

Queensland Historic Motoring Council Inc. Minutes for the <u>General Meeting</u> – Thursday 27th April 2023 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 (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 7.35 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present 20

Apologies Val Sharp, Bill Flannagan, David Baggs, Greg Holburt, Doug Young, Graham Allum, Alex Connors, Bailey Rowe, Christine Stevens, Trevor Hoffman, Peter Leeson, David Sutton, Don Cater

New Delegates Michael Black (Thunderbird club)

Visitors

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 23rd March 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 ?

That the Minutes of the general meeting held on the Thursday 23rd March 2023. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by Sharon Auld

Carried

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

CORRESPONDENCE Inwards and Outwards from 24th March 2023 to 27th April 2023

SEE ATTACHMENT the Secretary advised of correspondence that had been received, some were explained.

Carried

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

Moved by Cheryl Nott

Seconded by John Greene

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

TREASURER'S REPORT will presented by the Treasurer, Cheryl Nott for the month of March 2023

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. Term Deposits will be advised. Treasurers Accounts available for viewing at meetings.

Carried

Moved by Cheryl Nott

Seconded by Wendy Muddell

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

MEMBERSHIP REPORT Presented by Cheryl Nott

91 Affiliated clubs with a total numbers of 13,038 members, with 21,155 vehicles;

WEBMASTER REPORT Absent

Please give 3 months notification of events

AHMF REPORT. Presented by Albert Budworth

Zoom Meeting was interrupted.

AGM in September in QLD

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

- 1. Lachlan Jones (12yo) with a 1979 Corolla from Bayside Vehicle Restorers Club.
- Max Murphy (15yo) with a 1982 HJ 47 Toyota Land Cruiser Ute From Darling Down Veteran Vintage Motor Club.

TMR REPORT Presented by Albert Budworth

- Q; Childers Club asked about brake test rules for vehicles built after 1930?
- A; 60% is a pass regardless of age, pre 1930 vehicles not covered.

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

On Target

The Auto Trimmer has pulled out of the event

For the Skid Pan on Sunday a risk assessment and Disclaimer has been created and **NEEDS** to be signed to participate.

Proposed by-law 13 is covered by section 20 of the constitution. No further action needed.

VCCQ Library cleaned up, surplus books available for sale.

RACQ Motorfest sections to be in the John Reid pavilion (Veteran, Vintage cars & Historic vehicles

Brisbane Motor Museum located at Banyo, Opening from there 16th June 2023, Entry Fee applies.

UPCOMING EVENTS.

29th April 2023 Ipswich Railway Workshops, Plains, Trains and Auto's with a display from the Classic and Muscle Car Club of Ipswich

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, Entry cut off 18th May 2023

24th June 2023 Caboolture Regional Car Club show, shine and swap, Caboolture showgrounds,

Contact 0448 434 724

10th September 2023 Chrysler Expo, David Sutton 0434 887 445

26th November 2023 All Holden Day out for a cure Redlands 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 25th May 2023 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As there was no further business to be discussed.

MEETING CLOSED AT 8.28pm

Thanks for your attendance, patience and input. Safe travel home. Looking forward to seeing you on the **THURSDAY 25th May 2023**.