



# Roma Historical Motor Club Newsletter

September 2019

## NEXT MEETING – Sunday, 15 September 2019

@ Yuleba Hotel Motel.

Please plan to arrive by 9.45 am. Morning tea and special coffees will be available to purchase from 10 am. (Tea and coffee will be provided by the Yuleba Hotel Motel). Meeting will start at 10.30 am. Lunch at approximately 12 noon. This will also be available to purchase. Please RSVP so we can give the Yuleba Hotel Motel numbers.

### Agenda Items:

Reports (Treasurer, QHMC, Chapters, Events), Upcoming Club Events

### Coming Events

(Please see RHMC Website for further information)

#### Club Events

**07 September (Saturday):** River Dragon Festival, St George. Meet at Beardmore place prior to 10 am to take part in parade. After the parade there will be a display of vehicles.

**15 September (Sunday):** RHMC Monthly Meeting. See above for details.

**04 – 06 October:** Nindigully Film & Music Festival Display – more detail to follow.

#### Chapter Runs

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

**07 September (Saturday):** All Chapters

*Roma Run:* This will be the Charity Show and Shine at the Roma Speedway. Arrive between 9 am and 11.30 am, Judging 12.30 pm - Announcements 2pm

*St George Run:* River Dragon Festival. See 'Club Events' for details.

**15 September (Sunday):** St George

**21 September (Saturday):** Wallumbilla & Yuleba

#### Other Events

**07 September:** Roma Redneck Charity Ute, Car, Truck and Bike Show at Roma Speedway 9 am to 10 pm

**08 September:** Queensland's Mini Muster-n-BMC Roundup, Carina State School, Brisbane

**14 September:** Show and Shine - Laidley Spring Festival. 8 am – 2 pm, Ferrari Park

**17 – 23 September:** National Veteran Vehicle Rally, Bundaberg

**21 & 22 September:** Kingaroy & District Vintage Machinery Club - Trucks, Cars, Engines, Crawlers, Bikes, Harvesters, Stem etc. Tractor Pull, Corn Threshing and Slow Tractor Race.

**21 September:** A Cruise to Remember – Show and Shine Family Fun Day (in support of Dementia Australia), Beaudesert Show Grounds

**22 September:** Cooroy Swap Meet - Johnson Park, Mary River Road, Cooroy

**28 September:** Historic Commercial Vehicle Association's 26th Annual "Old Truck and Tractor Show" 2019 at the Gatton Showgrounds.

**29 September:** 39<sup>th</sup> Anniversary of the Bay to Birdwood. If your vehicle is manufactured between 1956 to 1986 you are now invited to enter.

#### General enquiries

[admin@romahistoricalmotorclub.com.au](mailto:admin@romahistoricalmotorclub.com.au)

#### Ads and items for the newsletter

[news@romahistoricalmotorclub.com.au](mailto:news@romahistoricalmotorclub.com.au)

Reminder that Subs are due by 30 September.

If you are unsure whether you need to renew your membership this year please email –

[membership@romahistoricalmotorclub.com.au](mailto:membership@romahistoricalmotorclub.com.au)

## For Sale/Wanted

If you have anything you wish to put in this section please email it to [news@romahistoricalmotorclub.com.au](mailto:news@romahistoricalmotorclub.com.au).  
All For Sale/Wanted notices will be run for 3 months.

### For Sale:

**1965 Ford Mustang Coupe** – Pony interior, Factory Air Conditioning. LH drive. Complete with all the import paperwork. Top loader not included in the sale. Stripping work has begun on the vehicle. Vehicle does have some rust and is able to be restored easily. Price \$6000.

**Ford Falcon XA 500 4 door sedan - 6 cylinder** – Is in restorable condition. Hard to find complete cars is the XA range. \$6000

**Ford Falcon XC 500 4 door sedan - 6 cylinder** – Vehicle is drivable. Factory air conditioning in working condition. Interior is in very good condition and does not need restoration work with the exception of from drivers seat has some seam damage. Exterior paintwork is good but has rust and will require restoration. Car is complete.

**Ford Falcon XC 500 4 door sedan - 6 cylinder** – Vehicle is stripped and body work has commenced. All interior is there and is stored. No motor or gearbox. Some rust although is very minor. Purchase the two cars together for \$8000 and make one out of two or restore both vehicles.

