

# **Queensland Historic Motoring Council Inc.**

# Agenda for the <u>General Meeting</u> – Thursday 23<sup>rd</sup> May 2024 At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152

President	Carle Gregory	0413 553 173	president@ghmc.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 (do not leave message)	
Treasurer	Rod Bridges	0411 084 148	treasurer@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 (do not leave message) 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 pm.

Welcomes everyone and thank them for their attendance.

Have you all signed the attendance book?

Present:

**Apologies:** 

**New Delegates:** 

**Visitors:** 

**SECRETARY REPORT:** That the draft Minutes of the General Meeting held on Thursday 25<sup>th</sup> April 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:**

That the Minutes of the General Meeting held on the 25th April 2024 be accepted and confirmed as a true record of the meeting.

Moved by

Seconded by Carried

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

# **CORRESPONDENCE Inwards and Outwards from** 26<sup>th</sup> April 2024 to 23<sup>rd</sup> May 2024 Refer (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

Seconded by 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 April 2024.

The Treasurer stated the General Account opening balance and the closing balance and detailed the accounts for payment to be ratified and cheques passed and approved for payment and 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 Carried

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

## **MEMBERSHIP REPORT:** Presented by Cheryl Nott

QHMC has 90 Affiliated Clubs with a total number of 13021 members, with 22510 vehicles.

#### **WEBMASTER REPORT:**

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.

#### **AHMF REPORT:**

Robert Shannon Foundation Grant Applications were mailed to AHMF.

#### TMR 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.

QHMC AGM will be held on the 26th September 2024, General meeting will start at 7pm

Nomination Forms available

#### **UPCOMING EVENTS** of member Clubs

- 26th May Dayboro Show at Showgrounds
- 26 May-1 June Horseless Carriage Club of America, Tweed Heads
- 16 June RACQ Motorfest RNA Showgrounds, entries closes on 24th May
- **14 July** Triumph Sports Owners Association and the MX5 Club will present Mac's Bridge Classic and Sports Car & Aircraft Festival at Caboolture Aero Club
- 27-28 July Ipswich Vintage and Veteran 50th Anniversary
- 5-10 August Historical Motor Cycle Club Veterans' Rally Peak Crossing
- 1-8 September 28th Model A Ford National Rally at Maryborough, Hosted by Qld. Club
- 8 September Chrysler Expo Chrysler Owners Club Qld; Rocklea Showgrounds
- **14 September** Gympie Swap at Gympie Showgrounds.
- 15th September All British Day at St Joseph Oval, Tennyson.
- 22 September Logan Heritage Day Kingston Butter Factory.
- 12-13 October Lockyer Antique Motor Association Invitational Event at Gatton
- 20 October Cooroy Coastal Car Club, Car Show, Johnson Park, Cooroy
- 28 -30 December FX-FJ Holden National, Cleveland Sowgrounds.

#### **NEXT GENERAL MEETING:**

Will be held on **THURSDAY 20<sup>th</sup> June 2024** at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152). Arrive 7.15 pm for a 7.30 pm start

**MEETING CLOSED** at pm **a**s 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 20th June 2024.**