



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 11<sup>th</sup> July 2020

**Meeting Opened at:** 2.41 pm

**Welcome:** All

**Attendances:** as per attendance book

**Apologies:** as per attendance book

**1 New Members** Phil Klissarov, Shane Dickerson, Andrew Thorpe, Murray Lee, & John Neylon

**2 Visitors** Please sign visitors register

**3 Previous Minutes**

March minutes published on Website

Moved as true and correct: Roy Whitchurch

Seconded: Jim Fitzgerald

**4 Actions from Previous minutes**

4.1 The \$200.00 donation has not been made for the Bushfire Appeal to BlazeAid yet.

4.2 Unique cars have been advised three times so far, with the new Club contact details which needs to be updated, but they have still not done this.

4.3 Quotes for a lighter club trailer are currently on the back burner at the moment.

**5 Correspondence in**

5.1 CMC Minutes for February 2020 general meeting, CMC 2020-2021 Invoice for annual subscriptions, CMC Annual Membership update Form, and Reports for Shannon's Classic Car Show 2020 Wrap up. National Report, Technical Committee Report, Secretary Report, and Financial Report for April. Junes Presidents Report, Secretary's Report and Financial Report.

5.2 Response from Chevrolet Club to our correspondence regarding their proposal to take over both the naming rights and running of the GMOD event, also notification of postponement of the event.

5.3 Victoria Park RSL notification of closure for Covid 19, plus advice of reopening.

5.4 The Chevrolet Club Newsletter for April, May, June, and July.

5.5 Motor Museum June Newsletter and notification of closure for Covid 19, and advice of their reopening.

5.6 VMCCWA advising the cancellation of their Show & Swap Meet, and advising everyone to stay off their bikes due to the risk of accidents which would strain the emergency resources during the corona virus pandemic, plus advising that their Vintage Chatter Newsletter for April and June were available online.

5.7 Austin Motor Vehicle Club of Queensland Newsletters for April, May, and June.

- 5.8 Cancellation notifications due to Covid 19 from Brookton Old Time Motor Show, Curtin FM Classic Car Spectacular, Vintage Automobile of WA (VAA), British Car Day, HCVC of WA, and All Australian Car Day.
- 5.9 Email from Our Car Club database site, advising they have a process they can run to save manually updating all member records one by one for the postponing of membership fees for this year.
- 5.10 Invitation from Quairading Vintage Club for interest for Machinery & Vehicle Rally
- 5.11 Invitation from Men's Talk Fest to put on a Car Display at Scarborough Beach.
- 5.12 Invitation for Shannon's Classic on the Park – Targa West.
- 5.13 Documentary requiring an EJ Sedan for filming.
- 5.14 Emails from members regarding Concessional Licencing and memberships.

## **6 Correspondence out**

- 6.1 Mass email advising members that all future events were cancelled due to Covid 19
- 6.2 Newsletter including the minutes and events attachment mailed out to 15 members
- 6.3 Mass email to members with our New newsletter attached
- 6.4 Email to Chevrolet Club advising the outcome of the vote taken at Marchs General Meeting regarding two proposals regarding 2021 GM Owners Day
- 6.5 Mass Email to members notifying them of the General and Annual General Meeting on Saturday 11<sup>th</sup> July 2020
- 6.6 Mass Email to members calling for nominations for all committee positions, sent position descriptions with nomination form
- 6.7 Mass Email to members advising current Membership Fees will be deferred for twelve months
- 6.8 Follow up email advising Unique Cars that they have still not updated their club records
- 6.9 Forwarded emailed to four members who had an EJ sedan that was being sort for a documentary
- 6.10 Get Well card to member Hilary Fowle.
- 6.11 Assorted emails to members regarding membership, concessional licence, and Event RSVP etc

## **7 Business from Correspondence:**

- 7.1 GM Owners Day Committee responded to the club's decision to:  
Postpone the event for this year, to be revisited in 2022 and hopefully we will have interested members who can volunteer their time for this worthwhile event.

They advised that they had no intent to break up the arrangement between the two clubs, but were merely attempting to force a decision from the HCC of WA in order to further plan the event.

- 7.2 Invitation from Quairading Vintage Club for interest for Machinery & Vehicle Rally.
- 7.3 Invitation from Men's Talk Fest to put on a Car Display at Scarborough Beach.
- 7.4 Invitation for Shannon's Classic on the Park – Targa West.

## **8 New Business**

- 8.1 Members cars are being seen on the roads and in Social media and they either do not have their Historic Plates on or no impromptu form is being filled out for concessional licenced vehicles. A Letter / email will be drafted and sent out to all concessional licenced members advising that DoT are looking closely and monitoring all who are abusing code 404, and if members keep abusing their privileges there is every chance of not only the club having concessional licenced code 404 taken way from us, but also DoT could shut down code 404 altogether.
- 8.2 The committee decided to defer all membership renewals fees until June 2021, because of Covid 19. All members should have received notification of this extension on the 19<sup>th</sup> June 2020 via Email.

