

Queensland Historic Motoring Council Inc.

Minutes – Urgent Special General Meeting – Tuesday 30th April 2019

Held at Veteran Car Club Rooms
1376 Old Cleveland Road, Carindale QLD 4152



President:	Trevor Beutel	0418 789 307	president@qhmc.org.au
Vice-President:	Carle Gregory	0413 553 173	vicepresident@qhmc.org.au
Secretary:	Cheryl Nott	07 3341 5619	secretary@qhmc.org.au
Treasurer:	Jason Dodge	0414 066 121	treasurer@qhmc.org.au
Assistant Secretary:			assistantsecretary@qhmc.org.au
Membership Secretary:	Jason Dodge	0414 066 121	membership@qhmc.org.au
QTMR Liaison Officers:	Doug Young	0418 719 430	tmr@qhmc.org.au
	Trevor Beutel	0418 789 302	president@qhmc.org.au
Webmaster:	Jason Dodge	0414 066 121	webmaster@qhmc.org.au
Newsletter:	Carle Gregory	0413 553 173	bigcarle@gmail.com

The new QHMC Pull-up banner was on display at the front of the room, thanks to Jason Dodge (Treasurer) for designing and arranging the purchase of this. This will be displayed at QHMC Rallies as well as National Motoring Heritage Day Picnic in the Park and other events sponsored by the QHMC.

Declared the meeting open at: Trevor Beutel did not declare the meeting open.

Opening: The President – Good evening, welcome and thank you. Meeting was started at 7:36pm

Present: 51 as per attendance register

Apologies:

- Graham Bristow
- Ian Forcyce
- Ray White
- Greg Stevens
- Christine Stevens
- Grahame Kerr
- Dick Perry
- David Carmichael
- Tony Lake
- Ian Turner
- Bailey Rowe
- Ken Ryan
- Jules Knight
- Adrian Grant
- Chris Assenbrook
- Russell Whitney

New Delegates:

- Steve Davidson – Austin 7 Club
- David Jones – Lockyer Antique..
- Bob Perry – Capricorn
- Brian Carson – Rolls Royce
- Simon Pierce – Bentley Drivers

Visitors: Per attendance book

Inwards Correspondence: (Not read out at meeting, advised that full list in minutes)

Inwards:

11th April

- Jeff Hughes – Club not advised
- Perry – Jaguar Drivers club QLD – Reply 12th April
- Patricia Jay – Fraser Coast Historic Vehicle Club – Reply 13th April
- David Carmichael – Blackall Range Horseless Carriage Club – Reply 13th April

12th April

Barry, Don Hill – Model T Owners Club of Queensland – reply 13th April

15th April

Tony lake – Thunderbirds of QLD

17th April

Christine Stevens – Northern Motoring Club

23rd April

Bruce Nancarrow – All American Car Club of Cairns

26th April

Ian Turner – Zepher Zodiac Consul owners club

27th April

Michael McAuliffe – South Burnet Antique Motor Club

28th April

John More – Restored Vehicle Assn Dalby – Reply 29th April

Tom Lewis – Nomination for President – Signed by Carl Gregory & Albert Budworth

Ray White – Mackay Vintage Motor Club

- Bailey Rowe – Historic Motorcycle Club of Queensland

28th April

- Ken Ryan – Australian Flying Museum Education Group

Jules Knight – Brisbane Northside Classic Holden Club

29th April

- Walter (Wally) Lanagan – Restored Vehicle Assn Dalby

29th April

- Adrian Grant – Queensland Early Ford V8 Club

30th April

Chris Assenbrook – Warwick Veteran and Vintage Vehicle Club

General Business

Trevor Beutel Stated “I will chair this meeting” “I will give right of reply from the previous meeting as I did not have a chance” “I am only defending myself to make certain points” “I am not attacking” “I took it on as a temporary basis” “I did not know about the financial situation” Trevor thanked Jason Dodge for his work , Trevor explained his plan to utilise Skype and Zoom (online video chat) so that people not attending the meeting can listen in. This explanation continued for 20 minutes – Apologies, visitors etc were then attended to.

