



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

Date: Sunday 12th 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 Nicolli 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-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>)

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 for the most up to date Event Calendar, as events may be added in between those scheduled below

HCCofWA Event	
Date: Sunday 12 th November 2017	Event: General Meeting
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 2.30pm	Departure Time:
Details of Event: Bi monthly general meeting with afternoon tea supplied	
Venue: RSL Clubrooms 1 Fred Bell parade East Victoria Park	RSVP: Not Required

- 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 the vehicle and Jim would like to explain why the vehicle was registered on Code 404, John will then turn explained why the repairs were made to the vehicle before approval sought from members.
- Jim Fitzgerald:
- 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;
 - Vene and I were 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;
 - So, I transferred it onto concession, saving significant costs for the Club and a rebate.

John Roberts:

Repairs Donated Car

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.

Bruce Jones told John Roberts he had failed. He was a failure as President and he had compromised the Holden Car Club and the position of President. Bruce said the vehicle could have been laid up under Code 404 as under restoration.

Tim Tapping asked why the Treasurer's report doesn't show the \$900 expenditure. John advised he paid the \$900 personally as we were not having a General Meeting for 7-8 weeks.

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

Brian Mir asked what does it currently cost us to tow the trailer at the moment, he was advised the Property Manager is paid \$150 pa as a fuel levy to tow with his own vehicle.

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.

Tanya Morris said that every action by every person on the Committee was done with the best of the Club in mind. Tanya excused herself from the meeting.

13 From the Floor

Eddy Mir asked if he could purchase a new esky for the club – members voted that this was acceptable.

Barry advised the HZ was outside if anyone wanted to have a look at it.

Tim Tapping – GMOD Committee is already gearing up, him and Tanya are on the committee and Tim called for any further volunteers from the club to step forward. – after the meeting closed Tim advised that Dave and Judy Walker volunteered to help out as required.

14 Matter Pending

15 Date for next meeting

Saturday 13th January 2018 at 2.30 pm

16 Meeting closed at: 3.10 pm