

Queensland Historic Motoring Council Inc.

Minutes for the <u>General Meeting</u> – Tuesday 30 January 2024 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 (do not leave message)	
Treasurer	Rod Bridges	0411 084 148	treasurer@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 (do not leave message) 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 7.40 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book ?

Present: 14

Apologies: Christine Stevens, Trevor Hoffman, Peter Leeson, Graham Allum, Ernie Taylor, Jim Behm, Bill Martin, Don Williams, Graeme Laurie

New Delegates: None

Visitors: None

SECRETARY REPORT: That the draft Minutes of the General Meeting held on Thursday 23 November 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 23 November 2023 be accepted and confirmed as a true record of the meeting.

Moved by Doug Murphy

Carried

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

CORRESPONDENCE Inwards and Outwards from 23 November 2023 to 30 January 2024 SEE ATTACHMENT

The Secretary advised of correspondence that had been received, some was explained.

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

Moved by Cheryl Nott

Seconded by Paul Lucas

Business arising from the Correspondence was discussed throughout the meeting.

TREASURER'S REPORT: was presented by the Treasurer, Rod Bridges for the months of November and December 2023.

Carried

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 balances were advised. Treasurer's books are available for viewing at monthly meetings.

Moved by Rod Bridges

Seconded by Albert Budworth Carried

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

MEMBERSHIP REPORT: Presented by Cheryl Nott

QHMC has 90 Affiliated clubs with a total number of 12966 members, with 22150 vehicles.

The status of Club Affiliation fee payments was presented.

WEBMASTER REPORT: Not presented.

All emails should be addressed to info@ftrs.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: Presented by Albert Budworth

.A Zoom meeting was held with AHMF. There was discussion around trucks on concessional Registration, where different States have different load requirements based on GCM or GVM; NSW – no load permitted, Qld with 50% and SA with no limit, the aim is to standardise across all States. In SA, kit cars can be Registered on a concessional basis

TMR REPORT: Presented by Albert Budworth

There has been correspondence back and forth with Darling Downs Veteran and Vintage Motor Club, use of a vehicle on concessional Registration is permissible for a school event, but not for a school formal (where only immediate family members can participate).

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 <u>secretaryqhmc@gmail.com</u>)

An event financial request was received from Cairns and District Historical Vehicle Club and was given \$300 by QHMC.

In respect of the missing trophies, all inquiries have led to dead ends; no further correspondence will be entered into.

QHMC Minutes presented on the webpage, are not up to date, President to follow up.

The question was asked, are there any eligible candidate applications for a Robert Shannon grant?

Vice President Albert gave a report on the success of The Bayside Vehicle Restorers' Club Australia Day Event with over 700 vehicles presented.

UPCOMING EVENTS of member Clubs

3-4 February Toowoomba Swap Toowoomba Showgrounds

17 February Historical Motor Cycle Club Bike Display Kilcoy Hotel

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

24 March Bayside Vehicle Restorers' Club Swap Meet

29 March – 1 April Cairns Historical Motor Vehicle Club – Nor- Easter

5 May Lockyer Swap Meet Laidley Showgrounds

19 May National Motoring Heritage Day (a nationwide event), including a QHMC day run from Carindale

26 May-1 June Horseless Carriage Club of America, Tweed Heads

16 June RACQ Motorfest RNA Showgrounds

14 July All Holden Day Redlands Show Grounds Cleveland

- 24-25 July Ipswich Vintage and Veteran 50th Anniversary
- 5-10 August Historical Motor Cycle Club Veterans' Rally Peak Crossing
- 22 September Logan Heritage Day Kingston Butter Factory.

NEXT GENERAL MEETING:

Will be held on **THURSDAY 22 February 2024** 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 8.22 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 22 FEBRUARY 2024**.