



**Queensland Historic Motoring Council Inc.**  
**Draft Minutes of the General Meeting – Thursday 24<sup>th</sup> September 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	vicepresident@qhmc.net.au
Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	treasurer@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	membership@qhmc.net.au
Webmaster	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 151	ahmf@qhmc.net.au
	Albert Budworth	0429 780 980	ahmf@qhmc.net.au
TMR Liaison Officer	Albert Budworth.	0429 780 980.	tmr@qhmc.net.au
Assistant TMR Liaison	Doug Murphy.	0402 845 925	Assistanttmr@qhmc.net.au
TMR Officer	Doug Young	0418 719 430	

As Veteran Car Club of Australia (Qld) Inc is operating under the Health Department's "Restrictions on Business Activities and undertakings Direction (no.5)" are operating a Community Facility/ Meeting Hall with special health restrictions for seated patrons only, No Buffet Self-Service, Auditorium capped at 50 people (2m<sup>2</sup> per person) & must observe the 1.5 metre physical distancing rule and other special instruction. COVID-19 meeting entry permit Questionnaire must be completed, recording name & contact details of all in attendance and ensure that all people are seated and following physical distancing rules and after meeting head directly to their vehicle or if you wish to continue to chat or conversation with friends outside the building.

Cheryl Nott greeted all delegates at the front door on arrival checking name and contact details and collecting the COVID-19 Questionnaire Meeting Entry Permit Form, and if not supplied ensured all delegates completed one. As some delegates arrived late and with no forms completed the meeting was late in starting.

**THE PRESIDENT** Carle Gregory declared the meeting open at 7.17 pm. and Welcomed every one and thanked them for their attendance.

Carle Gregory advise all delegates of the strict Health Regulation Restrictions for the meeting as advised by the landlord and for tracing purposes all information collected this evening must be retained for 56 days – 20<sup>th</sup> November 2020 and stored in a secure place which complies with the Australian Privacy Principles which will be in Q.H.M.C. locked archive cupboards and after the 20<sup>th</sup> November 2020 will be shredded by the Secretary, Cheryl Nott.

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

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

**Present- 26 Delegates** Have you all signed the attendance book ?

**Apologies- 7** David Barnett, John Benfield, Rod Graydon, Christine Stevens, Adrian Grant, Val Sharp Alex Connors.

**New delegates- Nil**

**Visitors- 4** Tom Lewis, Greg Stevens, Ian Fordyce, Garry Colling, Brendan Dyer- Security Officer.

## SECRETARY REPORT

That the minutes of the meeting held on 28th May 2020 & 23rd July 2020 were emailed and distributed prior to the meeting, to all clubs secretaries and delegates for who The President had contact details. Any corrections – No.

That the minutes of the general meeting held on 28th May 2020 be confirmed as a true record with no corrections.

Moved by Cheryl Nott, Seconded by Rod Roberts, all in favour, nil against, Carried.

That the minutes of the meeting held on 23rd July 2020 were emailed and distributed prior to the meeting to all clubs secretaries and delegates for who The President had contact details. Any corrections –No.

That the minutes of the general meeting held on 23rd July 2020 be confirmed as a true record with no corrections.

Moved by Cheryl Nott, Seconded by Graham Auld, all in favour, Carried.

**Business arising from the Minutes of the 28th May 2020 and 23rd July 2020.** General meeting will be discussed throughout this meeting.

## **CORRESPONDENCE - Inwards &Outwards Correspondence 27-7-2020 to 24-9-2020.**

The Secretary advised of extra correspondence that had been received since email & distribution to all club secretaries and delegates for who The President had contact details. SEE ATTACHMENT.

Moved by Cheryl Nott that the inward correspondence be received and the outward correspondence be endorsed. Seconded by Henry Hancock, All in favour, Carried..

**Business arising from the correspondence of the 27-7-2020 to 24-9-2020** will be discussed throughout this meeting.

## TREASURERS REPORT was presented by the Treasurer's, Cheryl Nott.

The Treasurer had given the July 2020 financial report and was giving the August 2020 financial report, Income, when Trevor Beutel interjected and stated 'that Jason Dodge was Treasurer Trevor Beutel was recording the meeting against the delegates wishes and did not advise the meeting that he was recording.

