

Queensland Historic Motoring Council Inc. Draft Minutes for the <u>General Meeting</u> – Thursday 24th November 2022

At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152

I			
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 (do	not leave message) secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 (do not leave message). treasurer@qhmc.net.au	
Membership Secretary	Cheryl Nott	07 3341 5619 (do not leave message). 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 7.35 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present 19.

Apologies Paul Lucas, Christine Stevens, David Baggs, Peter Leeson, Bill Flanagan, Doug Young.

New Delegates Nil.

Visitors Nil.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 27th October 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? No.

That the Minutes of the general meeting held on the 27th October 2022. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott.

Seconded by Tony Lake. Carried

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

CORRESPONDENCE Inwards and Outwards from 27th October 2022 to 24th November 2022

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 Cheryl Nott.

Seconded by Sharon Auld. Carried

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

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of October 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. Term Deposit were advised.

Moved by Cheryl Nott

Seconded by Trevor Hoffman. Carried

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

MEMBERSHIP REPORT Presented by Cheryl Nott

85 Affiliated clubs with a total numbers of 12,934 members with 20,001 vehicles

Affiliation Form reminders were emailed out on 24th October 2022 to unfinancial clubs.

WEBMASTER REPORT Presented by Christine Stevens (Absent)

IF your club LOGO is not on the QHMC web-site, Please send it to the President or the Webmaster with Club contact details. All up to date. Whitsunday Automotive & Restoration Club has sent their club Logo for the Website.

AHMF REPORT. Presented by Albert Budwotth

Zoom meeting on 23rd November 2022. Received an apology from Christine Stevens. AHMF Newsletter is on its way. The rebuild of AHMF Website is in discussion. A detailed Australian Heritage Vehicle Survey is in discussion as saving Australia Heritage Mobility is very important regarding the fuel situation.

TMR REPORT Presented by Albert Budworth

Check the TMR Website regularly for updates for SIVS.

Road testing has been increased from 15 klm radius to 30 klm radius

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

Report on Alternative and Legacy Fuels - -Electric Vehicles. Still receiving replies from the Questionaire. Will list Questions in separately groups and the committee will reply to each one. Research on the questions is in progress.

A delegate advised about Electric Trucks in use and charging system.

Report on National Motoring Heritage Day Weekend 20th & 21st May 2023. Have received Clubs enquiries, the event is being held at Ormiston State School. "Macs Bridge" has been cancelled

Saturday 20th May 2023, From 7am Static display on Ormiston State School oval, entry from Wellington Street. Public entry from 9am. With Bayside Vehicle Restorers Club Biggest Morning Tea, a fund raiser for the Qld. Cancer Council with a monster raffle, craft display in the Hall.

Sunday 21st May 2023 8am Assemble for a 9am. Departure on one of 3 runs, Ormiston House, RACQ Mobility Center Mt. Cotton, plus Mt. Cotton Hill Climb Track or Mystery run. Cost \$5-00 per vehicle for Saturday, or if arrive on Sunday only cost is \$5-00. Donations to, Robert Shannon Foundation and Angle flight. Food and Drinks available.

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

QHMC IS IN URGENT NEED OF A SECRETARY. Cheryl is only Acting Secretary. This was discussed at length and options available.

Delegates were advised that a previous club delegate to QHMC. Claire Juler passed away on 12th November 2022 and the Service was held on Monday 21st November 2022. It was very well attended and many club members involved with 120 classic vehicles at the service, Claire was the founding member of the Classic & Muscle Car Club of Ipswich Inc.

UPCOMING EVENTS...

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 Restorers Club

28th ,29th January 2023 Allora Heritage Weekend at Allora Showgrounds.

NO TOOWOOMBA SWAP 2023, Next swap in February 2024

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

7th May 2023 LAMA Swap LAIDLEY SHOWGROUND

13th ,14th May 2023 Dalby Invitational 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 2023

RAFFLE DRAWN

1st Trevor Hoffman Prize Thermos with candle Donated by Christine Stevens

2nd John Greene Prize Bottle of Red Wine. Donated by Albert Budworth

3rd Stewart Talbot REDRAW

3rd Donny Crawford Prize Bottle of White Wine Donated by Albert Budworth

NEXT GENERAL MEETING

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

MEETING ON TUESDAY 31ST JANUARY 2023 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT 8.30 pm.

Thanks for your attendance, patience and input. Safe travel home. Looking forward to seeing you on TUESDAY 31ST JANUARY 2023 From the Committee:-

Have a safe and Merry Christmas. All the best for the New Year.