

Queensland Historic Motoring Council Inc.
Annual General Meeting Thursday 27th July 2018
Held at 1376 Old Cleveland Rd., Carindale. 4152

<u>President:</u>	Trevor Beutel	0418 789307	president@qhmc.org.au
<u>Past President:</u>	Christine Stevens	0419 789151	pastpresident@qhmc.org.au
<u>Vice President:</u>	Val Sharp	0418 786952	vicepresident@qhmc.org.au
<u>Secretary:</u>	Vacant		
<u>Assist Secretary:</u>	Cheryl Nott	07-33415619	
<u>Membership</u>	Jason Dodge	0414 066121	membership@qhmc.org.au
<u>Secretary:</u>			
<u>Treasurer:</u>	Jason Dodge	0413 553173	treasurer@qhmc.org.au
<u>TMR Liaison Officers:</u>	Doug Young, Trevor Beutel	0418 789307	tmr@qhmc.org.au president@qhmc.org.au
<u>Webmaster:</u>	Jason Dodge.	0414 066121	webmaster@qhmc.org.au
<u>A.H.M.F. Delegates:</u>	Christine Stevens, Russell Manning, Doug Young.		
<u>Editor</u>	Carle Gregory	0413 553173	bigcarle@gmail.com

Trevor Beutel Declared the meeting open at: 9.20 p.m.

Present: As per attendance register

Apologies: Greg Skinner, Dick Perry.

Visitors: Ian Fordyce, four members from Ipswich Classis Muscle Car Club

SECRETARIES REPORT

Minutes of Previous Annual General Meeting : prior to Meeting distributed to delegates as and on the QHMC website. That the minutes of the 2017 AGM be accepted and passed as a true and correct record. **Carried**

Business arising from the previous Annual General Meeting Minutes:

Nil.

Inwards & Outwards Correspondence: Nil.

Business arising from the Correspondence:

Nil

PRESIDENTS REPORT: On QMHC website.

TREASURER'S REPORT: Four accounts were tabled

Moved: Carle Gregory tabled the current opening and closing bank balances with Income and Expenses of all accounts. Carle moved the Treasurers Report be accepted and expenses as presented be approved/confirmed for payment. **Carried.**

REVIEW OF AFFILIATION FEES: Unchanged from 2017.

\$30.00	- 30 members
\$45.00	31 to 60 members
\$65.00	61-90 members
\$95.00	91-150 members
\$120.00	151-200 members
\$150.00	200+ members

QHMC CONSTITUTION

There were no changes recommended.

ELECTION OF OFFICERS: All positions of the Club were declared vacant. Val Sharp acted as Chairperson.

THE FOLLOWING POSITIONS WERE NOMINATED AND ACCEPTED.

President

Trevor Beutel

Vice President

Val Sharp

Secretary: Position vacant at end of A.G.M., to be filled. President to place notice in Q.H.M.C. website.

Assistant Secretary

Cheryl Nott

(A discussion followed. Cheryl Nott does not have a computer and it was agreed that Sharon Auld will type up the Minutes of the Meeting for Cheryl.)

Membership Secretary

Jason Dodge

Treasurer

Jason Dodge

DTMR Liaison Officer

Doug Young Trevor Beutel

AHMF Delegates

Christine Stevens Russell Manning Doug Young

Webmaster:

Jason Dodge

Facebook Admin:

Karen Dawes

Tea Person

Cheryl Nott

Editor:

Carle Gregory

NEXT ANNUAL GENERAL MEETING:

A discussion followed re the date of the next A.G.M. as insufficient time is available for auditing the Financial records. It was decided the A.G.M. will be held on 26th September 2019 at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) following the General Meeting. An Auditor will be appointed at the Q.H.M.C. bi-monthly Meeting on 27th September 2018.

As there was no further business the meeting was closed at: 10.05pm.