The President, advised that Jason Dodge was removed from that position on the 28th May 2020. Trevor Beutel denied that he voted in favour of the motion. When The President had asked him separately and Trevor did record that meeting. At that time Jason Dodge arrived at the meeting and sat in the front row. The Secretary asked Jason for the COVID-19 Questionnaire Meeting Entry Permit Form, Jason argued with The Secretary, Jason stated he had sent in a form and would not supply any further details. Jason was recording all the time, during the proceeds. Jason refused to sign the back of the form, he had sent to QHMC. Jason refused to give to The Secretary his phone contact (like all other delegates).

Jason became increasingly irrational, agitated and demanded that the meeting be restarted because the starting time was 7.30pm. The President informed Jason that the meeting start time was 7.00pm, which was noted on the agenda of the 24th September 2020 & in the newsletter, & previous meeting minutes and at the July meeting which had been sent to Jason Dodge with all the other clubs and secretaries. The Treasurer tried to continue to give the August 2020 Financial Report when Jason Dodge interjected stating that he was still the QHMC Treasurer. The President reminded Jason that he had been voted out of all positions during the 28th May 2020 meeting. Jason argued and stated he had not been advised or notified of removal from those positions. The Secretary gave Jason Dodge the registered letter from QHMC advising Jason of the situation. Jason had refused it, when given to him by the Australia Post employee at his residence and was later returned to Yatala Post Office waiting for Jason to collect, which Jason did NOT do so and was returned to QHMC. Jason complained that he did not write refused in thick black ink on the envelope. Jason approached the committee table and ripped the letter(did not open it ) into numerous small pieces while The Secretary was checking in the late arrivals with the COVID-19 Questionnaire Meeting Entry Permit Forms, and taking down name & contact details. When the Secretary arrived back at the Committee table numerous ripped paper was all over the table, seat, and the floor & Jason continued to be irrational agitated & in a raging mood.

Jason demanded to know what will happen to the COVID-19 FORMS. The President then responded that the forms would be archived in the QHMC locked cupboard, and kept for the required period of 56 days and then destroyed by The Secretary. Jason had been recording all of the meeting since his arrival.

Jason started complaining about The President and The Secretary that you are the cause of my condition Jason wanted the meeting TERMINATED IMMEDIATELY, if the meeting continues I will walk out of the meeting, onto the road and let a truck hit me. The Vice-President immediately left his seat to contact the police as this was a suicidal threat .

Policelink & 000 were contacted. The Security Officer was trying to settle, calm Jason down. The President reminded Jason it was against committee directions and delegates to record the meeting. Jason continue disruptive behavior at the meeting, and 3 Delegates requested that Jason Dodge be removed from the meeting. Rod Roberts rose to his feet and moved a MOTION that Jason Dodge be removed from the meeting. That Jason had conducted himself in a way considered to be INJURIOUS and PREJUDICIAL to the character and interest of the Association. Jason became increasingly upset and argumentative. The President called for a Seconder to the motion - Chris Pike, All in favour, Nil Against, Carried.

Jason continued to disrupt the proceedings .The Security Officer had been observing the proceeding. The Security Officer was now with Jason, sitting on the floor in front of Jason, trying to settle him calmly speaking, reassuring and trying to reason, with him. Jason remained volatile pointing the finger at The President and The Secretary for causing his problems and threatened to kill himself by stepping into the path of a truck. At that point of time the Meeting was SUSPENDED at 7.30pm.

Until the police arrived. The Security Officer and Jason left the Room 7.35pm.Qld Police Service arrived on the scene very quickly. MEETING RESUMED at 7.40pm.

The Treasurer continue with the Treasurers report giving the August 2020 financial statement.

The Treasurer stated the opening and closing bank balance, Reported on Incoming Funds and Expenses and detailed the accounts for payment, be ratified and cheques passed for payment. That the July and August 2020 Treasurer's Report be accepted and Expenses be approved and ratified. Moved by Cheryl Nott, Seconded by Doug Murphy, All in favour, Nil Against, Carried.

