



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 11th January 2020

Meeting Opened at: 2.35 pm

Welcome: All

Attendances: as per attendance book

Apologies: as per attendance book

1 New Members

2 Visitors Please sign visitors register

3 Previous Minutes

November minutes published on Website

Moved as true and correct: John Vouk

Seconded: Jim Fitzgerald

4 Actions from Previous minutes

- 4.1 The club is still following up with members, after conducted an audit of concessional licenced paper work, where there is no copy of registration papers held and requesting a copy of their most recent renewal.
- 4.2 The investigation of a Spam Protection filter for the club emails, to help reduce the amount of spam being received, is still ongoing.
- 4.3 The President is still looking into a lighter club trailer to be made, and will continue to investigate pricing of a club trailer.
- 4.4 We are still looking for volunteers for GM Owners Day Committee - requires 3 Holden Club members to volunteer and be on the committee to help organize the 2020 event.
- 4.5 The club committee still has no access to the clubs email address, therefore we apologise for not actioning any of the incoming emails. Different committee members have been trying to get this problem rectified, and hopefully it won't be an issue for too much longer.
- 4.6 The Treasurer has ordered new club shirts in Large and Extra Large, due to no stock.

5 Correspondence in

- 5.1 CMC General Meeting minutes for both October and December 2019
- 5.2 CMC on line petition to remove Historic Vehicles from Luxury Car Tax
- 5.3 Bankwest Statement
- 5.4 Flyer for Chidlow Tavern Beyond Blue Cruise on 01/12/2019
- 5.5 Queens Tavern inviting Chevys to attend their New Years Eve Cuban Night event
- 5.6 Invite from EH Car Club of WA to attend their Sunset 2020 at Herne Hill on 04/01/2020
- 5.7 Flyer for Northam Vintage Swap Meet on 16/02/2020
- 5.8 Newsletter for the AHMF 2020 National Historic Motoring Festival 28/03/20-03/04/20
- 5.9 Invitation / Flyer for Waroona All Australian Car Day on 12/04/2020
- 5.10 Thank you card and Christmas wishes from Alzheimer's WA, for supporting their event on 03/11/2019
- 5.11 Emails from members regarding Concessional Licencing

6 Correspondence out

- 6.1 Newsletter including the minutes and events attachment mailed out to 14 members
- 6.2 Mass email to members with our New newsletter attached
- 6.3 Mass email forwarding the CMC urgent request for a new Secretary and Treasurer or Club will fold
- 6.4 Mass email to members with our Calendar of Events attached
- 6.5 Mass email advising members of added event (Joey's Swan Valley Diner – 01/12/19)
- 6.6 Assorted emails to members regarding membership, concessional licence, and Events RSVP etc

7 Business from Correspondence:

- 7.1 None

8 New Business

- 8.1 None

9 CMC Report

- 9.1 CMC have received Historic plate/sticker order – Please note that the stickers have to be 25MM letters, and mounted as per code 404 instruction booklet
- 9.2 The secretary and treasurer positions have finally been filled.
- 9.3 Motor Museum is celebrating 25 years, therefore silver cars are on display.
- 9.4 The theme of Shannons Classic Car Show this year is "Past Cars of the Future".
- 9.5 CMC general account balance \$32,497, Term Deposit \$43,036 and Classic Car show account \$34,657. Currently 110 financial member clubs.

10 Reports

10.1 Treasurer:- 01/11/2019 – 31/12/2019 – Treasurer is currently away

Opening Balance	\$18,880.02
Deposit Total	\$
Payment Total	\$
Closing balance	\$

Moved as accepted: - Not tabled as Treasurer is away
Seconded:

10.2 Merchandise: - For any of your requirements please see the Treasurer at General Meetings, or email through your request so it can be brought to the General Meetings.

10.3 Property: –

10.4 Public Relations Manager: - New Club Magazine is now out, and has been emailed to all financial members.

11 Events – Past Events

11.1 Brockwell Classic Car Run – 14 members with 10 vehicles. It started at Whiteman Park with a free look at the museums, then a lovely cruise to York. Once there the drivers got a free sausage sizzle and you could pay to go into the York museum. Also for a gold coin donation you could go for a ride around the streets in an old open style buggy car.

11.2 Club Christmas Party – 41 members and guests enjoyed a lovely evening with good food and company. A big thank you to the members who provided the beautiful deserts. Also for the first year we donated Christmas gifts and food to the Salvation Army, who were overwhelmed by the member generosity. Well Done everyone!

11.3 Joeys Swan Valley Diner Coastal Run – 18 members / 2 guests with 11 vehicles. Was a very hot day, for a beautiful run that headed down Canning & Stirling Highways to Port Beach and followed the coast past all the wonderful Beaches up to Ocean Reef Road. We then headed inland to the Swan Valley, and ended at Joeys Diner on Great Northern Highway for a delicious lunch of burgers.

11.4 We had recorded Boddington Motor Show as a club event on the 08/02/20, but due to the cost being \$25.00, there is no interest so will cancel off our calendar of events. Members can still attend if they wish, just won't be a club display.

11.5 Last chance to pop your name down if you are planning to attend the annual Busselton Weekend away 28th Feb – 2nd March 2020, so that accommodation can be booked, as we have to release the remaining rooms.

