

Queensland Historic Motoring Council Inc. Draft Minutes for the <u>General Meeting</u> – Thursday 23rd June 2022 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	<pre>leave message) secretary@qhmc.net.au</pre>
Treasurer	Cheryl Nott	07 3341 5619 (do not	<i>leave message).</i> treasurer@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 (do not	<i>leave message).</i> 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
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. PLEASE ARRIVE 7.15PM FOR 7.30 PM START

OPENING The President declared the meeting opened at 7.30 pm

Welcomes everyone and thank them for their attendance.

The President advised all delegates of the Strict Health Regulations.

Have you all signed the attendance book?

Present 18, Welcome back to Robin Lamb. .

Apologies Sharon Auld, Graham Auld, Ernie Taylor, Greg Holburt, David Sutton, John Greene, Val Sharp, Henry Hancock, Doug Young, Bill Flanagan.

New Delegates .Nil.

Visitors Nil.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 26th May 2022 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 26th May 2022. Be accepted and confirmed as a true record of that meeting.

Moved by Cheryl Nott

Seconded by .David Baggs

Carried

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

CORRESPONDENCE Inwards and Outwards from 27th May 2022 to 23rd June 2022

 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 Albert Budworth
 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 May 2022

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 Tony Lake

Carried

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

RAFFLE for Prostate Cancer Foundation of Australia has raised \$ 2278-00.

MEMBERSHIP REPORT Presented by Cheryl Nott

93 Affiliated clubs with a total of 13337 members with 18179 vehicles;

Affiliation Forms will be emailed out after 1st July 2022

Affiliation Fees were approved at September AGM 2021 that is \$1-00 per member which includes all Financial Members, Associated Members, Life Members Honorary Members, Honorary Life Members.

Minimum \$30-00, Maximum \$200-00.

WEBMASTER REPORT Presented by Christine Stevens

All under control

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

AHMF REPORT. Presented by Albert Budworth

Please advise QHMC Inc. of any items of a National nature you would like to be discussed at the AHMF, AGM on 17th & 18th September 2022 in Sydney

The AHMF President and Christine Stevens will produce an AHMF Newsletter.

TMR REPORT Presented by Albert Budworth

Has spoken with Doug Young, all quiet, no meeting planned.

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.

QHMC Delegates are available to assist with marshalling at major club events.

If the Club has **NOT** received the minutes or the agenda by the **15**th **Day of the month**, please contact the QHMC President.

Report on Alternative and Legacy Fuels (AALF) - Electric Vehicles. A Questionnaire will be emailed out soon and Clubs asked to submit Questions about subjects for committee to answer.

28th July 2022 Guest Speaker on Dementia at 7.30pm. All welcome to attend including carers.

QHMC AGM is on 22nd September 2022. All committee positions will be vacated.

Nomination Forms were emailed out with May draft minutes in June. Please return to the Secretary by 8th September 2022.

National Motoring Heritage Day / Weekend 20th, 21st May 2023. Albert advised that the Redlands Showgrounds, Redlands Museum have been confirmed. Arranging RACQ Mobility Centre at Mt. Cotton with a possibility of getting the skid pan and other facilities and possibly Ormiston House as an alternative.

A Delegate query about how long can a committee person hold the same position for? Replied at the discretion of the committee. This can be stated in the Club's By-Laws.

MEGA RAFFLE

Total amount being donated to Prostate Cancer Foundation of Australia is \$2300-00

MANY THANKS TO ALL WHO DONATED PRIZES AND PURCHASED TICKETS IN THIS VERY SUCCESSFUL MEGA RAFFLE.

RESULTS OF MEGA RAFFLE

Prize	Winning Ticket	Name and from which Club
1 \$250-00 Voucher from Rai	re Spares A 70,	Peter Leeson,Toowoomba All Model Car Club.
2 \$250-00 Voucher from Rai	re Spares C91,	Bayside Vehicle Restorers Club.
3 50ml.Silver Rain Parfum, Club.	A10,	Pat Murphy,Darling Downs Veteran Vintage Motor
4 Detailing Products Bucket, Club.	A04,	G Wilkinson,Darling Downs Veteran Vintage Motor
5 Travel Wallet,	B13,	Bayside Vehicle Restorers Club.
6 100ml Lovely Parfum,	A84,	John Day,Veteran Car Club of Australia (Qld).

7 2 Folding Camp Chairs,	C73,	Ipswich Veteran Vintage Vehicle Club.
8 6 Drink Coasters,	D80,	Dave PakemanLockyer Antique Motor Association.
9 Fluro Safety Vests, Club.	A64,	D. Timms, Darling Downs Veteran Vintage Motor
10 Bottle of Port,	C62,	Clair Juler,Classic Muscle Car Club of Ipswich.
11(Bonus Prize) Santa Socks & Mug	ıs,E48,	John Dolton,Sunstate Panel Van Club.

UPCOMING EVENTS.

3rd July 2022 Cooroy Field and Heritage Day , Johnson Park Cooroy Contact0409760502 CANCELLED on 12th March 2023

9th July 2022 Bundaberg Vintage Vehicle Club host Bundaberg Heritage, Car, Bike Machinery Show, NO Swap Meet Contact 0411 115 509

17th July 2022 Beaudesert & District Restorers Auto Club 45th Anniversary Event, Beaudesert Showgrounds.

17th July 2022 All Ford Day Willowbank Raceway Contact 0417 008 663

30TH July 2022 Nambour Swap at Nambour Showgrounds Contact 0472 596 973

27th ,28th August 2022 Roma Historical Motor Club 40th Anniversary Invitational Event.

2nd ,3rd ,4th September 2022 Toowoomba Swap – Book on Line (2nd for set up only)

10TH September 2022 Gympie Swap at Gympie Showgrounds

11th September 2022 Chrysler Expo at Rocklea Showgrounds

8th ,9th October 2022 LAMA Invitational Event, Gatton Contact 0407 119 059

16th October 2022 Annual Cooroy Car Show Johnson Park Contact 0409 760 502

6th November 2022 Ipswich Classic & Muscle Car Club Swap Meet & Car Show, Northern Suburbs Leagues Club Pelican Street, North Ipswich.

27th November 2022 All Holden Day, Out for a Cure, Redlands Showgrounds.

LAMA Swap canceled untill May 2023

NEXT GENERAL MEETING

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

MEETING ON 28th July 2022 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 8.27 pm.

Thanks for your attendance, patience and input. Safe travel home. Looking forward to seeing you on the 28th July 2022.