The Treasurer then advised of the upcoming expenses, Public Liability Insurance, Room Hire and Office of Fair Trading but will received Refund from AHMF Air Fares.

**Business arising from Treasurers report;** The Treasurer explains that QHMC Inc .needs \$8,000.00. a year to cover expenses. Suggested that QHMC Inc. Transfers to General Account the following- Close the Events Account \$822.00.

Reduce the 2 Term Deposit Accounts to \$20,000.00 and to \$10,000.00 respectfully.

This will give QHMC Inc. enough funds to cover expenses for the next 9 months when Affiliation Fees comes due. Those clubs that have NOT paid their Affiliation Fees by 30<sup>th</sup> September 2020, and want to Continue affiliation with QHMC Inc. will pay the current fee. Those clubs that have paid Affiliation Fee this Year will not have to pay a fee next year.

I, Cheryl Nott move a **MOTION** that QHMC Inc. closes the Event Account and reduces the 2 Term Deposit Account Seconded by Chris Pike, All in favour, Nil Against, Carried

The Security officer asked for The Vice- President. The Vice-President returned to the meeting and addressed the delegates. The Vice President stated 'the reason why the police were called was that Jason Dodge had threatened that If he was removed from the meeting, that he would go out and stand in the middle of the road and let a truck run over him. With that comment I considered him to be suicidal so immediately contacted the police'.

The Treasurer then explained the affiliation fees increase for 2021 to 2022. As previously stated in QHMC Newsletter that there is a \$5.00 increase in clubs with members ranging from 31 to 150 members

I, Cheryl Nott moved a **MOTION** that the affiliation fees from 1<sup>st</sup> July 2021 to 30<sup>th</sup> June 2022 be increased as stated and be accepted and approved. Seconded by John Greene, All in favour, Nil Against, Carried. The Treasurer asked for any question. Nil came forward.

**MEMBERSHIP REPORT** Presented by TheTreasurer 54 affiliated clubs have renewed their membership.

Total members in those clubs are 6878, with 8368 vehicles. Those clubs that have paid affiliation fees this year will received free affiliation in 2021 to 2022. Continuing clubs must affiliate before the 30<sup>th</sup> September 2020 by returning the completed affiliation form. After the 30<sup>th</sup> September 2020 must paid a affiliation fee, and return the completed affiliation form.

**WEB MASTERS REPORT** Presented by The President and Greg Stevens in Christine Stevens absence

New Website went live 12th August 2020

New Domain name **qhmc.net.au**

Have received many very good reports and comments, with various clubs badges displayed, the layout, and the colouring effects. It is a 'work in progress', and well received. General meeting minutes go back as far as 2005.

**AHMF REPORT** Presented by Albert Budworth AGM of AHMF in Canberra was cancelled. It was a Teleconference due to Covid-19 on Monday 7<sup>th</sup> September 2020. Christine Stevens is AHMF Secretary and Albert Budworth was nominated and accepted the position as Vice President.

FIVA is surveying the amount of vehicles in a number of countries, including Australia, and annual events conducted. Next meeting date to be arranged.

Robert Shannon foundation had 3 successful entrants.

**TMR REPORT** Presented by Doug Murphy. Assistant TMR Liaison Officer as Albert Budworth was required by the Police and a Qld Mental Health Person and Qld Ambulance re Jason Dodge condition, for an interview. The President advised the meeting that Rod Graydon had resigned from the position of TMR Officer in August 2020. Doug Murphy was appointed to the position on 3<sup>rd</sup> August 2020. Doug Murphy attended the MOCC meeting on the 2<sup>nd</sup> September 2020.

TMR suggested changing the name from MOCC as would like to include 4WD and Caravans, RACQ, AAA. TMR is concern with Impromptu Events as being abused .It is for all club members to participate not an individual and Insurance is a concern.

John Greene, Doug Young and Henry Hancock added comments. Not supportive of MOCC Meeting introducing commercial RACQ, MTAQ, and TMR did not take a vote on the subject. Will have to wait to see what is in the TMR MOCC Meeting Minutes for clarity. Doug Murphy stated it is not clear what TMR intends doing - this is unknown.

