



QUEENSLAND HISTORIC MOTORING COUNCIL INC.

IA08973

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Newsletter - 22nd May 2020

This Newsletter was about to be released to update QHMC member clubs during the current absence of General Meetings, when an email emerged from Jason Dodge on 12th May 2020 and 2 further emails on 15th May 2020 making numerous claims against the committee of QHMC. The QHMC Committee apologises for the emails you received from Jason Dodge.

The QHMC Committee team have gone to great lengths to spare QHMC members from the burden of the issues between Jason Dodge against the other 5 members of the QHMC committee (*refer page 6*) as numerous member clubs had indicated they did not want to hear of any internal issues.

The committee decided to continue with the Newsletter as originally planned and respond to the accusations from Jason Dodge in a separate document in an attempt to keep the positive news of the steps taken to improve QHMC and the meetings, away from the negative force as much as possible.

The committee have been conducting QHMC business in line with the constitution and the QHMC Code of Conduct. Particularly during this period of Covid-19, it is essential for the QHMC committee to be able to communicate effectively with its members.

As only the Membership Secretary holds details of the QHMC, Secretary Cheryl Nott has been working tirelessly building a database from information held. We do apologise if we may be missing some relevant information.

Please note, this newsletter is from 5 of the 6 QHMC committee members, united as a team.

QHMC Communications

As you are no doubt aware, over the past few months QHMC has had a degree of difficulty distributing communications to member club. To ensure ongoing communications between the committee and member clubs, the committee have approved use of their private email addresses until further notice. All email and phone contacts are on the last page of this newsletter.

Management Committee Vacancies

Management committee vacancies were discussed and filled during the Committee meeting teleconference of 28th April 2020.

Tom Lewis stepped aside as QHMC President. As per the QHMC constitution, Tom cannot remain President of QHMC as he resigned from being a delegate, therefore positions were filled in the Management Committee, sharing the work load.

1. Carle Gregory has step up from Vice-President to the role of President of QHMC
2. Albert Budworth was elected to the role of Vice-President of QHMC.

As per the constitution:

18.2, "A member of the management committee, other than a secretary appointed by the management committee, must be a member of the association."

18.1 states, "A member of the association may be appointed to a casual vacancy on the management committee under rule 21."

21.1 states, *If a casual vacancy happens on 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.*"

Transport Main Roads + Impromptu Events

Impromptu events have been occurring within the SIVS Scheme for several decades. In the past, club members would contact their secretary, advise where and when they would be driving their SIVS registered vehicle and this was recorded by the Secretary. The down-side of this was, if you were not "in" with the secretary and/or committee this could be declined. "Impromptu events" have opened this privilege up to ALL clubs members.

This has been developed further. Now, within many clubs members sign on to their club website and enter the event. The event is there available should any other club members wish to join them with these details published on-line on the impromptu event register, often for a period of 7 days after the event.

Members are expected at all times to operate their SIVS registered vehicles in accordance with all requirements of the SIVS scheme.

It is recommended that on occasions, you refer to the Special Interest Vehicle Concession Scheme guide as a refresher to the rules and entitlements -

<https://www.qld.gov.au/transport/registration/fees/concession/special-interest>

If you require further information on the scheme, please feel free to contact Rod Graydon or Albert Budworth. Their contact details are on the last page of this newsletter.

Events

2020 QHMC South Queensland Rally was postponed due to Covid-19. This event is now being held on the Queens Birthday weekend - Saturday 3rd to Monday 5th October 2020.

For further details contact Darling Downs Veteran & Vintage Motor Club or refer to their website - <https://www.ddvvmc.com.au/50th-anniversary>

Covid-19

QHMC General meetings were cancelled during March and April, club meetings have been cancelled, travel restrictions are in place limiting club events in Queensland and all throughout Australia. We are all looking forward to the lifting of restrictions and Australia returning to normal - or the new normal - as soon as possible.

Below is an excellent Qld Government link to assist you:

- ***Roadmap to Easing Restrictions*** - **<https://www.covid19.qld.gov.au/government-actions/roadmap-to-easing-queenslands-restrictions>**

Committee Meeting Minutes

Even though the minutes of the *Committee meeting* are not distributed to all delegates and member clubs, the Committee, we are open and transparent and are, therefore, happy for any delegates to VIEW the minutes going back for a period of 12 months. Request to view the *Committee meeting minutes* must be writing, on club letterhead and signed by the club president or secretary.

General Meeting Minutes continue to be open to all members as per usual.

