



Roma Historical Motor Club Newsletter

September 2018

NEXT MEETING – Sunday, 16 September 2018

Wallumbilla in area adjacent to Calico Cottage

Please arrive by 12.30pm.

Lunch will be available at Calico Cottage.

(Pies and Sausage Rolls).

Meeting will commence at 1.30 pm

Coming Events

(Please see RHMC Website for further information)

Club Events

15 September (Saturday): Display at St Paul's Anglican Church Bazaar. Please arrive by 9.30 am so vehicles can be in place before the start of the Bazaar. Display will finish at 1 pm. If you wish to leave earlier please see club parking official before leaving.

16 September (Sunday): RHMC Monthly Meeting. See details above.

20 October (Saturday): Display at Yuleba Spring Fair. Arrive by 8.45 am to be in place before the start of the Fair at 9 am. Display will finish at 1 pm.

Chapter Runs

(Please contact the club or your chapter coordinator for the time for the club runs in your area.)

15 September (Saturday): Wallumbilla/Yuleba

16 September (Sunday): St George

23 September (Sunday): Injune Restoration Run

06 October (Saturday): All Chapters.

Roma Run – Meet at the Big Rig at 11.45 am for a 12 noon departure or make your own way to "Penrose" Roma. "Penrose" is situated on the Carnarvon Highway (Roma-Surat Road), 20 kms from the Warrego Highway turnoff. It is the first property on the left after crossing the Blyth Creek bridge. (Number on the yellow post is 28600). Please BYO BBQ lunch, a chair and something to share for afternoon tea. We will have lunch together and then view the DVD "Lanterns to Light-bulbs" which contains history of the Roma area. Then we will have afternoon tea before we head home. The club will provide tea and coffee.

07 October (Sunday): Blackall and Charleville

Other Events

28 - 30 September: Rock N Roll Dancing Weekend and Pinup Retro Girl Competition, Mundubbera

30 September: 33rd All Holden Day - Toowoomba FxFJ Holdens Inc

30 September: Mackay Swap Meet

30 September: Bay to Birdwood

06 - 07 October: 2018 Maryborough District Antique Motor Club Inc Custodian's Rally

General enquiries

admin@romahistoricalmotorclub.com.au

Ads and items for the newsletter

news@romahistoricalmotorclub.com.au

Roma Historical Motor Club Inc

MEETING: 19 August 2018 at 140 Chappell Lane Roma

Meeting opened: 11:40 am

PRESENT: As per attendance book:- Present 25

VISITORS: Nil

APOLOGIES: : Ian & Claire Wilson, Graham Hughes, Ann Shaw, Richie Gibbings, Jodie Beitz, Keith Davis, Ron Chant, John & Karan Pearn, Chris & Susie Mackenzie, Paul & Beryl Masson, Robert & Edith Burton, Di & Laurie Fitzgerald, Tony Worthington, Doug & Wendy Blair, Luke & Michelle Huntly, John Finnigan.

NEW MEMBERSHIPS: Ross Collins Charleville

RESIGNATION: Richie Gibbings, moved to Toowoomba & no SIVS
Darryl and Vanessa Siggers, no vehicle & no time to get to events.

MINUTES OF PREVIOUS MEETING: Were read. Moved David Sullivan Seconded Rocky Titmarsh- Carried.

BUSINESS ARISING FROM MINUTES: Depreciation of assets – Veronica has spoken to David Streat and he advised that what she is doing currently is fine for our size club..

Rally profit – Jodie Beitz called in to Drought Angels in Chinchilla and presented them with a \$1000 cheque, they were very surprised and grateful of the donation.

Club to write back to Motor Cal and advise that we are not interested.

