



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 9th January 2021

Meeting Opened at: 2.31 pm

Welcome: All

Attendances: as per attendance book

Apologies: as per attendance book

1 New Members: Rex Martin – HQ 1 Tonner, Paul Standish VF SS, Terry Hill – EJ Sedan

2 Visitors Please sign visitors register

3 Previous Minutes

November minutes published on Website

Moved as true and correct: Jim Fitzgerald

Seconded: Darryl Pinner

4 Actions from Previous minutes

4.1 Membership Applications have been updated with the Clubs Banking Details for ease of payments.

4.2 Still looking to fill the Events Coordinator committee position – any Volunteers?

5 Correspondence in

5.1 A Thank you from the organisers of Then and Now held in Freo.

5.2 Club Trailer Registration renewal

5.3 CMC October General Meeting Minutes & Decembers Agenda, plus Public Liability Insurance Details CMC notice clarifying changes to the Code 404

5.4 CMC wanting all members and individuals to petition their politicians and Minister of Transport expressing their concerns with the proposed changes to Code 404.

5.5 The organizer of Celebration of Motorsport/Shannon's Classics on the Swan thanking the participants and advising that he will no longer be organizing this event, he also made special mention of the "Holden Club – always friendly" in his swan song

5.6 Rossmoyne Rotary Australia Day Breakfast advising approvals are in place, so 95% sure will go ahead

The following Flyers, Newsletters and invites to be Tabled

5.7 The Austin Times Newsletter

5.8 The Chevrolet Club Newsletter for December and January

5.9 November and December Newsletters for Pioneer Heritage Hunt

5.10 Flyer for Celebration of the Motorcar at Cottesloe Civic Centre 29th November 2020

5.11 Invite to join the EH Car Club of WA event on the 2nd January 2021 at Herne Hill

5.12 Notification of a Stolen 1940 vintage motorbike from Wagin Historical Village

5.13 Flyer for Northam Vintage Swap Meet Sunday February 21st 2021

5.14 Flyer and Request to attend 2021 Shannon's Classic Car Show on 18th April 2021

5.15 Emails from Busselton River Resort confirming bookings for accommodation

5.16 Emails from members regarding Concessional Licencing, 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 the Busselton River Resort confirming final numbers for accommodation
- 6.4 Email to members regarding the CMC petition for no changes to Code 404
- 6.5 Email to Rossmoyne Rotary to confirm their event is going ahead
- 6.6 Assorted emails to members regarding concessional licence, and Event Reminders etc

7 Business from Correspondence:

- 7.1 Club Trailer Registration renewal to be paid
- 7.2 Up to Members whether they petition their local MP and the Minister for Transport as suggested by the CMC
- 7.3 Calling on interest from the members as to whether they wish the club event for April to be Curtin FM Classic Car Spectacular on the 11th April or alternatively Shannon's Classic Car Show on 18th April – Members voted to attend the Curtin FM Classic Car Show, but to also list Shannon's Classic Car Show as a club event for those who wish to attend
- 7.4 Awaiting confirmation that Rossmoyne Rotary Australia Day Breakfast is 100% on

8 New Business

- 8.1 Nil

9 CMC Report

- 9.1 The below points are from the minutes of the October Meeting that we have finally received, but as yet we have not received minutes for December's meeting.
- 9.2 A motion was passed stating "The CMC propose that changes to Code 404 as published on 7th September 2020 are rejected in total by the CMC approved clubs and the existing Code 404 rules be allowed to continue in operation."
- 9.3 Ferrari has been approved as a "Unique" vehicle.
- 9.4 Classic Car Show 2021 is being planned to go ahead, and they are looking for a volunteer to step up and become the coordinator for the event.
- 9.5 Currently 109 approved member clubs with the CMC.
- 9.6 A motion was raised by DLOC (Daimler & Lanchester Owners Club) to reduce 2021/2022 fees to \$20.00 per annum given the level of funds that the CMC has. A vote was taken with 10 in agreement and 17 against, therefore the motion was lost, and the fees will remain at \$75.00.
- 9.7 Public liability was seen as a major cost rather than the CMC fee. It was noted that there is no legal requirement to use AJ Gallagher, and it was decided that the CMC will investigate Public Liability Insurance and pass on the outcome to the clubs as soon as further details are known.
- 9.8 The Bunbury Car Museum is well worth a visit.
- 9.9 October Account Balances General Account \$36,213, Classic Car Show Account \$49,933.40, Term Deposit \$43,729.11
- 9.10 Hilary Fowle seconded the Presidents proposal to write a letter of complaint regarding club costs, while they have large bank balances

10 Reports

10.1 Treasurer:-

01/11/2020 – 26/12/2020

Opening Balance	\$16,580.78
Deposit Total	\$ 980.00
Payment Total	\$ 619.48
Closing balance	\$16,941.30

