

due to Health restrictions. Jason demanded that the building be opened to use the Toilet. Albert Budworth co-operated and unlocked the building so Jason could use the toilet then locked the building. Both returned to the Meeting. Jason demanded that the Meeting start at 7.35p.m. and Jason tried to run the Meeting.

The President declared the Meeting open at 7.35p.m. welcomed and thanked the ten invited Delegates for their attendance.

Present:

Carle Gregory, Albert Budworth, Cheryl Nott, Jason Dodge, Bill Martin, Doug Murphy, Ernie Taylor, Rod Roberts, Col Hinxman, Val Sharpe. Plus one uninvited Delegate Trevor Beutel. Carle Asked if all present had signed the attendance book and collected the Agenda.

Apologies:

Christine Stevens, Rod Graydon.

The President advised there is to be no recording of the Meeting.

Jason and Trevor continued to record plus Jason video taped.

The President advised there is to be no talking over other Delegates and no interjections.

This was followed by Jason Dodge being troublesome by interjecting, video taping and shining a torch in Delegates eyes.

Secretary's Report:

The Minutes of the 27th February 2020 General Meeting were distributed prior to the Meeting.

That the Minutes of the General Meeting be accepted as a true and correct record with no corrections.

Moved: Cheryl Nott. **Seconded:** Ernie Taylor All in favour. Nil against. **Carried.**

Jason refused to sit on a chair or at the table with other Delegates.

Jason demanded a table. Meeting on hold. Albert Budworth co-operated again and unlocked the building and obtained a table and relocked the Building and placed the table and chair 1.5 metres away from the Delegates Table. Jason sat at the table on a chair and shining a bright light continuously at the Delegates and Committee for the rest of the Meeting until Jason complained of chest pain.

Jason complained about the notice of Meeting not sent to all Clubs. The President replied that other clubs were notified but due to Queensland Government Health restrictions only ten delegates were invited.

To discuss Jason Dodge: behaviour, problems and Positions within Q.H.M.C.

Jason complained about the Website being Hacked blaming Carle Gregory. Carle Gregory knew nothing about it.

Jason also complained about Carle Gregory contacting Crazy Domain.

Carle replied that he had been blocked out of the website.

Jason stated : "Why did you not contact me?" Carle replied that Jason had been advised. Jason became agitated and aggressive. Jason asked a question and when Cheryl replied Jason would state "Apology please" This happened four times.

Jason interjecting and talking over people and became more agitated, talked over people, demanding and dictating telling The President how to run the meeting.

At 7.43p.m. President called for suspension of Standing Orders.

Val Sharpe **motion:** "*Under circumstances with Health restrictions and internal problems that the Meeting be suspended until the situation is over then problems have to be solved. Keep things simple.*"

Val Sharpe stated that Q.H.M.C. is an organisation of Clubs, over time Q.H.M.C. Has started organising events like National Motoring Heritage Day. Delegates Have their own Clubs to do this. This is a Council of Clubs. Problem has to be Solved.

Jason shining bright torch light in Delegates eyes since 7.45p.m.

Jason demanded a drink of water and interjected repeatedly whilst Val Sharpe had the floor.

Val Sharpe went to speak to Jason, when Jason lost control of and dropped or flipped his mobile phone on the cement floor.

Jason complained he had been assaulted. Jason became more disrupted and aggressive

8.07p.m. Albert Budworth contacted Police.

Rod Roberts motion: That Jason Dodge be removed from all Q.H.M.C. positions he holds in the Council, provided that the Constitution is followed and evidence provided.

Seconded: Albert Budworth.

Jason Dodge demanded an ambulance – “I’ve got chest pain”.

Both Jason and Trevor Beutel refused to call the ambulance,

Albert Budworth co-operated and dialled 000. Albert relaying messages

Doug Murphy went to the front gate of premise for arrival of ambulance.

Jason Dodge complained of chest pain and back pain and became un-responsive when asked questions.

000 advised Albert not to give fluids – water.

Jason was coughing.

Ambulance in attendance 8.11p.m. – 8.22p.m. Meeting suspended.

Jason taken away in Ambulance.

Police contacted Albert Budworth regarding the situation. Albert advised that an Ambulance had been called. Police advised Albert that Jason Dodge is known to Police.

The Police stated that should there be any more problems please advise.

Meeting on hold 8.09p.m. until 8.23p.m. with two motions on the table,

Meeting resumed 8.23.p.m.

Val Sharpe rescinded his **Motion**.

The President asked Rod Roberts to re-state the **Motion: That Jason Dodge be removed from**

Q.H.M.C. positions he holds in the Council, provided that the Constitution is followed and evidence provided

Seconded: Ernie Taylor. All in favour: nil against. **Carried.**

Carle then advised the Meeting that as Jason is not present Jason has the Right to Appeal as per the **Constitution**.

20.3 A Member may be removed from office at a general meeting of the association if a majority of the members present and eligible to vote at the meeting, vote in favour of removing the Member.

20.4 Before a vote of members is taken about removing the member from office, the member must be given a full and fair opportunity to show cause why he or she should not be removed from office.

Jason Dodge has the right to appeal within three months in a letter not a text.

