

## **Queensland Historic Motoring Council Inc.**

# Minutes for the <u>General Meeting</u> – Thursday 22 August 2024 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@ghmc.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 7.37 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book?

Present: 18

Apologies: Bailey Rowe, Ernie Taylor, Sharon Auld, Graham Auld, Rob Lamb, Paul Lucas, John Cranley,

New Delegates: Troy Chaplin Austin Healy Owners' Club of Qld.

Visitors: Ray Armitage, Katie Lewis

**SECRETARY REPORT:** That the draft Minutes of the General Meeting held on Thursday 25 July 2024 were emailed 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 25 July 2024 be accepted and confirmed as a true record of the meeting.

**Moved by** Doug Murphy

Seconded by Albert Budworth Carried

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

## CORRESPONDENCE Inwards and Outwards from 25 July to 22 August 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 Trevor Hoffman 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 July 2024.

The Treasurer stated the General and Special Account opening balances and the closing balances 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 Darryl Heiner 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 12282 members, with 19877 vehicles.

Member Clubs must be financial in order for their Delegates to vote at the AGM

**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

The AHMF AGM will be held in early September in Adelaide.

TMR REPORT: Presented by Albert Budworth

Albert confirmed a SIV can be used at a fund raising event and also, a SIV is permitted to tow a trailer;

He mentioned a case of a Victorian Registered SIV towing a trailer being stopped by a policeman in Queensland, Victorian SIVs have only one number plate.

er.

#### **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.

Delegate from Ipswich Vintage and veteran Vehicle Club presented QHMC with a Certificate of Thanks in recognition of support provided at their recent 50<sup>th</sup> Anniversary Celebrations, they particularly wanted to thank Albert Budworth and Cheryl Nott.

The Vehicle Written Off Scheme- President Carle met with the State Member for Lytton and represented QHMC's concerns, there has been a huge response from Clubs and individuals re the written off proposals, TMR is now considering community response to the proposed changes to extend write off ages of all vehicles;

Thanks go to AMHF for preparing the Economic Value Report

Lockyer Antique Motor Mobile Association is proposing to hold an invitational event over several days with multiple clubs invited, it is currently seeking financial sponsorships..

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

- 1-8 September 28th Model A Ford National Rally at Maryborough
- **8 September** Chrysler Expo Chrysler Owners' Car Club Qld and Historical Motor Cycle Club Qld with the Phil Irving Motor Cycle Presentation Rocklea Showgrounds
- 14 September Gympie Swap Meet Gympie Showgrounds
- 15 September All British Day St Joseph Oval Tennyson
- **26-28 September** Military Jeep Club of Qld Laidley showgrounds
- 12-13 October Lockyer Antique Motor Association Invitational Event Gatton
- 20 October Cooroy Coastal Car Club, Car Show Johnsons Park
- 10 November Classic and Muscle Car Club Ipswich Swap and Car Display, Pelican St North Ipswich
- 28 30 December FX FJ Holden Nationals Cleveland Showgrounds
- 26 January Bayside Vehicle Restorers' Club Australia Day Show and Shine Ormiston State School
- 30 March Bayside Vehicle Restorers' Club Annual Swap Meet Ormiston State School
- 17-18 May QHMC Planes, Trains and Autos Presentation Ormiston State School

## NEXT GENERAL MEETING AND ANNUAL GENERAL MEETING

Will be held on **THURSDAY 26 September 2024** at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152). The AGM will precede the General Meeting Arrive 6.45 pm for a 7.00 pm start.

Meetings are held on the fourth Thursday evening of each month, excepting December.

,MEETING CLOSED at 8.12 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 26 September 2024.**