

**QUEENSLAND HISTORIC MOTORING COUNCIL INC.**

**Minutes of November bi-Monthly General Meeting**

**Held at 1376 Old Cleveland Rd, Carindale QLD on Thursday 24<sup>th</sup> November 2011**

www.qhmc.org.au

**President:** Graham Allum(DDVVMC)

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**Vice-Pres** David James (BVRC)

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E-mail: vicepresident@qhmc.org.au

**Secretary:**

Ph

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**Treasurer:** Graham Simpson(BVRC)

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E-mail: gmsimo@bigpond.net.au

**Asst. Sec/Treas.:** Vacant

**DTMR Liaison:** Rod Graydon (Sunbeam)

Ph: 0417 620877

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**Meeting Opened:** by Graham Allum at 7.35pm

**Guests:** Delegation from SCACC, new President, Treasurer and Delegates. Trevor Hoffman Toowoomba Pres DDVVMC

**Apologies:** Jack Hetherton VMC, Graham Simpson, Richard Eggesfield

<b>Minutes General Meeting 22nd September 2011</b>	Minutes were distributed and mailed or emailed to all clubs and delegates, copies were also published on the web site. Geoff Connor moved Minutes be accepted Seconded Alan Jones. Carried.
<b>Business from Minutes</b>	Nil
<b>Correspondence</b>	<b>IN</b> Qld Vintage Vehicle Assoc Swap Meet 27 <sup>th</sup> May 2012 Samford District Historical Museum Soc Car Show Aust Day Affiliation fees Receipt for hall rental payment Bank statement Club magazines x 14 Roma Historical Motor Club Inc re Easter Rally Invoice for rental of clubrooms Minutes from Federation of Historic Motoring Clubs SA Promotional pack from Toowoomba  <b>OUT</b> Minutes OAMPS re current QHMC details Letter to Robert Shannon Foundation award winner  Sandra Whitney moved to accept inwards and endorse outwards correspondence. Seconded David James. Carried.
<b>Business Arising:</b>	Nil
<b>Reports:</b>	<b>Treasurer's Report:</b> Opening Balance      \$9658.55 Receipts Affiliation              \$280.00 Interest                 \$1.17 Total                     \$9939.72 Expenses                \$775.85 Closing Balance        \$9163.87 Full details of Financial Report are available on request Graham Allum moved Treasurer's report be accepted. Seconded Doug Beatton. Carried.
<b>(DTMR) Department of Transport &amp; Main Roads</b>	Rod Grayson addressed meeting of outcome of DTMR quarterly liaison meeting Rod proposed discounted SIVS rego fee of CTP only for vets. Seconded Doug Beatton. Carried Rod proposed that the category become "rolling date" of 90 years. Seconded Doug Beatton. Carried There was discussion on clubs using their own club logos on dating certificates. All heavy vehicles now charged at HV Rate for tolls regardless of rego.
<b>Calendar of Events</b>	The web events calendar is up to date as far as all advice sent to Richard regarding events is concerned. Could Clubs please send details of major events to the webmaster at webmaster@qhmc.org.au

**General Business:**

<b>QHMC Rally</b>	SCACC addressed the meeting on its 50 <sup>th</sup> anniversary rally being run in conjunction with the QHMC Rally in June 2012.
<b>Club News</b>	QHMC requests that all affiliated clubs send in their updated contact list with current email addresses if different to their affiliation renewal. These details can be emailed to the Sec at <a href="mailto:secretary@qhmc.org.au">secretary@qhmc.org.au</a> No Council News this month only. Specific subject matter bulletins will be issued in January 2012.
<b>QHMC Website</b>	Richard will be updating website on his return from holidays. Please notify Richard of any invitational events happening within your club so he can post it on the website.

**MEETING CLOSED 9.00 PM**

**GENERAL MEETINGS ARE HELD 7.30PM 4<sup>th</sup> THURSDAY OF THE ODD NUMBERED MONTHS**

**NEXT GENERAL MEETING LATE JANUARY 2012 on a date to be confirmed by bulletin**

## ATTENDEES LIST

<u>ALAN JONES</u>	<u>BVAC</u>
<u>CARLE GREGORY</u>	<u>P76</u>
<u>ALEX CONNORS</u>	<u>BSSMMCC</u>
<u>CHERYL NOTT</u>	<u>HERITAGE</u>
<u>RUSSELL MANNING</u>	
<u>COLIN HINXMAN</u>	
<u>CRAIG McMANUS</u>	<u>MONARO CLUB</u>
<u>DAVID JAMES</u>	<u>BVRC</u>
<u>DICK PERRY</u>	<u>BNAAA</u>
<u>DOUG BEATTON</u>	<u>UVCAA</u>
<u>JOHN GREENE</u>	<u>MOCA</u>
<u>NEIL SPICER</u>	<u>EARLY FORD V8</u>
<u>ROD GRAYDON</u>	<u>SUNBEAM</u>
<u>GEOFF CONNOR</u>	<u>GT FALCON</u>
<u>MALCOLM McLAREN</u>	<u>QLD AMERICAN V8 CLUB</u>
<u>VAL SHARP</u>	
<u>VERN PAILTHORPE</u>	<u>AMCQ</u>
<u>TREVOR SHEILDS</u>	<u>SCACC</u>
<u>LYALL EXELBY</u>	<u>SCACC</u>
<u>VIC TOONEN</u>	<u>SCACC</u>
<u>NEIL BOULTON</u>	<u>SCACC</u>
<u>TREVOR HOFFMAN</u>	<u>DDVWMC</u>
<u>FRED CLARK</u>	<u>QOCS</u>
<u>GRAHAM BRISTOW</u>	<u>QOCS</u>
<u>KEV AIRTON</u>	<u>AMVC</u>