As per the constitution:

26.1 *The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each management committee meeting are entered in a minute book.*

26.2 *To ensure the accuracy of the minutes, the minutes of each management committee meeting must be signed by the chairperson of the meeting, or the chairperson of the next management committee meeting, verifying their accuracy.*

As per the QHMC Handbook:

The minutes of Committee Meetings are to be distributed to Committee members only. Given the sensitive nature of some business transacted in Committee Meetings, these minutes are not to be published on the Website. Minutes of all meetings shall be retained in a minute book dedicated for that purpose. If the minutes have been made on separate sheets, they are to be included in the Minute book.

It is the responsibility of the person who is Secretary at the commencement of the Annual General Meeting to continue recording the proceedings of the Annual General Meeting, and to produce minutes of the meeting, even though the position of Secretary has been declared vacant.

To assist in the minute taking it is most useful for speakers to identify themselves by, giving their name and the club they represent.

QHMC General Meetings during COVID-19

A General Meeting will be held 28th May though, due to government distancing rules, we MUST limit this meeting to a maximum of 10 invited delegates (inclusive of committee) and, thus will be limited to **ONLY** the following - Management Committee, a couple of delegates representing a large number of clubs and delegates to the largest member clubs.

We consider this to be the best and fairest representation during the current restrictions, with the widest representation from the members of QHMC member clubs possible. ***President Carle Gregory will communicate with delegates attending, advising details.***

If your club would like a subject raised and discussed at any meetings, please email the secretary. The email address is on the last page of this newsletter.

If you wish to provide a Proxy vote for this meeting please contact President Carle Gregory and he can advise you the names of delegates attending.

QHMC Committee communications & Teleconference meetings during COVID-19

QHMC accepted the offer to utilise the AHMF corporate teleconferencing facility, on the AHMF account.

Each group has their own passwords and access codes; no other group has the access of other groups. All State/Territory Council operates independently.

The invoice arrives and, if noted "QHMC" it is sent to QHMC for payment.

QHMC can choose to have meetings recorded if they wish (by entering a series of numbers when dialling in for the meeting) though this is not a facility or expense we have utilised. The teleconference account could be set up to record all meetings but it is not.

Due to Covid-19 we have not been able to meet in person to hold Committee meetings so to ensure the association is still operating, QHMC has held 3 teleconference committee meetings during this period - 6th April, 13th April and 28th April - with a further Special Management Committee meeting on 30th April 2020.

The President contacts all committee members advising dial-in guest code, by telephone, approximately 30 minutes prior to the commencement of the committee meeting. This was introduced in an attempt to reduce the occurrence of somebody dialling into the meeting, putting on hold music, playing music, etc and

causing menace during committee meetings. This was also a measure to ensure committee members only hold the code for the meeting and to ensure there are no further anonymous callers to the meetings.

QHMC Meetings (General or Committee) are NOT to be recorded.

Many delegates have objected to being recorded at QHMC General meetings, therefore, all committee members present at the 6th April 2020 teleconference agreed, **THERE WILL BE NO RECORDING OF MEETINGS** unless advised at the commencement of the meeting and agreed to by ALL present. This was restated during the 13th April committee teleconference meeting.

1. There are to be NO recordings of the meeting!!
2. There is to be no talking over other committee members or delegates; this is rude and disrespectful.

Please note: This relates to Committee Meetings and General Meetings. This will be restated to Delegates to ensure they are fully aware of these regulations when we are able to return to standard General Meetings - i.e. Covid-19 restrictions have lifted.

Committee members / Delegates talking over others & repeatedly interjecting in the meetings

The following motions were passed during the QHMC Committee Meeting Teleconference of 28th April 2020 in order to return QHMC meetings running smoothly and with respect of others.

Please note: This relates to Committee Meetings and General Meetings. This will be restated to Delegates to ensure they are fully aware of these regulations when we are able to return to standard General Meetings - i.e. Covid-19 restrictions have lifted.

MOTION: **Albert Budworth** to move a motion that should any member of the Committee repeatedly talk over other committee members and/or treat others with disrespect, the meeting is to be immediately terminated by the Chairman and that committee member be banned from attending any Committee meetings or General meetings for a period of 60 days. Seconded by Christine Stevens, in Favour, nil Against. Carried

MOTION: **Cheryl Nott** moved a motion that should any delegate repeatedly interjects and talk over other delegates and/or treat others with disrespect, the Chairman is to request that delegates departs and meeting and/or meeting rooms immediately and that delegate be banned from attending any QHMC General meetings for a period of 60 days. Seconded by Albert Budworth, All in Favour, Nil Against. Carried

QHMC Bank account update

The Last Treasurers report was presented was 23rd January 2020 therefore during the Committee meeting on 28th April 2020, Cheryl provided the QHMC Financial position (as known by her) from bank statements. In the absence of a General meeting we have included this update for you.