Trevor Beutel stated in a proper assembly for a fairest hearing

The President stated the next General Meeting Thursday 23 rd July 2020.

All present in agreeance. Nil against.

The President stated that as this is a General Meeting night. The President advised as Jason Dodge has been removed from the Treasurer’s position a Casual vacancy position may be filled as per the

Constitution.

21.1 If a casual vacancy happens of the management committee, the continuing members of the Committee may appoint another member of the association to fill the vacancy until the next annual general meeting. (24th September 2020)

Carle Gregory **nominated** Cheryl Nott for the Treasurer’s position.

Seconded: Albert Budworth,

All in favour. Nil against.

Carried.

The President stated the Secretary has already been working on the Treasurer’s book-work.

Webmaster will be discussed at the next Management Committee Meeting Monday 1 June 2020.

Two people have indicated interest in this position.

Membership Secretary will be combined with Treasurer’s duties until the A.G.M.

Business arising from the Minutes:

Discussed through Meeting.

Correspondence: Distributed prior to Meeting. (140 emails in 67 days)

Cheryl advised of Correspondence received form 21 May – 28 May, listed at end of Minutes.

That the Inwards correspondence be received and the Outwards correspondence be endorsed.

Moved: Cheryl Nott. **Seconded:** Dough Murphy. All in favour. Nil against

Treasurer’s Report:

Presented by Cheryl Nott. Carle Gregory’s signature added to four Club accounts

on 30th April. Bank Teller advised that Treasurer (Jason Dodge) is uncontactable. Bank Teller advised

Carle and Cheryl to remove Jason Dodge as a signatory with procedure to follow.

30th April Management Committee Meeting held, Minutes supplied to Bank on 1 May 2020. Jason Dodge's signature removed and electronic banking removed,

Accounts for payment: Express Virtual Meeting (3 teleconferences) \$86.59., Registered mail letter \$6.50. Total \$93.09. Approved at Committee Meeting and paid.

Outstanding payment: \$249.70 to Crazy Domain paid by Jason Dodge on Visa Card without Committee approval or knowledge not due till 31 July 2020.

Everyday account: in April received 20 cents Interest,

Events account: 10 cents Interest.

Both Term deposits 12 months due in October and November.

Cheryl Nott **moved** that the Treasurer's report be accepted. **Seconded:** Rod Roberts Nil against.

Carried.

Membership report:

103 Clubs at 28th May 2020. Gold Coast Antique Auto Club is discontinuing membership.

Albert and Carle supplied information about Clubs with unrepresented cheques and 2021 affiliation fees to be finalised.

Webmaster:

no report.

At 8.40p.m. Trevor Beutel collected Q.H.M.C. Registered letter for Jason Dodge. (waiting for pick-up since 16th April – 16th May from Yatala D.C.) returned to Cheryl Nott 21st May. Trevor Beutel stated he will deliver it to Jason Dodge.

A.H.M.F. Report:

Teleconference Monday 25 May.

September A.H.M.F. A.G.M. will be a Teleconference and Albert and Christine will try to obtain air-fare refunds from Qantas.

Lindsay Fox has purchased Lang Lang (Victoria) to change to a Race-track as he cannot alter Philip Island.

Holden memorabilia is being held down south, stopping it from going to the U.S.A.

T.M.R. Report:

Parliamentary motoring recreational activities hearing report cancelled until further notice.

T.M.R. Meetings cancelled till further notice.

Q.H.M.C. Rallies.

2020 S.Q. RALLY: Darling Downs Veteran & Vintage Motor Club Inc - The Rally postponed until Saturday 3rd – Wednesday 7th October 2020.

2021 N.Q. RALLY. Hosted by Cairns and District Historic Vehicle Club Easter weekend.

2021 S.Q. RALLY. Hosted by Lockyer Antique Motor Ass. 11 – 13th June 2021.

Wednesday 17th June L.A.M.A. Mid-week Outing . Clubs may attend as an Impromptu event. Departing 9.00a.m. from rotunda in Park near Queensland Transport Museum Gatton.

Historic Leyburn Sprints has been cancelled.

General Business:

Motion: Delegate Doug Murphy(part one) to enquire re problem within Club is deep-seated with Financial and Website unknown, Request Committee to approach Office of Fair Trading for appointment of an Administrator to manage the Council affairs until A.G.M. 24th September 2020.

(part two) To implement Committee and decide on how to instruct. **Seconded:** Albert Budworth, all in favour nil against. **Carried.**

Delegate Trevor Beutel: asked about Financial Governance Report. Carle Gregory replied that Report is in progress and delay is due to other issues and other health restrictions world-wide.

Delegate Bill Martin asked about unrepresented cheques. The President has responded to individual clubs, with financial incentives being discussed, to be discussed at Committee Meeting. Will be explained at A.G.M.

Delegate Rod Roberts suggested Q.H.M.C. approach Bank to be able to view transactions on line so Audit report can be done early.

Albert Budworth advised there will be no Supper supplied at Meetings. To be re-discussed after A.G.M.

NO FURTHER BUSINESS TO BE DISCUSSED,

NEXT MEETING THURSDAY 23 rd JULY 2020.

Meeting closed 9.02p.m.

The President thanked all for attendance and input and patience.

Stay safe and well.