



HOLDEN CAR CLUB OF WA ANNUAL GENERAL MEETING Minutes

Date: Saturday 9th July 2022.
Venue, RSL clubrooms. Fred Bell Parade, East Vic Park.

Welcome: Vice President, James.

Attendances: as per attendance sheet =30
Apologies: as per attendance sheet =10)
Visitors: as per attendance sheet =1
Meeting Opened at: 2.55pm

1 **Vice Presidents Report. James, HCC of WA. Vice President REPORT 2022.**

Let me begin by saying how COVID has actually brought good things to our Club. Since people are restricted in their travel, people have been staying home, spending their hard-earned cash working on their car projects. Which means that our membership of the Club has increased dramatically over the last two years. For 2021/22 membership has increased by 120.

In the past year we have had more events, and lots more fun than before. We have a strong community that has been evolving over the many years it has been running and it is a privilege and an honour to be part of this Club. I wish to extend my deepest gratitude to those long-established members and those new members who I see regularly at the Club. You are the ones who inspire my passion. Without your generosity, the sharing of your knowledge, your skills, the times I see you openly helping each other, the nerdy conversations I hear about what colour grey a grey motor should be (or red)(but definitely not blue!), the time that you give at events; especially when setting up up the marquee, helping park the cars in the right spot, stacking the chairs, organising drinks and food, etc. YOU are the reason why this club is very special. I thank you most heartedly for that.

And while I'm at it, I wish to thank the "ladies of the back row". The cakes, the biscuits, the hot tea and coffee, the time that you take to make our meetings feel like a family gathering, is special. I thank you.

I would also like to thank the outgoing committee and sub-committee members, who have been committed to seeing the Club grow and prosper, and I would like to thank them all for their dedication, the time that they volunteer, and the support which they have shown throughout the past twelve months. Without the dedication of these club members stepping up to fill the committee positions, you would have no club. I would like to extend my sincere thanks to those members, for their help, support and contributions over the past year.

It is very important that members step up and help support the running of this Club. Without that extra little bit of help from you this Club would cease to exist. Where would our beloved cars be shown without it? I, and we, like to extend an invitation to all

members who we have yet to meet to join us at an event sometime. The changes to the registration laws have helped our membership grow, but the strength of a club like ours is in the support we can offer each other to care for our cars, these treasured pieces of Australian history.

I consider myself fortunate to have been the vice-president for our club. I came to volunteer my help with marketing and merchandise. I said this softly, I didn't want to make a fuss. I offered this to Tim Tapping (who was President at the time), and he bellowed across the room, "Hey we have our Vice-President here!", and since then it has been a very rewarding experience and a lot of fun to be involved.

To the new committee, we are always more than happy to help transition you into the various roles. Yes, there may be some stress but the hilarity and comradeship will be more prevalent.

I would like to extend my best wishes to the new committee, my best wishes to all Club members and wish everyone every success in their endeavours over the next 12 months.

Thank you,

P. James Bryans
Holden Car Club of WA
Vice-President (out-going) 2022

2 Previous Minutes

2.1 **The Minutes**, of the Annual General Meeting held on 10th July 2021 read out by the Secretary.

Moved and seconded as a true and correct record. Passed on show of hands.

2.2. **Business Arising**, there was no business arising from the minutes.

3 **Events Managers report. Michael** sends his apologies as he is working on site.

As per preceding GM. Events report, September 2022, Combined.

Upcoming events, both HCC and other club's events are published on the HCC web page and Facebook page.

4 **Treasurer's Report. Pauline** presented financial reports for HCC as at 30 June 2022.

Opening Balance, 1/7/2021, \$25,642.24

Closing Balance, 30/6/2022, \$41,651.83

Position Report (balance sheet) assets exceed liabilities by \$38,364.73.

A copy of the financial reports with the financial position statement will be attached as an addendum to the minutes of the meeting held by the secretary.

Moved, seconded. Passed, on show of hands.

5 Elections

Chairman, James, declared all committee positions vacant.

James welcomed the Returning Officer; Allan Williams who will now preside over the election of the New Committee.

The following nominations were received either in writing by the secretary on the nomination form, or from the floor during the election process. The following nominations for positions were all moved, seconded and carried without dissent.

President: Tim Tapping

Vice President: Bruce Jones

Secretary: Ted Burbidge

Vehicle Registrar: for DOT C4C classifications- Pauline Wainwright
(Can be a non-Committee position)

Vehicle Registrar: for DOT Code 404 classifications- Robyn Jones
(Can be a non-Committee position)

Treasurer: Pauline Wainwright

Public Relations Manager: Tamara Kelly

Events Coordinator: Michael Lawler

Merchandise Coordinator: James Bryant

Property Manager: Darryl Pinner

CMC Representative: Gane Doyle

Allan Williams after conducting the election process returned the chair to the new president Tim Tapping.

The incoming president welcomed the new committee and thanked the outgoing committee, for their dedicated year of service to the club.

6 General Business from the Floor.

6.1 There is currently only 1 HCC signature registered on the HCC bank account, that being **Pauline** as treasurer. Meeting moved, seconded and passed that **Ted** be added as a second signatory. **Pauline** to arrange for the necessary documents.

6.2 Many thanks for today's volunteers who have provided the lovely afternoon tea.

7 There being no further business, the meeting closed at: 3.30 pm