



# HOLDEN CAR CLUB OF WA ANNUAL GENERAL MEETING MINUTES

**Date:** Saturday 9 September 2017

**Welcome:**

**Attendances:** as per attendance book

**Apologies:** as per attendance book

**Visitors:** as per attendance book

**Meeting Opened at:** 3.25 pm

**The President welcomed all members to the Annual General Meeting**

## **1 Presidents Report**

As another Holden cruising season draws to a close and a new one looms, we can look forward to many new opportunities to combine with friends and families to enjoy our cars and the great area we live in. We have had a very busy year of events that occur annually as well as some others that were attended for the first time:

- Annual Pie and Lamington Run;
- Annual Show 'n' Shine in Guilford;
- Christmas Cruise and Trophy presentation;
- Friday Night cruises;
- Australia Day Breakfast on the Shelley foreshore;
- Combined cruise to Mandurah with the Buick Club;
- Open air movie night at the Beale's;
- Busselton long weekend away;
- Dennis Klarich Memorial run to Brookton;
- All Aussie Car Day Waroona;
- Hills Breakfast at North Dandalup Dam;
- Breakfast at the Strand followed by Cars and Coffee;
- Dinner and Movie Night;
- Six General Meetings;

Five member of the current Committee, including myself, will retire this year after many years of service to your Club. On behalf of your Club I extend our sincere thanks, for their tireless contributions over the past years, to Allan Williams, Bruce Jones, Tim Tapping and Craig Poole. Their contributions have been capably supported by their respective wives namely Vene, Kath, Robyn, Julie, and Fiona.

Five members of the current committee intend to renominate for next year, namely Annette Beale, Tanya Morris, Barry Bettens, Craig Johns and Rhys White, providing experience and continuity into the future.

I would like to take this opportunity to thank Terry Snelgar for his contribution as the CMC Delegate for the past few years. Thank you Terry for your reporting on all matters important to the Club.

Administratively, the retiring committee has completed a huge job moving our Constitution to the new Model Rules required by the Department of Commerce and developing a revised set of Club Rules. Without the secretarial skills of Annette and worthwhile contributions from the whole committee these jobs would not have been completed.

I consider myself fortunate to preside over your club with such a competent and dedicated committee. It has been a rewarding experience and a lot of fun to be involved with this group over the past 12 months.

I would like to extend my congratulations and best wishes to the new committee and wish them every success in their endeavours over the next 12 months.

Jim Fitzgerald  
President

## **2 Previous Minutes**

2.1 The minutes of the Annual General Meeting held on 9 July 2016 were read out by the Secretary.

Moved as a true and correct record: John Roberts  
Seconded: Terry Snelgar

## **3 Treasurer's Report**

Opening Balance at: \$12,776.14  
Closing Balance at: \$9,862.88 as at 30/06/17

A copy of the full report is attached as an addendum to these minutes

Moved as accepted: Joe Ienco  
Seconded: Dave Walker

## **4 Elections**

The President thanked the outgoing committee and declared all positions vacant

The chair was occupied by the Returning Officer David Walker who presided over the election of Committee members.

The following nominations were received and carried without dissent or further nominations from the floor.

**President:** John Roberts

**Secretary:** Annette Beale

**Treasurer:** Tanya Morris

<b>Vehicle Registrar:</b>	Craig Johns
<b>Newsletter Editor:</b>	UNFILLED
<b>Web Editor:</b>	Rhys White
<b>Property Manager:</b>	Barry Bettens
<b>Merchandising Manager:</b>	Tanya Morris
<b>Events Coordinator:</b>	John Roberts
<b>Liaison Officer:</b>	Jim Fitzgerald

**5 General Business:**

- 5.1 Concessional License Fees will be increased to \$25.00 per vehicle from 2018.
- 5.2 The method of operation of the Bank Account held by the Holden Car Club of WA Inc at BankWest Fremantle CSC Cnr Queen St & Cantonment St Fremantle WA 6160 will be for one authorised Committee member to sign solely, namely Tanya Morris, John Roberts and Annette Beale. Treasurer to organise removal or addition of signatory amendments as required.
- 5.3 The incoming President welcomed the new committee and thanked the outgoing committee.
- 5.4 The new President, John Roberts, thanked Jim Fitzgerald for his many terms and many years as President.
- 5.4 Special thanks were extended to the members who provide the excellent afternoon teas at the conclusion of each meeting throughout the year.

