



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 14th March 2020

Meeting Opened at: 2.35 pm

Welcome: All

Attendances: as per attendance book

Apologies: as per attendance book

1 New Members Jamie Taylor

2 Visitors Please sign visitors register

3 Previous Minutes

January minutes published on Website

Moved as true and correct: Jim Fitzgerald

Seconded: Roy Whitchurch

4 Actions from Previous minutes

- 4.1 After conducting an audit of concessional licenced paperwork, the club is in the final stages chasing up the members with no copies of registration papers on record and requesting a copy of their most recent renewal, with only one outstanding.
- 4.2 No need for a Spam Protection filter for the club emails, as this was going to cost around \$10 a month and the Public Relations Manager is happy to just keep deleting the offending junk mail.
- 4.3 The President was going to be attending the Caravan and Camping Show to source more quotes for a lighter club trailer to be made, but the show has now been cancelled.
- 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. At the last GMOD committee meeting, the Chev Club gave us until todays meeting to comply. We have since received an email from the Chev Club, which will be addressed in "Business from Correspondence".
- 4.5 The club email address is finally accessible again, we do apologise for any inconvenience that this has caused while the committee had no access.
- 4.6 The \$200.00 donation for the Bushfire Appeal has not been paid yet due to the Treasurer being away. With the lack of access to donated funds for the effected people, we took a vote to donate it to Blaze Aid WA instead.

BlazeAid is a volunteer-based organisation that works with families and individuals in rural Australia after natural disasters such as fires and floods. Working alongside the rural families, our volunteers help to rebuild fences and other structures that have been damaged or destroyed. Equally important, volunteers also help to lift the spirits of people who are often facing their second or third flood event after years of drought, or devastating losses through bushfires. BlazeAid volunteers work in a disaster-affected area for many months, not only helping individuals and families, but also helping rebuild the local communities. BlazeAid relies entirely on donations. All donations go directly to the work of providing support to rural landowners after natural disasters. Your donation to BlazeAid will help us pay for fencing tools and equipment, safety gear for volunteers, general day-to-day running costs, tool maintenance, etc.

5 Correspondence in

- 5.1 CMC Agenda for February 2020 general meeting - have requested a copy of the minutes, but was advised they have not been done as yet.
- 5.2 CMC letter regarding the modified vehicle licencing concessions.
- 5.3 Harold Hitchcock sent through Department of Transport correspondence relating to Concessions for Classics.
- 5.4 Australia Post invoice for renewal of PO Box.
- 5.5 Registration for Club Trailer and Notice of Expired Vehicle Licence.
- 5.6 The Chevrolet Club Newsletter for January, February and March.
- 5.7 Email from Chevrolet Club proposing to take over both the naming rights and running of the GMOD event.
- 5.8 Letter from Rare Spares with an update of their Loyalty Club.
- 5.9 Letter from Holden regarding the end of the Holden Brand.
- 5.10 Flyer from Brookton Old Time Motor Show – 28/03/2020
- 5.11 Flyer for 2020 All Australian Car Day – 12/04/2020
- 5.12 Notice of a Vintage clearing sale near Boyup Brook
- 5.13 Notice of an Antique Collection clearing sale in Jurien Bay
- 5.14 Email from Phil Lokan (not a Member) suggesting a "Huge Car Run" with the theme "We Want Our Aussie Car to Continue", to prevent GMH from disappearing.
- 5.15 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 Email to Comfort Inn confirming Accommodation for Busselton Weekend away
- 6.4 Email to Chevrolet Club advising that they had given us until Marchs General Meeting to respond to lack of volunteers
- 6.5 Mass email to members to RSVP for the Shannons Classic Car Show Ascot
- 6.6 Mass email advising members of added event (Guildford Twilight Markets – 14/03/20)
- 6.7 Assorted emails to members regarding membership, concessional licence, and Event RSVP etc

7 Business from Correspondence:

- 7.1 GM Owners Day Committee requires a decision on whether the Holden Car Club members want to continue being part of this event, as to date there have been no members willing to volunteer to be on the committee to help organize the 2020 event. Members were again asked if there was anyone who would like to volunteer, but there was no response. After a lot of discussion two options were proposed:
 - A. Skip / postpone being involved with the running of this year's event, and to revisit it in 2022 with the hope that we will have interested members who can volunteer their time for this worthwhile event. – 18 votes
 - B. Relinquish the GM Owners name, take our funds from the kitty and no longer be involved with this event. – 6 votesWe will convey the members wishes to the Chevrolet Club.
- 7.2 Rare Spares has advised that HCCWA can earn 50 bonus points for every New Member who signs up to Rare Spares Loyalty Club in March 2020. Also if our club signs up the most New Members in March we go into a draw to win \$500 worth of Vouchers, therefore can all members who are not already a member of Rare Spares Loyalty Club please contact the President to get your name on the list. The more points we get the more \$ vouchers we will be issued at Christmas for members to win.
We have also received a donation, via Hilary, of two Rare Spares Key Rings to raffle off.

