

Queensland Historic Motoring Council Inc.

Minutes for the <u>General Meeting</u> – Thursday 24 October 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	Carle Gregory	0413 553 173	president@qhmc.net.au
Treasurer	Rod Bridges	0411 084 148	treasurer@qhmc.net.au
Membership Secretary	Rod Bridges	0411084 148	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	Bailey Rowe	0411 553 438	councilsrep@hmccq.org.au

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 7.36pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book?

Present: 26

Apologies: Bill Martin, Christine Stevens

New Delegates: Bruce Robinson, Peter Ingersole, both Delegates of Chrysler Owners' Club Qld; Chris Holst

Mustang Owners' Club Australia, Qld Inc

Visitors: Katie Lewis

SECRETARY REPORT: That the draft Minutes of the General Meeting held on Thursday 26 September 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 26 September 2024 be accepted and confirmed as a true record of the meeting.

Moved by Doug Murphy

Seconded by Ray Armitage Carried

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

CORRESPONDENCE Inwards and Outwards from 26 September to 24 October 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 September 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 Sharon Auld Carried

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

MEMBERSHIP REPORT: Presented by Rod Bridges

QHMC has 91 Affiliated clubs with a total number of 12792 members, with 21994 vehicles. At 30 September, 52 Clubs have paid their affiliation fees

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.

Refer to AHMF website

AHMF REPORT: Presented by Albert Budworth

Nil Report

TMR REPORT: Presented by Albert Budworth

Nil 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.

Vice President mentioned correspondence from Roma Historical Motor Club inc relating to school formals and guidelines for use of historical vehicles.

A motion was moved by the Vice President Albert Budworth that:

"the letter by Karen Dawes of Roma Historical Motor Club be presented in a QHMC Newsletter, after approval and amended by TMR."

Seconded Peter Leeson Carried

UPCOMING EVENTS of member Clubs

2024

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. All other makes are welcome.

2025

26 January Bayside Vehicle Restorers' Club Australia Day Show and Shine Ormiston State School

1-2 February Toowoomba Swap, Show Grounds

30 March Bayside Vehicle Restorers' Club Annual Swap Meet Ormiston State School

May 4 Lockyer Antique Motor Association Swap Meet Laidley Show Grounds

17 May QHM NMHD Heritage Day Autos, Trains and Planes, themed Presentation at Ormiston State School

18 May NMHD All clubs are asked to show their vehicles

6 July 2025 Macs Bridge Triumph Sport's Owners' Club Classic cars and Aircraft Festival Caboolture Airfield

NEXT GENERAL MEETING

Will be held on **THURSDAY 28th November 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. This is the last meet for 2024, it's pizza night with a lucky door prize.\$5 entry.

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

Thanks for your attendance, patience and input. Safe travel home. Looking forward to seeing you on the **THURSDAY 28th November 2024**

.MEETING CLOSED at 8.19 pm as there was no further business to be discussed.