INWARDS CORRESPONDENCE:

- Associations Incorporations Form
- AJ Gallagher Insurance form
- CAMS re Affiliation
- Email thanks from Peter Arnold from the Veteran Re-enactment group
- Email Toowoomba All Holden Day – Toowoomba FXJ Club
- Email Invitation re Cruise to Crows
- Email Lockyer Antique Motor Assn – Rally
- Email Billabong Motor Inn – Mundubbera Rock & Roll Weekend
- Email Ray Howson (Roma Historical Precincts) Thanks for participation in Plough Day
- Email and phone calls from Ken Brown re Miles Back to The Bush, we are registered in the parade, waiting for meeting location & there is a display after the parade.
- Email QHMC affiliation form
- Email Tour De Cassowary
- Various magazines
- Email from John Finnigan – Brief history of club and extracts of various activities over the years
- Email from John Finnigan – New constitution notes

OUTWARDS CORRESPONDENCE:

- Card to Luke and Michelle Huntly - congratulations on birth of Leo
- Card to Doug & Wendy - condolences on passing of Doug's mum
- Card to Graham Hughes – condolences on the passing of Michelle
- Card to Bob Wilson – Condolences on the passing of his daughter
- Email to members re funeral date of Michelle Hughes
- Email re Depreciation – Di and Veronica
- Email re display at Yuleba
- Email out club newsletter

Moved Ken Dawes Seconded John Ey that the inwards correspondence be accepted and the outwards be adopted Carried.

BUSINESS ARISING FROM CORRESPONDENCE:

Moved Greg Shaw Seconded Lynn Bowden that the club not go with CAMS Carried

QHMC renewal form completed during meeting

Associations Incorporation form to be completed after AGM

A small subcommittee to be formed to look at John Fs proposed changes to the constitution. John Finnigan, Veronica Beitz, Ken and Karen Dawes to review and present to a future meeting.

TREASURERS REPORT:

Read & moved by Veronica Beitz. Sec Stuart Johnson

ACCOUNTS FOR PAYMENT: Insurance \$880, OFT fees and QHMC affiliation. Moved Veronica Beitz Seconded David Sullivan that these accounts be paid. Carried.

OTHER REPORTS:

- Membership, Phil Dayman reported that we have a total of 199 members made up of various single, couples and family memberships
- QHMC and AHMF summary read by Ken Dawes
- Social Run – John Ey reported that the run to David Street’s place was a very good day
- Dirranbandi – Ken Dawes reported on the catch up that Karen and he had with some members while travelling through Dirran
- Blackall – Lynn Bowden read the Blackall report, all going very well out there with increased membership
- Charleville – Joy Denton read their report, still good attendance at the monthly run to the Rock pool and a new face on the run as well.
- Dinner with Veteran Group – Greg Shaw reported that everyone enjoyed the dinner and the group enjoyed Roma’s hospitality, the best they had on the whole trip. Greg caught up with them the next day and went for a ride in one of the cars, in return he took three of the partners/wives up for a joy flight around the Roma and Injune area. While up there they looked at all the roads with little traffic and decided that this would be a good place to hold a future Veteran Rally, maybe 2025, as the 2020 one will be in Charleville as traffic is always a bit of an issue with slower Veteran cars. A big thjanks to Greg for donating his time and plane that put the icing on the cake for this group as far as Roma is concerned.
- Formal Run – Patsy Ey reported that three cars took part and that the school had changed the times at the last minute but it turned out OK
- Dawes’s Holiday, Ken Reported that many museums were visited and Charlie of Charlie’s Museum on the Mornington Peninsular knew the person that bought Charles Blume’s Austin A90 and advised where it had finished up

MONTHLY RUN: Laurie: Run to David Streets shed 4th August 2.15pm for 2.30 Big Rig.

GENERAL BUSINESS:

A vote of thanks was moved for the work that John Finnigan had done on updating our constitution and also the great history summary of the club. M. Greg Shaw S. Joy Denton Carried.

Roma run to Up The Creek Garage changed to Saturday Afternoon the 1st September

Cobb & Co celebrations and display 14 August was ratified.

Charleville 150 Years Street Parade on 7 September 2018

Blackall 150 years celebrations 24 & 25 September 2018.

15 September Anglican Bazaar 9:30 arrival

31 August to 2 September Red Centre Nats.

NEXT MEETING: At Wallumbilla 16 Sept 2018. Arrived by 12:30 for lunch and meeting to follow.

Meeting closed 12:50 PM

For Sale/Wanted

For Sale: David Pascoe has an XL Ford Falcon ute for sale. It needs work and it is located in Roma. David can be contacted via Lindsay Turnbull on 4622 2115 or John Finnigan on 0429 623 313.

