



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 28th July 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 <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 TMR 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 7.15PM FOR 7.30 PM START

OPENING The President declared the meeting opened at 7.30 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 22 .

Apologies Tony Lake, Dave Carmichael, Claire Juler, John Greene, Val Sharp, David Baggs.

New Delegates .Nil

Visitors Tom Lewis.

Guest Speaker Nerida Pankhurst.

Welcome Guest Speaker Nerida who is a trained Consultant and Care Coordinator in Dementia. She gave a very interesting, informative, explanation with illustration demonstration about the various types of Dementia and how to help care for a person with Dementia. She advised us all to write a story about our life and then share the stories with our family, friends and others. This was followed by a Question and Answer time. The President moved a vote of thanks for her attendance and sharing her knowledge about Dementia.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 23rd June 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 23rd June 2022. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott.

Seconded by Peter Leeson.

Carried

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

CORRESPONDENCE Inwards and Outwards from 23rd June 2022 to 28th July 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 Paul Lewis.

Carried

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

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of June 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 Peter Whyte.

Carried

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

MEMBERSHIP REPORT Presented by Cheryl Nott

92 Affiliated clubs with a total of 13267 members with 18079 vehicles;

Affiliation Forms were emailed out after 1st July 2022

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. Email Events to Christine Stevens upon receipt.

AHMF REPORT. Presented by Albert Budworth via a written report from Christine Stevens

Please advise QHMC Inc. of any items of a National nature you would like to be discussed at the AHMF, AGM on 17th & 18th September 2022 in Sydney

14th June was Teleconference Meeting. Secretary has relocated from Victoria to South Australia. Constitution is being updated. Website being updated in Mid – August. Newsletter will be produce and planned to be Quarterly. No Applications received for the Robert Shannon Foundation Grant. Agenda items for discussion at AGM are – Alternative and Legacy Fuels, Friends of Parliamentarians, and other items advised by QHMC.

TMR REPORT Presented by Albert Budworth

Brisbane Southside Morris Minor Car Club Delegate advised Albert about an issue which Albert will follow up on with TMR.

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.

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 **15th Day of the month**, please contact the QHMC President.

Report on Alternative and Legacy Fuels - -Electric Vehicles. Have received 30 replies from the Questionnaire. Will list separately and the committee will reply to each one.

QHMC AGM is on 22nd September 2022. All committee positions will be vacated. The Secretary has done 4 Years with a heavy workload and must be replaced.

Nomination Forms were emailed out with May draft minutes in June. Please return to the Secretary by 8th September 2022.

Thursday 26th January 2023 is Australia Day. QHMC General Meeting will be held on **TUESDAY 31ST JANUARY 2023.**

A Delegate enquired about vehicle classification – it is BY-LAW 2 and is adopted from AHMF.

National Motoring Heritage Day Weekend 20th & 21st May 2023. Albert advised that he is visiting RACQ Mt. Cotton Mobility Centre tomorrow, 29th July to check facility and the use of facilities during the event. Will be listed on the QHMC Website. Would like to know how many clubs will be attending as it was a delegate's club that suggested this event or do clubs want to do their own outing.

A Delegate advised the meeting about another event on that day, Fine Iron Swap Meet and Car Show at Ipswich. Also about Lap Night at Ipswich where the local Council is behind the event, on a regular basis in the evenings and popularity is increasing with several clubs participating.

A Delegate advised about threats against old vehicles owners, Tracking new vehicle owners - Proposed new Government Laws, FIVA becoming more active. Green UK now USA affecting climate change.

A Delegate advised that Unleaded 91 Fuel could be phase out.

A Delegate advised that Bay to Birdwood in S.A. is on 16th October 2022

UPCOMING EVENTS. .

30TH July 2022 Nambour Swap at Nambour Showgrounds Contact 0472 596 973

27th ,28th August 2022 Roma Historical Motor Club 40th Anniversary Invitational Event.

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

10TH September 2022 Gympie Swap at Showgrounds

11th September 2022 Chrysler Expo at Rocklea Showgrounds

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

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

6th November 2022 Ipswich Classic & Muscle Car Club Swap Meet & Car Show, Northern Suburbs Leagues Club Pelican Street, North Ipswich.

27th November 2022 All Holden Day, Out for a Cure, Redlands Showgrounds.

26th January 2023 Australia Day at Ormiston State School, Hosted by Bayside Vehicle Restores Club

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

LAMA Swap cancel till May 2023

NEXT GENERAL MEETING

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

MEETING ON 25th August 2022 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 9.16pm.

Thanks for your attendance, patience and input. Safe travel home.
Looking forward to seeing you on the 25th August 2022.