



HOLDEN CAR CLUB OF WA 2022-01. GENERAL MEETING Minutes

Date: Saturday 8 January 2022

Meeting Commenced at 2.35pm.

Welcome by Chairman, James Bryans, VP

Attendances: 37 members registered on attendance sheet

Apologies: 7 as per attendance sheet

Visitors, Nil as per attendance sheet

1 Previous Minutes

13th November. 2021 minutes published on Website

Acceptance. - moved, seconded and approved by show of hands.

2 Actions from Previous minutes

- 2.1 President of the club. Chairman **James** stressed there is a need to fill this roll to add additional expertise to the committee. If you would like further details, please discuss with any Committee member.
- 2.2 Chairman **James** suggested members obtain name badges with the HCC logo from **Roy**. Members are encouraged to wear a name badge to meetings and events as it has social benefits within the club. Badge with pin attachment \$10. With magnetic attachment \$15. Please order and pay directly with **Roy**.
- 2.3 GM Owners Day was promoted and discussed. Chevy Club has 6 members on the organizing Committee. HCC has **Pauline and Gane Doyle**. HCC needs more members on the committee to represent HCC. Event date 13 November 2022.

3 Correspondence in. CMC have sent us various letters and info notices, and all have been handled by the committee.

4 Correspondence out

- 4.1 Minutes for the General meeting 13 November mailed out to 15 members who have no email.
- 4.2 Mass email sent 1 Jan 2022 to all members inviting them to the GM 8 Jan 2022, and to the Coffee strip social after the GM. Secretary did receive some favorable responses.

5 Reports

- 5.1 Treasurer: **Pauline** away on holidays and has offered her apologies and she will attend to the treasurers report upon her return in a few weeks' time. In summary our general cash position is good.
- 5.2 CMC Report. **Gane** Doyle sent his apologies as unable to attend, so **James** spoke. Classic Car Show, CMC have engaged "Premiere Events", to organize the entire show. HCC will be required to provide volunteers on the day to direct our members to the HCC allocated parking area. Can you assist on the day? Proposed venue is Ascot Racecourse. CMC are awaiting final booking date confirmation from Ascot.

5.2.1 **Michael** advised that a sign up sheet for the Classic Car Show will be available soon. If you would like to take your car to the show and be part of the HCC group, please put your name on the sheet or advise Michael.

6 **Events –** Forth coming soon.

6.1 **Michael** Lawler, HCC events manager spoke on forthcoming HCC events and also on some shared events with other clubs. Please refer to the HCC web page or facebook page for details.

6.2 Curtin FM car show, Sunday April 3, 2022. HCC have booked a space at the show.

6.3 Busselton car run weekend. 4-7 March. Ithaca hotel booked. Itinerary for weekend still being finalized. Due to some cancellations, we have 2 rooms available. If you can take a room please contact **Michael or Pauline**. We are keen to fill the rooms as HCC will have to pay for the room if unused.

6.4 Michael outlined that HCC were planning a Swan Valley car cruise on 13 February to a Micro Brewery that also served food and soft drinks, tea coffee. The car cruise will also include a scenic drive through the hills and swan valley. The Micro brewery very keen to accommodate us and this should be a very enjoyable car cruise event. More details soon.

6.5 26 January, Australia day. HCC and a Rotary Club wish to conduct an "Aspire Event" at the Burswood oval by the river where Burswood also conduct an outdoor theatre. A breakfast will be provided for \$5, and HCC will pay breakfast cost for all members that participate. **Michael and James** working out final details. Details available soon on HCC webpage events and facebook.

6.6 **James**. -GM's throughout the year. Suggestions please to make them more attractive and interesting to members to encourage attendance. Chairman **James** invited all to come to the Vic Park Coffee strip 250-256 Albany Highway after the GM for a social chat.

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

8.1 2 Door raffle prizes drawn.

8.2 At the next GM on 12 March some "Certificates of Appreciation" and "Badges" honoring years of membership and service to the HCC will be given out. People involved will be contacted prior to 12 March to check you will be able to attend to receive your award.

8.3 Thanks to Julie Tapping, Robyn Jones, and the other ladies who assisted in preparing today's afternoon tea.

8.7 Catering volunteers for the next GM on 12 March 2022 please. The ladies seated in the back row. Thank you..

8 **Date for next General Meeting**

Saturday, 12th March 2022 at 2.30 pm.

9 **Meeting closed at: 2.54 pm**