If you have anything you wish to put in this section please email it to news@romahistoricalmotorclub.com.au.

All For Sale/Wanted notices will be run for 3 months.

Roma Historical Motor Club Inc

Minutes of Annual General Meeting Sunday 19th August 2018 at Chappell Lane Roma

Meeting opened 2:20 pm

Welcome by President Karen Dawes. At this point the chair was handed over to David Bowden to officiate during the meeting.

Present: As per attendance Book - Ken & Karen Dawes, Stuart, Kory and Brent Johnson, Margaret Barwick, John & Patsy Ey, David Sullivan, Brett Proud, Mark & Maree Worland, Bob Wilson, David & Lynn Bowden, Mac Robertson, Lindsay Davison, Cedric (Sno)Harm, Ken & Veronica Beitz, Greg Shaw, Rocky Titmarsh, Phil Dayman, Luke & Michelle Huntly, John Finnigan, Nazima & Garry Dann, Edith Burton, Brett Conroy, Rosemary Ford

Apologies: Ian & Claire Wilson, Graham Hughes, Leo & Joy Denton, Ann Shaw, Richie Gibbings, Jodie Beitz, Keith Davis, Ron Chant, John & Karan Pearn, Chris & Susie Mackenzie, Paul & Beryl Masson, Robert Burton, Di & Laurie Fitzgerald, Tony Worthington, Doug & Wendy Blair.

Minutes of the previous AGM: Moved John Finnigan Seconded John Ey. Accepted and carried.

Business arising: Nil.

Reports

Treasurer: Moved Veronica Beitz Seconded Marie Worland that the statement of Income and Expenditure for the financial year ending 30 June 2018. Carried.

Chapter Coordinators (A Summary) - Blackall Chapter: Read by Marie Worland: Going quite well, lots of interest for new members in the future, currently 6. Taking vehicles past rest areas and caravan parks during tourist season, going to different venues for our monthly meeting, plan to do trips to meet other members in the future. Wallumbilla/Yuleba : Read by Kory Johnson: Thanks to members that came to Wallumbilla Show, hope to see lots of members at the Wallumbilla meeting, trying to stir up local interest from this end, Willing to take on role for coming year.

Charleville Chapter: Read by John Finnigan: Good year with very few breakdowns, good to see members attending runs even when their vehicles are not available, had new members join with more likely, all enjoyed run to Mungallala, runs usually close to town and Rock pool a lot.

St George: Presented by Lindsay Davison: Generally having a run each month with a couple of cars. Some members are also involved in Drag Racing which reduces numbers at times. Enjoyed the meeting in St George last year and hoping to have a few members at the upcoming Surat meeting. Good to meet up with everyone at the Mungallala meeting.

Membership: Presented by Phil Dayman: As at 17 August the total numbers of memberships stood at 125. This is 50 single memberships, 1 group, 19 Family Memberships and 55 Couples. This makes a total number of 199 members, not bad for a country club.

Secretary's Report: Read by Brent Johnson: A wonderful year, at times very busy and I was behind a bit but thanks to President Karen everything was on track. Good meeting attendance numbers, thanks to all committee members for input and support. Unfortunately will not be able to nominate a position at AGM but will assist where possible. (Di Fitzgerald)

Roma Run's Coordinator: Read by Phil Dayman: A huge and satisfying year we had. Orallo Road, Morven run and races, Men's Shed, Grand Country Carnival, Mark and Hazel Beitz property, Muckadilla, Egg Farm, Wallumbilla Show, Plow day, Xmas run, RFDS anniversary, National Motoring Heritage Day, Observation run, Easter Rally, Up The Creek Garage, David Street's place and all the meetings. With regret I will be unable to nominate for this position at the present time but will assist when necessary. (Laurie Fitzgerald)

President: Continuing great attendance at meetings and events, Increased activity in most areas, Many displays and events attended by club members this year, good to see new chapter at Blackall, Roma social runs have been great and well attended, Easter Rally was a great success and lots and lots of positive feedback from those that attended, thanks to Jodie and Patsy for all the hard work and all that helped during the weekend to make it the success that it was. Thanks to everyone that helped keep the wheels turning, greatly appreciated.

