



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 9th November 2019

Meeting Opened at: 2.37 pm

Welcome: All

Attendances: as per attendance book

Apologies: as per attendance book

1 New Members Nil

2 Visitors Please sign visitors register - Rick

3 Previous Minutes

September minutes published on Website
Moved as true and correct: Tony Robertson
Seconded: Jim Fitzgerald

4 Actions from Previous minutes

- 4.1 The club has conducted an audit of concessional licenced paper work, and emails or phone calls are being made to club members, where there is no copy of registration papers held, requesting a copy of their most recent renewal – is currently an ongoing process.
- 4.2 The investigation of a Spam Protection filter for the club emails, to help reduce the amount of spam being received, is still ongoing.
- 4.3 Members raised concern over the large bank balance the club currently has. The President has arranged a few quote's for a lighter club trailer to be made, and due to costs (approx \$8k) we will not be looking at donating any funds at this stage, but will continue to investigate pricing of a club trailer.

5 Correspondence in

- 5.1 CMC Annual General Meeting Minutes
- 5.2 Bankwest Statement
- 5.3 Rare Spares invite to a VIP night they're holding on 30/10/19
- 5.4 Invite to club to provide display for the Alzheimer's WA 2019 Walk to Remember, on 03/11/2019
- 5.5 Flyer for Nickeltown Car & Bike Show on 02/11/19 at Kambalda East
- 5.6 Flyer for Celebration of the Motorcar on 24/11/19 at Cottesloe Civic Centre
- 5.7 Emails from members regarding membership renewals and also relating to Concessional Licencing

6 Correspondence out

- 6.1 Newsletter including the minutes and events attachment mailed out to 16 members
- 6.2 Mass email advising members of New event (Alzheimer's Walk to Remember)
- 6.3 Mass email to members with our Calendar of Events attached
- 6.4 Assorted emails to members regarding membership, concessional licence, and Event RSVP etc
- 6.5 Get Well card to Eddie Mir (was in hospital for more surgery)
- 6.6 Sympathy card to Joan Nicoli (her sister passed away)
- 6.7 Get Well card to Barry Newbey (been in hospital)

7 Business from Correspondence:

- 7.1 Eleven vehicles and Eighteen members, plus a vintage caravan attended the Alzheimer's Walk to Remember on Sunday 3rd November at Perry Lakes Reserve

8 New Business

- 8.1 GM Owners Day Committee - requires 3 Holden Club members to volunteer to be on the committee to help organize the 2020 event.
- 8.2 The club committee currently has no access to the club's email address, therefore we apologise for not actioning any of the incoming emails. Different committee members have been trying to get this problem rectified, and hopefully it won't be an issue for too much longer.
- 8.3 The Treasurer is ordering new club shirts in Large and Extra Large, due to no stock.

9 CMC Report

- 9.1 New Rules (Constitution) were submitted to the Department of Commerce on 18th June 2019, and the CMC were advised that they were accepted and apply as of 14th August 2019.
- 9.2 They are still looking for volunteers to fill the secretary and treasurer positions.
- 9.3 17 Clubs have still not paid their membership renewal.
- 9.4 Fees for 2019/20 will remain the same at \$75.00.
- 9.5 CMC general account balance \$31,636, Term Deposit \$41,968 and Classic Car show account \$35,299.

10 Reports

10.1 Treasurer:- 29/08/2019 – 29/10/2019

Opening Balance	\$19,134.19
Deposit Total	\$275.00
Payment Total	\$464.17
Closing balance	\$18,945.02

Moved as accepted: Roy Whitchurch

Seconded: Allan Williams

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: –

10.4 Public Relations Manager: - New Club Magazine is now out, and has been emailed to all financial members.

11 Events – Past Events

11.1 Bindoon Historic Vehicle Day – 24 members with 11 historic cars to display, and another 5 cars attended the run. It was a lovely day, with plenty to look at, also lots to sample taste, plus a shuttle bus to take you to Holy Trinity Anglican Church, Men's Shed, District Historical Society Museums, and Quilting display.

11.2 Show n Shine at Guildford twilight markets – 30 members with 16 vehicles. Plenty of stalls to look at and spend your money on, also large variety of food vans to choose from for dinner or some stuck with a favorite, Alfred's for a burger.

11.3 Alzheimer's Walk to Remember – 18 members with 11 vehicles supported a good cause. None of us actually walked the 13.6km, 10.2km, 6.8km, or 3.4km trek, but did put on a great display to help Alzheimer's WA's event.

11.4 Please pop your name down if you are planning to attend the annual Busselton Weekend away 28th Feb – 2nd March 2020, so that accommodation can be booked.

