

Queensland Historic Motoring Council Inc. Minutes for the <u>General Meeting</u> – Thursday 28th January 2021 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 (do not leave message)	secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 (do not leave message).	treasurer@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 (do not leave message).	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@ghmc.net.au
TMR Liaison Officer	Albert Budworth.	0429 780 980.	tmr@qhmc.net.au
Assistant TMR Liaison	Doug Murphy.	0402 845 925	Assistanttmr@qhmc.net.au
TMR Officer	Doug Young	0418 719 430	·

CONDITIONS OF ENTRY

Complete COVID-19 Questionnaire Meeting Entry Permit Form must be received by QHMC Secretary

before 7.00pm on Wednesday 27th January 2021.

ON arrival at the meeting give the Secretary a signed COVID-19 Questionnaire Form and

advise her of your phone contact.

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.

PLEASE ARRIVE 7.15PM FOR 7.30 PM START with COVID-19 FORM.

OPENING, the President declared the meeting opened at 7.30 pm

Welcomed everyone and thanked them for their attendance.

Carle Gregory advise all delegates of the Strict Health Regulations, and now the club rooms are working under the Directive No.12; as a Community Facility/Meeting Hall with the following restrictions which the President then stated as recorded in the Newsletter to all Resident Clubs 22nd January 2021.

Have you all signed the attendance book?.

Present 18

Apologies Doug Murphy, Tom Lewis, Graham Auld, Russel Whitney. Rod Roberts

New Delegates Nil

Visitors Nil

SECRETARY REPORT

That the Minutes of the general meeting held on the Thursday 26th November 2020 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 26th November 2020. 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 discuss throughout the meeting.

CORRESPONDENCE Inwards and Outwards from 27th November 2020 to 28th January 2021.

SEE ATTACHMENT the Secretary advised of correspondence that had been received, some with an explanation.

That the inwards correspondence be received and the outwards correspondence be endorsed.

Moved by Cheryl Nott

Seconded by .Christine Stevens Carried.

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

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of November 2020

Moved by Cheryl Nott

Seconded by Tony Lake Carried.

The Treasurer, Cheryl Nott then presented the Treasurer's report for the month of December 2020

Moved by Cheryl Nott

Seconded by Sharon Auld Carried.

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.

Business arising from the Treasurer's Report. The Treasurer gave details of the club's 2 Term Deposits.

MEMBERSHIP REPORT Presented by Cheryl Nott

95 Affiliated clubs with a total of 12,401 members with 16,025 vehicles. 2 clubs have not completed forms for the data base and have been sent forms to complete but have not been returned by them.

Welcome to a new club, Toowoomba All Model Car Club formed in July 2020 was accepted at a Committee Meeting on the 1st December 2020 wishing them success and safe, enjoyable time motoring.

Those clubs renewing now will be paying an affiliation fees.

WEB MASTER REPORT Presented by Christine Stevens.

qhmc.net.au is the official website.

If your club LOGO is not on the QHMC web-site, please send it to the President or the webmaster with club contact details.

In December 2020, 20 clubs contacted the President about qhmc.org.au as incorrect email received, discussion followed. Christine Stevens will formulate a template for these times. Christine advised that google had stated that qhmc was closed, but she corrected it, and qhmc.net.au is still working. Christine is keeping a close eye on the website, as wild apricot name has appeared on the old website as unsuccessful payment to qhmc.org.au and qhmc will purchase it but **not use it.**

QHMC Inc. Constitution is on the website. A hard bound copy of the 2020 Constitution is available for \$5 + postage email the President if you would like a copy.

AHMF REPORT. Presented by Christine Stevens

Christine detailed the dates for teleconference meetings and closing dates for items and reports for AGM and application for Robert Shannon Foundation by 1st May 2021 to QHMC Inc. and 1st June 2021 to AHMF.

