

**Queensland Historic Motoring Council Inc.**  
**DRAFT – General Meeting – Thursday 23rd July 2020**  
**At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152**



President	Carle Gregory	0413 553 173	president@qhmc.net.au
Vice-President	Albert Budworth	0429 780 980	president@qhmc.net.au
Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	president@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	president@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	president@qhmc.net.au
Webmaster	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 151	christine@vintagenoise.com.au
	Albert Budworth	0429 780 980	albertdianebudworth@outlook.com
TMR Liaison Officer	Rod Graydon	0417 620 877 <i>after 6:00pm</i>	
Assistant Liaison	Albert Budworth	0429 780 980	assistanttmr@qhmc.net.au
Tea Person	Cheryl Nott	07 3341 5619	

**Before the meeting:**

Jason Dodge removed the President's Carle Gregory's copy of the QHMC hand book with the constitution from the President's table and stated "this is mine, I produced it" and Jason removed this handbook from the meeting room to his vehicle. Then later, Jason Dodge noticed the Secretary's, Cheryl Nott, constitution book on her Secretary's bookwork, Jason Dodge then picked it up and stated "that's my second copy" and Jason also removed that from the meeting room to his vehicle. Cheryl had produced her own copy and bound it at work. Carle Gregory witnessed both of these removals. Cheryl was not advised of this happening until she went to refer to her copy during the meeting. The copies Jason Dodge had done were used by a previous management committee and not transferred to the incoming President.

**Carle Gregory Declared the Meeting opened at 7.35pm**

Welcome everyone and thank you for your attendance

**PLEASE NOTE THE KITCHEN IS CLOSED UNTILL FURTHER NOTICE**

**It is recommended that you bring you own drink**

The kitchen closure was also noted in the Agenda.

**Despite this and prior to the Meeting Delegate Dodge on two separate occasions ignored the directive and entered the Kitchen, stepping under the roped-off area to get a glass of water. Cheryl Nott witnessed the second time it occurred and reminded all attendees that the Kitchen was out-of-bounds). Jason Dodge used the kitchen again during the meeting and left his used glass sitting on the kitchen sink. He has no respect for health regulations or tenant instructions.**

**Present-** Have you all signed the attendance book and collected the agenda?

**Apologies-** Trevor Hoffman, Rod Graydon, Col Baker, Col Hinxman, John Benfield

**New Delegates-** Dennis Williams and Doug McCammon from American Car Club of Brisbane Inc.

**Visitors-** Tom Lewis

**President reminded attendees that it is illegal to record any meeting at this building as per Police direction**

A discussion ensued with Jason Dodge and Trevor Beutel objecting and disputing this direction. Sharon Auld asked how many times has this come up since the 23<sup>rd</sup> May 2019 and the reply is always 'no recordings'. Trevor Beutel stated he records Meetings to ensure that Minutes are correct. A Delegate questioned whether Q.H.M.C. had received a Police directive – President responded, no, the directive had come from the Landlord, the Veteran Car Club of Queensland.

Two Delegates (S. Auld and C. Stevens) further responded that the issue of recording had been discussed on numerous occasions in the past and Delegates had voted that recording of Minutes was NOT to take place. Jason Dodge continued recording against the meeting attendees wishes and order and management committee instructions.

Jason Dodge repeatedly distracting meeting procedure and very disruptive for the next 45 minutes. Jason Dodge moved a motion that Christine Stevens be excluded from the meeting and premises for singling out Jason Dodge. Second by Trevor Beutel. 4 in favour and 18 against. Motion was defeated. Christine Stevens remained at the meeting.

Jason Dodge repeatedly asked delegates to apologize to him but no apologies were received.

## **Secretary's report:**

### **Minutes of the Meeting 28 May emailed and distributed prior to Meeting.**

Before the Secretary's report Jason Dodge addressed the Meeting that he had been removed from the Positions of Treasurer/Webmaster/Membership Secretary and he had not been advised. He stated he still retained these positions. A discussion ensued and the President stated that a unanimous vote had been taken during the May Meeting and Jason Dodge had been voted off the Committee while Jason was still present. Jason Dodge also stated he had not received advice from Q.H.M.C despite the minutes being sent. The President tried to explain the constitution rule 20 – 20.3, 20.5 and 20.6. John Hogg asked if the management committee had the letter at the meeting. President replied No. The Secretary responded stating she had personally placed mail into Jason Dodge's letterbox, also mail had been sent by Registered mail and had not been picked up and this was returned to QHMC. At the 28<sup>th</sup> May General Meeting Trevor Beutel stated he will deliver it to Jason Dodge when this was stated Trevor Beutel left the meeting room immediately.

As this was being discussed Trevor Beutel returned with the registered letter that he had previously stated that he would deliver to Jason Dodge. Trevor Beutel on approaching the committee table placed the registered letter on the table and advised the Committee he was not 'Australia Post'. At that point Carle handed the letter directly to Jason Dodge.