General Business

Notice of Motion

Moved Joy Denton, Seconded Lyn Bowden

"That the club have a cutoff date for membership renewal of 30th September each year"

Explanation of this motion: This will mean that any members who have not paid by this date will cease to be a member of the club, their membership will expire and they will need to re-apply for membership. It was also mentioned by John Finnigan that should the club adopt the model Rules of Incorporation then this motion may be over ruled by new membership clauses in those rules. A vote was then taken and the motion was carried.

Election of Office Bearers: The following are the nominated and elected office bearers. No positions were contested that required a vote.

RHMC OFFICE BEARERS and ROLE DESCRIPTIONS – for elections 2018/19		
ROLE	DESCRIPTION	PERSON
Shaded Boxes are Club's Executive Officers for the purpose of determining a quorum at meetings.		
PRESIDENT	Chair Meetings. Assist other office bearers to fulfil their role. Ensure that the club operates safely, efficiently and effectively in all that it undertakes. Ensure the club complies with requirements of the Qld Historic Motoring Federation and all government laws, regulations and policies. To guide the club's future direction. To oversee all club events.	Karen Dawes
VICE PRESIDENT	To take on President's role in the President's absence and to assist the President to carry out duties effectively	Luke Huntly
SECRETARY	(Minutes) Take accurate meeting minutes and provide to newsletter officer for distribution. AND (Correspondence) Collect and list all postal mail, Answer inwards correspondence as meeting directs. – Distribute mail to Membership Officer/Rally Coordinator/Treasurer as required.	Ken Dawes with John Finnigan to assist collecting and distributing mail
	(Electronic Correspondence) Answer club's email correspondence and send out update and reminder emails.	Karen Dawes
TREASURER	Keeping accurate account of all club finances received and expended. Banking money received.	Veronica Beitz
MEMBERSHIP OFFICERS	Keeping Membership Register, Club Forms and Restricted Registration Information up to date. Issuing Membership Cards	Veronica Beitz – Membership Data Jodie Beitz – Membership Cards Jessica Morgan - Bulk Mail Outs

EITC RALLY COORDINATORS	Undertaking the coordination planning, preparation and running of the Club's biennial Easter In The Country Event. This position is held for 2 years.	Ken Dawes Ken Beitz Robyn Dawes
PUBLICITY OFFICER	Organising promotion of club events and activities via various media outlets.	Robert Burton
NEWSLETTER EDITOR	Preparing monthly newsletter and distributing to members electronically and by post.	Michelle Huntly
CATERING COORDINATORS	To coordinate food and food handling for club events in accordance with safe food handling practices.	Naimza Dann Patsy Ey Rosemary Ford
SAFETY OFFICER	Preparing and actioning Safety Management Plans for club events and activities.	Luke Huntly
SOCIAL RUN ORGANISER	Organising the monthly social run in Roma	Brett Conroy
STOCK OFFICER	Holding the club's stock items and keeping accurate records of sales of those items. Bringing items to club events	John Ey
WEB OFFICER	Maintenance and updates to the club's website, Facebook page and group	Karen Dawes with Brent Johnson to assist
QHMC DELEGATES	To read all QHMC information and present it to meeting. Attend meetings where able to and liaise with QHMC generally.	Ken Dawes Karen Dawes

DATING OFFICERS	To complete dating certificates to enable vehicles to go on SIVS registration	
ROMA X3		Ken Dawes Garry Dann Stuart Johnson
BLACKALL		Trevor Hallam
CHARLEVILLE		Tony Paynter Luke Paynter
DIRRINBANDI		Keith Davis Bruce Sinton
INJUNE		Graham Girle
ST GEORGE		Lindsay Davidson
TAROOM		Ashley Adcock
WALLUMBILLA/YUL EBA		Greg Seawright
CHAPTER COORDINATORS	First point of contact for club enquiries and club runs and other events in that location.	
BLACKALL		Kerrie Hallam
CHARLEVILLE		Jason Sullivan
DIRRINBANDI		Keith Davis Bruce Sinton
INJUNE		Graham Hughes
ST GEORGE		Lindsay Davidson
TAROOM		Ashley Adcock
WALLUMBILLA/YUL EBA		Greg Seawright

The Chairman thanked all those that had nominated for positions and declared the meeting closed at
3:30 PM