



Queensland Historic Motoring Council Inc.
Minutes for the ANNUAL GENERAL MEETING
Thursday 25 September 2025
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	0413553173	
Treasurer	Rod Bridges	0411 084148	treasurer@qhmc.net.au
Membership Secretary	Rod Bridges	0411 08148	membership@qhmc.net.au
Web Liaison Officer	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 151	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
Tea Person	Cheryl Nott	07 33415619	

PRESIDENT declared the meeting opened at 8:06pm.

Welcome everyone and thank them for their attendance.

Have you all signed the attendance book?

Present: 21

Apologies: Jim Beh, Graham Allum, Peter Whyte, Donny Crawford, Ken Butler, Chris Holst, Bob Dorrington, Graham Auld, Sharon Auld, Ernie Taylor.

New Delegates:

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 Gallaghers, and awaiting a reply from them. The policy is for Public Liability Insurance of \$20,000,000-00 cover and effective to 1st October 2026.

SECRETARY REPORT

Draft Minutes of the previous AGM Thursday 26 September 2024 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for.

Any Corrections or Amendments?

That the Minutes of the Annual General Meeting held on the Thursday 26 September 2024 be accepted and confirmed as a true record of the meeting.

Moved by Doug Murphy

Seconded by Trevor Hoffman All in favour Nil Against **Carried**

Business Arising from the Minutes:

CORRESPONDENCE Inward and Outward from 26 September 2024 to 25 September 2025

Inward Correspondence

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

Annual Return Form, Annual return of association: Charity or Sanction was received from The Office of Fair Trading for 2024-25

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 Carle Gregory (Asst Sec) **Seconded by** Paul Lucas All in Favour
Carried

Business Arising from the Correspondence. Nil.

REPORTS PRESENTED:

President's Report: Refer Attachment

AHMF Report: Refer Attachment

TREASURER'S REPORT Presented by the Treasurer, Rod Bridges
Items in the General 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. Main points of the Auditor's Report were read. Remuneration Report is NIL for all positions.

Moved by Rod Bridges **Seconded by** Robert Dawson All in Favour **Carried**

GENERAL BUSINESS

Affiliation Fees for 2025 – 2026 will remain the same as at present.

With the QHMC Constitution, minor changes in the nature of tidying up and updating compliance, were presented in the General Meeting, that these changes and presentation at the General Meeting be accepted:

Moved by Albert Budworth **Seconded by** Cherly Nott All in Favour **Carried**

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.

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>
President	Carle Gregory	Ray Armitage	Ken Butler
Vice President	Albert Budworth	Tony Lake	Peter Whyte
Secretary	Doug Murphy	Stewart Talbot	Rod Bridges
Assistant Secretary	Cheryl Nott	Albert Budworth	Colin Baker
Treasurer, Membership Secretary	Rod Bridges	Ken Butler	Doug Joliffe
Web Liaison Officer	Carle Gregory	Steve Malikoff	Justin Mc Keering
TMR Liaison Officer	Albert Budworth	Ray Armitage	Doug Joliffe
AHMF Delegate (1)	Albert Budworth	Peter Whyte	Cheryl Nott
AHMF Delegate (2)	Carle Gregory	Rod Bridges	Cheryl Nott
TEA PERSON	Cheryl Nott	Peter Leeson	Trevor Hoffman

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 asked for a motion to confirm the signatories for the club's three Accounts (General 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.

Moved by Albert Budworth **Seconded by** Cheryl Nott All in Favour **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 2026-27

Moved by Rod Bridges **Seconded by** Cheryl Nott All in Favour **Carried**

FURTHER GENERAL BUSINESS

A vote of thanks was given to the Vice-President for acting as Returning Officer.

NEXT ANNUAL GENERAL MEETING 24 September 2026
Venue at Veterans Car Club Rooms, 1376 Old Cleveland Road, Carindale.

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

THE MEETING CLOSED AT 8.39 pm as there was no further business.

PRESIDENTS AGM REPORT 2025

Many thanks to the Delegates attending every meeting and who continue to contribute to keeping the direction of the organisation heading in a forward and positive direction.

Thanks to the continuing hard work of the Committee, QHMC has continued to make excellent progress this year with some more clubs joining our ranks and hopefully more to come.

I especially would like to thank the outgoing committee for their hard work and diligence over the year to make all of this happen.

We are now in a position to give more back to the clubs with a marginally cheaper affiliation fee and increased support for major events.

