

Queensland Historic Motoring Council Inc.

Minutes - Bi-monthly General Meeting – Thursday 28th September 2017



Held at Veteran Car Club Rooms
1376 Old Cleveland Road, Carindale QLD 4152

President:	Trevor Beutel	0418 789 307	president@qhmc.org.au
Past President	Christine Stevens	0419 789 151	pastpresident@qhmc.org.au
Vice-President:	Val Sharp	0418 786 952	vicepresident@qhmc.org.au
Secretary:	John Que	(07) 3396 0882 0409 893 305	secretary@qhmc.org.au
Treasurer:	Gavin McHugh	0432 634 724	treasurer@qhmc.org.au
Assistant Secretary:	Vacant		assistantsecretary@qhmc.org.au
Membership Secretary:	Jason Dodge	0414 066 121	membership@qhmc.org.au
TMR Liaison Officer:	Russell Manning		tmr@qhmc.org.au
Assist. Liaison Officer:	Doug Young		assistanttmr@qhmc.org.au
Webmaster:			webmaster@qhmc.org.au

Trevor Beutel **Declared the meeting open at:** 7:29PM
Present: As per attendance register
Apologies: Russell Manning, Val Sharp, John Que, Craig Williams
New Delegates: Garry Colling – Roots Group, Gavin Mc Hugh & James Deiacovo – Any Old Iron
Visitors: Ian Fordyce

SECRETARIES REPORT

Minutes of Previous General Meeting As emailed and on the QHMC website.

Minutes were emailed and saved on the QHMC website for all to access

Date to be changed on the minutes from March to July.

Moved: Jason Dodge That the minutes of the January general meeting (With additions & amendments) be accepted and passed as a true and correct record.

Seconded: Carl Gregory All in favour: Carried

Business arising from the previous General Meeting Minutes:

Some people have advised that they have not received the minutes.

Some email servers are blocking the email as they are sent out as bulk email.

Minutes are available on the website once published and can be downloaded from there.

Inwards & Outwards Correspondence:

Inwards:

- Various club newsletters
- Various affiliation renewal forms
- Resignation from Webmaster

Outwards:

- Nil

Business arising from the Correspondence:

Jason Dodge will assist in maintaining website following the resignation of the webmaster.

Moved: Jason Dodge That the inwards correspondence be received and the outwards correspondence be adopted.

Seconded: Joe Ciantar All in favour: Carried

TREASURERS REPORT

Signatories will be updated this month with the new committee.

There is no Treasurers Report this meeting due to the changeover of committee following the AGM.

WEBMASTERS REPORT

Events to be listed on QHMC webpage – Please forward information and flyers (preferable in PDF) to webmaster@qhmc.com.au (events are also being listed on QHMC Facebook page).

QHMC RALLIES/QHMC SPONSORED RUNS

2018 NQ QHMC Rally	Easter 2018 Host Club - Cairns & District Historic Vehicle Club Inc
2018 SQ RACQ QHMC Rally	8 th – 10 th June 2018 – This will be celebrating the hosting clubs 25 th Anniversary and will also be the QHMC 50 th Anniversary Host club – Blackall Range Club
2019 NQ QHMC Rally	<i>Host club required</i>
2019 SQ RACQ QHMC Rally	<i>Host Club required</i>
2020 NQ QHMC Rally	<i>Host Club required</i>
2020 SQ RACQ QHMC Rally	Darling Downs Veteran & Vintage Motor Club Inc

2020 NATIONAL RALLY

28th March – 4th April 2020

Different state to host each day

Christine Stevens gave brief information on the rally.

Details are available at: http://www.ahmf.org.au/2020_AHMF_National_Tour.html

Please promote to your club members.

TMR

TMR is confident it will be passed for buses to be able to go onto SIVS registration from 25 years old
Logbook SIVS Scheme – Currently looking at what is in other states – QLD is happy with its current scheme at these stage given the mess in other states with their schemes.

