



Queensland Historic Motoring Council Inc.
Agenda for the General Meeting – Thursday 28th October 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 <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
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message).</i>	membership@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

ON arrival at the meeting scan the QR code provided or get another Delegate to scan you in

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 pm

Welcomes everyone and thank them for their attendance.

The President advised all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

Present .

Apologies

New Delegates .

Visitors

SECRETARY REPORT

That the draft Minutes of the general meeting held on the Thursday 23rd September 2021 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 general meeting held on the 23rd September 2021. Be accepted and confirmed as a true record of the meeting.

Moved by

Seconded by .

Carried

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

CORRESPONDENCE Inwards and Outwards from 24th September 2021 to 28th October 2021

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

Seconded by

Carried

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

TREASURER'S REPORT will be presented by the Treasurer, Cheryl Nott for the month of September 2021

The Treasurer will state 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

Seconded by

Carried

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

Term Deposit. No. 2 due to mature soon. Principal will be reinvested and Interest will go to General Account

Affiliation Fees for 2021-2022 reminders will be email out and invoices advising of some payments.

MEMBERSHIP REPORT Presented by Cheryl Nott

. Affiliated clubs with a total of members with vehicles; Have renewal forms for.

2021-2022 Affiliation Renewal Forms have been emailed out to all clubs. Please return as soon as possible stating membership numbers at the 30th June 2021. **Do NOT wait untill your club AGM.**, advise QHMC of the changes later.

WEBMASTER REPORT Presented by Christine Stevens

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

AHMF REPORT. Presented by Christine Stevens

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.

Presentation to Ryan Wood for restoring a 1978 Holden Gemini Panel Van (a member of the Sunstate Panel Van Club Inc.)

TMR REPORT Presented by Albert Budworth

Have all clubs advised their club members of TMR SIVS **CHANGES** and link site.

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 event.

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

QHMC Honour Board is a work in progress on the QHMC Website

100 Year Vehicle Badge is a work in progress

RAFFLE

NOTE ***Funds raised from Tonight's Meeting Raffle will be Donated to Prostate Cancer Foundation of Australia**

Prize donated to the value of over \$100-00

This month it is a choice between a

Raffle Drawn	1 st Prize Name	Number
	2 nd Prize	
	3 rd Prize	

UPCOMING EVENT. .

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

28th November 2021 All Holden Day Out for a Cure Redland Showground, Cleveland.

26th January 2022 Australia Day at Ormiston State School

4th 5th 6th February 2022 Toowoomba Swap, Toowoomba Showgrounds

20th March 2022 Beaudesert & District Restored Auto Club Celebrate 45th Anniversary at Jubille Park Beaudesert

27th March 2022 Ormiston Swap at Ormiston State School hosted by Bayside Vehicle Restorers Club.

Regular Events Cars & Coffee Morayfield 2nd Saturday of every month 8am to 10am.

Willow Tree Café followed by 30 to 60 minute group run.

Caffeine Cowboys Cars and Coffee every last Saturday of the month 8am to 10am at Lahrs Road Ormeau.

NEXT GENERAL MEETING

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

MEETING ON 25th November 2021 ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

CLOSE As no further business to be discussed.

MEETING CLOSED AT

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 25th November 2021