



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 14<sup>th</sup> November 2020

**Meeting Opened at:** 2.32 pm

**Welcome:** All

**Attendances:** as per attendance book

**Apologies:** as per attendance book

**1 New Members** Bruce Spaul, Lyall Fowle

**2 Visitors** Please sign visitors register

**3 Previous Minutes**

September minutes published on Website  
Moved as true and correct: Jim Fitzgerald  
Seconded: Bruce Dawson

**4 Actions from Previous minutes**

4.1 The \$200.00 donation has been paid to BlazeAid WA.

4.2 Just Cars Magazine has been advised of the clubs updated address but have not checked magazine as yet.

**5 Correspondence in**

5.1 Victoria Park RSL Hall advising amalgamation with South Perth RSL, they are now known as Victoria Park – South Perth and Districts RSL Sub-Branch. Also, confirmation of 2021 dates for Hall Hire, and an invite to their Remembrance Concert and Karaoke Session.

5.2 CMC October General Meeting Agenda

5.3 CMC requesting an online survey be forwarded to members for completing. Also a survey aimed specifically to Clubs to be completed online

5.4 CMC notice clarifying changes to the Code 404

5.5 CMC updating the lobbying for no Code 404 changes to be made.

**The following Flyers, Newsletters and invites were Tabled**

5.6 The Chevrolet Club Newsletter for October and November

5.7 Dept of Transport requesting list of all financial members with concessional licenced vehicles and the club's incorporation.

5.8 Blaze Aid receipt for donation of \$200.00

5.9 Flyer and 2 Newsletters for Pioneer Heritage Hunt

5.10 Updated info on the Celebration of Motorsport/Shannon's Classics on the Swan 2020

5.11 Invite to join the Stirling Square Markets at Guildford again, with a selection of dates

5.12 Flyer for Chidlow Tavern's Blue Car Cruise for Beyond Blue

5.13 Request to attend "Now and Then" at Freo Passenger Terminal, celebrating 50, 60 & 70's

5.14 Invite to Shannons Gone But Not Forgotten 13<sup>th</sup> December

5.15 Invite to "Run to the Classic" to support the 2021 Albany Classic

- 5.16 Invite to 2021 Shannons Classic Car Show on 18<sup>th</sup> April 2021
- 5.17 Flyer VAA Swap Meet, parts, vintage collectables, car displays, Arts & Crafts
- 5.18 Flyer for American Car Club Show including Band
- 5.19 Flyer for 2021 Sunset at Herne Hill organised by EH Car Club
- 5.20 Emails from Busselton River Resort confirming booking and prices for accommodation
- 5.21 Emails from members regarding Concessional Licencing, memberships and RSVP for events.

## **6 Correspondence out**

- 6.1 Newsletter including the minutes for the General meeting mailed out to 15 members
- 6.2 Mass email to members with our New newsletter attached
- 6.3 Email to Quairading Vintage Club advising member numbers attending their event
- 6.4 Email to the Busselton River Resort to book accommodation
- 6.5 Email to RSL to book 2021 dates
- 6.6 Email to CMC advising non-financial concessional licenced members
- 6.7 Email to CMC with completed Annual Update Club Form for 2020
- 6.8 Email to Department of Transport with listing of all financial concessionaly licenced vehicles, plus copy of club's incorporation & incorporation change of name.
- 6.9 Card sent to Fiona Shackles and Craig Johns on the safe arrival of their baby son
- 6.10 Assorted emails to members regarding concessional licence, and Event Reminders etc

## **7 Business from Correspondence:**

- 7.1 2020 CMC Annual Update Club Form shows that Club membership increased between 2019 and 2020;  
**2019** – 117 members with 229 vehicles and 81 concessional licenced  
**2020** – 148 members with 208 vehicles and 103 concessional licenced
- 7.2 It was too late to complete the worldwide survey that CMC requested all clubs to do
- 7.3 Reminder to all members of how important it is to advise the committee when they sell their concessionaly licenced vehicles, so the register stays up to date. Letter from Dept of Transport has advised failure to comply may result in withdrawal of the Veteran / Vintage concession from Vehicles licenced by your club members.

## **8 New Business**

- 8.1 New Membership Forms are being updated with Club bank account details for ease of payments.

## **9 CMC Report**

- 9.1 General Meeting was held on Monday 19<sup>th</sup> October but as yet we have received no minutes of this meeting.

## 10 Reports

### 10.1 Treasurer:-

01/09/2020 – 31/10/2020

Opening Balance	\$15,824.78
Deposit Total	\$ 1,100.00
Payment Total	\$ 344.00
Closing balance	\$16,580.78

Moved as accepted: Allan Williams  
Seconded: Darryl Pinner

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: -

## 11 Events – Past Events / Upcoming Events

11.1 York Motor Show – 7 Cars – 12 members, huge turn out for the town with it being their biggest turn out.

11.2 Stirling Square Markets was canceled due to inclement weather.

11.3 Quairading Machinery & Vehicle Rally – 14 Cars – 22 members, beautiful day and drive in the country, but unfortunately members were disappointed with the venue, food and lack of displays for females.

11.4 Targa West (Shannon's Classic on the Park) – 13 Cars – 16 members, we had a prime spot again this year, great weather and exciting range of cars competing.

11.5 We have been invited by Shannons to participate at an event "Gone But Not Forgotten" on Sunday December 13<sup>th</sup> 10am – 3pm, entry is by donation to Movember Charity. Display of one of every Australian made Holden 1948 – 2017. They are also chasing historically significant cars and / or cars with a lot of personal history to their owners. Also a podcast will be recording peoples Holden Stories on the day, with the best story receiving a \$500 Auto One gift card. – Currently waiting for more info to come. Members were asked if they were interest for this to be a club event and there was an overwhelming show of hands for it.

