



# HOLDEN CAR CLUB OF WA GENERAL MEETING HCC -9 Minutes

**Date:** Saturday 13<sup>th</sup> November 2021

**Meeting** commencement **3.02pm**. Late start as the RSL had double booked the venue and there was a noisy band playing in adjacent room till 3pm, so we had afternoon tea early.

**Welcome** by Chairman, James Bryans, VP

**Attendances:** members registered on attendance sheet = 30

**Apologies:** as per attendance sheet =1

**Visitors,** as per attendance sheet = nil.

**Special Presentation to Tim Tapping.** A Life membership certificate was presented by Pauline Wainwright on behalf of club members in appreciation of Tim's long service to the club in various rolls. Thank You Tim.

## 1 Previous Minutes

11<sup>th</sup> Sept. 2021 minutes published on Website

Moved, seconded and accepted as true and correct:

## 2 Actions from Previous minutes

- 2.1 President of the club. The chairman spoke of the need to fill this roll to add additional expertise to the committee and that the existing committee members would support the new President to settle into the roll. Pauline Wainwright, current treasurer, offered to take up the presidents roll if another person was prepared to become treasurer.
- 2.1 Inventory of merchandise with prices, is completed and placed on the HCC website. Polo shirts and jackets are available for purchase.

**3 Correspondence in.** CMC have sent us various notices of general motoring events, these have been added where appropriate to the HCC events list, available on the HCC website and now on the HCC Facebook page.

## 4 Correspondence out

- 4.1 Minutes for the General meeting 11 September mailed out to 15 members who have no email..

## 5 New Business ---

- 5.1 GM Owners Day, This is a joint operation between HCC and the Chevy Club. Currently Chevy Club has 6 members on the organizing Committee and HCC needs more members on the organizing committee.
- 5.2 Roy has name badges with the HCC logo and members are recommended to buy and wear a name badge to meetings and events. Badge with pin attachment \$10. With magnetic attachment \$15. Please order and pay directly with Roy.

## 6 Reports

- 6.1 Treasurer: - As attached. Receipts \$2,160, Payments \$2,023.60. Cash at Bank \$29,370.61  
Moved, seconded and accepted.
- 6.2 CMC Report

- 6.2.1 Classic Car Show, Gane Doyle, our CMC rep advised that CMC have engaged "Premiere Events", a professional events management company take charge of organizing the entire show. PE will man all gates, collect all entry fees, mark out site allocations and run the whole show. HCC will be required to provide some volunteers on the day to direct our members to the HCC allocated parking area. Proposed venue is Ascot Racecourse on Sunday 20 March 2022, and CMC are awaiting final booking confirmation from Ascot.
- 6.2.2 Bank Balances as at 30 September 2021 – General Account \$47,005, - Classic Car Show Account \$59,455 and Term Deposit \$44,122 – Totaling \$150,582.
- 6.2.2 2019/2020 and 2020/2021 financial audit reports received and tabled.
- 6.2.3 Currently 101 financial member clubs. Clubs which had not paid the membership fee have been removed.
- 6.2.4 Gane Doyle has offered to be the HCC delegate on the CMC. Thank you Gane. The meeting voted in favour and ratified Gane's appointment.

## 7 **Events –**

- 7.2 Michael Lawler, HCC events manager spoke to the meeting. He commented that the Thornlie high school 50<sup>th</sup> anniversary was successful. He spoke about coming events and urged members to look at the HCC events calendar and attend where possible. The events calendar sheet is available on the HCC webpage and on the HCC Facebook page.
- 7.3 Michael mentioned that the HCC events list has been modified, and that events being run by others and are shown as a Non-Organized HCC event. (green highlight colour). HCC organized Events are shown with a red highlight colour. Members can choose what they wish to attend.

## 8 **General Business (including questions from the floor)**

- 8.1 2 Door raffle prizes drawn and 2 prizes allocated.
- 8.2 Christmas function on 26 November. Final details attended to. Daryl Pinner brought in the drinks esky and gave it to Brian who will arrange drinks for the event.
- 8.3 Table decorations checked and given to Pauline.
- 8.4 Other items food, tea, coffee etc, all arranged with various members.
- 8.5 Please remember to bring a gift or non perishable food item for the Salvation Army.

## 9 **Date for next General Meeting**

Saturday, 8<sup>th</sup> January 2022 at 2.30 pm.

## 10 **Meeting closed at: 3.28 pm**