



**Queensland Historic Motoring Council Inc.**  
**Agenda for the General Meeting – Thursday 22nd July 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>	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
TMR Officer	Doug Young	0418 719 430	

**CONDITIONS OF ENTRY**

**Completed COVID-19 Questionnaire Meeting Entry Permit Form must be received by QHMC Secretary before 7.pm on Wednesday 21st July 2021.**

**ON arrival at the meeting either scan the QR code provided or give the Secretary a signed COVID-19 Questionnaire Form and advise her of your phone contact.**

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

**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.**

**OPENING**, the President declared the meeting opened at .....pm

Welcome everyone and thank them for their attendance.

Carle Gregory advise all delegates of the Strict Health Regulations.

**Have you all signed the attendance book?**

**Present**

**Apologies**

**New Delegates**

**Visitors**

**Guest Speaker** Brendan on security and wildlife handling

## **SECRETARY REPORT**

That the Draft Minutes of the general meeting held on the Thursday 24th June 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 Thursday 24th June 2021. Be accepted and confirmed as a true record of the meeting.

**Moved by**

**Seconded by**

**Business arising from the Minutes** will be discuss throughout the meeting.

## **CORRESPONDENCE Inwards and Outwards from 25th June to 22nd July 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..**

**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 June 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**

**Business arising from the Treasurer's Report.**

Revised Budget for 2021/2022 to be approved by the delegates.

## **MEMBERSHIP REPORT** Presented by Cheryl Nott

96. Affiliated clubs with a total of 12858 members with 16305 vehicles.

1<sup>st</sup> July 2021 Affiliation Forms for 2021 to 2022 will be emailed out. Please return before 30<sup>th</sup> September 2021

Discuss Affiliation Fees for 2022/2023.

## **WEBMASTER 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.

## **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..

**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 at QHMC meetings **MUST** be approved by the majority of the Management Committee.

Secretary Wanted.

QHMC Agm 23rd September 2021, Committee Nomination forms, will be emailed out,

Proxy forms to be found on the website in the Constitution or available on request

## **UPCOMING EVENT.**

**10<sup>th</sup> July 2021** Open Day at Transport Museum Gatton postponed to 18th September

**5<sup>th</sup> September 2021**Chrysler Expo at Rocklea Showgrounds.

**11<sup>th</sup> September 2021**Gympie Swap at Showgrounds.

**18th September 2021** Open Day at Transport Museum Gatton

**19<sup>th</sup> September 2021**All British Day at St Joseph Oval, Tennyson.

**9<sup>th</sup> 10<sup>th</sup> October 2021** Montville Country Run.

**17<sup>th</sup> October 2021** Combined Coastal Car Club Car Show at Johnson Park, Cooroy

**7<sup>th</sup> November 2021** Swap Meet and Car display Northern Suburbs Leagues Club, Pelican Street, North Ipswich

**4<sup>TH</sup> 5<sup>TH</sup> 6<sup>TH</sup> February 2022** Toowoomba Swap at Toowoomba Showgrounds

**20<sup>th</sup> March2022** Beaudesert & District Restored Auto Club, Celebrate 45<sup>th</sup> Anniversary at Jubilee Park Beaudesert

**2 Regular Events** **1.**Cars & Coffee Morayfield 2<sup>nd</sup> Saturday of every month 8am to 10am at Willow Tree Café followed by 30 to 60 minute group run. **2** 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 26th August 2021. ARRIVE 7.15PM FOR 7.30PM START, QR CODE CHECK IN NOW AVAILABLE OR IF NECESSARY 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 26th August 2021,