



Queensland Historic Motoring Council Inc.
Agenda for the General Meeting – Thursday 23rd March 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	Cheryl Nott	07 3341 5619 (<i>do not leave message</i>)	secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 (<i>do not leave message</i>).	treasurer@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 (<i>do not leave message</i>).	membrship@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 7.30pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present .

Apologies John Greene, Val Sharp, Colin Baker, Graeme Laurie, Tony Lake, Bill Flanagan, Paul Lucas, David Baggs, David Sutton, Greg Holburt, Doug Young, Graham Allum, Wendy Muddell, Alex Connors.

New Delegates Steve Malikoff (Military Jeep Qld)

Visitors Tom Lewis

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 23rd February 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 ? Nil

That the Minutes of the general meeting held on the 23rd February 2023. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Ray Armitage

Carried

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

CORRESPONDENCE Inwards and Outwards from 23rd February 2023 to 23rd March 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 Peter Whyte.

Carried

Business arising from the Correspondence was discussed throughout the meeting.

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

Moved by Cheryl Nott

Seconded by Trevor Hoffman

Carried

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

MEMBERSHIP REPORT Presented by Cheryl Nott

91 Affiliated clubs with a total number of 13,038 members, with 21,155 vehicles.

WEBMASTER REPORT Presented by Christine Stevens

All up to date.

IF your club LOGO is not on the QHMC web-site, Please send it to the President or the Webmaster with Club contact details.

Please give 3 months notification of events

AHMF REPORT. Presented by Christine Stevens

Application for the Robert Shannon Foundation Grant welcome before 1st May 2023.

Possible applicant with a Corolla from Bayside Vehicle Restorers Club

TMR REPORT Presented by Albert Budworth

Nil to report. RMVSG meeting coming up via Zoom

GENERAL BUSINESS

When contacting QHMC please use the 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.

Report on National Motoring Heritage Day Weekend 20th & 21st May 2023 at Ormiston State School

Volunteers needed for the Roster.

Wheel Nutz stall, Helping disabled people (Hall)

Angel Flight Stall (Hall)

New Brisbane Motor Museum opening at Banyo June 16th, 17th, 18th 2023, Entry \$20 concession, \$25 PP

Tabled new by-law 13, read by the president, A delegate advised it was similar to the constitution. President said we will review

Donation to Proposed Economic Survey,

Motion; That \$500 Donation to Australian Motor Heritage Foundation to support the proposed survey regarding the economic value of the Historic and Classic Motoring Industry in Australia.

Moved; Albert Budworth. **Seconded;** Peter Leeson. **Carried**

New secretary starting in May 2023. Doug Murphy volunteered.

Other Towoomba Swap date NOT THE DARLING DOWNS VETERANS VINTAGE CAR CLUB

A delegate advised the meeting about Australasian Motor Museum and Private collection open to the public, flyer available

UPCOMING EVENTS.

26th March 2023 Bayside Restorers Annual Swap

29th April 2023 Ipswich Railway Workshops Planes, Trains and Auto's with a display from The Classic and Muscle Car Club of Ipswich

7th May 2023 LAMA Swap Laidley Showgrounds. Contact Ernie 0407 119 059

13th ,14TH May 2023 Dalby Invitation Event Contact Bev 0428 622 736

20th 21st May 2023 National Motoring Heritage Weekend Ormiston State School. **NUMBERS ATTENDING URGENTLY BY 16TH APRIL 2023**

18th June 2023 RACQ Motorfest, RNA Showgrounds, Entry cut off 18th May 2023

24th June 2023 Caboolture Regional Car Club Show, Shine and Swap. Caboolture Showgrounds, Contact 0448 434 724

26th November 2023 All Holden Day Out For a Cure, Redlands Showgrounds.

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152) at 7.30PM

MEETING ON THURSDAY 27th April 2023 Arrive 7.15PM FOR 7.30PM START.

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT 8.28pm

Thanks for your attendance, patience and input. Safe travel home.
Looking forward to seeing you on the **THURSDAY 27th April 2023**