



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 9th September 2017

Welcome:

Attendances: as per attendance book

Apologies: as per attendance book

Meeting Opened at: 2.28 pm

1 New Members

2 Visitors

3 Previous Minutes

Published in August/September Newsletter

Moved as true and correct: Terry Snelgar
Seconded: Roy Whitchurch

4 Business Arising

- 4.1 Club constitution – HCCofWA Constitution has now been amalgamated with DoC Model, a copy is here for Joan and Hilary, if anyone else would like a copy please provide your email to Annette and she will email it to you along with our previously submitted Constitution that required these amendments, The document is now 34 pages long as opposed to our 7 pages.
- 4.2 Adelaide Trip 2017 – Vehicles are on their way to Adelaide with members heading off on the 17th September 2017.
- 4.3 Single Vehicle/Impromptu Events –LIVE.
- 4.4 Committee Nominations – The following positions holders on the Committee WILL NOT be renominating at the AGM, nominations are called for these positions from now and nomination forms are available from the front desk.
 - President
 - Treasurer
 - Newsletter Editor
 - CMC Delegate
 - Events Co-Ordinator
- 4.5 Due to Remembrance Day falling on our regular General Meeting day we are unable to get the clubrooms on the Saturday so the **General Meeting** for November 2017 will be held on **SUNDAY 12 NOVEMBER** at the clubrooms. The Morris Brockwell run in on this same morning, but shouldn't present a problem for those wanting to attend both.
- 4.6 Donated Vehicle.
- 4.7 Show N Shine – all confirmed and locked in for 15th October, winner of the Feature Car draw is Eddy Mir.

5 Correspondence in
Chevrolet Newsletter September 2017

6 Correspondence out
NIL

7 Business from Correspondence:
NIL

8 Reports

8.1 Treasurer
Opening Balance \$10,897.31
Closing balance \$9,706.69
Moved as accepted: Terry Snelgar
Seconded Roy Whitchurch

8.2 Property
NIL

8.3 Merchandise
There are some Holden belts available for sale, please see Tanya if you are interested.

9 CMC Delegate

The following are extracts from the CMC GM and AGM Minutes:

General Meeting

AIS inspector insurance cover

The Code 404 Handbook requires vehicles to have comprehensive insurance. Inspectors can refuse to inspect unless evidence provided. Excess will be covered by the owners.

Asbestos in imported vehicles

The Customs Import Regulations prohibits import of goods containing asbestos unless the Minister administering the Occupational Health and Safety Act 1991 confirms that he or she has granted permission to import the chrysotile or goods. The OHS regulations in WA require compliance with the national Code of Practice for the Management and Control of Asbestos in Workplaces. This code states that the prohibition on use of chrysotile asbestos does not extend to the removal of asbestos products in situ at the time prohibition took effect on 31 December 2003. The CMCWA will write to the relevant Minister requesting an exemption. It is unlikely that this will be granted but as there is some chance it is worthwhile doing.

Concessional licensing requirement for vehicles to be unmodified

Geoff advised that our constitution had an object for the restoration and preservation of historic vehicles. As such the CMC does not currently support vehicle modifications. However some members have advised that they want to concessionally license their modified vehicles. It is noted that other states have schemes which allow concessional licensing of modified vehicles. The committee will have an open discussion on this subject. Any clubs which are interested should send their views in writing (email or postal) to the CMC.

CMC Technical Committee (John McLean)

The Department of Transport advised John that a vehicle had been imported from Victoria and put on a concessional license when the vehicle had been modified and that the CMC1 form had been signed off as unmodified by someone who had never sighted the vehicle. The Department of Transport is considering what action it will take. This could result in legal action being taken against the certifier and the club could have their concessional licensing authority revoked. This also reflects badly on the CMC. All clubs reminded that they should only sign off the CMC1 form if the vehicle has been inspected and found to be unmodified.

It was mentioned that two country members had their vehicles concessionally licensed but their club did not sign off the CMC1 form. The CMC should be notified of any such breaches so they can advise the Department of Transport.

10 Up and Coming Events

EVENT LOG BOOK COMMENCED 1 JANUARY 2017

Barry Bettens is the holder and administrator of the Event Log Book. Please ensure you have signed the Event Log Book confirming your attendance before departing any events.

