

Queensland Historic Motoring Council Inc. Minutes for the <u>General Meeting</u> – Thursday 23rd February 2023 At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152

President	Carle Gregory	0413 553 173	president@ghmc.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.

OPENING The President declared the meeting opened at 7.30pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present 22.

Apologies Graeme Laurie, David Sutton, Greg Holburt, Colin Baker, Doug Young, David Baggs and Alex Connors

New Delegates Nil

Visitors Tom Lewis

Guest Speaker not available.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Tuesday 31st January 2023 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 Tuesday 31st January 2023. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Bailey Rowe

Carried

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

CORRESPONDENCE Inwards and Outwards from 1st February 2023 to 23rd February 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 Cheryl Nott.

Seconded by Val Sharp.

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 January 2023

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. Other accounts were advised.

Moved by Cheryl Nott

Seconded by Graham Auld Carried

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

MEMBERSHIP REPORT Presented by Cheryl Nott

91 Affiliated clubs with member totals of 13,038 with 20,432 vehicles.

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. All up to date.

Please give 3 month notification of events

AHMF REPORT. Presented by Christine Stevens

Spoke N Hub Torque Newsletter Number 2 distributed

Application for the Robert Shannon Foundation Grant welcome before1st May 2023.

TMR REPORT Presented by Albert Budworth

Very little news

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 Questionaire. Will list in groups separately and the committee will reply to each one.

Much discussion on Electric Vehicles AALF

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

On oval, 2 Coffee Vans and 1 Ice-cream van also Shannons, Daimler Scout Car, Historic Speedway Vehicles.

In hall, Model Cars, Queensland Tartan, Queensland Time Fashion, Auto Trimmer.

Christine Stevens talked about RACV run.

Economic Value Report, survey coming about cost of running the Historic Fleet.

Spencer Motorcycle on display in March at Queensland Railway workshop Ipswich.

UPCOMING EVENTS. .

3rd March Milbong Tractor Event, Corner of Main Road and the Ipswich Boonah Road.

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

28th March 2023 Bayside Restorers Annual Ormiston Swap.

29th April 2023 Ipswich Railway Workshops Planes, Trains and Automobiles.

7th May 2023 LAMA Swap Laidley Showgrounds, Ernie 0407 119 059

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

20th 21st May 2023 National Motoring Heritage Weekend Ormiston State School, NUMBERS ATTENDING URGENTLY NEEDED BY 6TH APRIL 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 THURDAY 23rd March 2023 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT 8.42pm

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