



HOLDEN CAR CLUB OF WA GENERAL MEETING AGENDA

Date: Saturday 9th March 2019

Meeting Opened at: 2:35 pm

Welcome: All

Attendances: as per attendance book

Apologies: as per attendance book

1 New Members – Dick Trew

2 Visitors Please sign visitors register

3 Previous Minutes

January minutes published on Website
Moved as true and correct: Jim Fitzgerald
Seconded: Roy Whitchurch

4 Actions from Previous minutes

4.1 Tax Audit is still being arranged by President & Treasurer.

4.2 A mini Newsletter including upcoming events was created and mailed out to members (16) without email addresses.

4.3 Committee is currently comparing the costs involved with sending a mass text message 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.

4.5 Committee is looking at lightening the club trailer by reducing the amount of stuff stored in it. Anyone who is interested in the following, please email advising what they require, an expired 4kg gas bottle, 5 x pool poles, and a Willow 15ltr jug.

5 Correspondence in

- 5.1 Thank you Letter from AABIC for donation of funds raised by the GM Owners Day
- 5.2 Letter from John Lipacis who resides in S.A., requesting members send him photographs of their cars and also if he can receive our newsletters
- 5.3 Email inviting our Club to support the EJ / EH Holden National Event
- 5.4 Post Office Box renewal
- 5.5 CMC News Letter, including updated Calendar of Events for 2019
- 5.6 CMC February general meeting Agenda and Minutes
- 5.7 CMC updated list of 14 clubs who still haven't updated their details
- 5.8 CMC 2019 Shannon's Classic Car Show Flyer & update report
- 5.9 Shannon's Classics on the Park & Celebration of Motorsport
- 5.10 Flyer for Combined Torana Car Club's "Olds Cool Car Cruise"
- 5.11 Flyer for 10th Japanese Motorcycle Show 2019
- 5.12 Flyer for 2019 All Australian Car Day at Waroona
- 5.13 Flyer for Curtin Radio Classic Car Spectacular
- 5.14 Flyer for Everything Chrysler Day
- 5.15 Flyer for Vintage Motorcycle Show & Swap Meet
- 5.16 Flyer for Albury – Wodonga National Motoring Festival
- 5.17 Jarrod Main returned his Concessional Licence paperwork
- 5.18 Carlo Grossetti returned his Concessional Licence paperwork

6 Correspondence out

- 6.1 Newsletter with minutes and events mailed out to 16 members
- 6.2 Email to CMC listing owners of concessional licence vehicles who are no longer financial members of the HCC of WA
- 6.3 Jarrod Main Concessional Licence Forms
- 6.4 Carlo Grossetti Concessional Licence Forms

7 Business from Correspondence:

- 7.1 The EH Holden Club who is hosting the EJ / EH Holden National biannual event known as the All State Run, which is held over 4 days, has requested our support. Our members have been invited to display their cars on Saturday 20th April (Easter) at Langley Park West, set up between 9.00am – 9.30am and finishes at 3.00pm, so we will include in our club events. Each car receives a key ring and sticker for attending, on the day.

8 New Business

- 8.1 Start considering filing a committee position as both the Webmaster and Treasurer will not be restanding at the AGM

9 CMC Report

- 9.1 CMC currently in the middle of revising their constitution, with a final draft to be issued to all clubs for review prior to their April Meeting.
- 9.2 Code 404 Information Booklet won't be reprinted, however an updated sheet will be printed and added to the remaining copies (approx 500).
- 9.3 The Bus Museum has requested a grant to help with their expansion, which is under consideration by the committee.
- 9.4 CMC general account balance \$24,677.42, Term Deposit \$41,968.37 and Classic Car show account \$19,382.00.

10 Reports

- 10.1 Treasurer:- 01/01/2019 – 28/02/2019
 - Opening Balance \$13,338.73
 - Deposit Total \$2,890.74
 - Payment Total \$3,345.73
 - Closing balance \$12,883.74
 - Moved as accepted: Allan Williams
 - Seconded: Hilary Fowle

Our Bank Account has changed from a Society Cheque Account to a Business Zero Transaction Account which has no ongoing fees.

- 10.2 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.
- 10.3 Property: – as previously stated looking at reducing the weight of what is in Club Trailer, also a big thank you to Bill Veersma for repairing the trailer Jockey Wheel.
- 10.4 Website: - Committee has updated both the Concessional Licence Procedure Form and the Concessional Licencing Rule, so that there is consistency between the two documents, which are on the website.

