



HOLDEN CAR CLUB OF WA 2022-02. GENERAL MEETING Minutes

Date: Saturday 12 March 2022

Meeting Commenced at 2.35pm.

Welcome by Chairman, Pauline Wainwright.

Chairman especially welcomed the 4 new members attending today.

Attendances: Members as per attendance sheet = 33

Apologies: as per attendance sheet = 6

Visitors, as per attendance sheet = 1

1 Previous Minutes

8 January . 2022 minutes published on Website

Moved, Robyn Jones seconded Brian Kosick accepted by meeting.

Actions from Previous minutes

- 2.1 Chairman advised the AGM is coming soon in July when all positions declared vacant and a new committee will need to be selected. She urged members to consider serving on the committee.
- 2.2 Badges that were previously ordered are available from Roy. Members encouraged to wear a name badge to meetings and events. Badge with pin attachment \$10. With magnetic attachment \$15. Please order and pay directly with **Roy**.
- 2.3 GM Owners Day 13 November 2022. Chevy Club has 6 members on the organizing Committee. HCC has **Pauline Wainwright and Gane Doyle**. Chairman urged members to represent HCC. Aim is for HCC to match the Chevy Club with members on the organizing committee.
- 2.4 **Correspondence in.** CMC have sent us various letters and info notices, and all are being handled by the committee.

3 Correspondence out

- 3.1 Minutes for the General meeting 8th January mailed out to 15 members who have no email. Minutes sent to Tam who displays them on the HCC web page.
- 3.2 Mass email sent 11 March by Michael to all members inviting them to the GM 13th March 2022. Thank you, Michael.

4 Reports

- 4.1 **Treasurer: Pauline**, spoke on the 2 financial reports to the club. (1) Period 20 Oct to 24 December 2021, cash at bank \$26,114.03, and (2) 25 December to 28 February 2022, cash at bank \$21,806.30.
- 4.2 The meeting moved, Darryl Pinner seconded Allan Williams and approved

5.4 **CMC Report. Gane Doyle**

Classic Car Show, Ascot Racecourse, Sunday May 1st, 10am to 3pm.

CMC have engaged "Premiere Events", to organize the entire show. Please advise Michael if you can assist HCC on the day.

The sign up sheet was available at the meeting for members to indicate if they were going to present their cars at the show. Alternative, please advise Michael, HCC events manager.

Ted spoke about the Premier Events Insurance requirements the displaying clubs were being asked to comply with. Clubs complained to CMC who have addressed the matter with Premier Events who have modified their insurance requirements to CMC requirements.

- 5.5 Ted spoke on the CMC having surplus funds, \$130,000 in their classic car show acct, plus \$19,000 in general working capital account. CMC wish to spend the \$130,000 of funds to enhance the various car clubs and also on the Whiteman's Park showroom and facilities.
- 5.6 Darryl suggested that HCC make a submission for CMC to pay for a new equipment trailer. Committee will examine this further.
- 5.7 Members were encouraged to make suggestions to the committee on how HCC can benefit from the CMC offer. Further details on submissions if required, from **Ted**.

6 **Events – Michael Lawler**, HCC events manager

- 6.1 Michael spoke on the success of the recent Busselton weekend event and urged members to consider the 2023 event. Ithaca hotel very suitable and has been rebooked for the March 3 -6, 2023, Labour Day long weekend.
- 6.2 Also spoke of the various forthcoming events, both HCC and other clubs events which are all published on the HCC web page and Facebook page.
- 6.3 Sign up sheet at meeting for the Curtin FM Classic Car Show, Sunday April 3, 2022. Trinity Playing Fields, Elderfield Rd, off Manning Road, Waterford. 10am to 3pm. Space has been booked. Car registrations please to Michael.
- 6.4 Possible HCC event. Sign up sheet at meeting. Cruise to Bunbury Motor Museum. Sunday 24 April. Car registrations please to Michael.

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

- 7.1 2 Door raffle prizes to be drawn. James our merchandising manager was not able to attend with the prizes, so the draw was conducted and the prizes will be given at the next GM on 14th May 2022. The 2 winners were, Brad Reeves and Phil Litchfield.
- 7.2 5 "Life Members" received a lapel badge in appreciation of their years of service to the club. The members were, Jim Fitzgerald, Vene Fitzgerald, Joan Nicoli, Hilary Fowle, Allan Williams.
A "Certificate of Appreciation" for 25 years of service to the HCC club was presented to Darryl Pinner. Chairman mentioned how Darryl was always at most events and has faithfully towed the HCC equipment trailer to wherever it was needed for many years.
- 7.3 Chairman explained to the meeting that due to changes in record keeping, i.e. manual to computer to internet, etc, over the years, the membership records are unable to pinpoint members that have 10 or greater years of membership. In recognition of members with 10,20,25 years membership we will be presenting badges. Are you eligible for a badge????
Please contact Pauline Wainwright email p.wainwright@iinet.com.au or the club email info@holdencarclub.org.au or mobile 0411 793537

7.4 A question from the floor regarding membership account payments. Pauline, as treasurer explained that the HCC invoices for membership for the year 1 July 2022 to 30 June 2023 will be sent out in May, and that it is a DOT requirement that the membership must be paid in full before the 30 June 2022 to retain your concessional licence. It is a DOT requirement that HCC advise DOT of all unpaid memberships as at 30 June 2022 and then DOT will strip those members of their concessional licences. Dot will not provide any grace period for late payments.

7.5 Chairman thanked those who prepared today's afternoon tea.

7.6 Catering volunteers for the next GM on 14th May 2022 were Tam Kelly, Pat Veersma, and Kathy Williams nominated by Allan.

8 Date for next General Meeting
Saturday, 14th May 2022 at 2.30 pm.

9 Meeting closed at: 3.05.pm