1. General account, dated 1/3/20 - 31/3/20 - Opening balance \$1,711.04 + \$408.70 Deposits (20c interest + \$313.50 sale of stamped envelopes to HCVAQ + \$95 Affiliation from Peugeot Club & Townsville Military Historic Club) - \$444 (\$412 VCCQA Rent + \$28 Cheryl for Supper) = Closing balance \$1,679.74
2. QHMC Events account, dated 1/3/20 - 31/3/20 - Opening Balance \$821.60 - \$313.50 (Paid by HCVAQ into incorrect account, then transferred to General account) = \$313.60
3. Term Deposits \$25,421.90 matures 21/10/2020 & \$11,539.98 matures 25/11/2020. Both are invested for 12 months at 1.55%
4. The Secretary received phone calls & emails from 8 affiliated clubs regarding their cheques for affiliation fees that have not been presented. No cheques for affiliation fees have been presented since the 7th December 2019, except for the 2 deposited by Rod Graydon. Cheryl and Carle have followed up with each of these clubs.

5. In the absence of a Treasurers Report the committee does not know the total number of outstanding cheques - of if there are any outstanding payments, though we believe there are no outstanding payments.

AHMF Report

AHMF 2020 National Motoring Festival - planned for 28th March to 3rd April 2020 - in Albury-Wodonga was cancelled due to Covid-19.

The 40th Anniversary of the Bay to Birdwood is Sunday 27th. The current plan is to arrive Albury Sunday 4th October, departing Saturday 10th October 2020 to drive the plans tours from the (cancelled) AHMF 2020 National Motoring Festival.

This will no longer be an AHMF event, it is a holiday, so if Queenslanders wish to attend a club would need to list this as one of their club events. Christine Stevens will keep us updated of any progress though, with the easing of Covid-19 restrictions it would appear this holiday will proceed in October as planned; 150 vehicles / 300 people have indicated interest.

Letters have been sent following the closure of Holden, pushing for the retention of their vehicles and memorabilia in Australia.

Supper no longer served at QHMC meetings

At the QHMC committee meeting teleconference of 28th April 2020 it was agreed Super be discontinued at General meetings, to be reviewed after the AGM.

Cheryl used to have Jim assisting and, with her being Secretary she needs to remain at the front table throughout the entire meeting.

MOTION: Christine Stevens moves a motion that Supper be discontinued at General Meetings, to be reviewed in 12 months.

Albert also stated there will be changes due to Covid-19 and no buffets will be opening so supper may have to be ceased.

Amendment to the motion by Rod Graydon, for supper to be reviewed after the AGM.

Christine accepted the amendment - Christine Stevens moved a motion that Supper be discontinued at General Meetings, to be reviewed after the AGM. Seconded by Albert Budworth, in Favour. nil Against. Carried

Financial Governance

QHMC was given an incomplete and, in some cases inaccurate report at September 2019 General Meeting and the "Financial Governance" report was to be completed by November 2019 General Meeting. and released to member clubs. This report must be completed as a matter of urgency, be out before the first General Meeting at the club rooms. There are accusations in the report provided that need to be rectified and the correct information provided to our members. QHMC needs to clear its name. Rod Graydon is compiling the report.

The objectives of QHMC

- To foster interest in the history and preservation of old vehicles, as owned by members of affiliated clubs;
- To act on behalf of clubs and/or individual members in negotiations with Federal, State or Local Government, Authorities, Companies, Corporations, or individuals, on matters of interest to the hobby;

- To keep an up to date list of projected rally dates, in order to assist the clubs to avoid clashing dates, and to attempt to ensure maximum support of all major events by whatever means may be suitable, through the promotion of maximum co-operation between affiliated clubs;
- To act a liaison body between the hobby and the general public;
- To co-operate and liaise with any other similar State or Federal organisations;
- To cause to be published and/or circulated any information concerning or affecting the development of clubs within the Association's geographical area, which the Association may consider will promote the objects of affiliated clubs.

Please note: The following email addresses are being used until further notice:

Management Committee:

President	Carle Gregory	0413 553 173	presidentqhmc@gmail.com
Vice-President	Albert Budworth	0429 780 980	albertdianebudworth@outlook.com
Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	C/- presidentqhmc@gmail.com
Treasurer	Jason Dodge	0414 066 121	treasurer@qhmc.org.au

Committee:

Assistant Secretary	Carle Gregory	0413 553 173	presidentqhmc@gmail.com
Membership Secretary	Jason Dodge	0414 066 121	membershipsecretary@qhmc.org.au
Webmaster	Jason Dodge	0414 066 121	webmaster@qhmc.org.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>	rollydog@live.com.au
Assistant Liaison	Albert Budworth	0429 780 980	albertdianebudworth@outlook.com
	Doug Young	0418 719 430	assistanttmr@qhmc.org.au

Other positions:

Facebook	Karen Dawes	facebook@qhmc.org.au
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