Doug Murphy stated it was an honour to be with Doug Young at the TMR MOCC Meeting.

8pm. Qld Police Service collected Jason Dodge belongings, mobile phone, recording and bag.

### **QHMC EVENTS**

#### **2020 SQ RALLY**

Darling Downs Veteran & Vintage Motor Club Inc.

Saturday 3<sup>rd</sup> October - Sunday 5<sup>th</sup> October 2020.....Based in Toowoomba

Followed by Tuesday 6<sup>th</sup> October & Wednesday 7<sup>th</sup> October 2020, the club will

celebrate its 50<sup>th</sup> Anniversary. The club decided to CANCEL the event in August due to Health Restrictions. Some of the Brisbane entrants (10) Goodie Bags were delivered tonight by Joe Ciantar for delivered to other club members, by Cheryl Nott. Many Thanks. Joe spoke a few words about the planned Event 168 entrants. The goodie bags that are not collected, will be posted to those entrants.

#### **2021 NQ RALLY.**

Hosted by: Cairns & District Historic Vehicle Club

Easter Weekend on 2021 will continued as previously arranged, and is planned to

be in the Atherton Tablelands area.

### **GENERAL BUSINESS**

When contacting QHMC please use the clubs 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.

The President would like to continue monthly meeting for at least 6 months, maybe until the next AGM Meeting September 2021.

Discussion on the alterations to the Constitution and By-Laws. The President read out the new Chapter 11 for the Constitution to be approved before going to the AGM. The Secretary advised the meeting that we had received the Incorporation Association form from the Office of Fair Trading. The committee were well in advance in reviewing the QHMC Constitution and By-Laws and had spent over 20 hours on the subject. Discussion followed.

**MOTION** That the New Chapter 11 be added to the QHMC Constitution. Moved by Doug Murphy, Seconded by Rob Roberts, All in favour, Nil Against, Carried. Trevor Beutel asked a question. The President replied Management Committee can terminate a delegate but the delegate has the right to appeal.

The President advised the meeting of all of the changes to the Constitution that will be sent to the Office of Fair Trading for approval. The Constitution has not been updated or ratified since 2009.

**MOTION** That the changes to the Constitution be accepted and approved. Moved by Doug Murphy, Seconded by Henry Hancock, All in favour, Nil Against, Carried.

Carle Gregory, President presented the 12 By-Laws, when By-Law 6, Property was stated "to be replaced at the discretion of the Management Committee" (Cheryl Nott gave Trevor Buetel a letter stating to replace the very deep sentimental value item that he BROKE in November 2018 and has NOT REPLACED which was part of Cheryl's historic collection), after several previous request.

**MOTION** That the changes and the additional By Laws be accepted and approved. Moved by Chris. Pike, Seconded by John Greene, All in favour, Nil Against, Carried.

The Secretary advised that the QHMC Constitution and By-Laws will be in a separate book to the QHMC Guidelines Operational Handbook.

Q-CAT was a Tele-hearing on the 2<sup>nd</sup> September 2020 Application was dismissed in favour of QHMC.

Financial Governance Report The President advised that Rod Graydon has completed the report, submitted an interim summary.

Trevor Beutel stated that the Office of Fair Trading had not been paid for 3 years and Jason Dodge did the paperwork. The Treasurer replied that Office of Fair Trading had been paid

**On the 5-8-2014 \$48.25, On the 24-9-2015 \$49.95, On the 22-9-2016 \$51.70**

**2017 NO PAYMENT RECORDED!** When Trevor Beutel was President

**2018 paid \$166.05 (\$55.35 x3)**

**On the 29-9-2019 \$56.60. On the 24-9-2020 \$56.60.**

As recorded in the archived financial report

Report on the Inquiry into the Motor Recreational Activities. The Secretary advised was released in mid-August, 219 pages with 8 recommendations, some need to be discuss with TMR MOCC at the next meeting.