Ride Sharing – New rules in October – There is currently no age limit on what vehicle you can use, Having no seatbelts is not currently an issue (for vehicles that didn't have seat belts) as long as the vehicle has its safety certificate and currently registered.

GENERAL BUSINESS

Teapot

Teapot has been returned to the kitchen

Date concessional registration came in

A question was asked as to when concessional registration came in.

This will need to be looked into and has been passed onto Russell Manning.

PO Box

It was suggested that the QHMC get a PO Box

After a general discussion it was decided not to due to cost and logistics.

Thank you to Committee

Alex Connors thanked the current committee and especially Christine Stevens for all the work done over the past 12 months.

Registration fees

Craig Williams sort clarification on behalf of one of his club members as to why QHMC and other similar organisations/groups were not pushing to have these in line with other states.

Russell Manning advised that other states registration schemes are not comparable and are so different.

Craig asked if QHMC should push for registration fees to be more in line with other states.

A discussion followed on the topic – No final decision had been made, however it is unlikely at this stage.

It was also brought up in the discussion questioning why there is bigger percentage saving on concessional registration for cars as there is bikes.

Stolen Vehicle

Bill Martin advised to be careful with leaving your keys in your vehicle and be mindful of people around when parking your vehicle and keep it locked.

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) at 7:30pm on Thursday 23 November 2017

As there was no further business the meeting was closed at: 8:41PM

TREASURERS REPORT

QHMC General Account - 1/7/2016 to 30/6/2017

Opening balance as at 1st July 2016		\$ 2,318.50
PLUS Income		
Affiliation fees	\$8,520.30	
Refund from QHMC Events a/c	\$ 700.00	
BOQ Interest	<u>\$ 5.20</u>	\$ 9,225.50
	\$11,544.00	
Less Expenses		
Hall Rental	\$1,339.00	
Public Liability Insurance	\$ 810.01	
Stationary & printing	\$ 509.71	
Postage\$ 110.00		
Sponsorship, trophies & NQ Attendance	\$2,630.05	
Promotion - QHMC Banner	\$ 330.00	
AHMF Affiliation & Expenses	\$2,158.86	
Supper	\$ 109.25	
Office of Fair Trading	\$ 51.70	
QHMC Website	<u>\$ 110.00</u>	\$8,158.58
Closing Balance as at 30th June 2017		<u>\$3,385.42</u>

QHMC Events Account - 1/7/2016 to 30/6/2017

Opening balance - upon return from QVVA		\$ 2,291.51
PLUS Income		
Surplus from 2016 NMHD (from Events a/c)	\$1,814.13	
Sponsorship - National Motoring Heritage Day	\$1,200.00	
Sponsorship - Tas Events	\$5,100.00	
BOQ Interest	<u>\$ 20.64</u>	\$ 8,134.77
	\$10,426.28	
Less Expenses		
4 Chairs - Donated to Indian Museum	\$ 122.98	
QVVA	\$2,090.15	
G Porter	\$ 140.36	
P Murphy	<u>\$ 60.00</u>	\$2,290.51
NMHD Expenses	\$ 741.69	
Refund of NMHD Sponsorship	<u>\$1,200.00</u>	\$1,941.69
Tas Events expenditure	<u>\$5,100.00</u>	\$9,455.18
Closing Balance as at 30th June 2017		<u>\$ 971.10</u>

Term Deposits - 1/7/2016 to 30/6/2017

Opening balance as at 1st July 2016

Term Deposit #####840	\$23,554.82	
Term Deposit #####420	<u>\$10,287.85</u>	\$33,842.67

PLUS Interest

BOQ Interest	Term Deposit #####840	\$ 676.23	
	Term Deposit #####420	<u>\$ 282.43</u>	<u>\$ 958.66</u>

Term Deposit #####840 \$24,231.05

Term Deposit #####420 \$10,570.28

Closing Balance as at 30th June 2017

\$34,801.33

Total of all accounts as at 30th June 2017

\$39,157.85