



**HOLDEN CAR CLUB OF WA  
GENERAL MEETING  
MINUTES**

**Date:** Sunday 12<sup>th</sup> November 2017

**Welcome:**

**Attendances:** as per attendance book

**Apologies:** as per attendance book

**Meeting Opened at: 2.34 pm**

**1 New Members**

**2 Visitors**

**3 Previous Minutes**

Published on website.

Moved as true and correct: Jim Fitzgerald

Seconded: Eddy Mir

**4 Business Arising**

- 4.1 Club constitution –are there any comments/amendments? IF NOT: President to propose a special motion be passed and a vote of acceptance held to accept the constitution, a quorum of more than 15 people is required to pass said motion. If passed Jim will then lodge the document with the DOC, seeing through to the end a mammoth task!!! – Font was too small with notations down side of document, so a larger font copy will be mailed to the three people that took copies previously.
- 4.2 Xmas Lunch – Whiteman Park - see Event Calendar.
- 4.3 Club Champion - NEXT YEAR – Committee to make note of members that do something worthy of Club Champion and make note at each Committee Meeting and a decision made towards the end of the calendar year on who will be awarded Club Champion. If members observe something feel is worthy of the Committee noting, please come forward and let us know. "Club Points" system will no longer be used.
- 4.4 Tent Curtains/Sides - Due miscommunication/misunderstanding these were ordered without consult with members. John apologized to the committee and will apologise to members for the oversight, they are however awesome value at 6 sides for approx \$360 and members thought they were fantastic at the show n shine.
- 4.5 Donated Vehicle – Jim proposed the following guidelines be adopted for the vehicle if it is kept. The Committee agreed that guidelines would be in place and utilized.

Jim and John may explain some things to members at the GM as to why events have happened over recent months in regards the HZ and a vote be made by members on whether to sell or keep the vehicle. – Refer General Business below.

**5 Correspondence in**

Chevrolet Newsletter October 2017

Thank you card from the Nicoli family

**6 Correspondence out**  
NIL

**7 Business from Correspondence:**  
NIL

**8 Reports**

8.1 Treasurer  
Opening Balance \$9,706.69  
Closing balance \$9,934.65  
Moved as accepted: Tony Robertson  
Seconded Len Douglas

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**

Modified Concessional - in South Australia you can get concessional license on modified vehicles, in WA there has been a groundswell calling for the same. The CMC's position is that their Constitution states the Restoration and Preservation of vehicles, as does our Constitution. So the CMC does not support the modification programme under Code 404. Their stance is that the Code 404 has been in place since 1964 and is not the place for modified vehicles. The CMC have stated though that anyone wanting to peruse this issue through the DOT can approach them and they will assist them in their application for approval. The CMC were a little miffed that the club did not respond to their call for comments. We did not respond as we didn't interpret as a request for comments, however, Jim will now draft a respond, in agreement with the CMC stance as per our Constitution, and circulate to Committee members for comment prior to sending to the CMC.

There is currently a Code 01 on the back of your Concessional Rego Papers, that means you must keep a copy of your rego in your vehicle at all times. DOT are deleting that requirement, but until such time as it does disappear from the back of your rego continue to carry them with your vehicle.

10 Up and Coming 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-Perth509048229275030/?fref=ts>)

**Steel Bumper Car Cruizes WA** (<https://www.facebook.com/groups/11558900658/>)

**Custom Cars & Coffee** (<https://www.facebook.com/customcarsandcoffee/?fref=ts>)

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.

Members are also able to use their Concessionally Licensed Vehicle on any recorded event organised by an approved club as per the Concessional License Code 404 Information Booklet

**Please refer to the Club Website [http://www.holdencarclub.org.au/Upcoming\\_Events](http://www.holdencarclub.org.au/Upcoming_Events) for the most up to date Event Calendar, as events may be added in between those scheduled below**

HCCofWA Event	
<b>Date:</b> Sunday 12 <sup>th</sup> November 2017	<b>Event:</b> General Meeting
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 2.30pm	<b>Departure Time:</b>

<b>Details of Event:</b> Bi monthly general meeting with afternoon tea supplied	
<b>Venue:</b> RSL Clubrooms 1 Fred Bell parade East Victoria Park	<b>RSVP:</b> Not Required