8 New Business

- 8.1 CMC has a New updated version of their CMC1 form (Certification of Financial Membership and Vehicle Compliance). This will now streamline the Concessional Licence process eliminating one of the current documents we currently complete.

9 CMC Report

- 9.1 Nothing to report as we have not received the minutes of their 17th February 2020 General Meeting yet.

10 Reports

- 10.1 Treasurer:- Treasurer was away at January's meeting, therefore below report is for both previous months.

<u>01/11/2019 – 26/12/2019</u>		<u>26/12/2019 – 29/02/2020</u>	
Opening Balance	\$18,945.02	Opening Balance	\$18,551.11
Deposit Total	\$ 863.91	Deposit Total	\$ 195.00
Payment Total	\$ 470.00	Payment Total	\$ 1,620.00
Closing balance	\$18,551.11	Closing balance	\$17,126.11

Moved as accepted: Allan Williams Seconded: Hilary Fowle

- 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: – Nil to report.

- 10.4 Public Relations Manager: - New Club Magazine will be available from Monday on the Website and will also be emailed to all financial members.

11 Events – Past Events

- 11.1 Rossmoyne Rotary Australia Day Breakfast – 37 members with 21 vehicles. Was a beautiful day with a great turn out, including a couple of visitors joining us on the day, and everyone enjoyed a scrumptious breakfast cooked by Rossmoyne Rotary.
- 11.2 Busselton Weekend Away – 32 members (including kids) with 14 Cars, the weekend was a wonderful break away which saw a country member join us on the Saturday run, plus a prospective new member join us on the Sunday run. The club was also invited to visit the New Club rooms of the Busselton Veteran Car Club which were conveniently located next to our accommodation. This year also saw a surprise 60th / 15th Birthday party sprung on Bruce Jones.
- 11.3 Shannon's Classic Car Show Ascot – 8 members with 5 Cars, was quite a warm day and not the best turn out possibly due to both the weather and everyone getting back from a weekend away.
- 11.4 **CANCELLED** - New event added to the calendar is after today's meeting. We have been invited back to join the Guildford Twilight Markets at Stirling Square. All who attended last October's Show N Shine thoroughly enjoyed themselves, so hopefully it will be another good night.

11.5 **CANCELLED** - Please Note that payment of \$5 for the Curtin Classic Car Spectacular is require today, for those who are planning on attending this event, as payment is required to be deposit by the club into Curtin Radios account prior to them issuing passes for the day.

11.6 Up and Coming Events:- Following recent media, government, and public health organisations concerns surrounding Coronavirus and its impact on our community, the committee has decided as a precautionary measure that all Holden Car Club Events will be **CANCELLED** until further notice. Please watch out for Facebook notifications and email updates. Members can still enter and attend the events as individuals, if they so choose, but they will no longer be a Club Event.

HCCofWA Event	
Date: Saturday 14 th March 2020	Event: Show n Shine
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 2.30pm CANCELLED	Departure Time: 4.00pm
Details of Event: Show n Shine display with the Guildford Twilight Markets	
Venue: Stirling Square Guildford	RSVP: Hannah Jones – 0437 659 210
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 CANCELLED	Departure Time: 8.00am
Details of Event: Entry \$15, Enter online or see entry forms: will https://www.maxpinjarra.com.au/vehicle-entry Club will Subsidise \$5 on the day	
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: 8.00am CANCELLED	Departure Time: 8.30am
Details of Event: Curtin Radio Classic Car Spectacular \$5.00 @ car Paid in ADVANCE	
Venue: Trinity Collage Playing Fields, Waterford	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 9 th May 2020	Event: General Meeting
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 2.30pm CANCELLED	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 10 th May 2020	Event: Shannons Sourthern Coffee Cruise
Meeting Point: BP Southbound Kwinana Freeway	
Meeting Time: 7.30am CANCELLED	Departure Time: 8.00am
Details of Event: Shannons show followed by Lunch at Jetty's Bar & Grill - South Yunderup	
Venue: Halls Park, Leighton Place Mandurah	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 13 th June 2020	Event: Dinner & Movie Night
Meeting Point: Karalee Tavern Como	
Meeting Time: 6.00am CANCELLED	Departure Time:
Details of Event: Dinner at Karalee Tavern followed by Movie at Cygnet Cinema	
Venue: Preston Street, Como	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.

