



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 13th July 2019

Meeting Opened at: 2:35 pm

Welcome: All

Attendances: as per attendance book

Apologies: as per attendance book

1 New Members - 3 new members in attendance were welcomed

2 Visitors Please sign visitors register

3 Previous Minutes

May minutes published on Website

Moved as true and correct: Lance Kennedy

Seconded: Barbara Newby

4 Actions from Previous minutes

4.1 Tax Audits for both 2017 and 2018 financial statements have both been completed by Your Biz Accounting & Bookkeeping.

4.2 Membership Renewals were sent out on the 16th May 2019 via email to the majority of members, with a few sent through Australia Post. Reminder texts messages were also then sent out on the 27th June 2019 to concessional licenced members who had not paid, as if payment wasn't received by the 30th June 2019, then their concessional licenced vehicles were deemed unregistered, under the code 404 act.

4.3 Treasurer has updated the new membership forms, for ease of inputting the information into the club's database.

4.4 President phoned all members with concessional licenced vehicles that had not returned their paperwork.

5 Correspondence in

5.1 AHMF bi-monthly newsletter #2 (total of 7 will be sent out leading up to the AHMF 2020 National Motoring Festival – Week Long Event)

5.2 CMC June general meeting Agenda and Minutes, CMC Special Meeting Agenda and Minutes, plus Concessional Licensing Code 404 Information Booklet and Rules (Constitution)

5.3 CMC invoice for Annual Subscriptions 2019-2020,

5.4 CMC belated March Bulletin and also June Bulletin

5.5 CMC forwarded correspondence regarding Asbestos on imported vehicles from Australian Border Force

5.6 CMC also forwarded details relating to Spare Parts from New Zealand contained in a 2 storey shed, the collection of wrecks is so large it can be seen on Google Earth – Horopito Motor Wreckers

5.7 Yagan Square offering to hold / host Show & Shine Events on a monthly basis

- 5.8 CAMS inviting HCC of WA to sign up with them, they can offer Public Liability Insurance
- 5.9 BankWest requesting additional information due to amendments to the Taxation Administration Act 1953
- 5.10 Invitation to attend the 2020 Brookton Old Time Motor Show – 28/03/2020
- 5.11 Correspondence relating to Shannons Classics on the Park – 11/08/2019
- 5.12 Flyer for 60 years of the Mini at Manning Park in Spearwood - 27/10/2019
- 5.13 Pat Veersma advising she will not be re-nominating for Events Co-ordinator
- 5.14 Emails from 4 members RSVP to Events, emails from 4 members regarding membership renewals, emails from 2 members relating to Concessional Licencing
- 5.15 Nomination for Treasurer

6 Correspondence out

- 6.1 Email out confirming interest in Shannons Classics on the Park – 11/08/2019
- 6.2 Mass email to members inviting them to nominate for a committee position
- 6.3 Mass email to members for the Past Members Memorial Run 19/05/19
- 6.4 Mass email to members for the Dinner & Movie Night 22/06/2019
- 6.5 Assorted emails to members who requested membership renewals, Bank Account details etc
- 6.6 Email out to member confirming time and details of attending his premises to inspect 5 vehicles
- 6.7 Newsletter with minutes and events mailed out to members with no email address

7 Business from Correspondence:

- 7.1 BankWest required additional information due to amendments to the Taxation Administration Act 1953 – President spoke with them and is now all updated
- 7.2 The committee decided not to take CAM's up on their offer for Public Liability Insurance
- 7.3 Barry Newby & Tim Tapping attended the CMC Special Meeting

8 New Business

- 8.1 Drop Box to be looked at for updating new committee, and deleting old committee members
- 8.2 Treasurer was unable to attend last general meeting and was away for the committee meeting, therefore he has not received either the paperwork or monies for the members who paid at the last general meeting, those members will receive receipts etc. in the coming week
- 8.3 The president phoned the 13 concessional licenced vehicle members who hadn't renewed their membership by 30th June 2019, to advise them their vehicles are now classed as unregistered. Some will be paying membership fees at today's meeting
- 8.4 President is still phoning the members with concessional licenced vehicles that have not returned their paperwork – this is ongoing

9 CMC Report

- 9.1 If you are having difficulties with your CMC2 form at DoT, such as acceptability of emailed copies, then you should request to see the supervisor.
- 9.2 **Modifications – it is up to the owner of the vehicle that they comply with Code 404 requirements, the club is only responsible for the initial certification. DoT have however advised that if they get a large number of non-compliances for one club that they may revoke this clubs authorisation. Clubs need to be aware that the DoT are checking vehicles at car displays.**
- 9.3 Motor Museum is now on Facebook, Twitter and Instagram.
- 9.4 Profit and Tax Return – Committee reviewing whether to give away funds to limit profit to \$416.00 or retain funds and submit tax returns.
- 9.5 Special Meeting held on the 17th June 2019, with the purpose to accept the CMC new Rules (Constitution). As previously stated Barry Newby and Tim Tapping represented the club at this meeting, where the vote was unanimous.
- 9.6 CMC general account balance \$28,694, Term Deposit \$41,968 and Classic Car show account \$35,268.

