



# HOLDEN CAR CLUB OF WA ANNUAL GENERAL MEETING MINUTES

**Date:** Saturday 11<sup>th</sup> July 2021

**Welcome:** All Members & Visitors

**Attendances:** as per attendance book

**Apologies:** as per attendance book

**Visitors:** as per attendance book

**Meeting Opened at:** 3:08pm

## 1 Presidents Report

In preparation of organising this year's AGM I had a read through my 2020 Presidents report and realised nothing much has changed.

Covid, what more can I say except it is still disrupting our lives.

Committee positions are still not filled, we need more members to help with committee positions, without committee members the club will not survive and we cannot rely on current members to keep putting their hands up when others do not.

And members not following rules on concessionally licensed vehicles.

It is disappointing that some members are not following the rules, Concessional rego is a privilege. If some cannot follow simple rules, they will ruin it for everyone. DOT. is watching.

The events that were held this year were.

- York Motor Show 13/09/2020 – 7 Cars with 12 members, it was a huge turnout for the town with it being their biggest attendance.
- Quairading Machinery & Vehicle Rally 10/10/2020 – 14 Cars with 22 members, beautiful day and drive in the country, but unfortunately members were disappointed with the venue, food and lack of displays for females.
- Shannons Classics on the Park 25/10/2020 – 13 Cars with 16 members, we had a prime spot again this year, great weather and exciting range of cars competing.
- Men's Talk Fest at Scarborough Beach 29/11/2020 – 8 Cars with 12 members, we had a great spot to display our vehicles but unfortunately it was a very windy day, and not all members of the public knew how to behave around our pride and joys.
- Christmas Party 5/12/2020 – 59 members enjoyed a wonderful spread of Chicken, Ham, assorted salads and buns, followed by the largest, tastiest range of desserts supplied by many excellent volunteers. We also presented the Salvo's with a packed table of gifts and food

supplies for the less fortunate. A big thank you to everybody who did their bit to make this a very successful night!

- Chidlow Taverns Blue Car Cruise 6/12/2020 – 4 cars with 6 members, Bill Veersma was lucky enough to walk away on the day with the “Best Classic Trophy” for his beautiful EJ. Well done Bill!
- Gone But Not Forgotten 13/12/2020 – 9 cars with 12 members, there was a huge turn out of all makes and models of Holdens Vehicles on display at City Motors, the streets were closed off to traffic, and we were very lucky that the rain stayed away.
- Guildford Twilight Markets 2/01/2021 – 16 cars with 32 members / family attended a beautiful evening with plenty of food vans to choose from, plus the assorted stalls, and even live music playing if you wanted to dance.
- Australia Day Breakfast 26/01/2021 – 21 Cars with 44 members, we had to make alternative arrangements due to Rossmoyne Rotary cancelling their annual event. Tim arranged a great cruise with breakfast at the Dome Café on picturesque Deep Water Point. Unfortunately there were 4 cars – 6 members that couldn't get parking.
- Annual Weekend away in Busselton 26/02/2021 to 1/03/2021 – 17 cars – 36 members, Tim and Julie did a great job taking on the organisation of events, stops and runs for both days. Nobody would have realized that this was their first time running the weekend away – WELL DONE TIM!! Everyone had a great time away including a couple of new members, coming along for their first time.
- Singleton Residents Assoc Easter Fair 20/03/2021 – 10 cars with 11 members, we had wonderful weather for the day. Unfortunately, the Cars had to be displayed in the car park, as the organisers didn't have a key for the new Padlock, so we missed out setting up on the grassed area. Lots of fun activities for the families and especially for the kiddies.
- Curtin FM Classic Car Spectacular 11/04/2021 - 4 cars with 5 members, Terrible weather for this year's event meant a low attendance both by our club, other clubs and also members of the public.
- Shannon's Classic Car Show Ascot 18/04/2021 – 13 cars with 17 members, we were lucky enough to have great weather, therefore the public came out to enjoy the wonderful machines out on display.
- And 6 General Meetings

I have enjoyed working with the current committee who are all committed to seeing the club grow and prosper, and I would like to thank them all for their dedication and support which they have shown me throughout the past twelve months.

I will say it again, without the dedication of club members stepping up to fill these committee positions there would be no club.

I would also like to take this opportunity to thank the volunteers throughout the past 12 months for their contributions, these include the members who cook the Sausage Sizzles, put up the club tents and generally help.

Also, a big thank you to the afternoon tea volunteers, as without them there would be no scrumptious baked goods to feast on after the general meetings.

The club membership is approximately 235 members. There has been an increase of member numbers mostly Code 404 and C4C concessionally licensed members, it is sad that once they have gained the concessional license that we do not see them again at events.

Bruce & Robyn Jones, Craig Poole and myself of the current Committee are not renominating, and on behalf of your Club I would like to extend our sincere thanks to Bruce, Robyn and Craig for their help and contributions not only over the past year but over many years.

I consider myself fortunate to have presided over your club, and it has been a rewarding experience and a lot of fun to be involved with this group.

I will not disappear, and I am more than happy to help new committee members transition into various roles.

I would like to extend my best wishes to the new committee and wish them every success in their endeavours over the next 12 months.

Tim Tapping

## **2 Previous Minutes**

- 2.1 The minutes of the Annual General Meeting held on 11<sup>th</sup> July 2020 was read out by the Secretary.  
Moved as a true and correct record: Darryl Pinner  
Seconded: Hilary Fowle

## **3 Treasurer's Report**

Opening Balance at: \$16,685.78

Closing Balance at: \$25,642.24

A copy of the full report is attached as an addendum to these minutes

Moved as accepted: Rex Clifford

Seconded: Brad Embrey

## **4 Elections**

The President declared all positions now vacant and welcomed the Returning Officer Allan Williams to preside over the election of the New Committee.

The following nominations were received and carried without dissent or further nominations from the floor.

**President:** Vacant

**Vice President:** James Bryans

**Secretary:** Vacant

**Treasurer:** Pauline Wainwright

**Vehicle Registrar – Code 404:** Robyn Jones

**Vehicle Registrar – Code C4C:** Pauline Wainwright

**Public Relations Manager:** Mick Kelly

**Events Coordinator:** Michael Lawler

**Property Manager:** Darryl Pinner

**Merchandiser:** James Bryans

## **5 General Business:**

- 5.1 The method of operation of the Bank Account held by the Holden Car Club of WA Inc at BankWest Fremantle CSC Cnr Queen St & Cantonment St Fremantle WA 6160 will be for one authorised Committee member to sign solely, namely Treasurer Pauline Wainwright, President ....TBA..... and Secretary .....TBA..... . Treasurer will organise removal or addition of signatory amendments as required.
- 5.2 Allan Williams welcome the new committee and thank the outgoing committee.
- 5.3 Pauline Wainwright expressed her disappointment that a club with a membership so large was unable to get volunteers to put their hand up for committee positions.
- 5.4 Many thanks for today's volunteers who have provided the lovely afternoon tea.

## **6 General Business From the Floor**

- 6.1 James Bryans nominated Tim Tapping for Life Membership  
Seconded by Darryl Pinner  
Voted and motion carried.

**7 There being no further business the meeting closed at: 3.58 pm**