We will not part these vehicles out. Photos available.

Contact Aaron Macdonald 0427 227 612 or [aaron@westernweldingservice.com.au](mailto:aaron@westernweldingservice.com.au)

## Roma Historical Motor Club Inc.

Meeting - Sunday 18<sup>th</sup> August 2019 – 140 Chappell Lane, Roma

Meeting opened: 11:32 am

**PRESENT:** As per attendance book 20

### **APOLOGIES:**

Brett Conroy and Rosemary Ford, John Morrow, Mark Worland, Des & Donna Sutton, Doug & Wendy Blair, Garry Dann, Keith Davis, Claire & Ian Wilson, Luke Huntly.

### **NEW MEMBERSHIPS: Nil**

**MINUTES OF PREVIOUS MEETING** – Sunday 16<sup>th</sup> June - Distributed via newsletter to all members. Taken as read. Start time of meeting was 10.45 am not 11.20 am. Also note that the accounts passed for payment were \$50 to the Men's Shed at Injune – Donation, \$20 to the Roma History Lodge -Tablecloths, \$10 Roma Historical Precincts Inc. - Membership Move "as amended".

MOVED: Ken Dawes SECONDED: Lynn Bowden CARRIED

### **BUSINESS ARISING FROM MINUTES: Nil**

### **INWARDS CORRESPONDENCE:**

1. Various Emails – list attached
2. Various Membership Renewals
3. Renewal Notice Email from QHMC – check level of membership
4. Magazines

### **OUTWARDS CORRESPONDENCE:**

1. Newsletter
2. Various emails – list attached

MOVED: Laurie Fitzgerald, SECONDED Patsy Ey that the inwards correspondence be accepted and the outwards be adopted. CARRIED

### **BUSINESS ARISING FROM CORRESPONDENCE:**

Membership level for QHMC renewal as we are now in the 200 plus level. Fee to be paid accordingly.

**TREASURERS REPORT:** presented and moved by Veronica Beitz, seconded Nazima Dann. Carried.

### **Accounts for payment**

Ken and Karen Dawes – Prizes for mini competitions - \$127.42

Karen Dawes – reimbursement for club logo redone via Airtasker - \$25  
QHMC renewal – Fee as per the 200 Plus category.  
Office of Fair Trading \$56.50  
Insurance renewal Arthur J Gallagher - \$916  
Karen Dawes – Website hosting until 8/2021 \$72.00  
Nazima Dann – Reimbursement for food for Meeting.  
MOVED Di Fitzgerald SECONDED: Ken Beitz CARRIED

#### **OTHER REPORTS:**

1. **QHMC delegate** – Website is now updated and clubs can log in to update details. No minutes yet from July meeting.
2. **Membership – Veronica Beitz** – 216 members at this stage.
3. **Roma Historical Precincts Inc.** – Ken Beitz – Butter Factory Open Day had an estimated 400 + people attend. Beyond Expectation.
4. **Runs Coordinator** - September run to the Show and Shine at the Speedway
5. **August Run** – Butter Factory, good display and lots of people
6. **Cobb & Co Display** – Bob Wilson - 17 August at Yuleba, Lots of interest in the Model T and Garry's Douglas, Sharni was kept busy answering questions.
7. **Blackall Chapter** – Hoping to get back to normal with runs soon - A few things have prevented members going on runs- may make a Facebook event and go on an impromptu run later this month. Otherwise hoping to get back to normal soon. – Read by John Finnigan
8. **Charleville Chapter** - Jason is leaving Charleville soon and is looking for a replacement as Chapter Coordinator – Ready by John Finnigan
9. **St George Chapter** – 2 events coming up soon in connection with the River Dragon Festival in September and the Film Festival at Nindigully in October. Lindsay and Brett working on details with organisers. – Read by John Finnigan
10. **Injune Chapter - Meeting at Injune – Graham Hughes** – A good rollup, 16 cars, a tractor and model engines. A lot of the public came down to have a look.
11. **PRO – nil**
12. **Rally** – Ken Beitz/Ken Dawes - Coordinators have held a second meeting to determine costing so entry form can be done.