THE EVENT COMMITTEE

Planned and held a big event in May 2025 which unfortunately was affected to a fair degree by rain otherwise the brave attendees had a great time, planning for a smaller 2026 event is already in progress.

This year the Event committee is planning its inaugural "English & European" parts swap on the 18th October on the clubs grounds.

The QHMC Committee are still looking to find interesting and relevant speakers for future meetings to keep up with the latest information and news in an ever changing world so this can be passed on to club members.

And so we come to the outgoing Committee.

Thanks to Albert for his support and continued work in TMR, AHMF, and his Proofreading skills with the Minutes, Agenda and Newsletter.

Many thanks to Doug Murphy for continuing the roll of minute secretary and getting this very important information out to the member clubs.

Thanks also to Rod Bridges for continuing the roll of Treasurer and bringing us into the Electronic age of banking, his input is the reason QHMC can give back more to the members clubs.

Again thanks to Christine for her work with AHMF, Robert Shannon Foundation and the club website.

Also thanks to Cheryl due to her workload and experience which keeps us on track.

For the future the committee, after having stabilised and improved the organisation we will continue to look at recruiting new members without losing sight of what we have achieved so far.

QHMC is continuing to be on track and growing with further input from both committee, delegates and member clubs

Thanking You
Carle

AHMF and Robert Shannon Foundation Report

QHMC AGM 25th September 2025

AHMF Membership

Apart from QHMC who are questioning the value of being affiliation with AHMF, all other State and Territory councils continue to prioritise the importance of being part of a strong national network, valuing the connection as a source of technical support, knowledge sharing and collective advocacy.

They value the membership ensuring their car clubs are not working in isolation and are supported through a robust Australia-wide framework, particularly when facing new legislative and compliance challenges.

Economic Value Survey

One of the major highlights of the year was the launch of the Economic Value Survey by AHMF. This research piece plays a critical role in reinforcing the social, economic, and cultural contribution of the historic and classic motoring sector.

The results of this survey are also proving to be a valuable tool, particularly when engaging with decision-makers, investors, and potential sponsors.

A Trusted Voice: Legislation

State and Territory councils advocate for national uniformity in state and federal legislation, with strength in numbers.

Insurance

AHMF membership supports a national collective providing a significant advantage when negotiating insurance solutions.

AHMF member clubs, especially smaller or regional clubs, will benefit from the enhanced buying power and governance support that comes from being part of a recognised network.

Australian Taxation

AHMF made a connection between the QHMC and the Australian Taxation Office. The ATO has agreed to present to QHMC members regarding Not-for-Profit compliance and governance standards, should QHMC wish to take up this offer.

AHMF Newsletter - Spoke'n'Torque

AHMF issues a newsletter to all State and Territory councils for distribution to their member clubs. Articles are provided by enthusiasts throughout Australia to educate and assist others through their experiences.

AHMF Finances

The sole source of funds for AHMF are Affiliation fees and Bank interest. In the 2024-2025 financial year affiliation fees totalled \$2,600 being 5 x \$500 for full membership and 1 x \$100

associate membership" (Australasian Motor Museums Association) and bank interest was \$1,564.52. This year there was also other income of \$44.35.

AHMF contributed \$2,000 to Canberra University Study Support to assist with the Economic Value Survey. A further \$2,000 was contributed to the Robert Shannon Foundation, \$1,949.11 business expenses (insurance, constitution and printing) and a net figure of \$1,472.92 for AGM expenses.

AHMF ran at a net loss of \$3,213.16 for the financial year.

AHMF AGM

FVVCVC Vic is hosting this years AHMF AGM.

Robert Shannon Foundation

RSF funds have been increased this year with donations from the State and Territory Councils made up from raffles and gold coin donations for event entry. The more funds available the more that can be provided in grants to the young motoring enthusiasts.

In the past 12 months donations have been:

\$1,723.55 from FVVCVC (raffles)

\$1,384.85 from ADMF (\$462.60 NMHD + \$922.25 gold coin donation entry)

\$ 85.300 QHMC

RSF have also been offered a 1982 Ford Falcon utility for free by a club member in Victoria. The vehicle can either be restored and sold with all profits being donated to RSF or simply sold, again with all proceeds going to RSF. John Goddard (FVVCVC) and I are inspecting the vehicle on Friday 3rd October and will make the decision on the best way forward.

Christine Stevens

AHMF Delegate and Robert Shannon Foundation Chairman