Vice President Carl Gregory advised the meeting would like to nominate a person to right of reply that is Rod Graydon (Delegate BVAC) Rod gave his background involvement to QHMC then explained the allegations relating to the treatment of the Treasurer and Secretary by the President (Trevor Beutel) and the reason why it was necessary to call an urgent Special General Meeting. Rod stated the 28th March QHMC general meeting was observed as disorderly, disruptive, and dysfunctional and did not run according to the agenda.

Trevor then replied about impromptu events.

Rod then stated that this meeting had been call according to the QHMC Constitution. Rod also stated reasons why the President (Trevor Beutel) was unprofessional in his position as president and problems which had developed as a result of him being president.

Paul Blake stated it was the president’s job to keep the committee together, people are concerned what is happening in QHMC. QHMC has a big threat with people being forced to adopt electric vehicles and the greenies ideas. The clubs need a strong effective QHMC.

825PM

Brian Carson’s interjected – this meeting has been too long and drawn out, simply cannot continues any longer, we want to go home, we need to get to the reason for the meeting immediately. Brian Carson moved a motion that all positions on the Management Committee be declared vacant – Seconded by John Hogg & John Green all in favour, Carried.

Discussion followed as to who was to chair the meeting and part of the constitution was read.

John Green Chaired the meeting for the Election of officers.

Position: President

Graham Allum	Nominated By: Brian Carson	Seconded: John Hogg	Nom. Accepted
Tom Lewis	Nominated By: Carl Gregory	Seconded: Albert Budworth	Nom. Accepted

A decision was made to conduct a secret ballot.

Frank Jacobson requested the two nominees give a brief background of their interests and involvement in QHMC.

The two nominees then stood up and gave a brief outline of their involvement in the old car movement and the QHMC.

A secret ballot was then conducted (1 vote per club in attendance)

Ballot paper counters were: Carl Gregory, Trevor Beutel, Alex Connors, Jason Dodge.

Result was:

Graham Allum: 17 Votes

Tom Lewis: 25

Tom Lewis was then declared the new president of the QHMC.

Congratulations to Tom.

Tom Lewis then chaired the remainder of the meeting.

Tom thanked all those who voted in favour of him.

Position: Vice President

Carl Gregory Nominated By: John Green Seconded: Albert Budworth Nom. Accepted

No further Nominations were received.

All In Favour: Carried

Position: Secretary

Cheryl Nott Nominated By: Sharron Auld Seconded: Bill Martin Nom. Accepted

No further Nominations were received.

All In Favour: Carried

Position: Treasurer

Jason Dodge Nominated By: Rod Graydon Seconded: Val Sharp Nom. Accepted

No further Nominations were received.

All In Favour: Carried

Position: Assistant Secretary

Sharron Auld Nominated By: Albert Budworth Seconded: Rod Graydon Nom. Accepted

No further Nominations were received.

All In Favour: Carried

Expressions of thanks were given to Trevor Beutel and wished him well for the future.

The Secretary advised that a property letter will be signed between the past and new president as there had been problems in the past with regards to receiving property etc following changes in office.

The Secretary then advised about Bank Signatories.

Trevor Beutel & Val Sharp to be removed.

New bank signatories:

Tom Lewis

Jason Dodge

Cheryl Nott

Office of fair trading to be advised of the changes in office bearers.

Tom then advised the meeting about National Motoring Heritage Day Picnic in the Park on the 19th May 2019 at Cameron Park, Booval (Ipswich) and invited to attend. Vehicles to arrive between 7am and 9am and depart after 2pm.

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road, Carindale QLD 4152) at 7:30pm
Meeting to be held on Thursday 23rd May 2019

CLOSE: As there was no further business the meeting was closed at: 9:25 for refreshments and socialising.

DRAFT