

Queensland Historic Motoring Council Inc.
General Meeting
Thursday 28th May 2015



<u>President:</u>	Christine Stevens (ABCC)	Ph: 07 3260 6197 a/h 0419 789 151	president@qhmc.org.au
<u>Vice-Pres:</u>	Russell Manning (QVVA)		vicepresident@qhmc.org.au
<u>Secretary:</u>	Trevor Shields (SCACC)	Ph: 07 3408 2364 0417 635 895	secretary@qhmc.org.au
<u>Treasurer:</u>	Alex Connors (BSMM)		treasurer@qhmc.org.au
<u>Asst.Sec/Treas:</u>	Greg Stevens (MOQ)	Ph: 07 3260 6197 0418 873 233	assistsectreas@qhmc.org.au
<u>DTMR Liaison:</u>	Rod Graydon (Sunbeam)	Ph: 0417 620877	dtmr@qhmc.org.au
<u>Asst.DTMR Liaison:</u>	Alex Connors (BSMM)		
<u>Webmaster:</u>	Scott Fagg (VMC)	Ph: 3823 1794	webmaster@qhmc.org.au

Meeting Opened at: 7:40pm

Present: Delegates as per attendance sheet.

Apologies: R. Manning, A .Connors L. Griffiths.

New Delegates: Nil.

Visitors: Nil.

Minutes.

The minutes of the March Meeting have been emailed or Mailed to Clubs and Delegates and tabled.

Moved: T. Shields that the minutes be accepted. Seconded: M. Thompson. Carried

Business from minutes: Nil.

Inwards Correspondence:

- 1 Usual Club Magazines by mail and email.
- 2 Mark Penrose seeking information re a 1926 Singer owned by grandmother in Cairns. Passed to Cairns Club.
3. South Burnett Club request for dating certificate.
4. Chris Kyte seeking information on registration of vehicle. Passed to Rod Graydon.
5. Cairns Club seeking information re SIVS Program.
6. South Burnett Club notification of change of officers.
7. Advertising Brochure re Michelin Tyres.
8. Report from Roma Club on activities on National Motoring Heritage Day.
9. Greg Hill (Veteran Club) Thankyou letter for a successful & enjoyable National Motoring Heritage Day.
10. Request for vehicle display from Holy Spirit Catholic School new Farm.
11. Flyer from RACQ re Enthusiasts Tour 2016.
12. Minutes from W.A. Council of Motoring Clubs April meeting.

Outward Correspondence

1. South Burnett Club dating certificate.
2. Rod Graydon request from Chris Kyte.
3. Card to Geoff Connor's family.
4. Get well cards to Val Connors and Lindsay Harris.

Moved: T. Shields that the inward correspondence be received and the outward adopted. Seconded by C. Hinxman. Carried

Rod Graydon and Trevor Shields notified the meeting that recently losses to our membership were Geoff Connor, Rob Dix, Bernie Higgins, Brian Hall and Ray Fleming

TREASURERS REPORT

Opening Balance	As at 26th March 2015		\$ 1,091.85
	Plus Income	Affiliation Fees	\$ 335.00
		QHMC Rally Registrations	\$ 2,524.00

	Transfer from Term Deposit	\$ 2,894.34	
	Ipswich City Council (NMHD Trophies)	\$ 250.00	
	Interest	<u>\$ 0.19</u>	<u>\$ 6,003.53</u>
			\$ 7,095.38
	Less Payments		
	Cheque 985 Cheryl Nott - Supper	<u>\$ 34.00</u>	<u>\$ 34.00</u>
Closing Balance	As at 28th May 2015		<u>\$7,061.38</u>

Cheques to be written out - and passed for payment

	Cheryl Nott – Supper	
\$1,000	QHMC Events A/c - QHMC Sponsorship towards the 2015 RACQ QHMC Rally	
\$2,938.0	QHMC Events A/c – Transfer of QHMC Rally Registration fees (from General a/c to Events a/c	
\$250.00	Qld Omnibus & Coach Society Inc. – Diesel for the bus - Historic Bus Tours – NMHD	
\$618.17	Greg Stevens – NMHD Expenses	\$247.86 AAA Discount Trophies
		\$ 5.40 Bunnings
		\$ 10.89 Bunnings
		\$ 50.72 Cardboard Box Shop
		\$ 80.00 Totally Workwear (8 vests)
		\$129.80 PowerStich (Print vests)
		\$ 44.00 Signs Plus (DTMR Sign)
		\$ 49.50 L Fredricks (Graphic Artist NMHD Flyer)

Moved C. Stevens seconded T. Beutel that the Treasurers Report be accepted. Carried.

DTMR REPORT:

Rod Graydon reported that he has given a presentation to the veteran Club which was very well received and will do more as requested by clubs. Rod will be doing a presentation to the Sunshine Coast Antique Car Club at their Meeting on the 4th Tuesday in July at 7pm.

On a question from Graham Allum, Rod advised that Concessional Registration to personally registered vehicles and not company cars. RACQ has a special arrangement to register their Historic Vehicles.

There could be another change to the Dating certificate but only in name. Suggesting it could be named a SIVS Eligibility Certificate.

DTMR representatives have been attending some historical vehicle events.

Please contact Rod direct with Problems relating to registrations and for presentations to your club meetings.

The next meeting with DTMR is on June 28.

WEBMASTER.

Scott reported that more information has been added to the Website and this is an ongoing operation.

Please send information and Flyers to the secretary or the Webmaster to be placed on the website.

National Motoring Heritage Day:

Greg Stevens reported that the NMHD was a huge success with 170 vehicles registered and many more turning up on spec.

It is proposed that the event will be held again next year with the Ipswich City Council extremely enthusiastic for it to continue.

RACQ QHMC Rally Pittsworth

Greg reported that the Pittsworth Rally was under control and 69 entries had been received to date.

General business.

The Vintage Speedway Association explained their situation with Insurance as to not being covered when doing demonstration laps.

President Christine advised that QHMC are not insurance agents and each club must arrange their own insurance to suit their needs. Renewal of insurance is usually due in July, August or September depending on which company you are with.

The Gatton Truck Show will be held on Sat 26th September.

Meeting Closed at 8.35pm.

The next general meeting is on the fourth Thursday in July followed by the AGM.