Jim Beh	Darryl Heiner	
<b>Treasurer, Membership Secretary</b>	Rod Bridges	Cheryl Nott	Albert Budworth	
<b>Web Master</b>	Christine Stevens	Self Nominated	Peter Leeson	

<b>TMR Liaison Officer</b>	Albert Budworth	Doug Murphy	Don Cater
<b>AHMF Delegate (1)</b>	Albert Budworth	Carle Gregory	Cheryl Nott
<b>AHMF Delegate (2)</b>	Christine Stevens	Self Nominated	Carle Gregory
<b>Tea Person</b>	Cheryl Nott	Peter Leeson	Dennis Williams
<b>QHMC RMVSG Officer</b>	Bailey Rowe	Albert Budworth	Cheryl Nott

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, congratulates, 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 asked for a motion to confirm the signatories for the club's four Accounts (General, Special and two Term Deposits).

Requires three signatories: President, Vice President and Treasurer but two to sign all bank documents. Current Signatories are Rod Bridges, Carle Gregory and Albert Budworth.

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

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

All in Favour      Nil Against      Carried

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

**The MOTION** that the club appoint Jorgensen & Associates Pty Ltd as the club's Auditors for 2024 - 2025.

**Moved by** R o d   B r i d g e s   **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 also the Adjudicators.

Affiliation fees for 2025-2026 will be the same as in 2024- 2025.

**NEXT ANNUAL GENERAL MEETING** 25 September 2025

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

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

**MEETING CLOSED:** 9.00 pm.

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

Hope to see you at the next (General) Meet on the 24 October 2024.