11.5 Up and Coming Events:-

HCCofWA Event	
Date: Sunday 10 th November 2019	Event: Brockwell Classic Car Run
Meeting Point: Whiteman Park	
Meeting Time: 8.00am	Cost: \$10.00 per Vehicle
Details of Event: Entry to Whiteman Motor Museum prior to 10.15am, then cruise to York	
Venue: Whiteman Park to York	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 23 rd November 2019	Event: Club Christmas Party
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 6.00pm	Cost: \$10.00 / school aged children free
Details of Event: Christmas Dinner, members to bring along a Christmas gift for donation to a charity, if gift wrapped please tag age and gender of child, or canned food donations	
Venue: 1 Fred Bell Parade East Victoria Park	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 11 th January 2020	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 26 th January 2020	Event: Australia Day Breakfast
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 6.30am	Departure Time: 7.00am
Details of Event: Rossmoyne Rotary Australia Day Breakfast	
Venue: Shelley Foreshore	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 8 th February 2020	Event: Boddington Motor Show
Meeting Point: Narrogin Inn - junction of Albany and South West Highways, Armadale	
Meeting Time: 7.00am	Departure Time: 7.30am
Details of Event: Enter online https://www.trybooking.com/book/sessions?eid=533021 and record you are HCC member, cost is \$15 which includes car/driver/passenger, if registered before 30/11/19	
Venue: Firn Dale Oval, Club Drive Boddington	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Friday 28 th Feb to Monday 2 nd Mar 2020	Event: Busselton Weekend Away
Meeting Point: To be advised	\$50 Deposit required to be paid now
Meeting Time: TBA	Departure Time: TBA
Details of Event: Please put names down for rooms, plus Double / Twin or Family Room	
Venue: Busselton	RSVP: Hannah Jones – 0437 659 210

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 Cruises WA (<https://www.facebook.com/groups/11558900658/>)

Custom Cars & Coffee – at Motor Plex / Speed Dome
(<https://www.facebook.com/customcarsandcoffee/?fref=ts>)

Northern Steel – Bunnings Joondalup (<https://www.facebook.com/northernsteelcars/>)

Classic Cars and Coffee – UWA (<https://www.facebook.com/perthclassiccarsandcoffee/>)

Shannons Southern Coffee Cruise Mandurah – Hall Park
(<https://www.facebook.com/SouthernCoffeeCruise/>)

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.

11.6 Other non HCC of WA Events:

09th Nov 2019 the Freeway Run Ends at Hall Park Mandurah

09th Nov 2019 Northern Steel at Joondalup Square 7.00pm

10th Nov 2019 Cars & Coffee at Perth Motorplex 9.00am – 11.30am \$10 a car

16th Nov 2019 Octane Autoshow at Gateway Shopping Centre 6pm, Cruise 8pm

17th Nov 2019 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car

17th Nov 2019 Shannons Southern Coffee Cruise at Mandurah 8.30am – 11.30am \$5 a Car

17th Nov 2019 Chittering Car Day & Markets Immaculate Heart College Lower Chittering

17th Nov 2019 Steel Bumpers & Burgers at Varsity Morley 11am – 2pm

23rd Nov 2019 Cars on the Cut at the Cut Tavern 1pm – 3.30pm

24th Nov 2019 Steel Bumper Car Cruise start point both North & South, ends at Pickering Brook Sports Club 10am

24th Nov 2019 Celebration of the Motorcar Cottesloe Civic Centre 10.30am – 3.30pm

01st Dec 2019 Chidlow Tavern Car Cruise 11am – 4pm Fund Raising for Beyond Blue

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

12.1 From the Floor:

12.2 Unique cars contact details need to be updated with the correct information.

12.3 The Toodyay Car and Motorcycle Show is also on Sunday 10th November 2019.

12.4 RSL is holding a Defibrillator demonstration on Wednesday 27th November 2019 at 10.00am, for anyone wanting to attend.

12.5 RSL also circulated brochures on becoming a Social Member or Ordinary Member, if you reside within a 15km radius of the club rooms, as all new members are very welcome.

12.6 Looking for volunteers to bring a dessert along for the Christmas Party, please let Hannah know what you can bring.

12.7 Raffle (Tin of Biscuits) donated by Rex Clifford, drawn by Lilly, and won by Roy Whitchurch

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

November General Meeting – Joan Nicoli & Hilary Fowle

January General Meeting – Bill & Pat Veersma

We need some volunteers for the following meeting please.

March General Meeting – Allan Williams and Jess volunteered

13 **Date for next meeting**

Saturday, 11th January 2020 at 2.30 pm.

14 **Close Meeting closed at: 3.06 pm**



Holden Car Club of WA Inc

TREASURERS REPORT
 ABN: 55 203 635 648
 1.9.19-31.10.19

		Payments	Receipts	Balance
OPENING BALANCE	01/09/19			\$19,134.19
RECEIPTS				
Membership			275.00	
Over payment				
Events Receipts				
Merchandise				
Insurance				
Deposit Pie and Lamington Run				
Bank interest				
TOTAL RECEIPTS			275.00	\$19,409.19
PAYMENTS				
Equipment - Trailer upgrade				
Merchandise				
Web Hosting				
Events		464.17		
Insurance				
Postage/Stationary				
TOTAL PAYMENTS		464.17		\$18,945.02
CLOSING BALANCE	31.10.19			\$18,945.02

Prepared by:
 P.Wainwright - Hon Treasurer