



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 08<sup>th</sup> September 2018

Welcome:

Attendances: as per attendance book

Apologies: as per attendance book

Meeting Opened at: 2.35 pm

**1 New Members**

Kirk & Rosalie Lucas

**2 Visitors x 2 did not sign in**

**3 Previous Minutes**

July minutes and AGM minutes both published on Website

Moved as true and correct: Tony Robertson

Seconded: Dave Walker

**4 Actions from Previous minutes**

4.1 Club constitution – has been lodged, approved and took effect from 12<sup>th</sup> July 2018, President thanked all past committee members for their efforts in getting this passed.

4.2 Funds from the Sale of Kingswood are \$5,384.07 after all costs were paid. The Club received three suggestions from members on how to utilize the monies from the sale. One was to hold the funds in a Term Deposit and to hold an annual Ross Booth Memorial Run with the interest accrued. The other two suggestions were both to donate the monies to the charity that the Holden Car Club has always supported AABIC (Association for the Advancement of Brain Injured Children). After a lot of discussion the committee feels that the best and simplest or easiest option for the club would be to donate the funds to AABIC, as the Banks interest rates would not raise large amount of interest. Also we could be setting a precedent, as in the future we could possibly end up having numerous Memorial Runs, if left other bequests. A Committee member would have to take on the extra task of shopping for the best Term Deposit Rate each time it came up for renewal, as well as track all interest earned. Therefore a lot more record keeping. The Holden Car Club is a social club for the enjoyment of all members and the committee would like to keep things simple. Therefore a vote was called, 18 for AABIC and 6 for a Term Deposit and a Memorial Run – motion carried for donation. President will get a representative from AABIC to attend the next general meeting for presentation to be made.

4.3 Treasurer to finish producing a step by step "Procedure for Concessional License"

## 5 Correspondence in

- 5.1 Department of Mines, Industry Regulation and Safety Consumer Protection: Advising approval of Club Constitution
- 5.2 Rare Spares points have reached 12,231, and we can now redeem \$400 worth of Rare Spare Vouchers
- 5.3 CMC Calendar of Events
- 5.4 CMC Agenda, CMC General Meeting Minutes for August, CMC AGM Minutes, CMC Concessional Licensing (Code 404) Annual Report, CMC Balance Sheet & Audit Certificate, and CMC Classic Car Show Summary Report.

## 6 Correspondence out

- 6.1 RSL - Change Christmas Party Date from 24<sup>th</sup> Nov to 01<sup>st</sup> Dec 2018
- 6.2 RSL - Requesting Club Rooms dates for next year's General Meetings

## 7 Business from Correspondence:

- 7.1 Committee going to redeem vouchers from Rare Spares to use at Christmas Party

## 8 New Business

- 8.1 The committee are looking at restructuring the current Committee Positions to not only keep up with the times, but to reduce the number of position due to the difficulty of filling these positions, but also to involve more member participation to lessen the burden on the committee. The advantage is that members should be more willing to assist as volunteers, without having the responsibility of a committee role.  
It is still a work in progress but a rough outline of committee discussions is attached:

## 9 CMC Delegate – No CMC Delegate at Present

- 9.1 Special Code 404 meeting on 19 November 2018 @ 7pm, Clubs are to send Registrar and Vehicle Inspectors along. Attendees need to read handbook prior, and bring along their copy. CMC to provide further Guidance/Clarification of Rules for Code 404.
- 9.2 Advised that New Club Rules must contain an objective for the restoration and preservation of historic motor vehicles, to continue to be a full member of the CMCWA.
- 9.3 AGM held 20 August 2018, General Account Balance - \$25,447.41, Classic Car Show Account Balance - \$27,312.27 and Term Deposit - \$34,098.85. Main Office bearers remain unchanged.