## **9 CMC Report**

- 9.1 Due to the Media Release being unclear regarding the policy to reduce license cost by 75% for modified vehicles, a meeting was requested with Department of Transport. The outcome of that meeting is that Code 404 will remain unaltered, with modified cars having to display "Restricted Use" plate/sticker and to have annual checks and be a member of a club. There is considerable work to be done to establish the procedures with regards to the C4C scheme. DoT want to deal with one body, not a number of individuals groups, therefore it was stated that the modified car groups create a body which may in the future come under one umbrella like the CMC. The CMC is willing to assist in the establishment of such a body given the experience it has gained. Also 90 days for \$90 will not be approved by DoT. Street Rods (pre 1948) are governed by National Guidelines however Street Machines are not.
- 9.2 Perth City Street Machine Club (Inc) requested to join the CMC, they were asked whether their Constitution supported the preservation and restoration.
- 9.3 Shannon's Classic Car Show 2020 had 78 motoring and associated clubs attend, fielding well over 900 vehicles. There were 4509 people that came through the gates which generated \$36K, an increase of \$6K over 2019. This year's costs were \$34K due to security and cleaning costs, almost doubling.
- 9.4 The CMC has not renewed their membership with Australian Historic Motoring Federation (AHMF) due to constant disappointment with lack of appropriate action on important matters, refusal of offers to assist meaning missed opportunities, and unwillingness to embrace change.
- 9.5 April Account Balances General Account \$31,875, Classic Car Sow Account \$49,282, Term Deposit \$43,036

## 10 Reports

### 10.1 Treasurer:-

01/03/2020 – 30/06/2020

Opening Balance	\$17,126.11
Deposit Total	\$ 5,675.00
Payment Total	\$ 6,180.33
Closing balance	\$16,620.78

Moved as accepted: Allan Williams

Seconded: Mick Kelly

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: – Stock count has been conducted, refer to attachment

10.4 Public Relations Manager: -

## 11 Events – Past Events

11.1 None due to Covid 19

11.2 Up and Coming Events:-

HCCofWA Event	
<b>Date:</b> Saturday 12 <sup>th</sup> September 2020	<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
HCCofWA Event	
<b>Date:</b> Saturday 10 <sup>th</sup> October 2020	<b>Event:</b> Machinery & Vehicle Rally
<b>Meeting Point:</b> <b>Waiting to see if Event goes ahead - FREE</b>	
<b>Meeting Time:</b> To be advised	<b>Departure Time:</b> To be advised
<b>Details of Event:</b> Rally open to all vintage engines, tractors, trucks, cars & farm machinery	
<b>Venue:</b> Quairading	<b>RSVP:</b> To be advised
HCCofWA Event	
<b>Date:</b> Sunday 25 <sup>th</sup> October 2020	<b>Event:</b> Shannon's Classic on the Park
<b>Meeting Point:</b> <b>Waiting to see if Event goes ahead</b>	
<b>Meeting Time:</b> To be advised	<b>Departure Time:</b> To be advised
<b>Details of Event:</b> Car display to support Targa West Event	
<b>Venue:</b> Riverside Drive in the City	<b>RSVP:</b> To be advised
HCCofWA Event	
<b>Date:</b> Sat 28 <sup>th</sup> & Sun 29 <sup>th</sup> November 2020	<b>Event:</b> Men's Talk Fest Scarborough Beach
<b>Meeting Point:</b> <b>Waiting to see if Event goes ahead</b>	
<b>Meeting Time:</b> To be advised	<b>Departure Time:</b> To be advised
<b>Details of Event:</b> Car display on Scarborough Beach Front to support Men's Talk Fest	
<b>Venue:</b> Scarborough Beach	<b>RSVP:</b> To be advised

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** – 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](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.

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

12.1 From the Floor:

12.2 Name Tags – please see Roy Whitchurch and pre-pay (\$20) if you wish for a name tag to be ordered for you. He is also holding one for a Andrew Meiklejohn to collect??

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

July Annual General Meeting – Hilary Fowle & Joan Nicoli

We need some volunteers for the following meeting please.

September General Meeting – Jessica, Bruce & Robyn Jones

November General Meeting –

## 13 Date for next meeting

Saturday, 12<sup>th</sup> September 2020 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

1/3/2020 -30/6/2020

	Payments	Receipts	Balance
<b>29/02/2020</b>			<b>\$17,126.11</b>
<b>RECEIPTS</b>			
Membership (9)		565.00	
Hall Hire			
Events Receipts		4,890.00	
Merchandise		120.00	
Insurance			
Domain Hosting Our Car Club			
Trailer Rego			
P.O. Box			
Donation		100.00	
Bank interest			
<b>TOTAL RECEIPTS</b>	<b>0.00</b>	<b>5,675.00</b>	<b>\$22,801.11</b>
<b>PAYMENTS</b>			
Trailer Rego	114.70		
Merchandise			
P.O. Box	134.00		
Events	5,511.63		
Hall Hire			
Domain Hosting Our Car Club	420.00		
<b>TOTAL PAYMENTS</b>	<b>6,180.33</b>		<b>\$16,620.78</b>
			<b>\$16,620.78</b>

Prepared by:

P.Wainwright - Hon Treasurer