10 Reports

10.1 Treasurer:- 01/05/2019 – 30/06/2019

Opening Balance	\$14,645.62
Deposit Total	\$5,205.00
Payment Total	\$557.38
Closing balance	\$19,293.24

Moved as accepted: Pauline Wainwright
Seconded: Lance Kennedy

- 10.2 Merchandise: - A current stock take has been done, refer to the attachment. 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: – We have updated the current Asset Register.
- 10.4 Website: - Are there any members who can assist with this role, as Rhys White is not standing for re-election

11 Events – Past Events

- 11.1 Past Members Memorial Run to Chidlow Tavern 19/05/2019 – 40 members/guests in 20 cars. Was a great sunny day, with a fabulous turnout including new members and we all enjoyed a great meal.
- 11.2 Movie & Dinner Night 22/06/2019 – 10 members. Was a very wet evening so there were a few no shows on the night, movie was Rocketman and food was beautiful as normal.

11.3 Up and Coming Events

HCCofWA Event	
Date: Sunday 11 th August 2019	Event: Shannons Classics on the Park
Meeting Point: Taylor Reserve Taylor Street Victoria Park	
Meeting Time: 7.30am	Departure Time: 8.00am
Details of Event: Show and Shine at Targa West / Targa City Sprint	
Venue: Langley Park West	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Sunday 25 th August 2019	Event: Pie & Lamington Run @ \$5.00 each
Meeting Point: Bridgestone, Farrel Road Midvale	
Meeting Time: 9.30am	Departure Time: 10.00am
Details of Event: Run followed by lunch of Pies & Lamingtons and view private collection Cost \$5 per person with school aged children free.	
Venue: Surprise Country Destination	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 14 th September 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 15 th September 2019	Event: Bindoon Historic Vehicle Day
Meeting Point: Bridgestone, Farrel Road Midvale	
Meeting Time: 7.30am	Departure Time: 8.00am
Details of Event: Bindoon Historical Society – gold coin donation	
Venue: Bindoon Oval	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 12 th October 2019	Event: Show n Shine
Meeting Point: Taylor Reserve Taylor Street Victoria Park	
Meeting Time: 3.00pm	Departure Time: 3.30pm
Details of Event: Annual Show n Shine display joining Guildford Twilight Markets	
Venue: Stirling Square Guildford	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 9 th November 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

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:

- 14th July 2019 Shannons Southern Coffee Cruise Mandurah 8.30am – 11.30am \$5 a Car
- 19th July 2019 CMC Quiz Night at the Filipino Australian Club of Perth Hall 7.00pm
- 20th July 2019 Northern Steel at Joondalup Square 7.00pm
- 21st July 2019 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car
- 18th August 2019 Hotdup Hotrod and Doughnuts Monthly Meet 8.30am -10.30am
- 1st September 2019 York Motor Show 9.00am – 4.00pm (Fathers Day) – Free
- 22nd Sept 2019 Shannons Southern Coffee Cruise Mandurah 8.30am – 11.30am \$5 a Car

12 General Business (including questions from the floor)

12.1 From the Floor:

See Roy Whitchurch if you would like to purchase club name badges - \$20

Hilary Fowle advised that previous members Alan & Doreen Tester played a large role in the earlier years of the club, unfortunately Doreen passed away, and so both Joan Nicoli and Hilary represented the club at her funeral.

12.2 Thank you Volunteers for catering and organize the afternoon tea;

- July AGM – Jim & Vene Fitzgerald
- September General Meeting – Allan & Kathy Williams
- November General Meeting – Joan Nicoli & Hilary Fowle

We need some volunteers for the following meeting please.
January General Meeting –

13 Date for next meeting

Saturday, 14th September 2019 at 2.30 pm.

14 Close Meeting closed at: 3:05 pm



Holden Car Club of WA Inc

TREASURERS REPORT
 ABN: 55 203 635 648
 01/05/19 to 30/06/19

	Payments	Receipts	Balance
Opening Balance 30/04/19			\$14,645.62
RECEIPTS			
Membership renewals		4,935.00	
New Members		260.00	
Merchandise		0.00	
Bank Interest		0.00	
Events Proceeds		0.00	
Uncleared cheque #133326		10.00	
TOTAL RECEIPTS		5,205.00	\$19,850.62
PAYMENTS			
Postage/Stationary	0.00		
Merchandise	0.00		
Catering	42.38		
Refunds	0.00		
Insurance	0.00		
Bank Fees	0.00		
Donation	0.00		
CMC Renewal	75.00		
Tax Audit (16-17 and 17/18)	440.00		
TOTAL PAYMENTS	557.38		\$19,293.24
CLOSING BALANCE 30/06/2019			\$19,293.24

Prepared by:
 C. Johns - Hon Treasurer

STOCK	Qty	M/L	L/XL	8	10	12	14	16	18	20	S	M	L	XL	2XL	3XL	4XL	Cost	Value
Number Plate Surround	8																	\$15	\$120
New Caps	9																	\$15	\$135
Old Caps	4																	\$15	\$60
Bucket Hats	13	13																\$15	\$195
Ladies Polo Shirt	6				1	3	2											\$40	\$240
Mens Polo Shirt	8										3	4					1	\$40	\$320
Polo Fleece Jacket	1					1												\$50	\$50
Light Jacket	1											1						\$60	\$60
Historical Top mount	3																	\$10	\$30
Historical Bottom mount	2																	\$10	\$20
Historical Stickers	6																	\$10	\$60

Total Value	\$1,290
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DISPLAY STOCK				8	10	12	14	16	18	20	S	M	L	XL	2XL	3XL	4XL		
Ladies Polo Shirt	7			1	1	1	1	1	1	1								\$40	
Mens Polo Shirt	7										1	1	1	1	1	1	1	\$40	
Name Badge	1																	\$20	