Moved as accepted: Darryl Pinner

Seconded: Rex Clifford

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. (Treasurer is currently in QLD)

10.3 Property: –

10.4 Public Relations Manager: -

11 Events – Past Events

- 11.1 The organisers of "Now and Then" 50's, 60's & 70's event requested 6 cars to be displayed at the Fremantle Passenger Terminal to support their event, we received an email thanking the members and commending the excellent display of beautiful vehicles, they also hope that we get the opportunity to work with them again in the future.
- 11.2 Men's Talk Fest at Scarborough Beach – 8 Cars – 12 members, we had a great spot to display our vehicles but unfortunately it was a very windy day, and not all members of the public knew how to behave around our pride and joys.
- 11.3 Christmas Party – 59 members enjoyed a wonderful spread of Chicken, Ham, assorted salads and buns, followed by the largest, tastiest range of desserts supplied by many excellent volunteers. We also presented the Salvo's with a packed table of gifts and food supplies for the less fortunate. A big thank you to everybody who did their bit to make this a very successful night!
Robyn Jones also advised that members needed to thank Tim, who donated on behalf of Paramount Cabinets, all the scrumptious ham!
- 11.4 Chidlow Taverns Blue Car Cruise – 4 cars – 6 members, Bill Veersma was lucky enough to walk away on the day with the "Best Classic Trophy" for his beautiful EJ. Well done Bill!
- 11.5 Gone But Not Forgotten – 9 cars – 12 members, there was a huge turn out of all makes and models of Holdens Vehicles on display at City Motors, the streets were closed off to traffic, and we were very lucky that the rain stayed away. Also the event will have a write up in Unique Cars Magazine.
- 11.6 Guildford Twilight Markets – 16 cars – 32 members / family attended a beautiful evening with plenty of food vans to choose from, plus the assorted stalls, and even live music playing if you wanted to dance.

11.7 Up and Coming Events:-

HCCofWA Event	
Date: Saturday 9 th January 2021	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: Tuesday 26 th January 2021	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: Events Co-ordinator
HCCofWA Event	
Date: Friday 26 th Feb to Monday 1 st Mar 2021	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 River Resort	RSVP: Events Co-ordinator
HCCofWA Event	
Date: Saturday 13 th March 2021	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 11 th April 2021	Event: Curtin FM Classic Car Spectacular
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park Cost – Free this year	
Meeting Time: 8.00am	Departure Time: 8.30am
Details of Event: Live entertainment, Artisan Stalls, Food Vans, Curtin FM broadcasting live	
Venue: Trinity Playing Fields	RSVP: Events Co-ordinator
HCCofWA Event	
Date: Sunday 18 th April 2021	Event: Shannon's Classic Car Show
Meeting Point: Ascot Racecourse 71 Grandstand Rd, Ascot WA 6104	
Meeting Time: 8.00am	Departure Time: 3.00pm
Details of Event: CMC Annual Event Shannon's Classic Car Show	
Venue: Ascot Racecourse	RSVP: Events Co-ordinator
HCCofWA Event	

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.

12 General Business (including questions from the floor)

12.1 From the Floor:

12.2 Can all members please let the Registrar & Vehicle Inspectors do their work without interruptions while inspecting new vehicles for code 404, once inspection is complete you are more than welcome to converse with the owner of the car about their pride and joy!

12.3 Why has the CMC classed Ferrari's as "Unique Vehicles", as this does not make sense for code 404. The CMC minutes do not explain their reasoning for this decision....

12.4 New Member Paul Standish is chasing a HQ 4 door sedan, preferably a Premier but happy to look at all projects that are out there. If you have a lead please let a committee member know who can pass on the details.

12.5 Bruce Dawson advised that Supa Cheap has Nostalgic Sun visors, mugs, and car covers available in store if you are quick

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

January General Meeting – Bruce Dawson, Vene Fitzgerald, Robyn Jones stepped in as James & Lily Bryans were unable to attend due to medical reasons

We need some volunteers for the following meeting please:

March General Meeting – Hilary Fowle, Joan Nicoli, Bruce Dawson, Terry Hill

May General Meeting – TBC

13 Date for next meeting

Saturday, 13th March 2021 at 2.30 pm.

14 Close Meeting closed at: 3.04 pm



Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

1/11/2020 -26/12/2020

	Payments	Receipts	Balance
1/11/2020			\$16,580.78
RECEIPTS			
Membership (7)		465.00	
Hall Hire			
Events Receipts / Xmas		70.00	
Merchandise		95.00	
Busselton		350.00	
TOTAL RECEIPTS	0.00	980.00	\$17,560.78
PAYMENTS			
Xmas party	566.49		
Card	5.99		
Sunscreen/Aerogard for Trailer	47.00		
TOTAL PAYMENTS	619.48		\$16,941.30
			\$16,941.30

Prepared by:
P.Wainwright - Hon Treasurer