



**Queensland Historic Motoring Council Inc.**  
**Draft Minutes for the General Meeting – Thursday 22<sup>nd</sup> September**  
**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 <i>(do not leave message)</i>	secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i> .	treasurer@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i> .	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.**

**PLEASE ARRIVE 6.45 pm FOR 7.00 PM START**

**OPENING** The President declared the meeting opened at 7.07 pm.

Welcomed everyone and thanked them for their attendance.

The President then requested all delegates to be upstanding for a minute silence in respect of the death of Queen Elizabeth II, on 8<sup>th</sup> September 2022, at the end of this the Secretary advised that Dave Carmichael delegate for Blackall Range Horseless Carriage Club had passed away around the same date.

The President advised all delegates of the Strict Health Regulations.

Have you all signed the attendance book ?

**Present** 23 .

**Apologies** David Baggs, David Roads, Graeme Laurie, Doug Young, Tony Lake.

**New Delegates** Don Carter, a delegate for Ipswich Veteran and Vintage Vehicle Club Inc.

**Visitors** Stewart Talbot, a delegate for Buick Car Club of Australia Qld.

### SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 25<sup>th</sup> August 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 25<sup>th</sup> August 2022. Be accepted and confirmed as a true record of the meeting.

**Moved by** Cheryl Nott

**Seconded by** Bailey Rowe.

**Carried**

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

**CORRESPONDENCE Inwards and Outwards from 25<sup>th</sup> August 2022 to 22<sup>nd</sup> September 2022**

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

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

**Moved by** Cheryl Nott

**Seconded by** Sharon Auld.

**Carried**

**Business arising from the Correspondence** will be discussed throughout the meeting.

**TREASURER'S REPORT** was presented by the Treasurer, Cheryl Nott for the month of August 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** Wendy Muddell.

**Carried**

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

**MEMBERSHIP REPORT** Presented by Cheryl Nott

52 Clubs have Renewed Affiliation, with a total number of members 13234 with 20309 vehicles.

Affiliation Forms were emailed out after 1<sup>st</sup> July 2022 and 18<sup>th</sup> September 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.

Reminders will be distributed in October 2022.

**WEBMASTER REPORT** Presented by Christine Stevens

NO need to alter email addresses. All up to date. Going to try to simplify the site so easier to read.

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 Christine Stevens.

Report on the AHMF AGM in Sydney on 17<sup>th</sup> & 18<sup>th</sup> September 2022. 13 delegates attended, 3 observers  
Minutes were distributed within 3 days. Important facts from the AGM will be distributed to affiliated Clubs in a

newsletter soon. Current challenges do not affect driving old vehicles. AHMF need accurate numbers of **all** vehicles – registered and unregistered to prove how strong the old vehicle movement is. Asbestos nil in historic vehicles when importing or exporting, not concerned about modern vehicles. Must educate members about rules and processes and accurate information. National Motoring Heritage Day to encourage all members to get their vehicles out on the road that day. Constitution to be upgraded. AHMF delegates to wear name badge being produced. Quarterly Newsletter to be produced, first one in October 2022. Social economic benefit of the historic vehicles and machinery, effect on mental health and the benefits it brings to the communities. Vehicles are rolling museums teaching history. Website to be updated. Electric Vehicles reality are here to stay, AHMF is not to agree against them. Fuel resources to be available for historic vehicles at all times. AHMF supporting manufacture vehicles movement and to keep it alive. FIVA paper has change form since 30<sup>th</sup> September 2022. Historic Vehicles converted to Electric Vehicles must be able to return to Historic Vehicles or back to normal vehicle. Modify Electric Historic Vehicle may not be compatible with other state rules. AHMF planning workshop back on track outlining aims, vision, values purpose, focus, preservation and others. Regular Zoom Meetings bi monthly. AHMF supports FIVA and SIVS restoration. Next AGM for AHMF is 2023 in Qld. On the Sunshine Coast at Mercure Hotel, Karana Waters (all in house ) on 9<sup>th</sup> and 10<sup>th</sup> September 2023.

Robert Shannon Foundation is run independently from AHMF but consist of AHMF delegates – a chairman who is Christine Stevens and 3 delegates as committee members. Albert Budworth is one of them. NO applications received in 2022, but some may be applying in 2023. Robert Shannon Foundation has to achieve deductible taxable status and flyers will be distributed at the Bay to Birdwood event in South Australia soon.

#### **TMR REPORT** Presented by Albert Budworth

Lengthy report on discussion about tyres – conditions, tread, repairs but nil is legislated on age of tyres.

Other delegates ask Questions and spoke about the tyres situation.

#### **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.

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

The President advised the delegates that the 100 year Badge will not be produce due to lack of interest.

Thursday 26<sup>th</sup> January 2023 is Australia Day. **NO QHMC General Meeting that night**, will be held on **TUESDAY 31<sup>ST</sup> JANUARY 2023**

Report on National Motoring Heritage Event 2023 advised that Shannon's will support the event and that Qld MG Car Club has offered the use of their hill climb track to be driven around only **not** racing. Te tract is steeper than Bathurst.

Report on Alternative and Legacy Fuels - -Electric Vehicles. Have received 49 replies from the Questionnaire. Will list separately and the committee will reply to each one. Albert Budworth and Carle Gregory visited Joan Peace MLA for Lytton who has shared the information with other parliamentarians both State and Nationally, she is aware of Friends of Parliamentarian and they received some direction on the subject.

## **UPCOMING EVENTS. .**

**30<sup>th</sup> September to 2<sup>nd</sup> October 2022** North Qld. Hub Event hosted by Mackay Vintage Motor Club.

**8<sup>th</sup> ,9<sup>th</sup> October 2022** LAMA Invitational Event, Gatton Contact 0407 119 059

**16<sup>th</sup> October 2022** Annual Cooroy Car Show Johnson Park Contact 0409 760 502

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

**27<sup>th</sup> November 2022** All Holden Day, Out for a Cure, Redlands Showgrounds.

**26<sup>th</sup> January 2023** Australia Day at Ormiston State School, Hosted by Bayside Vehicle Restorers Club

**28<sup>th</sup> ,29<sup>th</sup> January 2023** Allora Heritage Weekend at Allora Showgrounds.

**12<sup>th</sup> March 2023** Cooroy Field and Heritage Day, Johnson Park, Cooroy Contact 0409 760 502.

**7<sup>th</sup> May 2023** LAMA Swap

**20<sup>th</sup> 21<sup>st</sup> May 2023** National Motoring Heritage Weekend, Ormiston State School.

## **NEXT GENERAL MEETING**

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

**MEETING ON 27<sup>th</sup> October 2022 ARRIVE 7.15PM FOR 7.30PM START.**

**MEETING CLOSED AT 8.12 pm**

Thanks for your attendance, patience and input. Safe travel home.

Looking forward to seeing you on the 27<sup>th</sup> October 2022.

5 minute break then will continue with QHMC AGM.