



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 13<sup>th</sup> January 2018

**Chair:** Craig Johns as currently no President

**Minutes:** Tanya Morris as currently no Secretary

**Attendances:** As per attendance book

**Apologies:** As per attendance book

**Meeting Opened at:** 2:35pm

- 1 **New Members** Anthony Landro
- 2 **Visitors** Dave Burgis
- 3 **Previous Minutes**  
Published on website

Since the minutes became available to all members we have received 4 x separate correspondence in stating that they are not true and correct. We are also looking into implementing guidelines for taking minutes in the future.

The two sections in question are from item 12.3 - HX donated Vehicle and item 13 From the Floor.

Vote given to floor regarding minutes for those that attended last meeting and have read minutes: 5 state minutes are incorrect, and 3 state minutes are correct.

The minutes will be amended and republished. These minutes will be moved as true and correct at the next meeting along with today's minutes.

## 4 **Correspondence in**

- 4.1 Resignation Letters from Secretary, President, Property Manager, Liaison Officer and Events Coordinator.
- 4.2 4 x Letters / emails regarding General Meeting minutes as not being correct
- 4.3 Chevrolet Newsletter (Dec 17) (Information on desk)
- 4.4 Letter from CMC re Code 404 rules (Information on desk)
- 4.5 Expression of interest for the position of President and Secretary
- 4.6 CMC general meeting (Dec 17) (Information on desk)
- 4.7 CMC Bulletin Dec 17 (Information on desk)
- 4.8 Sale of York motor museum to a local community group (Information on desk)

## 5 **Correspondence out**

Nil

## 6 **Business from Correspondence:**

- 6.1 Committee Resignations: Chair discussed that there had been some issues amongst members and within the committee which resulted in resignations from the committee leaving just 3 people on the committee.

The Chair's personal belief was that individual committee members were doing what they thought was right at the time. He also stated that it is ok to make a mistake or not agree with another person's view, what is not ok is the lack of support by the members of their committee and within the committee itself. Members should support their committee, if they disagree with something there is a constitution in place with procedures to follow. Chair then proceeded to give a personal reflection on the values of the Holden Car Club focusing on support of others and team work/family. He reminded members that the club can't function without the respect and support of a full committee.

On the 26th November an email and mail were sent to all members regarding the resignations of committee members and a request for members to nominate to fill the five vacant committee positions until the AGM. Since that email was sent our Events Coordinator also resigned leaving six (6) positions to be filled.

The Committee received only two (2) nominations from club members to fulfil a role in the committee. The committee have appointed Craig Poole as President and Stacey Duncan as Secretary until the next AGM.

Unfortunately, Craig Poole could not attend today's meeting but welcomed both Craig and Stacey to the committee.

The 4 remaining positions were then put to the floor with no response.

- Events Coordinator
- Property Manager
- Liaison Officer
- Newsletter Editor

Pat Veersma has offered to take over organizing the Pemberton Long Weekend event.

The current Committee is looking forward to moving on from the occurrences of the last few months and enjoying this great club and our love of Holden's.

## **7 Business Arising**

7.1 Donated Vehicle: The vehicle is now located at the Chair's residence. An advertisement has been posted on the club website for members only with an email sent to members on the 10/01/2018 and hard copy to be posted to members without email. The vehicle will be sold via a silent auction with a minimum reserve price of \$6000. Interested members to submit their offer via email prior to 11:59pm on the 7<sup>th</sup> March 2018. The winning bidder will be contacted and then announced at the general meeting on the 10th March. The vehicle is parked out the front today for viewing and will also be at the Australia Day breakfast for viewing. If there is no interest, then the vehicle will be advertised publicly.

Thank you to Barry Newby who supplied his time to carry out vehicle repairs. A copy of the invoice for repairs is available at the front desk.

The Committee asked for submissions in writing by post or email from members as to how they would like to see the funds raised from the sale of the vehicle spent. Submissions to be received also by the 7<sup>th</sup> March.

7.2 Code 404 licensing: The club Registrar is putting together a step by step procedure for members to follow when putting their vehicles onto concessional license. Craig Johns is currently the Registrar and contact information is on our website for any member queries about concessional license.

- 7.3 New PO Box address: PO Box 514 Joondalup DC WA 6919
- 7.4 Vehicle Scrutineers: Request for any regular attendees of the general meeting that has a sound knowledge of Holden's to volunteer some time before the meeting to view vehicles for their originality. Please see Craig Johns to volunteer your expertise.
- 7.5 Club constitution: At the last meeting a larger font copy was mailed to three members. It was put the floor if there were any comments/amendments. A member raised the question of life member voting rights. Committee to investigate the query before the next meeting.

