



Queensland Historic Motoring Council Inc.
Agenda for the General Meeting – Tuesday 31st January 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.

PLEASE ARRIVE 7.15 pm FOR 7.30 PM START

OPENING The President declared the meeting opened at pm.

Welcomes everyone and thank them for their attendance.

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 24th November 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 ?

That the Minutes of the general meeting held on the 24th November 2022. 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 November 2022 to 31st January 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

Seconded by . **Carried**

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

TREASURER'S REPORT will be presented by the Treasurer, Cheryl Nott for the month of November 2022 and December 2022.

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. Term Deposits will be advised.

Moved by

Seconded by **Carried**

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

MEMBERSHIP REPORT Presented by Cheryl Nott

Affiliated clubs with a total numbers of members with vehicles;

Affiliation Form reminders, clubs have been contacted and mail to club addresses of unfinancial clubs.

Affiliation Fees were approved at September AGM 2021 that is \$1-00 per member which includes all Financial Members, Associated Members, Life Members Honorary Members, Honorary Life Members.

Minimum \$30-00, Maximum \$200-00.

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 Albert Budworth

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

TMR REPORT Presented by Albert Budworth

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.

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 Alternative and Legacy Fuels - -Electric Vehicles. Have received replies from the Questionnaire. Will list in groups separately and the committee will reply to each one.

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

UPCOMING EVENTS.

NO TOOWOOMBA SWAP 2023 Next February 2024

12th March 2023 Cooroy Field and Heritage Day, Johnson Park, Cooroy Contact 0409 760 502.

7th May 2023 LAMA Swap Laidley Showgrounds

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

20th 21st May 2023 National Motoring Heritage Weekend Ormiston State School. Contact 0413 553 173

NO MACS BRIDGE EVENT in May 2023

18th June 2023 RACQ Motorfest RNA 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 23rd February 2023 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT

Thanks for your attendance, patience and input. Safe travel home.
Looking forward to seeing you on the **THURSDAY 23rd February 2023.**