#### **GENERAL BUSINESS:**

### **Club Runs**

**Saturday 7<sup>th</sup> September** – A designated run for all members - Please contact your chapter coordinator to check details of runs in your area

**Roma Run** – 7th September - Roma Redneck Charity Ute, Car, Truck and Bike Show at Roma Speedway 9am to 10 pm - Roma Redneck Ute club are hosting a charity Ute, Car, Truck and Bike show to raise money for Roma Pet Rescue. Activities for the kids and adults on the day. Free entry at the gates canteen and bar will be running .

Categories are: Utes: bns\*chicks\*blokes\*feral\*street\*4x4\*

Cars: classic\*coupe/sedan\*hatch/wagon\*modified Trucks: mack\*kenny\*w/star Bikes: dirt\*road

**Sunday 1<sup>st</sup> September Blackall Chapter** (Kerrie Hallam) **and Charleville Chapter** (Jason Sullivan):

**Saturday 21<sup>st</sup> September - Wallumbilla/Yuleba Chapter** (Greg Seawright):

**Sunday - 18<sup>th</sup> September St George Chapter** (Lindsay Davidson):

**Other Chapter Coordinators:** **Dirranbandi** (Bruce Sinton), **Injune Chapter** (Graham Hughes)

**Taroom** (Ashley Adcock)

### **Other Club Events**

#### **2019**

**Saturday 24th August - Cobb & Co Festival Celebrations - Display at Surat Riverside Festival** - Please be in place between 7am and 8am sharp. The markets are commencing at 7am so please see the club member who is parking cars, before entering the display. To know how much space we will need for this display, we need an RSVP to [admin@romahistoricalmotorclub.com.au](mailto:admin@romahistoricalmotorclub.com.au) if you are planning to attend.

**Sunday 25th August - Cobb & Co Festival Celebrations - Display at the Yuleba Golf Club/Bowls Club.** Please be in place by 9.45 am for a 10 am start. Finish time for the display is 3 pm. If members want to leave earlier, please see the club member who is parking cars, before departing, and also use caution as horse drawn vehicles will be sharing the road during the day. .

**Saturday 31st August** - Display at the Anglican Bazaar - Please plan to be in place by 10.45 am as the Bazaar commences at 11am.

**6th-8th September** - [River Dragon Festival - St George](#) - Parade and display - more details to follow

**Sunday 15th September – Meeting at Yuleba Hotel Motel** - Please plan to arrive by 9.45 am. Morning tea will be available to purchase from 10 am. Meeting will start at 10.30 am. Lunch at approximately 12 noon. This will also be available to purchase from Yuleba Hotel Motel.

**4th-6th October** - [Nindigully Film & Music Festival](#) - Display - more details to follow

## 2020

**March** - Display for the Men's Shed - 10th Anniversary - more information to follow

**Friday 10th to Sunday 12th April - Easter in the Country Rally 2020 - "Heroes"** - more information to follow.-

**Sunday 3rd May** - Display at Roma Plough Day and Tractor Pull - Roma Polocrosse Grounds - more information to follow. Please see flyer below.

### Some of the other dates on our calendar: - See the full list on our website.

<http://www.romahistoricalmotorclub.com.au/events.html>

**24 August - Auto Show - Chinchilla Auto & Motor Group** - Fire brigade \* Jaws of Life display \* Row of Mustangs \* Row of Morris's \* Truck display \* 4x4 flex off \* Classic car auction \* Entertainment \* High School band \* car owner interviews \* Retro fashion competition - please see flyer below

**31st August - Miles from Anywhere Car & Bike Show** - 10 am to 2pm - Miles Golf Club - please see flyer below.

**8th September - Queensland's Mini Muster-n-BMC Roundup** For further Information Contact John: 0421045103 Please see flyer below.

**14th September - Show and Shine - Laidley Spring Festival - 8am – 2pm\*Where: Ferrari Park (on the corner of Patrick Street & Whites Road, Laidley)**

**17th to 23rd September - National Veteran Vehicle Rally – Bundaberg**

**21st and 22nd September - Kingaroy 2019 - Kingaroy & District Vintage Machinery Club** - Exhibitors need own insurance. - Trucks, Cars, Engines, Crawlers, Bikes, Harvesters, Stem etc. Tractor Pull, Corn Threshing and Slow Tractor Race.