## 8 Reports

### 8.1 Treasurer

Opening Balance                 \$ 9,934.65  
 Closing balance                 \$10,145.06  
 Moved as accepted:         Barbara Newby  
 Seconded:                         Roy Witchurch

### 8.2 Property

Address of Holden Car Club property has changed

### 8.3 Merchandise

Please see Tanya Morris after the meeting at the front of the hall for any Merchandise needs

## 9 CMC Delegate

The main discussion at the last CMC meeting was the concessional licensing of modified vehicles. The CMC will assist with information but not be directly involved unless there is a disagreement at club level about whether the vehicle is eligible.

The Shannon's Classic Car Show will be held at Ascot Race Course on March 18th, 2018. The CMC Treasurer presented the report and they are well off in the funds department. CMC is putting together a 'Step by Step Flow Chart' for car club members to follow when putting a car on Concessional License.

## 10 Update on Events:

### 10.1 Up and coming Events:

<b>GENERAL MEETING</b>	
<b>Date:</b> 13 January 2018	
<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> 1 Fred Bell Parade East Victoria Park	<b>RSVP:</b> Not Required
<b>AUSTRALIA DAY BREAKFAST</b>	
<b>Date:</b> 26 January 2018	
<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 Shelly foreshore	<b>RSVP:</b> Rhys 0419 407 800
<b>ANNUAL LONG WEEKEND (Pemberton)</b>	

<b>Date:</b> 2 <sup>nd</sup> , 3 <sup>rd</sup> 4 <sup>th</sup> March 2018	
<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 provided. <i>NOTE: 3 rooms are still available Please RSVP before 31<sup>st</sup> January</i>	
<b>Venue:</b> Karri Forrest Motel Pemberton	<b>RSVP:</b> Craig 0438 755 151
<b>GENERAL MEETING</b>	
<b>Date:</b> 10 March 2018	
<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> 1 Fred Bell Parade East Victoria Park	<b>RSVP:</b> Not Required
<b>SHANNONS CLASSIC CAR SHOW</b>	
<b>Date:</b> 18 March 2018	
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 7:30am	<b>Departure Time:</b> 8:00am
<b>Details of Event:</b> Static display 10am to 3pm with vehicles arriving between 8 and 9am. Vehicles on paving (not marked spaces) will require a drip tray. No BBQ's, BYO lunch or purchase from stalls. No alcohol.	
<b>Venue:</b> Ascot Racecourse	<b>RSVP:</b> Rhys 0419 407 800
<b>CURTIN CLASSIC CAR SPECTACULAR</b>	
<b>Date:</b> 15 April 2018 (10am to 4pm)	
<b>Meeting Point:</b> At the event before 9:00am	
<b>Meeting Time:</b> 9:00am	<b>Departure Time:</b> 3:30pm
<b>Details of Event:</b> Vehicles to be parked up by 9:30am. Family day with vintage bric-a-brac, food vendors, great music from Curtin FM radio. Event will be bigger and better than last year. HCC vehicles receive free entry. Proceeds aid MSWA and Radiothon	
<b>Venue:</b> Trinity College playing fields – CNR Manning and Elderfields Roads Waterford	<b>RSVP:</b> Rhys 0419 407 800

ADDITIONAL EVENTS THAT YOU MAY USE YOUR CONCESSIONALLY LICENSED VEHICLE

**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. These events will not be listed in our event calendar.

Members are also able to use their Concessionally Licensed Vehicle on any recorded event organized 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 above.

#### 10.2 Other non HCC of WA Events:

3 February 2018 – Perth poker run (Big Als) – own enquiries

18 February 2018 – Northam Vintage Swap Meet – details on desk

7 April 2018 – Northam Motorsport Festival – details on desk

14 April 2018 – Bunbury Show - details on desk

10.3 Events Recap:

Christmas Event: We had a great turn out this year. Events Coordinator had arranged the use of the airconditioned lecture room at the Motor Museum as it was a 35-degree day. We had use of their kitchen, facilities and discounted entry fees for members to enjoy the motor museum.

**11 General Business**

11.1 Please see Tanya after the meeting at front of the hall for any Merchandise needs.

11.2 Thank you to the ladies for a great afternoon tea.

11.3 Best club member award for 2016 /2017 was presented to Milan Klarich.

11.4 The method of operation of the Bank Account held by the Holden Car Club of WA Inc at BankWest Fremantle CSC Cnr Queen St & Cantonment St Fremantle WA 6160 will be for one authorised Committee member to sign solely, namely Tanya Morris, Craig Poole and Stacey Duncan. Treasurer to organise removal or addition of signatory amendments as required.

**12 From the Floor**

12.1 The Committee was thanked for their work in keeping the club together.

12.2 Suggestion brought forward that the club should consider sending an apology letter to the former President.

12.3 Correspondence tabled for the committee to read regarding the procedures followed by a club member in an application for concessional license.

**13 Date for next meeting**

Saturday, 10 March 2018 at 2.30 pm

**Meeting closed at: 3:12 pm**