**6 General Business From the Floor**

**7 There being no further business the meeting closed at: 3.50 pm**

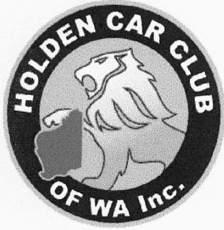


# Holden Car Club of WA Inc

## YEARLY RECEIPTS & PAYMENTS STATEMENT

01.07.16 to 30.06.17

RECEIPTS			PAYMENTS		
	2016	2017		2016	2017
Membership Fees	10685.00	9255.00	Subscriptions	88.00	150.00
			Bank Fees		-
Bank Interest	0.89	2.24	Bank Reconcile		58.96
Events	8992.00	7708.00	Social Activities	9155.00	7800.00
Raffles	642.00	-	Refunds	190.00	50.00
GMOD Recoopment	-	-	Float - Merchandice	230.00	
Merchandise	443.00	1265.00	GM Owners Day		
Over payments	190.00	50.00	Fuel Subsidy		150.00
Cheque Reversal	42.00	-	P/L Insurance	855.15	866.80
Donations		-	Fees	150.00	267.45
Bank Reconcile		-	New Laptop	614.20	
Refunds	730.00	200.00	Venue Hire	380.00	
CMC Lobby Refund			Merchandise	1458.08	1004.30
Equipment Sale			Trailer Licence	53.00	1104.58
			Postage/Stationary	834.08	1202.78
			Post Box	181.00	
			Catering	2385.77	2450.16
			Mobile Phone	20.00	
2017 Merchandise in stock			Trophies	198.28	198.28
3000 incorporated			Hall Hire	427.00	292.50
in payments (Est)			Newspaper Notices		
Merchanise Float 200.00			Club Equipment	810.70	3699.96
			Newsletter	518.40	547.07
			Donations	200.00	200.00
			Cheque reversal	152.00	
			Website	150.00	804.95
			Prizes		75.40
<b>Sub total</b>	<b>21724.89</b>	<b>18480.24</b>		<b>19050.66</b>	<b>20923.19</b>
Excess of P/ments over Receipts				2674.23	
Excess of receipts over payments					2442.95
<b>Cash in bank 01.07.2016</b>		12776.14			
<b>Cash in Bank 30.06.2017</b>		9862.88			



HOLDEN CAR CLUB of WA Inc  
PO BOX 417  
APPLECROSS WA 6953

**Holden Car Club of WA Inc  
Positional Statement**

**30<sup>th</sup> June 2017**

**Cash in Bank:** \$9,706.69

**Assets:**

➤ Trailer	\$1200.00	
➤ Merchandise	\$2000.00	
➤ Equipment	\$3500.00	
➤ Gifted HZ Kingswood	\$8000.00	
➤ Laptop/Printers	\$700.00	
➤ Total Assets (Estimated)		\$15,400.00

**Liabilities**

➤ Nil		0.00
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**Net Worth (Estimated)** \$25,106.69

A Williams  
Hon Treasurer  
30.06.2017

Club Mobile: 0415 353 994  
Clubrooms: 1 Fred Bell Parade East Vic Park 6101  
Website: [www.holdencarclub.org.au](http://www.holdencarclub.org.au)

ABN: 55 203 635 648

**DATE: 09/09/2017**  
**EVENT: AGM & General Meeting**



MEMBER	CAR	MEMBER	CAR
Annette & Andrew Beale	A9X	Sam Foti	HJ
Tanya Morris		Lance Kennedy	EH
Jim & Vene Fitzgerald	HK	Barry Jenkins	HR
Bruce & Robyn Jones	HK	Tanya Morris	
John Shatford	WB	Darryl Pinner	EH
Johny Q	HQ	Mark Garbutt	SLR
Allan & Kathy Williams	UF	Joe Mallia	HQ
David Walker		Eddie Szczepanik	HZ
Shane Wells	HQ	Craig Johns	
Barry & Barb Newbey		Peter Tilley	
Hilary Fowle		John Vouk	
Judy Asquith		Dave Riddel	HG
Milan Klarich	HG	<b>APOLOGIES</b>	
Eddie Mir		Craig Poole	
Nelson Palmer	FJ	Joan Nicoli	
Roy Whitchurch	1932Ford	Ross Asquith	
Ric Johnson	EK	Harold Hitchcock	
Cliff Baughen	HK	Colin Plackett	
Tony Robertson	HX	Rhys White	
Bruce Dawson			
Scott Whitsed	HQ		
Barry & Lynne Bettens	Buick		
Joe Ienco	Monaro	<b>GUESTS</b>	
Terry Snelgar	HR	Lee Emselle	
Bryan Mir		Kristen-Lee Szczepanik	
Ian Jones			
Fil Crupi	HK		
Dom Crupi	EH		
Frank Cirillo	HZ		
Alan Hudson	HR		
Katy Stephens	EJ		
Claude Letizih	VR		

Pat & Bill Veersma

Tim Tapping