11.7 Other non HCC of WA Events:

15th Mar 2020 Perth Poker Run UWA Reid Library 8.30am – 2.30pm \$31.75 a car

15th Mar 2020 Hotdup Donuts and Hotrods at Willagee 8.30am – 10.30am

15th Mar 2020 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car

15th Mar 2020 Cars & Coffee at Perth Speed Dome Middle Swan 9am – 11.30am \$10 car

21st Mar 2020 Northern Steel at Joondalup Square 7.00pm

28th Mar 2020 Brookton Old Time Motor Show 6am – 9am entry - Driver \$10, others \$15

28th Mar 2020 Cars on the Cut at The Cut Tavern 1pm – 3.30pm

28th Mar 2020 Woodmans Point Cruise Cottesloe Car Park 1.30pm Sausage Sizzle \$10 a car please RSVP if planning on going – Byford Classic Car Club

28th Mar 2020 Pre 88 Muscle Car Cruz at Gateway Shopping Centre 6.30

29th Mar 2020 Old's Cool Car Cruise at Tomato Lake 8.30am \$20 a car prizes for quiz

12th Apr 2020 Waroona All Australian Car Day 10.00am – 3.00pm

26th Apr 2020 Steel Bumper at Chidlow Tavern 11.00am – 4.30pm

10th May 2020 Shannons Southern Coffee Cruise at Mandurah 8.30am – 11.30am \$5 a car

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

12.1 From the Floor:

12.2 Craig Poole is looking at arranging an event in August at Guildford Grammar, displaying one Holden vehicle from every year – further details to come later.

12.3 Darryl Pinner was advised by a member that he has seen advertised Shacks Fremantle Holden Show and Shine, this event is being put on by West Coast Commodores, although it is open to all Holdens makes and models and also open to non-members of West Coast Commodores. It is being held on the 18th April 2020 from 9.30am – 12.30pm and includes a sausage sizzle.

12.4 Bruce Jones advised that he has details for anyone chasing HK, HT, HG, HQ & WB parts, see him after the meeting.

12.5 Tim Tapping thanked everyone for their help in making Busselton a great weekend away, including Robyn and Hannah for the work they did on the runs, and a special thanks for all the beautiful desserts that the ladies made and brought along.

- 12.6 Bruce Dawson advised members that on the 2nd May 2020 the Historic Commercial Vehicle Club are holding a display of old trucks, commercials, delivery vans and prime movers all over 25 years old at Fennell Tyres Kewdale 9am – 3pm.
- 12.7 Roy Whitchurch advised Shannon's Classic Car Show Ascot had 900 Cars, numbers were a bit down overall, but was still a success.
- 12.8 Steve Bentley enquired as to what is being done with the excess club funds and whether annual fees will be reviewed. At the moment the committee is focused on obtaining a New Lighter Trailer at a reasonable cost, and also subsidising club events and event entry fees.
- 12.9 Allan Williams suggested that given the current Coronavirus COVID – 19 warnings, that maybe the club could put information on the club website homepage and Facebook Page, stating that we are being proactive and complying with the government warnings, therefore all events are cancelled at this time until further notice.

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

March General Meeting – Bill & Pat Veersma

May General Meeting – Hilary Fowle & Joan Nicoli

We need some volunteers for the following meeting please.

July Annual General Meeting – TBA

September General Meeting - TBA

13 Date for next meeting (proposed at this stage, as may still be cancelled)

Saturday, 9th May 2020 at 2.30 pm.

14 Close Meeting closed at: 3.17 pm



Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

1.11.19 - 26.12.19

		Payments	Receipts	Balance
OPENING BALANCE	1.11.19			\$18,945.02
RECEIPTS				
Membership				
Over payment				
Events Receipts			420.00	
Merchandise				
Insurance				
busselton			50.00	
Bank interest				
TOTAL RECEIPTS			470.00	\$19,415.02
PAYMENTS				
Equipment - Trailer upgrade				
Merchandise		346.50		
Catering				
Events		517.41		
Insurance				
Postage/Stationary				
TOTAL PAYMENTS		863.91		\$18,551.11
CLOSING BALANCE	26/12/2019			\$18,551.11

Prepared by:
P.Wainwright - Hon Treasurer



Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

26.12.19 -29.2.20

		Payments	Receipts	Balance
OPENING BALANCE	28.12.19			\$18,551.11
RECEIPTS				
Membership (3)			195.00	
Hall Hire				
Events Receipts				
Merchandise				
Insurance				
Busselton Deposit				
Bank interest				
TOTAL RECEIPTS			195.00	\$18,746.11
PAYMENTS				
Equipment - Trailer upgrade				
Merchandise				
Catering				
Events		1,200.00		
Hall Hire		420.00		
Postage/Stationary				
TOTAL PAYMENTS		1,620.00		\$17,126.11
CLOSING BALANCE	29/2/20			\$17,126.11

Prepared by:

P.Wainwright - Hon Treasurer