

Queensland Historic Motoring Council Inc.

DRAFT Minutes - Annual General Meeting – Thursday 26th September 2019

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



President:	Tom Lewis	0402 069 585	president@qhmc.org.au
Vice-President:	Carle Gregory	0413 553 173	vicepresident@qhmc.org.au
Secretary:	Cheryl Nott	(07) 3341 5619	secretary@qhmc.org.au
Treasurer:	Jason Dodge	0414 066 121	treasurer@qhmc.org.au
Assistant Secretary:	Sharon Auld	(07) 3286 4621	assistantsecretary@qhmc.org.au
Membership Secretary:	Jason Dodge	0414 066 121	membership@qhmc.org.au
TMR Liaison Officers:	Doug Young	0418 719 430	tmr@qhmc.org.au
	Albert Budworth	0429 780 980	tmr@qhmc.org.au
Webmaster:	Jason Dodge	0414 066 121	webmaster@qhmc.org.au

Tom Lewis (president) Declared the meeting open at: 9:35PM

President thanked all for staying back for the AGM.

Present: 37 present - Per attendance register

Apologies: Greg Skinner, Doug Murphy, Doug Young, Jason Dodge, Phillip Dodge, Simon Pierce, David Carmichael, Graeme Laurie

New Delegates: Tony Dale – QLD FB-EK Holden car club
Paul Schultz - QLD FB-EK Holden car club
Trevor Hoffmann – Darling Downes Veteran Vintage Motor Club
John Griffin – Military Jeep Club of QLD

Visitors: John Fenech – Caboolture Regional Car Club

SECRETARIES REPORT

The Secretary provided the meeting attendants with a list financial clubs to ensure only financial member clubs take an active part in the meeting.

Minutes of Previous Annual General Meeting As emailed in August 2018 and on the QHMC website.

Moved: Cheryl Nott That the minutes of the July 2018 AGM be accepted and passed as a true and correct record.

Seconded: John Greene All in favour: Carried

Business arising from the previous Annual General Meeting Minutes:

Nil

Inwards & Outwards Correspondence:

Inwards		Outwards	
24 th Jul 19	Office of fair trading Annual Return form 2019/20	12 th Feb 19	Financial books – Auditor – Jorgenson & Associates – 2014/15, 2015/16, 2016/17
27 th Mar 19	Auditor Reports – Jorgenson & Associates 2014/15, 2015/16, 2016/17, 2017/18	18 th Feb 19	Financial books – Auditor – Jorgenson & Associates – 2017/18
16 th Apr 19	Annual Report – Office of Fair Trading 1 st July 2014 – 30 th June 2018	1 st Apr 19	Auditors Reports & Financial Statements Office of Fair Trading 2014/15, 2015/16, 2016/17, 2017/18

Moved: Cheryl Nott That the inwards correspondence be received and outwards endorsed.

Seconded: Val Sharp All in favour: Carried

Business arising from the Correspondence:

Nil

PRESIDENTS REPORT

Nil

Treasurers Report

As attached prepared by Jason Dodge – Presented by Cheryl Nott in Jason’s absence

Moved: Cheryl Nott That the Treasurers Report be accepted and passed as a true and correct record.

Seconded: John Greene All in favour: Carried

REVIEW OF AFFILIATION FEES

Affiliation fees were passed at the 25th July 2019 General Meeting to be the below fees:

\$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

QHMC CONSTITUTION

To be reviewed.

ELECTION OF OFFICERS

Carl Gregory advised per the QHMC Constitution – the Vice president chairs the AGM Election of officers.

Tom Lewis (president) appointed Carl Gregory (QHMC Vice President) to act as returning officer for the election of officers.

President

Tom Lewis Nominated By: **Cheryl Nott** Seconded: **Doug Murphy** Nom. Accepted
All in Favor: Carried

Vice President

Carl Gregory Nominated By: David Sutton Seconded: Alex Connors Nom. Accepted
All in Favor: Carried

Secretary

Cheryl Nott Nominated By: David Sutton Seconded: Alex Connors Nom. Accepted
All in Favor: Carried

Assistant Secretary

Carl Gregory Nominated By: Sharon Auld Seconded: Rod Gradon Nom. Accepted

Membership Secretary

Jason Dodge Nominated By: Albert Budworth Seconded: Doug Murphy Nom. Accepted
All in Favor: Carried

Treasurer

Jason Dodge Nominated By: David Sutton Seconded: Alex Connors Nom. Accepted
All in Favor: Carried

TMR Liaison Officer

Rod Gradyon Nominated By: Self-Nominated Seconded: Tom Lewis Nom. Accepted
Albert Budworth Nominated By: Cheryl Nott Seconded: Doug Murphy Nom. Accepted
Doug young Nominated By: Henry Hancock Seconded: Brian Carson Nom. Accepted

All in Favor: Carried

Webmaster

Jason Dodge Nominated By: Doug Murphy Seconded: Albert Budworth Nom. Accepted

All in Favor: Carried

AHMF Delegates – This nomination is up to and including the 2020 AHMF AGM

Christine Stevens Nominated By: Doug Murphy Seconded: Graham Bristow Nom. Accepted

Tom Lewis Nominated By: Cheryl Nott Seconded: Graham Bristow Nom. Accepted

All in Favor: Carried

Tea Person

Cheryl Nott Nominated By: Doug Murphy Seconded: David Sutton Nom. Accepted

All in Favor: Carried

Assistant Tea Person

Tom Lewis Nominated By: Self-Nominated Seconded: Trevor Beutel Nom. Accepted

All in Favor: Carried

Facebook

Karen Dawes Nominated By: Trevor Beutel Seconded: Tom Lewis Nom. Accepted

All in Favor: Carried

New president (Tom Lewis) takes the chair to continue the remainder of the meeting.

Welcome back Tom and congratulations.

General Business

Bank Signatories:

Moved by: John Hogg **Seconded:** Albert Budworth

The following accounts are currently held by the Queensland Historic Motoring Council Incorporated with Bank of Queensland:

- 10289285 – Cheque Account
- 22290336 – Cheque Account
- 20255840 – Term Deposit
- 21543420 – Term Deposit

I move that all signatories be removed from the above-mentioned accounts and replaced with:

- Jason Dodge
- Cheryl Nott
- Tom Lewis

Moved by: Trevor Beutel **Seconded:** Garry Colling

That the new signatories are to be set-up for internet banking with the ability to view and make payments on the accounts listed above.

Both Cheques & Internet Banking are to have any 2 to sign/authorise.

Appointment of Auditor

Jorgensen & Associates Nominated By: **Albert Budworth** Seconded: **Garry Cooling** Nom. Accepted

Monthly meetings

To be discussed at the 28th November meeting and if agreeable will start in 2020

Zoom (Video Conferencing)

Trevor raised this again

To be raised at 28th November meeting.

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 24th September 2020

As there was no further business the meeting was closed at: 10:00pm

Delegates then stayed back for refreshments & socialising.