<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 2 December 2017	<b>Event:</b> Xmas Event
<b>Meeting Point:</b> Whiteman Park Shelter "H" next to the Motor Museum	
<b>Meeting Time:</b> from 10.30 am	<b>Departure Time:</b>
<b>Details of Event:</b> Lunch at 12 noon - Whiteman Park Shelter "H" next to the Motor Museum	
<b>Cost:</b> \$10 per head – school aged children free	<b>RSVP: ESSENTIAL by 25 November 2017</b> John 0409 990 740

<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 13 <sup>th</sup> January 2018	<b>Event:</b> General Meeting
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 2.30pm	<b>Departure Time:</b>
<b>Details of Event:</b> Bi monthly general meeting with afternoon tea supplied	
<b>Venue:</b> RSL Clubrooms 1 Fred Bell parade East Victoria Park	<b>RSVP:</b> Not Required

<b>HCCofWA Event</b>	
<b>Date:</b> Friday 26 January 2017	<b>Event:</b> Australia Day Breakfast
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 6.30am	<b>Departure Time:</b> 7.00am
<b>Details of Event:</b> Meet at clubrooms and cruise to the Shelley foreshore for breakfast with the Rotary Club of Rossmoyne	
<b>Venue:</b> Display at Shelley foreshore	<b>RSVP:</b> John 0409 990 740

<b>HCCofWA Event</b>	
<b>Date:</b> 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> March 2018	<b>Event:</b> Annual Long Weekend away to Pemberton
<b>Meeting Point:</b> Baldvis BP Service Station, Southbound on Forrest Highway	
<b>Meeting Time:</b> 10.00am	<b>Departure Time:</b> 10.30am
<b>Details of Event:</b> Detailed itinerary to be developed	
<b>Venue:</b> Karri Forrest Motel Pemberton	<b>RSVP:</b> John 0409 990 740
<b>Further Information:</b>	
Please see the website for more information. <b><u>ONE ROOM ONLY LEFT</u></b>	
Get in quick for this event, limited numbers available.	

<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 10 <sup>th</sup> March 2018	<b>Event:</b> General Meeting
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 2.30pm	<b>Departure Time:</b>
<b>Details of Event:</b> Bi monthly general meeting with afternoon tea supplied	
<b>Venue:</b> RSL Clubrooms 1 Fred Bell parade East Victoria Park	<b>RSVP:</b> Not Required

- 10.1 Event Recap:  
Show n Shine – approx 32 cars, great turn out, we had to move our location, but once it was all set up everyone was happy with our spot. There will be no people's choice this year as we misplaced the Ballot Box, but I have since found it safely stored in my shed ready for next year.

## 11 New Business

- 11.1 Xmas Lunch – Whiteman Park, there is a lot to do at Whiteman park from the Motor Museum, a paddle pool and shops and railway for the kids, its like a small village so plenty to do for everyone.  
- invite to issue shortly by email, some hard copies up the front for those who don't have email.  
Please put your name on the Event Sheet at the front, payment can be made today also.
- 11.2 Club Champion - NEXT YEAR – Committee to make note of members that do something worthy of Club Champion and make note at each Committee Meeting and a decision made towards the end of the calendar year on who will be awarded Club Champion. "Club Points" system will no longer be used.
- 11.3 Tent Sides - Due to miscommunication/misunderstanding these were ordered without consult with members . John apologized to the committee and to members for the oversight, they are however awesome value at 6 sides for approx \$360 and members thought they were fantastic at the show n shine.
- 11.4 Emails – please advise if you now have an email, since we have no newsletter email is the quickest and easiest form of communication. For those that have internet but not email the calendar of events is on the webpage and appears on every tab, it is called "HCCofWA Event Calendar" it is usually updated quarterly, but if we slot events in between those already scheduled it is updated and then emailed to members. The one of the website WILL ALWAYS be the most up to date. For those that TRULY cannot access email or internet to view the Event Calendar we are endeavouring to sort the logistics of mailing an Event Calendar out and the best way to do so.

