



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 12<sup>th</sup> January 2019

**Meeting Opened at:** 2.38 pm

**Welcome:** All

**Attendances:** as per attendance book

**Apologies:** as per attendance book

## **1 New Members**

**2 Visitors** Representatives from AABIC, Chevrolet Club and GM Owner Day Committee.  
Please sign visitors register

## **3 Previous Minutes**

November minutes published on Website  
Moved as true and correct: Dave Walker  
Seconded: Joe Mallia

## **4 Actions from Previous minutes**

- 4.1 Tax Audit is being arranged by President & Treasurer
- 4.2 We have compiled a mailing list of members (16) without email addresses, so that future minutes and upcoming events can be posted out them
- 4.3 We are currently investigating whether a mass text message can be forwarded to members, as reminders for events, meetings etc.
- 4.4 The committee is getting closer to restructuring the current Committee Positions. The benefit being to reduce the number of positions, and 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.

## **5 Correspondence in**

- 5.1 Thank you Letter from AABIC for donation
- 5.2 Agenda and Minutes from CMC Special Concessional Licensing Meeting
- 5.3 CMC report from Melbourne regarding changes to import entitlements
- 5.4 CMC December agenda and general meeting minutes
- 5.5 CMC update on car clubs that have NOT updated their contact details
- 5.6 CMC 2019 Shannon's Classic Car Show Flyer & update report
- 5.7 Shannon's Classics on the Park & Celebration of Motorsport

## **6 Correspondence out**

- 6.1 Shannons Classics on the Park & Celebration of Motorsport – RSVP 15 vehicles

## 7 Business from Correspondence:

7.1 Nil

## 8 New Business

8.1 We are looking at lightening the club trailer by reducing the amount of stuff stored in it. Anyone who has an interest in the following, please email advising what they require, expired 4kg gas bottle, 5 x pool poles, a Willow 15ltr jug, 2 x 1200 x 600 folding tables

## 9 CMC Report

9.1 President & Secretary attended a Special Concessional Licensing Information night with representatives from 62 clubs. Club members with concessional licensed vehicles need to be fully paid up by the 30 June each year, as your vehicle becomes unregistered after the 30 June. Also DOT will be clamping down on vehicles that are not displaying the "Historic" plate, refer to the Code 404 booklets for details.

9.2 CMC paid \$220.00 towards the cost for the AHVIG chairman to attend the stakeholders meeting held in Melbourne, for a review of the concessional part of the new Road Vehicle Standards Bill, where it was agreed that historic vehicles were sufficiently different to warrant having a separate meeting which will be held in February 2019.

9.3 CMC currently have 107 financial member clubs, with 29 clubs that have not returned their updated contact details in the past two years.

9.4 CMC general account balance \$24,410.31, Term Deposit \$41,968.37 and Classic Car show account \$20,133.40.

## 10 Reports

### 10.1 Treasurer:

Opening Balance	\$18,828.06
Deposit Total	\$871.00
Payment Total	\$6,360.33
Closing balance	\$13,338.73

Moved as accepted: Allan Williams

Seconded: Joe Mallia

10.2 Property: – as previously stated looking at reducing the weight of what is in Club Trailer

10.3 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.

10.4 Website: - Nil

## 11 Events – Past Events

11.1 GM Owners Day – 18/11/2018 – 41 members Cars attended

11.2 Christmas Party – 01/12/2018 – 33 Adults + 5 Children. Thanks to all the volunteers who helped set up, supply desserts, and also clean up afterwards, thanks also to Robyn & Bruce for organizing the dinner. A lovely time was had by all, even though Father Christmas wasn't booked this year, due to the children getting older. Tim managed to get the music going to put us in the Xmas spirit.