11 Events – Past Events

- 11.1 Australia Day Breakfast at Shelley Foreshore 26/01/2019 – 31 people & 23 cars
- 11.2 Busselton Weekend Away 1st Mar – 4th Mar 2019 – 29 adults + 2 kids

11.3 Up and Coming Events

HCCofWA Event	
Date: Sunday 7 April 2019	Event: MAX Pinjarra
Meeting Point: Narrogin Inn - junction of Albany and South West Highways, Armadale	
Meeting Time: 7.30am	Departure Time: 8.00am
Details of Event: Entry \$10 mention you are HCC member, Enter online or see entry forms	
Venue: Sir Ross McLarty Oval Pinjarra	RSVP: Pat Veersma 0411 666 219
HCCofWA Event	
Date: Sunday 14 th April 2019	Event: Waroona All Australian Car Day
Meeting Point: Narrogin Inn - junction of Albany and South West Highways, Armadale	
Meeting Time: 7.30am	Departure Time: 8.00am
Details of Event: Vintage, Collectable, Market & Food Stalls, Kid's Entertainment	
Venue: Waroona Showgrounds	RSVP: Pat Veersma 0411 666 219
HCCofWA Event	
Date: Saturday 20 th April 2019	Event: 2019 EH Holden All State Run
Meeting Point: Langley Park West	
Meeting Time: 9.00am – 9.30am	Departure Time: 3.00pm
Details of Event: Show and Shine display – EJ's & EH's from across Australia	
Venue: Langley Park West	RSVP: Pat Veersma 0411 666 219
HCCofWA Event	
Date: Saturday 11 th May 2019	Event: General Meeting
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 2.30pm	Departure Time:
Details of Event: Bi-monthly general meeting with afternoon tea supplied	
Venue: 1 Fred Bell Parade East Victoria Park	RSVP: Not Required
HCCofWA Event	
Date: Sunday TBA May 2019	Event: Past Members Memorial Run
Meeting Point: TBA	
Meeting Time: TBA	Departure Time: TBA
Details of Event: Cruise and Lunch in the Hills	
Venue: TBA	RSVP: Pat Veersma 0411 666 219
HCCofWA Event	
Date: Saturday TBA June 2019	Event: Dinner & Movie Night
Meeting Point: Karalee Tavern and Cygnet Theatre Como	
Meeting Time: 6.00pm	Departure Time:
Details of Event: Dinner at Karalee Tavern followed by Movie at Cygnet Theatre	
Venue: Karalee Tavern and Cygnet Theatre	RSVP: 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 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:

- 9th March 2019 the Chevrolet Club's Country Night at Ridley's Museum Bertram 6.30pm
- 9th March 2019 Saturday Night Fever at Stocklands Baldivis 6.30pm
- 9th March 2019 Northern Steel at Joondalup Square 7.00pm
- 9th March 2019 Memorial Cruise for Brody Ford at Morley Galleria 8.00pm
- 10th March 2019 Shannons Southern Coffee Cruise Mandurah 8.30am – 11.30am
- 10th March 2019 Cars and Coffee at Midvale SpeedDome 9.00am – 11.30am
- 10th March 2019 All Monaro Cruise 2019 at Bullcreek Shopping Centre 9.30am
- 17th March 2019 Bacon & Bumpers at Riverton Bar & Grill 8.00am
- 23rd March 2019 Combined Torana Clubs Olds Cool Car Cruise \$20 a car, midday at Tomato Lake, Kewdale
- 24th March 2019 Shannon's 2019 Classic Car Show 8.00am – 3.00pm
- 24th March 2019 Steel Bumper 2019 at the Chidlow Tavern 11.00am – 5.00pm
- 31st March 2019 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car
- 6th & 7th April 2019 Northam Motor Sport Festival
- 14th April 2019 Curtin Radio Classic Car Spectacular 10.00am – 3.00pm
- 18th April 2019 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car

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

- 12.1 From the Floor: Roy Whitchurch advised that if you're chasing a name badge, just pay the treasurer \$20.00 with your correctly spelt name, and he will place the orders.
- 12.2 Tonight there is Saturday Night Fever at Baldivis, Northern Steel at Joondalup Square, and Memorial Cruise for Brody Ford at Morley Galleria. Don't forget to fill in an impromptu run on the website if attending.
- 12.3 Volunteers were called to cater and organize the afternoon tea for May's Meeting, so that it doesn't fall to the same person each meeting. Thank you to the following volunteers;
May General Meeting – Hilary Fowle & Joan Nicoli
July AGM – Jim & Vene Fitzgerald
September General Meeting – Allan & Kathy Williams

13 **Date for next meeting**

Saturday, 11th May 2019 at 2.30 pm.

14 **Close Meeting closed at: 3:01 pm**