



HOLDEN CAR CLUB OF WA ANNUAL GENERAL MEETING MINUTES

Date: Saturday 14 July 2018

Welcome:

Attendances: As per attendance book

Apologies: Rhys White, Cliff Baughen

Visitors: As per attendance book

Meeting Opened at: 2.53pm

The Acting President welcomed all members to the Annual General Meeting

1 Presidents Report

Acknowledgment goes to Rhys White for setting up the fantastic new data base for the committee both departing and incoming. Fantastic tool saving plenty of time.

Being the Club President for less than six months I was a brief tenure therefore there will be no recap of the year past, however a reflection on joining the club and moving forward:

Craig joined the Holden Car Club 9 years ago after relocating with his family to Perth from Adelaide – and his Torana. Given there were so many clubs to choose from Craig settled on the Holden Car Club of WA and firmly believes the club will only be what the members make it however he has found it to be supportive generous and family oriented and urges all members to consider why they joined and moving forward, to be active and involved in the Holden Car Club of WA.

- During the last year, members attended the following events:
- 6 general meetings
- Pie and Lamington Run
- York Show
- Bay to Birdwood
- Bindoon Veteran Car Day and Festival
- Friday Night Cruise
- Guildford Show and Sine
- Christmas function at Whiteman Park
- Australia Day Breakfast
- Pemberton Weekend Away
- Shannons Classic Car Show
- Curtin Classic Car Spectacular
- Afternoon tea Hills cruise – Malmalling Winery Parkerville

2 Previous Minutes

2.1 The minutes of the Annual General Meeting held on 9 September, 2017 were available to read.

Moved as a true and correct record: Allan Williams
Seconded: Roy Whitchurch

3 Treasurer's Report

Opening Balance at: \$13,632.76

Closing Balance at: \$17,413.58

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

Moved as accepted: Tim Tapping

Seconded: Bruce Jones



HOLDEN CAR CLUB of WA Inc
PO BOX 514

JOONDALUP DC WA 6919

Holden Car Club of WA Inc
Positional Statement

30th June 2018

Cash in Bank:		\$17,413.58
> Bank at 30/6/18	\$17,778.38	
> Unbanked Cheques	(\$ 769.80)	
> Uncleared Cheques	\$ 405.00	
> Total Cash at Bank		\$17,413.58
Assets:		
> Trailer	\$1200.00	
> Merchandise	\$1600.00	
> Equipment	\$3500.00	
> Merchandise Float	\$200.00	
> Laptop/Printers	\$500.00	
> Total Assets (Estimated)		\$
7,000.00		
Liabilities		
>		
Nil		0
.00		
Net Worth (Estimated)		\$24,413.58

C Johns
Hon Treasurer
30.06.2018
Clubrooms: 1 Fred Bell Parade East Vic Park 6101
Website: www.holdencarclub.org.au

ABN: 55 203 635 648

4 Elections

The President thanked the outgoing committee and declared all positions vacant

The chair was then occupied by the Returning Officer Dave 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: Tim Tapping

Secretary: Bruce Jones

Treasurer: Craig Johns

Vehicle Registrar:

Newsletter Editor:

Web Editor: Rhys White

Property Manager: Darryl Pinner

Merchandising Manager: Robyn Jones

Events Coordinator Bill Veersma

5 General Business:

The method of operation of the Bank account held by the Holden Car Club of WA Inc at Bankwest Fremantle CSC Cnr Queen Street and Cantonment Street Fremantle WA 6160 will be for one authorised Committee member to sign solely, namely Tim Tapping as President, Bruce Jones as Secretary with Craig Poole and Stacey Duncan to be removed. Craig Johns is to continue on as Treasurer.

A special thanks was 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

Alan Williams expressed his thanks.

7 **There being no further business the meeting closed at:** 3.38 pm