## 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.
- 12.3 HZ Donated Vehicle – there has been lots of discussion in regards to the vehicle and the former President would like to explain why the vehicle was registered on Code 404, the President will then turn explained why the repairs were made to the vehicle before approval sought from members.
- Former President:
- The car came to us via a deceased estate;
  - The transfer of licence was to be done on a Department of Transport Statutory Declaration Deceased Estates Form MR 172;
  - The Executor of the will gave us one week to transfer the licence as he wanted to finalise the estate as soon as possible;
  - Four Committee members arranged to collect the car on Sunday 25th June 2017;
  - On 27th June 2017, I went to the licensing centre in Willagee to transfer the licence;
  - The former President was leaving on an overseas holiday on the 29th June;
  - The car was licensed on a 412 concession which is a pensioner concession of 50%;
  - To transfer to full licence would require an inspection and payment of several hundred dollars for Stamp Duty and the prorated difference between concession and full licence;
  - To pass an inspection the car would have to be repaired and then presented for inspection;
  - None of this could be achieved before our time period to transfer the licence expired;
  - After discussion with the Counter Staff, a transfer to Club licence could be done immediately and save the Club the additional costs arising from Stamp Duty and the prorated difference between concession and full licence, there would also be a rebate to the club for the difference between the Code 412 concession and the Code 404 Concession;
  - There seemed to be only one obvious choice;
  - Vehicle was transferred onto concession, saving significant costs for the Club and a rebate.
- President:
- With regard to the fact that \$900 of repairs were carried out to the donated car in contradiction of what was decided at the September Committee meeting where it was decided that a quote for the work would be obtained and the information returned to the next meeting for discussion.

This vehicle was donated to the Holden Car Club and subsequently transferred to the Club and licensed with a Code 404 concession code when it was actually a modified vehicle. This was in the opinion of the Executive Committee in breach of the Code 404 licencing conditions. As a result and after some discussion the Executive Committee decided that as the vehicle had been modified but now concessionally licenced under Code 404 it must be returned to original factory specifications as soon as possible so as not to incur the wrath of the CMC. As the vehicle had already been transported to Barry Newby's to be quoted for repairs to be carried out, and the next General Meeting was still 7 – 8 weeks away, the decision was made for Barry to go ahead and return the vehicle to original specifications, without obtaining the prior approval of the full committee and Club members.

The vehicle has now been returned to original specifications and our decision appears to have been justified by a letter received from the Council of Motoring Clubs dated September 26, 2017, expressing their concern that two Clubs had contravened the conditions of Code 404 by licencing modified vehicles under concessional licence Code 404. The CMC clearly stating that the conditions of Code 404 must be strictly followed by all concerned. The Club Car is out the front for any members who have not as yet seen it, to view after the meeting closes.

A heated discussion ensued with comments made that the President and committee should have never been put in the compromising position, which they found themselves in. That through no fault of his, John's is now out of pocket \$900, and both he and the committee had been set up to fail. Also, it was suggested that the vehicle could have been laid up under Code 404 as under restoration.

A question was raised as to why the \$900.00 wasn't included in the Treasurers Report and it was explained that it was due to there not being a General Meeting for 7-8 weeks, so the amount needed to be paid personally.

Members asked what the running costs of keeping the vehicle would be. The reply: taking into consideration, rego, insurance and fuel it would be approximately \$250 pa for using the vehicle 4 to 5 times a year.

Members asked for a comparison of estimated costs between keeping the vehicle verses the current cost in towing the club trailer. They were advised that currently the Property Manager was paid \$150 pa for towing the club trailer, and to keep the car the Club would be up for the cost of insurance, rego, and fuel.

Members were then asked to vote on whether they wanted to keep or sell the vehicle:

Keep: 16  
Sell: 18

The Vehicle will be sold. Monies expended on the vehicle will be recouped and then a decision made on what to do with the excess funds, perhaps donate to a charity. Members can vote on that once the vehicle is sold.

The Treasurer said that the actions by every person on the Committee was done with the best of the club in mind, then excused them self from the meeting.

### **13 From the Floor**

It was asked if the purchase of a new esky could be made for the club – members voted that this was acceptable.

GMOD Committee is already gearing up, and a call went out for any further volunteers from the club to step forward and see Tim Tapping after the meeting.

### **14 Matter Pending**

**15**    **Date for next meeting**  
Saturday 13<sup>th</sup> January 2018 at 2.30 pm

**16**    **Meeting closed at:    3.10    pm**