Jason Dodge and John Hogg remarked that some Clubs were not receiving Minutes. Cheryl replied because the management committee has been blocked from the website and do not have a current list of affiliated clubs as none have been supplied since the 18<sup>th</sup> February 2019. Jason Dodge asked the President "why did you not contact me" Presidents replied "I have contacted you many times by phone and electronically and you have not replied".

From the floor – Doug Murphy motion – the management committee may terminate the attendance and participation of a member club's delegate if that delegate conducts himself or herself in a way considered to be injurious or prejudicial to the character or interests of the association.

Jason Dodge repeatedly stating "I do not understand or do not know what you mean"

This motion was required to be explained and repeated 3 times.

Numerous interruptions asking for clarification from Jason Dodge.

Motion was seconded by Christine Stevens. Passed 4 against 18 for the motion.

Jason Dodge and Trevor Beutel repeatedly disrupting meeting. Jason Dodge arguing that club rules do not affect the Council (QHMC) rules.

President tried to read Rule 10 of the constitution to the meeting but Jason Dodge kept interrupting and the rule was not fully explained.

Trevor Beutel stated that country clubs are not represented, they want to use Zoom. Carle Gregory explained there is various ways to contact other clubs and it has been successful previously.

Christine Stevens through the chair stated that Zoom does not cater for everyone and Carle Gregory added that there is more to it.

Graham Auld advised the meeting that 25 minutes have passed and have not proceeded past the secretary's report. A delegate advised that Jason Dodge's name was mentioned 55 times and Trevor Beutel's name was mentioned 8 times in the 28<sup>th</sup> May 2020 minutes. Discussion was held regarding the club members invited to the May meeting when the Covid 19 restrictions were in place. The President responded the committee invited 10 of the larger clubs to this meeting including country areas. John Hogg asked why his club, the Caboolture Regional Car Club Inc was not invited. President responded that the meeting was limited to 10 attendees with 24 proxies. Sharon Auld enquired asked who were the 10 invited delegates at the May meeting, Carle Gregory responded that the invited delegates were listed in the May Draft minutes. Jason Dodge then asked why the minutes were sent from a different website. President responded that the former QHMC website was not able to be accessed by the committee and he had sent the minutes/newletter from his alternative email address. Jason Dodge had taken ownership of the website. John Hogg asked questions relating to Jason Dodge's removal from committee. Rod Roberts replied "Jason Dodge was stood down because of his behavior with unsolicited and unauthorised emails sent. Committee received numerous complaints and has not represented the Council in a professional manner and has communication problems". Karen Ryan stated there should be a time limit on everyone's response eg 2 minutes, and not going on and on unnecessarily. This led to a further comment from Jason Dodge. Christine Stevens stated it should be 5 minutes.

A delegate walked out of the meeting after repeated disruptions. Jason Dodge stated I have the right of appeal. President responded that he had legal advice that Jason Dodge has no right of appeal for being terminated from his positions as per constitution rule 20.5.

Jason Dodge moved a motion that the meeting to proceed. 2<sup>nd</sup> by Christine Stevens. All agreed.

## **SECRETARIES REPORT**

Minutes of 28th May 2020 General Meeting as emailed and distributed prior to the meeting.

Corrections/amendments?

**MOVED:** Cheryl Nott.

**SECONDED:** not seconded – deferred to August meeting. 9 attendees at this meeting attended the 28<sup>th</sup> May meeting

### **Business arising from the 28th May 2020 general meeting minutes.**

Will be discussed throughout the meeting.

Christine Stevens had been appointed Webmaster at a management committee meeting on the 1<sup>st</sup> June from two applicants

Motion by Doug Murphy, as mentioned in the newsletter, reply from OFT there is no mechanism for this

### **Inwards & outwards correspondence:**

**Inwards:**

**Outwards:** see attachment.

**MOVED:** Cheryl Nott.

That the inwards correspondence be received and the outwards endorsed

**SECONDED:** Sharon Auld.                      18 in Favour:      4 against      carried

### **Business arising from the correspondence:**

Discussed throughout general business

## **TREASURERS REPORT**

Presented by Cheryl Nott (Treasurer) Jason Dodge protested but was removed at the 28<sup>th</sup> May 2020 meeting for not doing treasurers responsibility duties regularly as per current handbook.

Report stated the opening and closing balances, reported on incoming funds and expenses and detailed the accounts from 29<sup>th</sup> May 2020 to 30<sup>th</sup> June 2020 and 1<sup>st</sup> July to 23<sup>rd</sup> July 2020.

**MOVED:** Cheryl Nott.

That the Treasurers report be accepted .

**SECONDED:** Doug Murphy                      All in Favour:      Carried

### **Business arising from the Treasurers report:**

The financial books are at the auditor Peter Jorgensen who advised me that he will be contacting the Office of Fair Trading as no original receipts, invoices, bank statement present from 1<sup>st</sup> July 2019 to May 2020.

Jason Dodge has been sent 3 means of correspondence requesting return of QHMC property. Last one being on the 8<sup>th</sup> June 2020.

Membership report....Presented by: Carle Gregory, Jason Dodge complained about Carle Gregory presenting membership report. (see May Minutes)    103 Active members

Continuing clubs to have re-affiliation forms returned by 10th September 2020

## **WEBMASTERS REPORT**

Jason Dodge objected to Christine Stevens presenting the webmaster report He was removed from that position at 28<sup>th</sup> May 2020 meeting.

