



Queensland Historic Motoring Council Inc.
Draft Minutes for the ANNUAL GENERAL MEETING
Thursday 22ND September 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>	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
QHMC RMVSG Officer	Doug Young	0418 719 430	

PRESIDENT declares the meeting opened at 8.17 pm.

Welcome everyone and thank them for their attendance.

President advised all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

Present 23

Apologies Doug Young, David Baggs, David Roads, Graeme Laurie, Tony Lake.

New Delegates Don Carter, a delegate for Ipswich Veteran and Vintage Vehicle Car Club Inc.

Visitors Stewart Talbot, a delegate for Buick Car Club of Australia Qld.Inc.

Any Nominations or Proxies forms to be given to the Secretary? No.

The Secretary has provided the meeting with a list of affiliated clubs with delegates.

The Secretary advise that QHMC has a Public Liability Insurance of \$20,000,000-00 cover and effective, with Gallagher to 1st October 2022

SECRETARY REPORT Presented by the Secretary.

That the draft minutes of the previous AGM 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? Nil

That the minutes of the Annual General Meeting held on the Thursday 23rd September 2021 be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Albert Budworth All in favour Nil Against **Carried**

Business Arising from the minutes

CORRESPONDENCE Inward and Outward from 23RD September 2021

Inward Correspondence

7-10-2021 Received Tax Invoice Receipt for payment of Annual Return Incorporated Association, from The Office of Fair Trading.

Annual Return Form of Association was received from The Office of Fair Trading.

Outward Correspondence

2020 – 2021 Auditor's Report with Financial Report was submitted to The Office of Fair Trading 5-10-2021

The Secretary advised of the correspondence that has been received and explains.

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

Moved by Cheryl Nott

Seconded by Christine Stevens All in favour Nil Against **Carried**

Business Arising from the Correspondence. Nil.

REPORTS from the Committee-President, Secretary, (Optional Vice-President).

See Attached

From the Secretary - Cheryl Nott

See Attached

From the Vice - President - Albert Budworth Thanks to all the Management Committee members. Thanks to all the delegates for their attendance. Thanks to Doug Young for his quick contribution replies to TMR problems, and the work in TMR liaising with Andrew Millard about the Recreational Motor Vehicle Safety Group.

From a Delegate. Expressing the great job the committee has done and achieved in a short time since the previous problems and it is now a pleasure to look forward to attending a friendly, enjoyable, social meeting with other delegates with great discussion, informative interesting meeting provided.

TREASURER'S REPORT Presented by the Treasurer, Cheryl Nott

Annual Financial Report was presented with Comparison to the Previous Year Financial Report from the 1st July 2021 to 30th June 2022 for both years. Explanation given where necessary. Term Deposits interest advised along with amount invested, rate and maturity date. Auditor's Report was read by the President, Carle Gregory. Any Questions? These were Answered.

Moved by Cheryl Nott

Seconded by Trevor Hoffman All in favour Nil Against **Carried**

GENERAL BUSINESS

Affiliation Fees for 2023 – 2024. Remain the same that is \$1-00 for **ALL** Members. Minimum \$30-00 and Maximum \$200-00.

ELECTION OF OFFICERS

President appointed the Vice-President to act as the Returning Officer for the election of the New Committee as per the Constitution and thanked the past committee for their work with QHMC.

PRESIDENT DECLARES ALL COMMITTEE POSITION VACANT and requested the Secretary to remain to take the minutes to record the election results as stated in the Constitution.

VICE-PRESIDENT takes the chair and advised that Nominations have been received prior to the AGM as stated in the Constitution.

Vice-President then addressed the meeting. Have received Management Committee Nomination Forms from the following financial affiliated clubs delegates
Vauxhall Owners Club of Australia, Qld Branch;
All British Classics Car Club Qld.;
Bayside Vehicle Restorers Club,
All positions signed and dated by a QHMC delegates.

Vice-President read out each position stating the Nominee name, proposed by, then seconded by then asked for Nominations from the floor after each position, before giving the result, stating the name of the person who has accepted that position.

RESULTS are as follows:

POSITION, NOMINEE PROPOSED BY SECONDED BY ACCEPTED POSITION

LIST POSITION –

President	C Gregory	S Auld	G Auld	Yes
Vice-President	A Budworth	S Auld	G Auld	Yes
Secretary.	No Nominations received			

Assistant Secretary	C Gregory	S Auld	G Auld	Yes
Treasurer	C Nott	G Auld	S Auld	Yes
Membership Secretary	C Nott	G Auld	S Auld	Yes
Webmaster	C Stevens	C Gregory	A Budworth	Yes
TMR Liaison Officer	A Budworth	S Auld	G Auld	Yes
QHMC RMVSG Officer	D Young	A Budworth	C Nott	Yes

Other nominations had been tabled by Delegates of unfinancial clubs and could not be accepted.

AHMF Delegates (1)	C Stevens	C Gregory	A Budworth	Yes
AHMF Delegates (2)	A Budworth	G Auld	S Auld	Yes
Tea Person	C Nott	G Auld	S Auld	Yes

Vice-President congratulated all for accepting their position.

VICE-PRESIDENT ask the ELECTED PRESIDENT to take control of the meeting.

New President thanked the Vice-President for chairing the meeting.

The new President, Carle Gregory, Congratulated, welcomed and thanked the new committee members for accepting their positions.

BANK SIGNATURES The President ask for a motion to confirm that signatories for the club's 3 Accounts (General and 2 Term Deposits).

Require 3 signatories of the President, Secretary and Treasurer but 2 to sign all Bank Accounts. Current Signatures are Cheryl Nott, Carle Gregory, Albert Budworth.

The signatories on the bank accounts will be as stated above, Cheryl Nott, Carle Gregory, Albert Budworth.

The Bank Signatures need to be ratified.

The MOTION was Moved by Cheryl Nott **Seconded by** Bailey Rowe **All In favour**
Nil Against **Carried**

APPOINTMENT OF THE AUDITOR The President ask the Treasurer to advise of the name of the Auditor, Jorgensen & Associates, Public Accountant, Tax Agent, Auditor.

The MOTION that the club appoint Jorgensen & Associates as the club's Auditors for 2022 – 2023. **Was Moved by** Cheryl Nott **Seconded by** Peter Leeson **All In favour**

Nil Against **Carried**

FURTHER GENERAL BUSINESS

A vote of thanks was given to the Vice-President for acting as Returning Officer and Cheryl Nott for helping out as Acting Secretary.

NEXT ANNUAL GENERAL MEETING 28th September 2023 7.00pm

Venue at Veteran Car Club Rooms. 1376 Old Cleveland Road Carindale

CLOSE - As no further business to be discussed

THE MEETING CLOSED AT 8.54pm.

Thanks for your attendance, patience and input. Safe travel home.

Hope to see you on the 27th October 2022 for the next General Meeting.