National Motoring Heritage Day is on the 3rd Sunday in May, that is the 16th May 2021. Please advise of any event planned for that day, QHMC Inc. on application may support it.

Please advise QHMC Inc. of any items you would like to be discussed by AHMF.

Clubs please enquire if any young members are restoring a vehicle, offer to nominate them for Robert Shannon Foundation. QHMC Inc. will offer support for the application.

National Motoring Tour in Albury 2021 is a 6 day event from Sunday 21st March Welcome Evening and Farwell Evening on 26th March 2021. Christine then presented other information.

TMR REPORT Presented by Albert Budworth

Only conducting 2 meetings a year, date unknown for next meeting.

Western Australia and New South Wales Special Interest Vehicle usage is under review and TMR Officers are watching it carefully.

A delegate advised of 2 issues which will be followed up. Vehicles to be 30 years old for concessional registration and a member of a Qld. Incorporated club with the Office of Fair Trading. Incorporation I.A. number on the dating form is being checked by the Transport Customer Service Department. These issues will be checked and confirmed in the next newsletter.

Imported vehicles in Qld to be 30 years old.

GENERAL BUSINESS

When contacting QHMC please use the club full name (not initials) to ensure we know which club.

ALL Correspondence by delegates or visitors at QHMC meetings **MUST** be approved by the majority of the Management Committee before being distributed.

Zoom, more wiring for this has been done by the Landlords. QHMC Inc. still has more work to do on this situation.

Management Committee is checking out Public Liability Insurance concerning problems. Discussion followed. A delegate has offered some advise which will be followed up..

A delegate advised of the passing of Bill Winston from Parts and Services at Woollongabba on the 28th December 2020.He had been involved with historical vehicles for many years and also had a vehicle collection.

A delegate advised that by 2030 in U.K. there will be no petrol or diesel vehicles on the road.

Christine Stevens on behalf of husband Greg thanked the Management Committee for the Sympathy Card he received on the passing of his father.

Q.R.COVID-19 signing in was discussed. The President had written to the local Member of Parliament explaining the problems people have with it, and she did reply.

Reports on Events attended Allora Heritage Weekend 23rd January & 24th January 2021 Several delegates commented on the large attendance of motor vehicles more than previous years, and the same with Tractors and Trucks, Prime Movers and extra stationary motors, and a lot of previous friends and numerous people, but few interstate people.

Australia Day at Ormiston State School hosted by Bayside Vehicle Restored Club Inc. had 772 vehicles in attendance, served 1100 Breakfasts, using 80Kgs Sausages,40Kgs Bacon, 30Kgs Onions,960 Bread Rolls, 4 Loaves and over 95 different car clubs in attendance. Breakfast served from 7am to 9.30am with staff wearing masks, 1500 people attended the event from 6am to 11.30am. Thanks to all club members who attended the event. Bayside Sailability Manly (volunteer disable sailing) benefit from the fund raising donated raffle items.

QHMC Inc. has produce a brochure using delegates vehicles, was available at the meeting.

EVENTS

Sunday 14th February 2021 Cooroy Swap Meet and Car Display at Johnson Park Cooroy

21st March 2021 Chrysler Expo 2021 at Rocklea Showgrounds

21st to 26th March Albury Wodonga Tour, TBC

28th March 2021 Swap Meet at Ormiston State School

2nd to 4th April 2021 NQ Easter Hub Meet Atherton Tablelands

2nd May2021 LAMA Swap at Laidley Showgrounds

16th May 2021 National Motoring Heritage Day

23rd May 2021 Mac's Bridge Car Show at Belmont Rifle Range.

7th November 2021 Swap Meet and car display Northern Suburbs Leagues Club, Pelican Street North Ipswich

Toowoomba Swap is Cancelled.

NEXT GENERAL MEETING

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

MEETING ON THE 25TH February 2021 ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 8.43pm

Thanks for your attendance and patience and input. Safe travel home, and see you on the 25th February.