Presented by Christine Stevens

New Domain name from the 1st June 2020

Webmaster has no control of the website [www.qhmc.org.au](http://www.qhmc.org.au)

Committee has access to website at net not org Website setting up in progress

2 people in control, Never to be one person

2 people to reset password

Completion on time by early August 2020      Cost explain and website teaching included.

## **AHMF:**

Teleconferences are being held due to covid-19, on the 27th July 2020 & the AGM on the 7th September 2020.

Any other items for discussion at the AHMF AGM? Agenda has been sent out to delegates.

Robert Shanon Foundation has received 2 applications 1 from S.A. and 1 from Victoria

2020 National Motoring Festival report: Cancelled mid March 2020 Took 3years to build but 2 months to pull down returning materials and refunds.

Northern Motoring Club Inc. –Christine has received a letter to table.

## **TMR REPORT**

Next MOCC Meeting: 2 dates have been suggested.

Parliamentary Motoring Recreational Activities Hearing: Cancelled until further notice

## **QHMC RALLIES/QHMC SPONSORED RUNS**

**2020 SQ Rally** Darling Downs Veteran & Vintage Motor Club Inc.  
Saturday 3rd October - Sunday 5th October 2020.....Based in Toowoomba  
Followed by Tuesday 6th October & Wednesday 7th October 2020 the club will celebrate its  
50<sup>th</sup> Anniversary. Joe Ciantar explain the rescheduled events due to COVID-19.  
Accepting cancellation to 14<sup>th</sup> August, No new registration accepted. All entrants will be advised of changes, and will be in the next club magazine.

**2021 NQ Rally.** Hosted by: Cairns & District Historic Vehicle Club  
Easter Weekend will continue as previously arranged.

## **GENERAL BUSINESS**

When contacting QHMC please use the club's full name (not initials) to ensure we know who you are.

All Correspondence distributed at QHMC meetings MUST be approved by the majority of the Management Committee.

Monthly meeting will carry on until the AGM when they will be reviewed.

Financial Governance Report Carle Gregory advised that Rod Graydon will send the Report to him in the coming weeks.

Trevor Beutel again remarked that the Report was to be sent to all the clubs. President Carle Gregory responded that a Report on this will follow at a later date. Carle stated I was sitting next to Past President Tom Lewis when this was stated. Tom Lewis was present and confirmed Carle's statement. . . .

Impromptu Events Joe Ciantar asked for clarification about impromptu events, also John Hogg TMR Delegate Albert Budworth responded to questions and gave a TMR Impromptu event print-out to John Hogg, Trevor Beutel repeated what Albert Budworth had just stated.

Q.H.M.C. will replace the word 'Rally' with the word 'event' in the future.

Change to sponsorship, and Q.H.M.C. will not have Naming Rights after 2021 N.Q.,Q.H.M.C. Easter Hub event..

No National Motoring Heritage Day but will support clubs that will organise an event on that day.

President Carle Gregory and Vice President Albert Budworth are prepared to visit members clubs and explain the functions, goals of Q.H.M.C. if required and available.

Christine Stevens has been informed that someone has been handing out Dating Certificates at Munchies and charging applicants.

Q.H.M.C. have been advised that Qld Police Service is checking Special Interest Vehicle drivers, for membership card or receipts of a membership club. Advise to carry event ratification with you when on a club event.

Trevor Beutel advised that Highway Command Vehicle have registration and vehicle details.

Jason Dodge advised about Covid 19 border passes that obscure forward vision in the vehicle.

President Carle Gregory advise the meeting that the Management Committee has spent in excess of 10 hours reviewing the Club's Constitution and Handbook which will be referred to as the Guidelines, and 2 separate books.

Please give email address contacts to the Secretary so the minutes can be emailed to Delegates that attended the meeting. Some Club's Secretaries are not passing on the minutes to the Delegates.

**Other Business** Thinking of friends who have lost loved ones in the old vehicle movement over the past few months.

### **UPCOMING EVENTS**

3rd - 5th & 7th October..... Darling Downs Veteran Vintage Motor Club SQ QHMC rally  
10th -11th October Lama invitational run

### **CANCELLED**

18<sup>th</sup> October Brisbane Southside Morris Minor Display Day at Ormiston School has been cancelled  
6th September 2020.....Chrysler Expo show & swap meet @ Rocklea Showgrounds has been cancelled  
All British Day Tennyson  
Bendigo Swap Victoria 14th & 15th November 2020  
Gympie Swap Meet 12th September 2020

### **NEXT GENERAL MEETING**

Will be held at the Veteran Club Rooms (1376 Old Cleveland Rd Carindale QLD 4152) at 7.00pm.

on Thursday 27th August 2020

**AGM is on the 24th September 2020.....starting at 7.00pm....Nomination forms to be returned to the Secretary by the 10th September. 2020.**

**MEETING CLOSED AT:** 9.25pm. Thanks for your attendance and patience.