



Queensland Historic Motoring Council Inc.

Minutes for the General Meeting – Thursday 26 September 2024
At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld
4152

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|----------------------|-------------------|--|---------------------------|
| 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 7.05 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book?

Present: 23

Apologies: Bailey Rowe, Bill Martin, Tony Lake Graeme Laurie, Darryl Heiner,

New Delegates: Ray Armitage, John Cranley Bentley Drivers' Club and Robert Dawson Sunstate Panel Van Club

Visitors: Katie Lewis

SECRETARY REPORT: That the draft Minutes of the General Meeting held on Thursday 22 August 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 22 August 2024 be accepted and confirmed as a true record of the meeting.

Moved by Doug Murphy

Seconded by Peter Leeson

Carried

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

CORRESPONDENCE Inwards and Outwards from 22 August to 26 September 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 Albert Budworth

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 August 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 Christine Stevens

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: Presented by Christine Stevens

Some things need updating, including the Robert Shannon Awards.

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.

Refer to AHMF website

AHMF REPORT: Presented by Albert Budworth

AHMF is working towards a webinar for key club members. Insurance – Clubs will have choice between Group Insurance (an umbrella Policy for all clubs) or Clubs taking out their own policy, comparative details for Clubs to make a choice, will be made available at a later time.

Responses to the survey of Fossil Fuel Use close on 31 October, (your members have time to reply),

Heavy vehicle Registration was mentioned,

The Robert Shannon Foundation had three successful applicants for Vehicle Restoration and Education grants, including Max Murphy of Toowoomba and Lachlan Jones of Bayside VRC,

Articles of interest are always welcome for the AHMF newsletter

TMR REPORT: Presented by Albert Budworth

Have not heard from TMR, nothing to report

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.

Your use of fossil fuels, please complete the per person questionnaire,

With the letter from ATO, advice from accountants is; if your Club has an ABN or a TFN, then you can expect a letter from the ATO.

Delegate raised the matter than maybe QHMC meetings be moved to every two months, there was considerable discussion with attention directed to the high work load, even with monthly meetings. A show of hands (19 to 3) showed a strong preference to retain meetings on a monthly basis.

Delegate mentioned that Zoom for monthly meetings is now operational but rules for it's use have to be sorted first, this will be an important access point for distant clubs and for those who cant come along to a face to face meeting,

It was mentioned issues like school formals is really an insurance matter rather than TMR,

President thanked Clubs and members for their submissions on the Vehicle Write Off proposals,

It was mentioned a proposal to issue Death Certificates for vehicles is being looked at by AHMF

UPCOMING EVENTS of member Clubs

2024

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

2025

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 Autos, Trains and Planes, Trains Presentation Ormiston State School

6 July 2025 Macs Bridge Triumph Sport's Owners' Club Caboolture Airfield

NEXT GENERAL MEETING

Will be held on **THURSDAY 24 October 2024** at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152). Please arrive at 7.15 pm for a 7.30 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 24 October, 2024**

Attention Secretary

Future of Fossils Fuels Survey

The University of Canberra and the Australian Historic Motoring Federation are conducting a survey on current and future use of fossil fuels and lubricants in operating heritage machines.

Fossil Fuels keep our heritage machines working so we're keen to know what types of fuels and lubricants your machines use and how you might prepare for a potential phasing out of fossil fuels. This could include historic motor vehicles, steam, aviation, maritime, farm equipment and early electric machines, or any other old machines that you keep in working order.

This survey is an online one and your Club members need to be notified promptly as the closing date for survey responses is 31 October. Might we suggest you post this on FaceBook and or send an email so all your members receive it.

Please help to prepare for the future of operating heritage vehicles by completing the questionnaire here:

https://uoc.syd1.qualtrics.com/jfe/form/SV_eYdZYPxnUunYd3o