Trevor Beutel brought up the subject of Jason Dodge removal from committee positions during the May General Meeting 2020. The President responded that Trevor yourself had voted for Jason's removal and you were asked separately'. Trevor denied this and said he had abstained from voting. The President replied was unanimous vote and Jason had been removed from all positions in the club.

**Scams** The President advise the meeting that several member clubs had received Scam Emails and warned of the dangers. The Vice-President also spoke about the situation.

COVID-19 Entry Declaration Forms - Doug Murphy spoke about a COVID-19 Generic Forms for use at meeting and club runs or events that can be adopted by all clubs.

Impromptu Events - The President read out a QHMC recommendation that clubs could adapt as a guideline of 48 hours between application for the event and the actually proceeding on the event. A record of the event must be made and available for viewing. All club members are to be invited to participate and this applies irrespective of application notification procedure. This is designed to protect Impromptu Events from being abused. A discussion followed, Doug Young advised that Qld model is based on the Western Australia model and at the present time Western Australia is changing their Impromptu Events, so wait and see but Qld want their own Impromptu Events and need to rethink another name change as Impromptu is really not suitable. This is for revisiting / reviewing at a later date. Doug Young spoke of possible exposure to Insurance risk.

Special Interest Vehicles Scheme guidelines not law.

Bill Ryan spoke about Shannons Insurance including racing cover in policy when not required. He also talked about - On facebook about using SIV for Weddings in the Sunshine Coast Area –this referred to an email DREAM RIDES which QHMC had received and The President had been in contact with them and NO Special Interested Registered Vehicle to be used.

The Secretary advised QHMC delegates to check with their club secretary for meeting dates, newsletters agenda, minutes as some club secretaries are not passing on to delegates.

While Health Restrictions are in place, an attendee will be required to complete a COVID-19 Questionnaire Meeting Entry Permit Form which is on the **qhmc.net.au** web-site before each meeting, and please arrive 7.15pm for a 7.30pm meeting start.

The President advised of a guest speaker and technology used, and Trevor Beutel interjected about Zoom, The President advised Trevor there is more to it than what you state and QHMC will arrange it. Trevor just kept repeating the same words as previously. The Vice-President stated QHMC is already underway with the process and will be explained at the November 2020 meeting.

Sharon Auld also mention that repeatedly QHMC delegates have requested NO RECORDINGS at meetings and Trevor Beutel has continue to proceed even when spoken to by the Management Committee.

John Greene mentioned the new vehicle registration number plates that will be release soon. This was mentioned in QHMC newsletter # 5.

The meeting delegates were concerned about Jason Dodge's health and The Vice-President replied a mental health personal is assessing Jason. Jason drove out of the property at 8.50pm.

### **UPCOMING EVENTS**

Sunday 8<sup>th</sup> November 2020 Ipswich Swap and Car Display at North Suburbs Leagues Club Pelican street North Ipswich contact Glenn phone 07 32888459. Food and Drinks available.

Sunday 21<sup>st</sup> March 2021 Chrysler Expo 2021 at Rocklea Showgrounds.

Sunday 23<sup>rd</sup> May 2021 Mac's Bridge Car Show at Belmont Rifle Range.

3rd - 5th & 7th October..... Darling Downs Veteran Vintage Motor Club SQ QHMC rally- CANCELLED

10th -11th October Lama Invitational Event CANCELLED

15<sup>th</sup>- 18<sup>th</sup> October 2020 Military Jeep Club Display and Events CANCELLED

18<sup>th</sup> October 2020 Brisbane Southside Morris Minnor Display Day at Ormiston School CANCELLED

Bendigo Swap Victoria 14th & 15th November 2020 CANCELLED

Toowoomba Swap February 2021 CANCELLED

### **NEXT GENERAL MEETING**

Will be held at the Veteran Club Rooms (1376 Old Cleveland Rd Carindale QLD 4152) at 7.30pm

Meeting to be held on ...22<sup>nd</sup> October 2020...PLEASE ARRIVE 7.15PM. WITH COVID-19 FORM.

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**CLOSE** As there was no further business to discuss. The meeting closed at 8.58pm.

Thank you for your attendance and patience.

5-10 minutes break to socialise before starting the QHMC AGM for 2020.- 2021.