### 11.3 Up and Coming Events

<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 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
<b>HCCofWA Event</b>	
<b>Date:</b> Friday 1 <sup>st</sup> – Monday 4 <sup>th</sup> March 2019	<b>Event:</b> Busselton Weekend Away
<b>Meeting Point:</b> To be advised	<b>\$50 Deposit required to be paid now</b>
<b>Meeting Time:</b> TBA	<b>Departure Time:</b> TBA
<b>Details of Event:</b> Please put names down for booking of the rooms	
<b>Venue:</b> Busselton	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 9 March 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> Sunday 7 April 2019	<b>Event:</b> MAX Pinjarra
<b>Meeting Point:</b> Narrogin Inn - junction of Albany and South West Highways, Armadale	
<b>Meeting Time:</b> 7.30am	<b>Departure Time:</b> 8.00am
<b>Details of Event:</b> Entry currently \$15 or \$20 after 17/03/19 <b>Enter online</b> or see entry forms: <a href="https://www.maxpinjarra.com.au/vehicle-entry">https://www.maxpinjarra.com.au/vehicle-entry</a>	
<b>Venue:</b> Sir Ross McLarty Oval Pinjarra	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 14 April 2019	<b>Event:</b> All Australian Car Day
<b>Meeting Point:</b> Narrogin Inn - junction of Albany and South West Highways, Armadale	
<b>Meeting Time:</b> 7.30am	<b>Departure Time:</b> 8.00am
<b>Details of Event:</b> Entry Gold Coin Donation	
<b>Venue:</b> Waroona Showgrounds	<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.

11.4 Other non HCC of WA Events:

- 20<sup>th</sup> January 2019 Shannons Cars & Coffee Cruise Mandurah Hall Park 8.00am – 1.00am
- 20<sup>th</sup> January 2019 Classic Cars and Coffee at UWA 8.30am -11.00am No.3 Car Park Hackett Drive Crawley
- 10<sup>th</sup> February 2019 Perth Poker Run 10.00am – 6.00pm
- 16<sup>th</sup> February 2019 ACE Ford 26<sup>th</sup> Annual Cruise Curtin University 3.00pm
- 17<sup>th</sup> February 2019 Northam Vintage Swap Meet
- 9<sup>th</sup> March 2019 the Chevrolet Club's Country Night at Ridley's Museum Bertram 6.30pm
- 24<sup>th</sup> March 2019 Shannon's 2019 Classic Car Show 8.00am – 3.00pm
- 14<sup>th</sup> April 2019 Curtin Radio Classic Car Spectacular 10.00am – 3.00pm

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

- 12.1 Dave Walker thanked the businesses and individuals who supported GM Owners Day – Sponsors:- Shannon's, Gardner Holden, America West and Dynamic Style America, also the traders, food & beverage stands, and market stalls. The St John Ambulance and Fire Trolley, and also special thanks to Angie Roe Photography. All the small businesses that donated fillers for the show bags, and all the volunteers including the GM Owners Day Committee who put the whole thing together.
- 12.2 A cheque was presented to AABIC (Association for the Advancement of Brain Injured Children of WA) from the 2018 GM Owners Day committee, for the amount of \$27,000.00. Also present were families affected with Brain Injured Children. Over the past 30 years GM Owners Day has raised \$240,000 - \$250,000 for AABIC.
- 12.3 From the Floor: The Chevrolet Club passed out flyers for their Country Night on Saturday the 9<sup>th</sup> March at 6.30pm. There will be a 5 piece band - "Freight Train" playing, cost is \$20 each and includes Beef or Chicken burgers with salads and Desserts, BYO drinks & nibbles. Event is at Ridley's Museum, limited numbers, please RSVP by 10/12/2019 to Paul – 0401 145 319
- 12.4 Tonight there is Cranksters Hot Summer Nights Pre 1978 vehicles @ 5.00pm – 9.00pm - \$10 per car at Claremont Show Grounds, food vans etc, no BYO as licensed
- 12.5 Volunteers for the catering and organizing of afternoon tea for March's Meeting was called for, with Allan & Kathy Williams volunteering.  
*We are 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.*
- 12.6 Raffle drawn with three winners:- Darryl Pinner, Robyn Jones and Bill Veersma

**13 Date for next meeting**

Saturday, 9 March at 2.30 pm.

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