

Queensland Historic Motoring Council Inc.

Minutes - Annual General Meeting – Tuesday 27th July 2017

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



President:	Trevor Beutel		president@qhmc.org.au
Vice-President:	Val Sharp		vicepresident@qhmc.org.au
Secretary:	John Que	(07) 3396 0882	secretary@qhmc.org.au
Treasurer:	Gavin McHugh		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:	James De Iacovo	0405 284 447	webmaster@qhmc.org.au

Christine Stevens Declared the meeting open at: 8:41pm

Present: As per attendance register

Apologies: Albert Budsworth, John Green, Baily Rowe

New Delegates: Garry Colling – Roots Group, Gavin Mc Hugh & James Deiacovo – Any Old Iron

Visitors: Ian Fordyce

SECRETARIES REPORT

Minutes of Previous Annual General Meeting As emailed in 2016 and on the QHMC website.

Moved: Jason Dodge That the minutes of the 2016 AGM be accepted and passed as a true and correct record.

Seconded: John Que All in favour: Carried

Business arising from the previous Annual General Meeting Minutes:

Minutes on website are labelled march – Christine Stevens to correct.

Inwards & Outwards Correspondence:

There was no Inwards or Outwards Correspondence

Business arising from the Correspondence:

Nil

PRESIDENTS REPORT

As emailed to all delegates and club emails. Also, saved on QHMC website

Presidents over the last 17 year – as far back as I have saved records. Of the regular attendees of the meetings, David James has been president 3 years, Val Sharp 2 years, Graham Allum 2 years and I have been in the role 6 years (2 terms of 3 years). I have also held QHMC committee roles of Treasurer, Secretary and TMR Liaison Officer so there have only been a couple of years during that time where I have not held a QHMC Management committee position.

Thank you to committee

Treasurers Report

As attached

Moved: Alex Connors That the Treasurers Report be accepted and payments be ratified and

cheques passed for payment.
All in favour: Carried

Seconded: Greg Skinner

REVIEW OF AFFILIATION FEES

At the 2015 AGM it was decided that the affiliation fees would have a minimum increase in line with CPI. CPI for 2015-2016 was 1% though it was deduced not to increase the affiliation fee.

\$30.00	Up to 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

Moved: Cheryl Nott That the affiliation fees remain unchanged.
Seconded: Doug Young All in favour: Carried

QHMC CONSTITUTION

There were no changes recommended.

ELECTION OF OFFICERS

President

Craig Williams	Nominated By: Christine Stevens	Declined	
David James	Nominated By: Cheryl Nott	Declined	
Trevor Beutel	Nominated By: Self-Nominated	Seconded: Neil Spicer	Nom. Accepted

All in Favour: Carried

Vice President

John Queue	Nominated By: Cheryl Nott	Declined	
Val Sharp	Nominated By: Trevor Beutel	Seconded: Gavin Mc Hugh	Nom. Accepted

All In Favour: Carried

Secretary

David James	Nominated By: Cheryl Nott	Declined	
Bill Martin	Nominated By: Cheryl Nott	Declined	
Joe Cantar	Nominated By: Cheryl Nott	Declined	
Karen Dawes	Nominated B: Jason Dodge	Declined	
John Que	Nominated By: David James	Seconded: Gavin Mc Hugh	Nom. Accepted

All In Favour: Carried

Membership Secretary

Jason Dodge	Nominated By: David James	Seconded:	Nom. Accepted
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All In Favour: Carried

Assistant Secretary

Position left open

Treasurer

Joe Canter	Nominated By: Christine Stevens	Declined	
Gavin Mc Hugh	Nominated By: Christine Stevens	Seconded: Trevor Beutel	Nom. Accepted

All In Favour: Carried

DTMR Liaison Officer

Russell Manning	Nominated By: Christine Stevens	Seconded: Cheryl Nott	Nom. Accepted
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All In Favour: Carried

Webmaster

Christine Stevens	Nominated By: Self-Nominated	Seconded: Cheryl Nott	Nom. Accepted
Christine Stevens withdrew here acceptance as webmaster to allow another to take on the position			
James Deiacovo	Nominated By: Cheryl Nott	Seconded: Cheryl Nott	Nom. Accepted

All In Favour: Carried

AHMF Delegates – This nomination is up to and including the 2018 AHMF AGM

Russell Manning	Nominated By: Self-Nominated	Seconded: Cheryl Nott	Nom. Accepted
Christine Stevens	Nominated By: Cheryl Nott	Seconded: Cheryl Nott	Nom. Accepted
Karen Dawes	Nominated By: Self-Nominated	Seconded: Cheryl Nott	Nom. Accepted
Doug Young	Nominated By: Self - Nominated	Seconded: Cheryl Nott	Nom. Accepted

All In Favour: Carried

Tea Person

Cheryl Nott	Nominated By: Christine Stevens	Seconded: Trevor Beutel	Nom. Accepted
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All In Favour: Carried

Assistant Tea Person

Trevor Beutel	Nominated By: Self-Nominated	Seconded: Cheryl Nott	Nom. Accepted
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All In Favour: Carried

NEXT ANNUAL GENERAL MEETING

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

Meeting to be held on Thursday 26th July 2018

As there was no further business the meeting was closed at: 9:43pm