## 10 Reports

### 10.1 Treasurer:

Opening Balance	\$17,413.58
Deposit Total	\$2,051.17
Payment Total	\$10.60
Closing balance	\$19,454.15
Moved as accepted: Allan Williams	
Seconded: Hilary Fowle	

- 10.2 Property: – we will be conducting an audit / inventory report

- 10.3 Merchandise: - we have conducted a stock count - refer to spread sheet attached:

Also we will no longer be selling our merchandise to non-members. For any of your requirements please see the Treasurer at General Meetings where there will be sizes to try on, or email through your request so it can be brought to the General Meetings. Also Name Badges are \$25.00 each; please speak to President after the meeting with the correct spelling and payment, which will be forwarded to Roy Whitchurch to order.

10.4 Website:

10.5 GM Owners Day:- History of GM Owners Day was presented by Dave Walker – see attachment. Event is on 18/11/2018 between 9.30 – 16.00 Please support this event.

## 11 Events – Past Events

11.1 Pie and Lamington – 41 members attended, there were a few wrong turns but good day enjoyed by all, also there was a Cake provided to help Bryan Mir celebrate his birthday.

## 11.2 Up and Coming Events

<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 16 September 2018	<b>Event:</b> Spring Cruise and Pub Lunch
<b>Meeting Point:</b> Narrogin Inn start of the South West Highway	
<b>Meeting Time:</b> 10.30am	<b>Departure Time:</b> 11.00
<b>Details of Event:</b> Drive down the South Western H'wy to Ravenswood Hotel. Lunch on edge of Murray River. Great drive with really good food.	
<b>Venue:</b> Ravenswood Hotel	<b>RSVP:</b> Not Required
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 13 October 2018	<b>Event:</b> Show n Shine
<b>Meeting Point:</b> Taylor Reserve Taylor Street Victoria Park or at the venue in Guildford	
<b>Meeting Time:</b> 2.00pm	<b>Departure Time:</b> 2.30pm
<b>Details of Event:</b> Annual Show n Shine display joining Guildford Twilight Markets	
<b>Venue:</b> Stirling Square Guildford	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 10 November 2018	<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> Sunday 18 November 2018	<b>Event:</b> GM Owners Day
<b>Meeting Point:</b> Steel Blue Oval Guildford Road Bassendean	
<b>Meeting Time:</b> From 6.30am to 9.30am	<b>Departure Time:</b>
<b>Details of Event:</b> 9.30am to 4pm Entry forms now available. Cost: \$5.00 for HCC member	
<b>Venue:</b> Steel Blue Oval Bassendean	<b>RSVP:</b> Tim Tapping 0406 997 177
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 1 December 2018	<b>Event:</b> Christmas Party
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 6.00pm	<b>Departure Time:</b>
<b>Details of Event:</b> Dinner provided, (please provide small gift for your own children) for Santa's visit. Cost: \$5.00 Adult & Free for School Age Children	
<b>Venue:</b> 1 Fred Bell Parade East Victoria Park	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	

<b>Date:</b> Saturday 12 January 2019	<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> Saturday 26 or 28 January 2019	<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> Pat Veersma 0411 666 219

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** (<https://www.facebook.com/customcarsandcoffee/?fref=ts>)

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.

#### 11.3 Other non HCC of WA Events:

9 September 2018 Classic Cars and Coffee at UWA 8.30am -10.30am No.3 Car Park Hackett Drive Crawley

16 September 2018 Bindoon Historic Vehicle Day 9.00am – 4.00pm Bindoon Oval 6810 Great Northern H'way

21 October 2018 Waroona Vintage Machinery Rally

12 December 2018 Beyond Blue Cruise

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

12.1 Tax Audit to be arranged

12.2 Small newsletter incorporating Minutes and events to be produced

12.3 Vehicle Inspections to be conducted at General Meetings only

12.4 A Key was found outside RSL Club Rooms after last meeting – see Craig

12.5 Members are advised that Concessional Vehicles must display “Historic” Stickers / Plates to their Cars, as required under Code 404 and CMC requirement.

12.6 From the Floor: - Nil

12.7 Calling for Volunteers for the catering and organizing of afternoon tea for November Meeting. We will be calling on different volunteers at the end of each meeting to cater and manage the next afternoon tea, so that it doesn't fall to the same person each meeting.

#### 13 Date for next meeting

Saturday, 10 November 2018 at 2.30 pm.

#### 14 Close Meeting closed at: 3.10 pm