ADDITIONAL EVENTS THAT YOU MAY USE YOUR CONCESSIONALLY LICENSED VEHICLE ON **Saturday Night Fever** – at BP Southbound (<https://www.facebook.com/Saturday-Night-Fever-Perth-509048229275030/?fref=ts>)

Steel Bumper Car Cruizes WA (<https://www.facebook.com/groups/11558900658/>)
Custom Cars & Coffee (<https://www.facebook.com/customcarsandcoffee/?fref=ts>)

PLEASE NOTE THESE ARE NOT CLUB EVENTS AND DO NOT COUNT TOWARDS LOG BOOKS / CLUB POINTS PURPOSES.

The best source of information for these events is Facebook, links are provided above. Due to date changes due to weather etc. for these events. These events will not be listed in our event calendar.

HCCofWA Event	
Date: Sunday 17 th to 30 th September 2017	Event: Bay to Birdwood
Meeting Point:	
Meeting Time:	Departure Time:
Details of Event: Details have been provided to members who are attending this event.	
Venue:	RSVP: EVENT CLOSED
THIS IS AN OFFICIAL CLUB EVENT FOR LOG BOOK / CLUB POINT PURPOSES	

HCCofWA Event	
Date: 17 th September 2017	Event: Bindoon Veteran Car Day & Festival
Meeting Point: 1 Farrell Rd Midvale Cnr of Great Eastern Highway	
Meeting Time: 7.30am	Departure Time: 8.00am
Details of Event: leisurely drive to Bindoon with a static display on the football oval approx 10.00am to 2.00pm. BYO lunch – Club will provide soft drinks	
Venue: Bindoon Recreation grounds 6810 Gt Nthn Hwy	RSVP: To Event Coordinator
THIS IS AN OFFICIAL CLUB EVENT FOR LOG BOOK / CLUB POINT PURPOSES	

Open Event NON MEMBERS Welcome

Date: Friday 6 October 2017	Event: Friday Night Cruise
Meeting Point: Captain Munchies, Fremantle	
Meeting Time: 6 pm	Departure Time: 7 pm
Details of Event: Cruise to Alfred's Kitchen, Guildford (parking at rear near Stirling Square Gardens)	
Venue: Alfred's Kitchen, Guildford	RSVP: Not Required
THIS IS AN OFFICIAL CLUB EVENT FOR LOG BOOK / CLUB POINT PURPOSES	

HCCofWA Event

Date: Sunday 15 October 2017	Event: Show n Shine
Meeting Point: Taylor Reserve Taylor Street Victoria Park or at the venue in Guildford	
Meeting Time: From 8.30am	Departure Time: 9.00am
Details of Event: Annual Show n Shine display. Sausage sizzle lunch & soft drinks supplied.	
Venue: Stirling Square Guildford	RSVP: To Event Coordinator
THIS IS AN OFFICIAL CLUB EVENT FOR LOG BOOK / CLUB POINT PURPOSES	

- 10.1 Event Recap:
 Pie & Lamington Run to York – 42 people, 23 cars
 Targa West – vey few members given weather
 York Show – 39 People, 20 cars.

11 New Business

11.1 Club Rules

A proposal by Jim was put forward to the Committee proposing that the Club removes the requirement for 4 compulsory events each year and re word the rules to encourage members to bring their cars along to Club events and delete the threat of de listing from the Club's register if these events are not met. The following is an extract from Jim's proposal to the Committee.

History

My 15 years associated with Concessional License at Club level can be divided into 3 stages;

1. Compulsory Inspections; Department of Transport (DoT) authorised the car clubs to maintain the standards through a mandatory inspection regime and report back on an annual basis. Clubs were asked to maximise attendance at events and support the spirit of Code 404 vehicles.
2. The Wilderness; During this period over 3 to 4 years the DoT began to relax the rules and removed the requirement for the clubs to administer concessional rules. Information was drip-fed out to club over this period and I struggled to find certainty.
3. Present Day; In December 2016 the DoT released the Concessional Licence Code 404 Information Booklet through the CMC and made clubs responsible for managing a register only, with onus on the owner to maintain the vehicle in a roadworthy and original condition. In addition we now have Impromptu Runs that may impact on attendance at events in the future. A paradigm shift!!!

It has taken me a long time to get my head around the part that needs to be played by the club under the present day rules. We the committee developed our own set of rules and I argued for them with all my heart, I believed them.

At the front end, our rules are robust and they protect the club from a small number of members that would get their car onto concession and then modify them. We have ensured that we are accepting an original car through inspection and the owner must provide the club with the copy of a Stat Dec (DoT E81) to keep on record which confirms that the car was original at the time it went onto concession with our club.