11.6 Please put your name down for the Busselton Long Weekend away, even though it's a long way off we need to lock the accommodation down

11.7 As previously advised, we have changed the date for the Club Christmas Party to 5<sup>th</sup> December 2020, due to the Men's Talk Fest Scarborough Beach being on the 29<sup>th</sup> November

11.8 Up and Coming Events:-

<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 29 <sup>th</sup> November 2020	<b>Event:</b> Men's Talk Fest Scarborough Beach
<b>Meeting Point:</b> Scarborough Beach	<b>Limited to 20 Cars Only</b>
<b>Meeting Time:</b> To be advised	<b>Departure Time:</b> To be advised
<b>Details of Event:</b> Car display on Scarborough Beach Front to support Men's Talk Fest	
<b>Venue:</b> Scarborough Beach	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 5 <sup>th</sup> December 2020	<b>Event:</b> Club Christmas Party
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 6.00pm	<b>Cost:</b> \$10.00 / school aged children free
<b>Details of Event:</b> Christmas Dinner, <b>members to bring along a Christmas gift for donation to Salvo's, if gift wrapped please tag age and gender of child, or canned food donations</b>	
<b>Venue:</b> 1 Fred Bell Parade East Victoria Park	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 6 <sup>th</sup> December 2020	<b>Event:</b> Chidlow Taverns Blue Car Cruise
<b>Meeting Point:</b> Free for Members to make their own arrangements	
<b>Meeting Time:</b> 11.00am – 12noon	<b>Departure Time:</b> <b>\$5 a car for Beyond Blue</b>
<b>Details of Event:</b> 4 <sup>th</sup> year – Blue Cars will be parked together for a Show & Shine	
<b>Venue:</b> Chidlow Village Green	<b>RSVP:</b> Not Required
<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 13 <sup>th</sup> December 2020	<b>Event:</b> Gone but not forgotten
<b>Meeting Point:</b> Taylor Reserve Taylor Street Victoria Park	
<b>Meeting Time:</b> 8.45pm	<b>Departure Time:</b> 9.15am
<b>Details of Event:</b> Display of Australian made Holdens from 1948 – 2017 10am – 3pm	
<b>Venue:</b> City Motors 505 Newcastle St West Perth	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 2 <sup>nd</sup> January 2021	<b>Event:</b> Stirling Square Markets
<b>Meeting Point:</b> Taylor Reserve Taylor Street Victoria Park	
<b>Meeting Time:</b> 3.30pm	<b>Departure Time:</b> 4.00pm
<b>Details of Event:</b> Artisan Stalls, Local Produce, Food Vans etc 5.00pm – 9.00pm – <b>Free Entry</b>	
<b>Venue:</b> Stirling Square Guildford	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 9 <sup>th</sup> January 2021	<b>Event:</b> General Meeting
<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>HCCofWA Event</b>	
<b>Date:</b> Tuesday 26 <sup>th</sup> January 2021	<b>Event:</b> Australia Day Breakfast
<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> Rossmoyne Rotary Australia Day Breakfast	
<b>Venue:</b> Shelley Foreshore	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Friday 26 <sup>th</sup> Feb to Monday 1 <sup>st</sup> Mar 2021	<b>Event:</b> Busselton Weekend Away
<b>Meeting Point:</b> To be advised	<b>\$50 Deposit required to be paid now</b>
<b>Meeting Time:</b> TBA	<b>Departure Time:</b> TBA
<b>Details of Event:</b> <b>Please put names down for rooms, plus Double / Twin or Family Room</b>	
<b>Venue:</b> Busselton River Resort	<b>RSVP:</b> Events Co-ordinator

## 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](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.

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

12.1 From the Floor:

12.2 Large Donation of Books, magazines, brochures, booklets, leaflets etc, all on Holdens was made by a member of the public. Members to help themselves after the meeting.

12.3 Could some members please bring a dessert along to the Christmas Party – speak with Robyn to advise what you are bringing?

12.4 Thank you Volunteers for catering and organize the afternoon tea.

A special thanks to Mick, Tom, and Tam Kelly for being so keen to volunteer for today's general meeting that they arrived a week early with all their cooked treats. Luckily the Quiches were able to be frozen and brought along today to be enjoyed.

November General Meeting – Mick & Tam Kelly, Andrew Thorpe, Brad Embrey

We need some volunteers for the following meeting please:

January General Meeting – James & Lily Bryans

March General Meeting –

## 13 Date for next meeting

Saturday, 9<sup>th</sup> January 2021 at 2.30 pm.

14 Close Meeting closed at: 2.55 pm



# Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

1/9/2020 -31/10/2020

	Payments	Receipts	Balance
<b>31/08/2020</b>			<b>\$15,824.78</b>
<b>RECEIPTS</b>			
Membership (9)		810.00	
Hall Hire			
Events Receipts			
Merchandise		290.00	
Insurance			
Domain Hosting Our Car Club			
Trailer Rego			
P.O. Box			
Donation			
Bank interest			
<b>TOTAL RECEIPTS</b>	0.00	<b>1,100.00</b>	<b>\$16,924.78</b>
<b>PAYMENTS</b>			
Postage	99.00		
member refund	45.00		
Donation Blaze	200.00		
<b>TOTAL PAYMENTS</b>	<b>344.00</b>		<b>\$16,580.78</b>
			<b>\$16,580.78</b>

Prepared by:

P.Wainwright - Hon Treasurer