

Queensland Historic Motoring Council Inc. Draft Minutes for the <u>General Meeting</u> – Thursday 28th April 2022 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 (dd	o not leave message) secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 (dd	o not leave message). treasurer@qhmc.net.au
Assistant Secretary	Doug Murphy	0402 845 925	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 (dd	o 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@qhmc.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
QHMC TMR Officer	Doug Young	0418 719 430	

CONDITIONS OF ENTRY

Other current Government Regulations still apply 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

OPENING The President declared the meeting opened at 7.30 pm

Welcomed everyone and thanked them for their attendance.

The President advised all delegates of the Strict Health Regulations, which were lifted this evening.

Have you all signed the attendance book?

Present 24.

Apologies Peter Leeson, Tony Lake, Rod Roberts, Christine Stevens

New Delegates Nil.

Visitors Nil

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 24th March 2022 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 24th March 2022 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 was discussed throughout the meeting.

CORRESPONDENCE Inwards and Outwards from 24th March 2022 to 28th April 2022

SEE ATTACHMENT the Secretary advised of correspondence that had been received, some were explained.

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

Moved by Cheryl Nott

Seconded by Albert Budworth

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 March 2022

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.

Moved by Cheryl Nott

Seconded by David Baggs

Carried

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

Donations to Mega Raffle for Prostate Cancer Foundation of Australia Total \$1248-00

MEMBERSHIP REPORT Presented by Cheryl Nott

94 Affiliated clubs with a total of 13495 members with 18381 vehicles:

WEBMASTER REPORT Christine Stevens was absent, The President presented the report.

All seems to be in order, have sent updates through to webmaster.

AHMF REPORT. Christine Stevens was absent, Albert Budworth presented the report.

Albert advised of the recent information received about AHMF AGM.

Please advise QHMC Inc. of any items of a National nature you would like to be discussed at the AHMF AGM.

Clubs, please enquire if any young members are restoring a vehicle. Offer to nominate them for the Robert Shannon Foundation Grant. QHMC Inc. will offer support to the applicant, which has to be lodged in April of each year. No applications received.

TMR REPORT Presented by Albert Budworth

Enquiry received from a member of the Model T Owners of Qld. about road test drive before roadworthy certificate. Albert has contacted TMR and waiting for clarification on the situation.

GENERAL BUSINESS

When contacting QHMC please use the Club 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.

Secretary Wanted, assistance will be given.

QHMC. Committee are available to visit Clubs to answer questions.

QHMC Delegates are available to assist with marshalling at major Club events.

If the Club has **NOT** received the minutes or the agenda by the **15**th **Day of the month**, please contact the QHMC President.

100th Year Badge design still in progress, receiving options on sample designs.

The plan for the 20th and 21st May 2023 National Motoring Heritage Day, Weekend was advised. Receive a reply from Redlands City Council detailing cost, invoice with payment date and advice to help with event funding. Waiting for a written reply from Redlands Museum.

A delegate raised a question about a club trip number for an event that is recorded in the club register, which is the same as an Impromptu event.

The President advised of a phone call and an Email received from Engineers Australia, University of Canberra regarding heritage collectable machinery, vehicles, etc. that use fossil fuel so to keep that heritage alive.

A delegate advised about how popular Jimboomba Car Club is in the community and attracting young enthusiasts.

A delegate reported on the recent Newsletter No.16 that was full of good informative information.

A delegate asked about Registration for vehicles over 100 years old. Albert replied TMR are aware of the situation.

Guest Speaker at 28th July 2022 General Meeting at 7.30pm on Dementia. All welcome to attend including carers.

MEGA RAFFLE

NOTE ******Funds raised from the Mega Raffle will be Donated to Prostate Cancer Foundation of Australia which will be drawn at the 23rd JUNE 2022 General Meeting.

UPCOMING EVENTS

8th May2022 LAMA Swap Meet Laidley Showgrounds Contact 0407119 059. CANCELLED

7th 8th May 2022 Dalby Invitational Event. Contact Keith on 0429 622 225

14th May 2022 Bundaberg Heritage Day Car, Bike & Machinery Show and Swap Meet

14th ,15th May 2022 Allora Heritage Weekend at Showgrounds. CANCELLED

15th May 2022 National Motoring Heritage Day

22nd May 2022 Mac's Bridge Car Festival Belmont Rife Range Contact 0427 447 148. CANCELLED

26TH MAY TO 2ND JUNE 2022 Veteran Motorcycle Event Ivory Rocks Peak Crossing

28th May 2022 Biggest Morning Tea at Ormiston State School 9.30oam. Contact 0429 780 980

19th June 2022 RACQ Motorfest RNA Showgrounds

3rd July 2022 Cooroy Field and Heritage Day Johnson Park, Cooroy Contact 0409760502

17TH **July 2022** Beaudesert 45th Anniversary Celebrations at Beaudesert Showgrounds

2nd ,3rd ,4th September 2022 Toowoomba Swap – Book on Line (2nd for set up only)

10th September 2022 Gympie Swap at Gympie Showgrounds

11th September 2022 Chrysler Expo at Rocklea Showgrounds

8th, 9th October 2022 LAMA Invitational Event Gatton to be advised Contact 0407 119 059

16th October 2022 Annual Cooroy Car Show Johnson Park Cooroy Contact 0409 760 502

6th November 2022 Ipswich Muscle Car Club Swap meet and car display, Northern Suburbs Leagues Club Pelican street North Ipswich

27TH November 2022 All Holden Day Out for a Cure, Redlands Showground

NEXT GENERAL MEETING

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

MEETING ON 26th May 2022 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 9.00pm

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 26th May 2022.