



HOLDEN CAR CLUB OF WA GENERAL MEETING AGENDA

Date: Saturday 14th July 2018

Attendances: As per attendance book
Apologies: Rhys White, Cliff Baughen
Visitors: As per attendance book

Meeting Opened at: 2.32 pm

1 New Members

2 Previous Minutes

May minutes published on website
Moved as true and correct: Tim Tapping
Seconded: Dave Walker

3 Actions from previous minutes

3.1 Club Constitution: As per the special motion passed at the May meeting, the constitution has been lodged with the DOC.

4 Correspondence in

- Waroona Lions Club – Waroona Vintage Machinery Rally
- CMC – Chidlow Tavern Car Cruise Supporting Beyond Blue
- CMC – 2018 Bay to Birdwood Run
- Letter of resignation from club - former members
- CMC AHMF 2020 National Motoring Festival
- Targa West – Celebration of Motorsport
- CMC – Auction at Motor Museum
- Email – Rare spares

5 Correspondence out

Card to Plackett family and notice in the West Australian.

6 Business from Correspondence:

7 New Business

Colin Plackett's daughter has taken ownership of her father's car and membership has been transferred.

8 CMC Delegate

CMC account balance \$ 85,347.80. \$7,000 will be transferred to a term deposit

DOT didn't realize changing form E81 impacted the CMC. CMC will update the electronic copy of the 404 information booklet, however, hard copy booklets will not provide the latest information. The old E81 form is still acceptable.

DOT confirmed it follows up on any non-conformance notifications sent to them by the CMC.

A special meeting will be held to provide Code 404 information to clubs proposed to be Monday November 3.

National Museum Classic Car Run will start at Wesley College on Sunday November 11 meeting from 8.30am. \$10 per car.

\$25 to get in to see the Holden Premier Collection at Whiteman Park, held by Burns and Co Auctioneers on Saturday 18th August with viewing on Friday 17th August. This cost covers both the Friday and Saturday entry. Visit the Burns and Co website for further details.

The Classic Car Show will again be held at Ascot Racecourse next year. Quiz night 2020 requires a host club.

CMC are still revising their constitution.

Historic stickers are now available through the Secretary, General meetings or from the Motor Museum.

9 Reports

9.1 President:

We have for the first year sent out electronic memberships to which we have had good response.

9.2 Secretary:

9.3 Treasurer:

Opening Balance	\$ 13,632.76
Deposits totaled	\$ 4,860.00
Payments totaled	\$ 1079.18
Closing balance	\$17,413.58
Moved as accepted:	Hilary Fowle
Seconded:	Jim Fitzgerald

9.4 Property:

9.5 Merchandise:

9.6 Liaison Officer:

9.7 Website:

10 Events

There are events planned for the coming months, and we hope that you can join in and enjoy driving your Holden

GENERAL MEETING AND AGM

Date: Saturday 14 July, 2018

Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park

Meeting Time: 2:30pm

Departure Time:

Details of Event: Bi-monthly general meeting, AGM with afternoon tea supplied

Venue: 1 Fred Bell Parade East Victoria Park	RSVP: Not Required
PIE AND LAMINGTON MEMORIAL CRUISE	
Date: 5 August, 2018	
Meeting Point: Bridgestone, Farrel Road Midvale	
Meeting Time: 9:30am	Departure Time: 10am
Details of Event: Scenic drive from Midvale to Beverley with Pies and Lamingtons on arrival. Cost \$10 per person with school aged children free.	
Venue: Beverley Town Hall	RSVP: Craig Poole 0407 974 140
SPRING CRUISE AND PUB LUNCH	
Date: 16 September, 2018	
Meeting Point: Narrogin Inn, start of the South West highway	
Meeting Time: 10:30am	Departure Time: 11am
Details of Event: Drive down the South Western Hwy to Ravenswood Hotel. Lunch on edge of Murray River. Great drive with really good food.	
Venue: Ravenswood Hotel	RSVP: Craig Poole 0407 974 140
GM OWNERS DAY	
Date: 18 November, 2018	
Meeting Point: TBC	
Meeting Time: TBC	Departure Time: TBC
Details of Event: 9.30am to 4pm – Entry forms in August. Cost TBC With proceeds to brain injured children	
Venue: Steel Blue Oval Bassendean	RSVP: TBC

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 for the most up to date Event calendar, as events may be added in between those scheduled above.

10.1 Other non HCCofWA Events:

12 August 2018 – Targa West. Information at front desk

21 October 2018 – Waroona Vintage Machinery Rally. Information at front desk

12 December 2018 – Beyond Blue Cruise. Information at front desk

10.2 Event Recap:

10.2.1 Afternoon Tea Hills Cruise - May 20 - Was attended by 15-20 members who met at Bridgestone on Farrell Road.

10.2.2 Go-Karting - 17 June - was cancelled due to lack of interest.

11 **General Business (includes questions from the floor)**

11.1 Eddie a member of 12 years attended with his support worker and wanted to let other members know his vision impairment has worsened, however he still has his HZ Statesman

along with his driver's license, insurance etc. His friends and family drive him to events and he is hoping to attend more events around WA as they come up. He is happy to have a chat through his interpreter and has a passion for old cars.

- 11.2 Roy Whitchurch has volunteered to organise name badges for members without them. Expected price between \$15 to \$20 dollars. Order Form will be available at the next meeting.
- 11.3 Barry Jenkins brought in his 1948 Flying Arrow push bike for members to peruse
- 11.4 Thank you to the ladies for a great afternoon tea.

12 Pending Actions and Forwarding Business

- 12.1 Code 404 licensing – Club Registrar working on the step by step procedure for concessional licensing.
- 12.2 Donated Vehicle - New Committee to determine how funds be spent. Members encouraged to submit how they would like to see funds spent.

13 Date for next meeting

Saturday, 8 September 2018 at 2.30 pm.

14 Close Meeting closed at: 2.53pm