**21st September - A Cruise to Remember: Show and Shine Family Fun Day** (in support of Dementia Australia). Beaudesert Show Grounds -

**22nd September - 2019 Cooroy Swap Meet** - Johnson Park, Mary River Road, Cooroy - Swapper entry 6am - Public - 7am to 12 noon

**28th September - Historic Commercial Vehicle Association's 26th Annual "Old Truck and Tractor Show" 2019 at the Gatton Showgrounds.** . If you need further info. please ring Ron Carroll on 0402234657 or visit [www.hcvaq.org.au](http://www.hcvaq.org.au).

**29th September 2019** is the 39th anniversary of the Bay to Birdwood. If your vehicle is manufactured between 1956 to 1986 you are now invited to enter. E: [baytobirdwood@history.sa.gov.au](mailto:baytobirdwood@history.sa.gov.au)

#### Other General Business:

Moved Veronica Beitz, seconded Joy Denton that the club some good table cloths and aprons for food preparation. Carried.

New member Elspeth Barker could not attend today so her membership application will be held over to the next meeting.

#### NEXT MEETING TO BE HELD:

**Sunday 15th September - at Yuleba Hotel Motel** - Please plan to arrive by 9.45 am. Morning tea will be available to purchase from 10 am. Meeting will start at 10.30 am. Lunch at approximately 12 noon. This will also be available to purchase from Yuleba Hotel Motel. **Please RSVP so we can give the Yuleba Hotel/Motel numbers**

**MEETING CLOSED: 12:17 pm**

# Roma Historical Motor Club Inc.

## Annual General Meeting Sunday 18<sup>th</sup> August 2019

**Meeting opened** 1:45 pm

The President welcomed everyone to the meeting.

### **APOLOGIES:**

Brett Conroy and Rosemary Ford, John Morrow, Mark Worland, Des & Donna Sutton, Doug & Wendy Blair, Garry Dann, Keith Davis, Claire & Ian Wilson, Luke Huntly.

**Minutes of the previous AGM were read.** Moved Ken Dawes Seconded John Ey. Carried.

**Business arising:** Nil

### **Reports**

- **Treasurer:** The statement of income and expenditure was presented to the meeting by the Treasurer– Moved by Veronica Beitz Seconded, Stuart Johnson Carried.
- **Membership** – Currently stands at 216.
- **Chapter Reports**
  - Wallumbilla/Yuleba Chapter Coordinator – Greg Seawright read by Di Fitzgerald
  - Taroom Chapter Coordinator – Ashley Adcock – given by Karen Dawes
  - St George Chapter Coordinator – Lindsay Davidson read by Kory Johnson
  - Injune Chapter Coordinator – Presented by Graham Hughes
  - Charleville Chapter Coordinator – Jason Sullivan – read by Joy Denton
  - Blackall Chapter Coordinator – Kerrie Hallam – read by Lynn Bowden
- President Karen presented her report via a PowerPoint presentation.

### **General Business:**

A discussion on which office bearers will be in management committee occurred as this is the first AGM since our club rules have been updated. Traditionally it has consisted of President, Vice-President, Secretary and Treasurer. As a guide see Quorum below:

#### **“35 Quorum for, and adjournment of, general meeting**

- (1) The quorum for a general meeting is at least the number of members elected or appointed to the management committee at the close of the association's last general meeting plus 1.”
- (2) Moved Di Fitzgerald Seconded Maree Worland that the club's management committee will be President, Vice-President, Secretary and Treasurer.

All of the Current Office Bearers stood and were thanked; the positions were then declared vacant and handed over to Guest Chair – Maree Worland for Election of Office Bearers:

#### **Election of Office Bearers – Management Committee**

- **President** – Karen Dawes nominated by Nazima Dann Seconded Joy Denton – elected
- **Vice- President** – Ken Beitz Nominated by Di Fitzgerald seconded Leo Denton -elected
- **Secretary** – Ken Dawes Nominated by Joy Denton Seconded Di Fitzgerald - elected
- **Treasurer** – Veronica Beitz nominated by Ken Dawes Seconded Lynn Bowden - elected

**Other roles in the club** as per the attached list were read out, there were all accepted previously except for Injune chapter Coordinator. Joy Denton was nominated and accepted. It was then moved by Di Fitzgerald, Seconded Kory Johnson that all the positions on the list are duly elected.

President Karen thanked Maree for chairing the meeting during the elections.

Forms for the Office of Fair Trading and QHMC Inc Affiliation were then completed.

Meeting closed at 2:35 pm.