Our rules at the back end make it compulsory to attend 4 events per annum and those that don't meet the minimum could be delisted.

This is where I start to have trouble with the present rules:

- a) The preliminary results of the log system that we developed are showing a significant proportion of the cars not complying.
- b) Under stage 1 above with the backing of DoT we never got 100% of the cars through inspection for various reasons, i.e. It wouldn't start, waiting for brake parts, it was raining, I was away, the missus had the keys in her handbag etc,etc,.
- c) We were able to delist several members during this time for non compliance however some of those were able to plead their case and we let them continue.
- d) Under this present day scheme the DoT has removed our power so we rely solely on the club rules.
- e) The rules at this point are heavy handed.
- f) If we now follow our rules to the letter and go through the members that didn't make the minimum number of runs we face the prospect of losing around 25% of our concessional cars and a considerable portion of our income.
- g) The cost of concession from this year increases to \$25 per car plus \$45 membership. (25% represents \approx \$1400 to \$1500)
- h) Some cars completed less than the minimum number of runs, do we let them off?
- i) Do we delist the widow whose husband was a good steady club member?
- j) Do we delist Ross Asquith for not making the minimum number of runs?
- k) Do we delist the member who has a heart attack and can't drive?
- l) What about the member that has his knee done and can't drive?
- m) What about Eddie Szczepanik who has temporally lost his sight and must rely on his family to bring him to events?
- n) Do we delist the member that just gets old and can't drive any more? We will all get there.
- o) What about the member that dies and the family need time, due to probate etc., to transfer the car to the benefactor or dispose of it?
- p) What about country members or those that move to the country for work?
- q) How many chances do we give them, none, one, or two..... then track that over a number of years?
- r) What about the member that never comes to events but has his car on concession, why don't we take his money, provide him with reduced license and if the car never moves it's not our worry?
- s) What about the member that joins just for concessional licence? That's ok by me.
- t) What about lost opportunity costs due to people being turned off by our rules? That's not ok by me.
- u) What about writing letters to the miscreants and following up? One standard letter won't do it.
- v) What about the record keeping and tracking these people?

- w) What about the registrar that has to deliver the bad news, make an assessment of the voracity of the members claim and then act? Then has to listen to the member sound of, write a summary to CMC listing the cars where the member has left the club etc...?
- x) I think you get the picture.
- y) Do we really need all this angst in our lives? I'm for removing these onerous requirements and making our lives simple and less complicated?
- z) Aren't we here for the fun of it and we love old Holdens?

After much discussion and input within the Committee it was decided to go forward with the proposal and remove the 4 event requirement for concessional vehicles. The Club Rules will be reviewed and amended and the new Club Rules will be placed on the website.

Jim asked for any comments or thoughts from Members, to which Hilary advised that the VCC has 3000 members and DO NOT require their members attend any compulsory events so why should we be any different.

A show of hands was called for with all except 2 votes in the affirmative, resulting in an acceptance of the new proposal.

Jim acknowledge the vast amount of time and effort put in by Barry maintaining the log book for the past 6 months. The log book will now be retired.

- 11.2 Donated Vehicle – Barry Newby will provide a quotation to fix up the things required on the vehicle, once that is to hand members will be advised of other ongoing costs involved in keeping the vehicle and can then vote on what we do with the vehicle, keep it as Club Vehicle to pull the trailer or otherwise. Thank you to Barry Newby and also to Barry Bettens who is storing the vehicle.
- 11.3 York show – sent their thanks to members for a great turnout and display.

12 General Business

- 12.1 Please see Tanya after the meeting at front of the hall for any Merchandise needs.
- 12.2 Thank you to the ladies for a great afternoon tea.

13 From the Floor

Tim Tapping – asked if the Club would respond to the CMC in regards the modified vehicle issue/queries raised. – It was discussed that the CMC delegates would ascertain more information and the new committee will respond once they are settled in.

Bill Veersma – what do we classify as modified, does it mean such things as fuel pumps, when you can't source an original and use after market – Response was that it was more directed at fully modified vehicles with performance improvements etc. CMC delegates will gather further information as it arises.

John Roberts – Will there be a trailer at Bindoon – No there won't be, as Barry will be in Adelaide and there are only 6 approx people attending the event.

14 Matter Pending

14.1 Tax obligations – 11.06.16

15 Date for next meeting

SUNDAY 12TH NOVEMBER 2017 at 2.30 pm.

16 Close Meeting closed at: 3.20 pm