

# **Queensland Historic Motoring Council Inc.**

# Minutes for the <u>General Meeting</u> – Thursday 22 February 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	<b>Christine Stevens</b>	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 7.32 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book?

Present: 23

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Apologies: Doug Young, Albert Budworth, Adrian Binsted

New Delegates: None

Visitors:. Peter Biskup of the Citroen Car Club, who gave a spirited presentation on the history and features of

Citroen sedans.

**SECRETARY REPORT:** That the draft Minutes of the General Meeting held on Tuesday 30 January 2024 were emailled and distributed (prior to this meeting) to all club secretaries and delegates for whom QHMC had contact details.

### Any Corrections or Amendments: None

That the Minutes of the General Meeting held on 30 January 2024 be accepted and confirmed as a true record of the meeting.

**Moved by** Doug Murphy

Seconded by Bayley Rowe Carried

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

CORRESPONDENCE Inwards and Outwards from 31 January to 22 February 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 Tony Lake 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 January 2024.

The Treasurer stated the General Account opening balance and the closing balance and detailed the accounts for payment to be ratified and approved for payment also 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 Paul Lucas 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.

**WEBMASTER REPORT:** Not presented.

All emails should be addressed to <a href="mailto:info@ftrs.com.au">info@ftrs.com.au</a>

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.

TMR REPORT: Not Presented

## **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.

Cheryl Nott advised the Centenary Suburbs Mens' Shed is looking to buy an older utility or small truck to restore, for general use and display, Cheryl to be contacted;

The President mentioned that flyers for National Motoring Heritage Day and QHMC Day on 19 May, will be sent out with the Minutes:

A Morris Minor with a cutaway engine and gearbox will be going on display at Gatton Museum.

Delegate inquired about SIV Registration; are there any restrictions on towing with a SIV ? This is the subject of ongoing discussion.

Newsletter No 19 needs to be amended and an advice of amendment will be emailed out shortly.

If your club is not receiving correspondence from QHMC, please contact the Secretary (alternative address <a href="mailto:secretaryqhmc@gmail.com">secretaryqhmc@gmail.com</a>)

#### **UPCOMING EVENTS** of member Clubs

- 9-10 March Warwick Veteran and Vintage Vehicle Club 50th Anniversary
- 17 March Cooroy Coastal Car Club Heritage Day Johnson Park
- 24 March Bayside Vehicle Restorers' Club Swap Meet
- 29 March 1 April Cairns Historical Motor Vehicle Club Nor- Easter Hub Event
- **5 May** Lockyer Swap Meet Laidley Showgrounds
- 11-12 May Dalby Invitational Rally
- 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** Triumph Sports Owners' Association and the MX5 Club will present Mac's Bridge Classic and Sports Car & Aircraft Festival at Caboolture Aero Club
- 14 July All Holden Day Redlands Show Grounds Cleveland has been cancelled
- **27-28 July** Ipswich Vintage and Veteran 50<sup>th</sup> Anniversary
- 5-10 August Historical Motor Cycle Club Veterans' Rally Peak Crossing
- 8 September Chrysler Expo Chrysler Owners; Club Qld Rocklea Showgrounds
- **22 September** Logan Heritage Day Kingston Butter Factory.
- September Qld Model A Ford Club National Rally Maryborough
- 12-13 October Lockyer Antique Motor Association Invitational Rally Gatton
- 20 October Cooroy Coastal Car Club Car Show Johnsons Park
- 28 31 December FX FJ Holden Nationals Cleveland Showgrounds

### **NEXT GENERAL MEETING:**

Will be held on **THURSDAY 28 March 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 8.55 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 28 March 2024.**