**RHMC OFFICE BEARERS 2019/20**

<b>ROLE</b>	<b>DESCRIPTION</b>	<b>PERSON</b>
<b>Shaded Boxes are Club's Management Committee.</b>		
<b>PRESIDENT</b>	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 Council and all government laws, regulations and policies. To guide the club's future direction. To oversee all club events.	<b>Karen Dawes</b>
<b>VICE PRESIDENT</b>	To take on President's role in the President's absence and to assist the President to carry out duties effectively.	<b>Ken Beitz</b>
<b>SECRETARY</b>	<b>(Minutes)</b> Take accurate meeting minutes and provide to newsletter officer for distribution. <b>AND (Correspondence)</b> Collect and list all postal mail, Answer inwards correspondence as meeting directs. – Distribute mail to Membership Officer/Rally Coordinator/Treasurer as required.	<b>Ken Dawes</b>
	<b>(Electronic Correspondence)</b> Answer club's email correspondence and send out update, meeting and reminder emails.	<b>Karen Dawes</b>
<b>TREASURER</b>	Keeping accurate account of all club finances received and expended. Banking money received.	<b>Veronica Beitz</b>
<b>MEMBERSHIP OFFICERS</b>	Keeping Membership Register, Club Forms and Restricted Registration Information up to date. Issuing Membership Cards.	<b>Veronica Beitz Michelle Huntly Jodie Beitz</b>
<b>EITC RALLY COORDINATORS</b>	Undertaking the coordination planning, preparation and running of the Club's biennial Easter In The Country Event. <b>This position is held for 2 years.</b>	<b>Ken Beitz Ken Dawes Robyn Ward</b>
<b>PUBLICITY OFFICER</b>	Organising promotion of club events and activities via various media outlets.	<b>Robert Burton Donna Sutton (photos)</b>
<b>NEWSLETTER EDITOR</b>	Preparing monthly newsletter and distributing to members electronically and by post.	<b>Michelle Huntly</b>
<b>CATERING COORDINATORS</b>	To coordinate food and food handling for club events in accordance with safe food handling practices.	<b>Nazima Dann Patsy Ey Rosemary Ford Donna Sutton</b>
<b>SAFETY OFFICER</b>	Preparing and actioning Safety Management Plans for club events and activities.	<b>Luke Huntly</b>
<b>SOCIAL RUN ORGANISER</b>	Organising the monthly social run in Roma.	<b>Mark Worland nominated by Brett Conroy Des Sutton (assistant)</b>
<b>MINI COMPETITIONS ORGANISERS</b>	Organising the mini competitions for club members at meetings held outside Roma.	<b>Lynn Bowden Di Fitzgerald Laurie Fitzgerald</b>
<b>STOCK OFFICER</b>	Holding the club's stock items and keeping accurate records of sales of those items. Bringing items to club events.	<b>John Ey</b>
<b>WEB OFFICER</b>	Maintenance and updates to the club's website, Facebook page and group.	<b>Karen Dawes</b>
<b>QHMC DELEGATES</b>	To read all QHMC information and present it to meeting. Attend meetings where able to and liaise with QHMC generally.	<b>Ken and Karen Dawes</b>
<b>DATING OFFICERS</b>	To compete dating certificates to enable vehicles to go on SIVS registration.	
ROMA area		<b>Garry Dann Ken Dawes Stuart Johnson</b>
BLACKALL		<b>Trevor Hallam</b>
CHARLEVILLE		<b>Luke Paynter Tony Paynter</b>
DIRRANBANDI		<b>Bruce Sinton</b>
INJUNE		<b>Graham Girle</b>
ST GEORGE		<b>Lindsay Davidson</b>
TAROOM		<b>Ashley Adcock</b>
WALLUMBILLA/YULEBA		<b>Greg Seawright</b>
<b>CHAPTER COORDINATORS</b>	First point of contact for club enquiries and club runs and other events in that location.	
BLACKALL		<b>Kerrie Hallam</b>
CHARLEVILLE		<b>Jason Sullivan</b>
DIRRANBANDI		<b>Bruce Sinton</b>
INJUNE		<b>Joy Denton</b>
ST GEORGE		<b>Lindsay Davidson Tony Worthington (Assistant)</b>
TAROOM		<b>Ashley Adcock</b>
WALLUMBILLA/YULEBA		<b>Greg Seawright</b>