11.6 Club members were asked whether they are interested in attending the Shannons Classic Car Show Ascot on 08/03/2020, free entry for members, and was decided this would be a club event

11.7 Up and Coming Events:-

HCCofWA Event	
Date: Sunday 26 th January 2020	Event: Australia Day Breakfast
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 6.30am	Departure Time: 7.00am
Details of Event: Rossmoyne Rotary Australia Day Breakfast	
Venue: Shelley Foreshore	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Friday 28 th Feb to Mon 2 nd Mar 2020	Event: Busselton Weekend Away
Meeting Point: To be advised	\$50 Deposit required to be paid now
Meeting Time: TBA	Departure Time: TBA
Details of Event: Please put names down for rooms, plus Double / Twin or Family Room	
Venue: Busselton	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Sunday 8 th March 2020	Event: Shannons Classic Car Show
Meeting Point: Taylor Reserve Taylor Street Victoria Park	
Meeting Time: 8.00am	Departure Time: 8.30am
Details of Event: Shannons Classic Car Show 2020 at Ascot	
Venue: Ascot Race Course	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 14 th March 2020	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: 1 Fred Bell Parade East Victoria Park	RSVP: Not Required
HCCofWA Event	
Date: Sunday 5 April 2020	Event: MAX Pinjarra
Meeting Point: Narrogin Inn - junction of Albany and South West Highways, Armadale	
Meeting Time: 7.30am	Departure Time: 8.00am
Details of Event: Special Entry \$10, must mention your are HCC member on Entry Form Enter online or see entry forms: https://www.maxpinjarra.com.au/vehicle-entry	
Venue: Sir Ross McLarty Oval Pinjarra	RSVP: 01/04/20 Hannah – 0437 659 210
HCCofWA Event	
Date: Sunday 19 th April 2020	Event: Curtin Classic Car Spectacular
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 8.30am	Departure Time: 9.00am
Details of Event: Curtin Radio Classic Car Spectacular	
Venue: Trinity Collage Playing Fields, Waterford	RSVP: Hannah Jones – 0437 659 210

ADDITIONAL EVENTS THAT YOU MAY USE YOUR CONCESSIONALLY LICENSED VEHICLE ON
Saturday Night Fever – at Stocklands Baldivis Shopping Centre (<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 – at Motor Plex / Speed Dome
(<https://www.facebook.com/customcarsandcoffee/?fref=ts>)

Northern Steel – Bunnings Joondalup (<https://www.facebook.com/northernsteelcars/>)

Classic Cars and Coffee – UWA (<https://www.facebook.com/perthclassiccarsandcoffee/>)

Shannons Southern Coffee Cruise Mandurah – Hall Park
(<https://www.facebook.com/SouthernCoffeeCruise/>)

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.

11.8 Other non HCC of WA Events:

- 11th Jan 2020 Cranksters Hot Summer Nights Claremont Showground 5pm \$10 a car
- 12th Jan 2020 Shannons Southern Coffee Cruise at Mandurah 8.30am – 11.30am \$5 a Car
- 18th Jan 2020 Cars on the Cut at The Cut Tavern 1pm – 3.30pm
- 18th Jan 2020 Northern Steel at Joondalup Square 7.00pm
- 19th Jan 2020 Hotdup Donuts and Hotrods at Willagee 8.30am – 10.30am
- 19th Jan 2020 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car
- 19th Jan 2020 All Wheel Show N Shine at Swan Athletic Sporting Club 11am – 3.00pm
- 08th Feb 2020 Boddington Motor Show on Firn Dale Oval 6.30am \$25 a car
- 15th Feb 2020 Sunset Cruise at Trigg Island Surf Club 5pm – 10pm
- 15th Feb 2020 ACE Ford Club Twilight Cruise starts at Curtin 3pm, departs 5pm \$20 a car
- 16th Feb 2020 Hotdup Donuts and Hotrods at Willagee 8.30am – 10.30am
- 16th Feb 2020 Freo StreetWise Charity Car Cruise at Captain Munchies 10am – 12noon
- 16th Feb 2020 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car
- 16th Feb 2020 Perth HQ Show, Shine & Cruise at Fremantle Sailing Club 10am – 2pm \$30
- 16th Feb 2020 Cars & Coffee at Perth Speed Dome Middle Swan 9am – 11.30am \$10 car
- 29th Feb 2020 Cars on the Cut at The Cut Tavern 1pm – 3.30pm
- 28th Mar 2020 Brookton Old Time Motor Show 6am – 9am entry - Driver \$10, others \$15
- 12th Apr 2020 Waroona All Australian Car Day 10.00am – 3.00pm

12 **General Business (including questions from the floor)**

12.1 From the Floor:

12.2 Tim Tapping moved motion for the club to donate to the Bushfire Appeal, after members discussed, it was decided and voted that \$200 would be donated.

12.3 Barry Newbey advised that Coventry's are currently selling 5 ¾ sealed beam headlights (twin) for \$1.10 each, but you must mention they are on sale.

12.4 Bruce Dawson donated some Magazines.

12.5 Thank you Volunteers for catering and organize the afternoon tea;

January General Meeting – Bill & Pat Veersma

March General Meeting – Jessica Southern & Pat Veersma

May General Meeting - Hilary Fowle & Joan Nicoli

13 **Date for next meeting**

Saturday, 14th March 2020 at 2.30 pm.

14 **Close Meeting closed at: 3.03 pm**