



Queensland Historic Motoring Council Inc.

Minutes for the General Meeting – Thursday 26 October 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	Doug Murphy	0402 845 925	secretary@qhmc.net.au
Assistant Secretary	Cheryl Nott	07 3341 5619 (<i>do not leave message</i>)	
Treasurer	Rod Bridges	0411 084 148	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	

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 open at 7.35 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present: 22

Apologies: Albert Budworth, Don Cater, Colin Baker, Tom Lewis, Greg Holburt, Dave Sutton, John Greene, Graeme Laurie, Tony Lake.

New Delegates: None

Visitors Lance Haselwood of Caboolture Regional Car Club

Guest Speakers: Dave Ellison and Julie Von Bibra of Hammerd Custom Repairs gave a presentation on their business of preparing and hammering sheet metal parts in preparation for electroplating.

SECRETARY REPORT: That the draft Minutes of the General Meeting held on Thursday 28 September 2023 were emailed and distributed (prior to this meeting) to all club secretaries and delegates whom QHMC had contact details of them.

Any Corrections or Amendments: None

That the Minutes of the General Meeting held on 28 September 2023 be accepted and confirmed as a true record of the meeting.

Moved by Doug Murphy

Seconded by Graham Auld

Carried

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

CORRESPONDENCE Inwards and Outwards from 28 September to 26 October 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 Ray Armitage

Carried

Business arising from the Correspondence was discussed throughout the meeting.

TREASURER'S REPORT: was presented by the Treasurer, Rod Bridges for the month of September 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. Term Deposits were advised. Treasurer's books are available for viewing at monthly meetings.

Moved by Rod Bridges

Seconded by Cheryl Nott

Carried

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

MEMBERSHIP REPORT: Presented by Cheryl Nott

QHMC has 91 Affiliated clubs with a total number of 12,516 members, with 21,445 vehicles.

19 unfinancial clubs have been contacted.

WEBMASTER REPORT: Presented by Christine Stevens.

The website is up-to-date and current.

A ZOOM meeting of AHMF members is being organized for next week

All emails should be addressed to info@frs.com.au

All event flyers should be sent to the Webmaster.

If your club logo is not on the QHMC website, please send it to the President with Club details.

Please give as much notice as possible of your Club's future events.

AHMF REPORT:. Not presented, held over to next General Meet.

TMR REPORT: Not presented, Delegate absent

Clubs and members are advised to be fully aware of the conditions of their Special Interest Vehicle Registration. The link to these conditions is: www.tmr.qld.gov.au search for *Concessional Registration*, then *Special Interest Vehicle Scheme*.

An event can become a Club event if listed for all members by that Club (in a newsletter, on a website or Facebook page or as an Impromptu Event). You are advised to carry with you, notification of the event listing and proof of Club membership.

GENERAL BUSINESS:

When contacting QHMC please use your club's 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.

If your club is not receiving correspondence from QHMC, please contact the Secretary (alternative address secretaryqhmc@gmail.com)

Log books- replies have been received from 52 member clubs advising their decision of NO to the introduction of a log book system, 52 is a majority of QHMC's 91 member clubs, delegates spoke of the problems with the log book systems in Victoria and NSW, and advised TMR will pass on any additional administrative costs. This is now a closed subject.

A delegate mentioned insurance policies with Gallaghers are being lifted in line with CPI increases.

Members were reminded the November General Meet will be a pizza night with a \$5 contribution and a door prize,

Members were reminded the January General Meet would be held on Tuesday 30 January and not the customary Thursday evening (due to Australia Day)

A motion was put that QHMC donate \$150 to the Prostate Cancer Foundation of Australia.

Moved Cheryl Nott Seconded Doug Murphy Carried

UPCOMING EVENTS of member Clubs

26th November All Holden Day Out For a Cure, Redlands Showgrounds.

14 January Combined Motor Cycle Clubs Breakfast Haigslea Hotel

26 January 2024 Australia Day Bayside Vehicle Restorers Show at Ormiston State School.

28-29 January Allora Heritage Weekend

4-5 February Toowoomba Swap Toowoomba Showgrounds

9-10 March Warwick Veteran and Vintage Vehicle Club 50th Anniversary

24 March Bayside Vehicle Restorers' Club Swap Meet

NEXT GENERAL MEETING:

Will be held on **THURSDAY 23 November 2023** at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152). Arrive 7.15 pm for a 7.30 pm start

,**MEETING CLOSED** at 8,43 pm as there was no further business to be discussed.

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

Looking forward to seeing you on the **THURSDAY 23 November 2023**