

Queensland Historic Motoring Council Inc.

Draft Minutes for the <u>General Meeting</u> – Thursday 25th March 2021 At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152

President	Carle Gregory	0413 553 173	president@qhmc.net.au
Vice-President	Albert Budworth.	0429 780 980	vicepresident@qhmc.net.au
Secretary	Cheryl Nott	07 3341 5619 (do not leave message) secretary@qhmc.net.au	
Treasurer	Cheryl Nott	07 3341 5619 (do not leave message). treasurer@qhmc.net.au	
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 (do not leave message). membrship@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
Assistant TMR Liaison	Doug Murphy.	0402 845 925	Assistanttmr@qhmc.net.au
TMR Officer			
• Doug Young 0418 719 430			

CONDITIONS OF ENTRY

Completed COVID-19 Questionnaire Meeting Entry Permit Form must be received by QHMC Secretary before 7.pm on Wednesday 24th March 2021.

ON arrival at the meeting give the Secretary a signed COVID-19 Questionnaire Form and advise her of your phone contact.

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.

PLEASE ARRIVE 7.15PM FOR 7.30 PM START with COVID-19 FORM.

OPENING, The President declared the meeting opened at 7.30 pm...

Welcome everyone and thank them for their attendance.

Carle Gregory advise all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

Present 20

Apologies Albert Budworth, Christine Stevens, John Green, Doug Murphy, Rod Graydon, Tony Hoffman, Mick O"Callaghan, Adrian Grant.

New Delegates William Flanagan (Bill). Thunderbird club

Visitors Tom Lewis, Allan Waite.

Guest Speaker Nil

SECRETARY REPORT

That the Minutes of the general meeting held on the Thursday 25th February 2021 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for.

Any Corrections or amendments ?.Nil.

That the Minutes of the general meeting held on the 25th February 2021. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott.

Seconded by Sharon Auld. Carried

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

CORRESPONDENCE Inwards and Outwards from 26th February 2021 to 25th March 2021

SEE ATTACHMENT The Secretary advised of correspondence that had been received, some were explained.

That the inwards correspondence be received and the outward correspondence be endorsed.

Moved by Cheryl Nott.

Seconded by. Graeme Laurie. Carried

Business arising from the Correspondence will be discuss throughout the meeting.

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of February 2021

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.

Moved by Cheryl Nott.

Seconded by Rod Roberts Carried

Business arising from the Treasurer's Report. Nil

MEMBERSHIP REPORT Presented by Cheryl Nott

97 Affiliated clubs with a total of 12540 members with 16275 vehicles. 1 club ha not completed forms for the data base. They have been sent forms to complete but have not returned them.

Those clubs renewing now will be paying affiliation fees.

WEBMASTER REPORT Presented by The President.

ghmc.net.au is the official website

IF your club LOGO is not on the QHMC web-site, Please send it to the President or the webmaster with club contact details.

AHMF REPORT. Presented by The President in absent of the AHMF Delegates

Receive email from Christine Stevens advising of the following—Teleconference was held on Monday 22nd March, will supply a report once I have done the minutes. In Albury at AHMF Touring Event, kept busy, keeping things flowing smoothly and going well, and all having a great time, had radio interview this morning at 7.05am., having display at SS&A (event headquarters) from 5pm.to 7pm. today.

Please advise QHMC Inc. of any items you would like to be discussed by AHMF.

Clubs, please enquire if any young members are restoring a vehicle. Offer to nominate them for Robert Shannon Foundation. QHMC Inc. will offer support for the application.

National Motoring Heritage Day is on16th May2021. Please advise of any event planned on that day QHMC Inc. may support it.

TMR REPORT Presented by The Secretary in absent of the TMR officers.

Teleconference on Friday 16th April 2021 10am. to 12md.

GENERAL BUSINESS

When contacting QHMC please use the club 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.

Rob Brown,- Caboolture Regional Car Club Inc., Presented the QHMC Management Committee with an email from the Roma Historical Motor Club Inc. Admin.

Rod Roberts –need to be a financial member of a club when advising of special interest vehicles ownership.

Col Hinxman—enquired whether American Style Number Plates were still available.

UPCOMING EVENT

28th March 2021 Swap Meet at Ormiston State School

2ND TO 4TH April N.Q. Easter Hub Meet on the Atherton Tablelands

2nd May 2021 LAMA Swap at Laidley Showgrounds

16th May 2021 National Motoring Heritage Day

23rd May 2021 Mac's Bridge Car Festival at Belmont Rifle Range.

13th June 2021 RACQ Motorfest at Brisbane Showgrounds, Rego. Closes on 14th May 2021, Free entry to entrants

19thJune 2021 Show n Shine & Swap Meet Caboolture Showgrounds

5th September 2021 Chrysler Expo at Rocklea Showgrounds

9th 10th October 2021 Montville Country Run.

7th November 2021 Swap Meet and Car display Northern Suburbs Leagues Club, Pelican Street, North Ipswich

20th **March 2022** Beaudesert & District Restored Auto Club Inc. Celebrating 45th Anniversary at Jubilee Park, Beaudesert.

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152) at 7.30PM

MEETING ON 22 April 2021 ARRIVE 7.15PM FOR 7.30PM START, WITH COVID-19 FORM.

CLOSE As no further business to be discussed

MEETING CLOSED AT 8.05pm.

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 22nd April 2021.