

# HMCCQ Annual General Meeting 2018

## Unconfirmed Minutes



**Meeting date:** 31 March 2018

**Host Area:** Burnett (Welcome by Burnett Area Chairman David White)

**Meeting venue:** Childers Showgrounds

**Meeting commenced:** 1.00 pm

**Members present:** 67 (as per attendance sheets)

**Apologies:** Ralph Roles, Judith Stace, Shayne Hart, Steve Wright, Jenny Shepherd, Graham Ward, Sue Riley, Hart Kennedy, Jim McKenzie

## Minutes of previous AGM

The minutes of the 2017 Annual General Meeting were read.

*Moved minutes be accepted: Donna-Maree Rieschieck    Seconded: Glynn Leitch    Carried by majority vote*

## Business arising from previous minutes

Nil

## Reports

**President's Report:** Brian Holzigal

**Treasurer's and Auditor's Reports:** Geoff Tenbrink

The following motions were *proposed by the Treasurer*:

1. That the Club's financial statements and Auditor's report be accepted.  
*Seconded by Peter de Jonge – Carried by majority vote.*
2. That Pinnacle Accounting be appointed as the auditor for 2018.  
*Seconded by Adam Wellings – Carried by majority vote.*
3. That Tonkin Accountants be appointed as taxation auditors for 2017.  
*Seconded by Glynn Leitch – Carried by majority vote.*
4. Club's annual subscription – The Treasurer circulated a report showing that Management Committee costs have risen substantially over the last five years, mainly due to increases in journal production, postage, and accounting/audits/tax payments. The Club is currently spending \$4000 to \$5000 more than is raised through subscriptions. The choices are:
  - Leave the annual subscription as is for now and draw down on savings, but reassess the situation at subsequent AGMs
  - Increase the subscription now in order to break even – recommended increase from \$42 to \$48 per year
  - Reduce expenses, e.g. reduce journal frequency/quality; pass tax payments onto Areas making profits that attract tax payments (swap meets/bike shows); cancel property insurances.

Considerable discussion followed, with the outcome being *a motion by Keith Holley, seconded by Keith Pearce*, that the annual subscription be raised to \$48 per year – *Carried by majority vote.*

Potential cost savings will also be investigated by the Committee.

**Membership Secretary's Report:** Judith Holzigal

**Editors' Report:** Shayne Hart and Steve Wright (read by Bill Stephens)

**Dating and Technical Report:** Bailey Rowe

**QHMC Delegate's Report:** Bailey Rowe

**Regalia Officer's Report:** Judith Stace (read by Bill Stephens)

**Events Coordinator's Report:** Bill Stephens

**Webmaster's Report:** Ralph Roles (read by Bill Stephens)

## **Awards**

### **Life Memberships**

**Les Allen** (Sunshine Coast Area) was nominated for Life Membership in accordance with the requirements of the Club Rules. *Keith Canning gave a presentation and moved that the nomination be accepted. Seconded by Adam Wellings – Carried by unanimous vote.*

Les was not at the AGM so his Life Membership certificate was given to Keith Canning who undertook to present it to Les at the next Sunshine Coast Area meeting.

**Ross Rieschieck** (Toowoomba Area) was nominated for Life Membership in accordance with the requirements of the Club Rules. *Peter de Jonge gave a presentation and moved that the nomination be accepted. Seconded by Jill Stephens – Carried by unanimous vote.*

The President presented Ross with his Life Membership certificate. Ross expressed his appreciation.

### **Club Champion**

Doug Jolliffe was awarded as 2018 Club Champion. Bill Stephens gave a presentation, which recognised Doug's efforts over the previous year in his role as Brisbane Area Secretary, SIVS reduction campaign coordinator and Veteran Centenary Rally organiser.

Doug was not at the AGM so Bill Stephens undertook to present the trophy, certificate and engraved belt buckle (with belt) to Doug at the next Brisbane Area meeting.

### **Quill Award**

The Editors elected not to present the award for 2018 as it was considered that all major contributors to the journal had already received the award in previous years. Members were encouraged to consider options for new articles, regular columns etc.

## **Honorary Solicitor**

Jim Feehely was nominated as Honorary Solicitor for 2018 (Jim was not at the meeting but had confirmed with the Secretary that he is prepared to continue in the role). *Moved by Glynn Leitch, Seconded by John Corven – Carried by majority vote.*

## **Election of Office Bearers**

The outgoing President declared all positions vacant and asked David White of the Burnett Area to manage the election process.

David advised that written nominations had been received for all elected positions, meaning that there would be no call for nominations from the floor.

Nominations were as follows:

**President:** Brian Holzgal – *Nominated by Judith Holzgal, Seconded by Bailey Rowe – Carried by majority vote.*

**Vice-president:** Jim McKenzie – *Nominated by Naomi McKenzie, Seconded by Judith Holzgal – Carried by majority vote.*

**Secretary:** Richard (Bill) Stephens – *Nominated by Geoffrey Tenbrink, Seconded by Judith Holzgal – Carried by majority vote.*

**Treasurer:** Geoffrey Tenbrink – *Nominated by Judith Holzgal, Seconded by Bailey Rowe – Carried by majority vote.*

**Membership Secretary:** Judith Holzgal – *Nominated by Bailey Rowe, Seconded by Geoffrey Tenbrink – Carried by majority vote.*

David White congratulated the newly elected Management Committee members.

## **Delegate Positions**

The President confirmed that all delegates on the 2017 Management Committee had agreed to continue in their roles for 2018:

**Editors:** Steve Wright and Shayne Hart

**Dating and Technical Officer and QHMC Representative:** Bailey Rowe

**Events Coordinator:** Richard (Bill) Stephens

**Regalia Officer:** Judith Stace

**Webmaster:** Ralph Roles

## **Location for next AGM**

The President advised that the 2018 AGM will be hosted by the Dalby Area, with the date, venue and time to be advised.

## **General Business**

**Bank account signatories:** Geoff Tenbrink, Brian Holzgal and Bill Stephens were *proposed by Bailey Rowe* to continue as signatories. *Seconded by Glynn Leitch – Carried by majority vote.*

**ABN Register:** Brian Holzgal and Geoffrey Tenbrink were *proposed by Pam de Jonge* as Authorised Contact Persons on the ABN Register. *Seconded by Bailey Rowe – Carried by majority vote.*

**SIVS campaign:** Bailey Rowe provided a summary of the proposed SIVS cost reduction for motorcycles and the expected timeframe.

**Loud speaker:** The committee will ensure that a loud speaker system is used at future AGMs.

**Vote of thanks:** Ross Rieschieck gave a vote of thanks to the Management Committee members for their work for the Club during the previous year.

**Meeting close:** 3.00 pm

*Go to the HMCCQ website to view all AGM reports and award submissions.*