

**ROMA HISTORICAL MOTOR CLUB INC - MEETING**  
**Sunday 16<sup>th</sup> December at Fyfe Office Building – 56 Bungil Street**

MEETING OPENED: 2.14 pm

PRESENT: 21 - As per attendance book

**APOLOGIES:**

Greg Shaw  
Garry and Nazima Dann  
Laurie and Di Fitzgerald  
Robert and Edith Burton  
John and Patsy Ey

**NEW MEMBERSHIPS:**

Ozzie Newell - Blackall  
Richard and Patricia Gardener – Blackall  
Donna and Des Sutton

**RESIGNATIONS :**

David Allen – Injune – Selling his vehicle on SIVS and moving away from Injune. His membership is paid till 30/6/20 and he does not want a refund. So membership will continue till then and then lapse.

**MINUTES OF PREVIOUS MEETING:**

Moved: Ken Dawes  
Seconded: David Bowden  
Carried

**BUSINESS ARISING FROM MINUTES:**

Shade Shelter Prices – carry forward till February meeting  
Printy and Stamp now purchased  
Banner Blackall – now purchased and they have received it – photo with their report  
Laptop has now been purchased along with a subscription to the full Office pack which contains all programs needed by Membership team especially Access and Publisher.

**INWARDS CORRESPONDENCE:**

1. Various Emails – list attached
2. Voting slips for model rules update

**OUTWARDS CORRESPONDENCE:**

1. Newsletter
2. Letter re proposed change to club rules sent to all current members
3. Various Emails – list attached

Moved: Kory Johnson Seconded: Rocky Titmarsh  
that the inwards correspondence be accepted and the outwards be adopted. Carried

**BUSINESS ARISING FROM CORRESPONDENCE:** Vote to be taken on new rules in general business

**TREASURERS REPORT:** Presented by Veronica Beitz with a copy for minutes book

Moved: Veronica Beitz Seconded: Stuart Johnson Carried

**ACCOUNTS FOR PAYMENT:**

Christmas party docket – payed to Nazima  
Moved: David Bowden Seconded: Wendy Blair Carried

**OTHER REPORTS:**

1. QHMC delegate – Ken Dawes – MOCC meeting, Presidents Bulletin and QHMC Bulletin and Minutes
2. Membership – Veronica Beitz – Laptop has been set up with program to run card printer and is now with Veronica. Membership Team – Veronica Beitz, Jodie Beitz, Michelle Huntly, Karen Dawes
3. RHPI – Ken Beitz
4. Christmas Party – Kory gave report on this. There will be no Roma run in January, February run in Roma (for those not going to swap) see details in dates. March run will be 9 am for 9.15 am departure from Big Rig and Run to Mitchell Spa
5. Blackall Chapter Facebook Report – Presented By –Lynn Bowden
6. Motorcyclists Toy Run – John Finnigan – 36 Bikes took part and \$1000 worth of vouchers and toys were given for children in care.
7. Meeting at History Lodge - Karen reported that club members enjoyed the talks given by the history lodge members and it was a great afternoon despite the heavy downpour and hail
8. John Finnigan spoke on the Rolls Royce story
9. Luke, Michelle and Leo Huntly went to the Simca AGM at Beechworth
10. Christmas Lights Run report was given by David Bowden

#### GENERAL BUSINESS:

##### Dates

Sat 15/12/18 – Was Christmas Lights Run Roma!

No club meeting or run in January

Sat – 26/1/19 – Australia Day Celebrations – members can display vehicles in local communities to support celebrations – as arranged with organisers of individual events

Sat 3/2 & Sun 4/2 19 – Toowoomba Swap

Sat 3/2/19 – For those not attending the swap, there will be a SOCIAL RUN IN ROMA departing at 3.30 pm from the Big Rig. (Please arrive by 3.15pm). Those in attendance on the run can decide on the route.

Sat 2/3/19 - Roma Social Run to Mitchell Spa - Meet at Big Rig at 9 am for a 9.15 pm departure. More details to follow.

Fri 16/3/19 – Display for Picnic Races Ball – only 1 or 2 vehicles required

Sat – 4/5/19 – Wallumbilla Ute, Car and Bike Show at the Wallumbilla Show

Sun 5/5/19 – Roma Plough Day - Display

Sat – 11/5/19 – Roma Show – there may be a Ute Show again – we will support but are unable to offer to run anything due to May being a huge month for the club

Sun – 19/5/19 – National Motoring Heritage Day – Apex Park – All chapters are encouraged to do a run and display on this day.

#### Other General Business:

1. Updated Safety Plans presented to meeting– copies to given to relevant people
2. Discussion and vote on proposed new model rules for the club. These were sent out to all members to the postal address recorded for them to be received at least two weeks prior to the December meeting– Moved Ken Dawes and seconded John Finnigan that Karen Dawes be appointed as the person to send rules to the Office of Fair Trading. Carried

Vote: 23 postal votes and 2 phone votes in favour of the proposed new club rules and listed by laws 21 members in the room, one had already sent in a postal vote – All in Favour

There were no votes against received by mail, message, email or phone. There were no votes against in the room. Carried unanimously.

NEXT MEETING TO BE HELD ON: SUNDAY 17TH FEBRUARY - - ROMA AERO CLUB, Hangar Drive, Roma Airport - Arrive by 3pm - Please bring a plate for afternoon tea. We will have afternoon tea on arrival and meeting will commence between 3.15 and 3.30 pm.

**There is no club meeting in January**

MEETING CLOSED: 3.20 PM