



HOLDEN CAR CLUB OF WA 2022-03. GENERAL MEETING Minutes

Date: Saturday 14 May 2022
Meeting: Commenced at 2.32pm.
Welcome: By James Bryans VP.
No new members were in attendance.
Attendances: Members as per attendance sheet = 25
Apologies: As per attendance sheet = 2
Visitors: As per attendance sheet = nil

1 Previous Minutes

12 March. 2022 minutes published on Website
Moved by Gane Doyle and seconded Rex Clifford.

Actions from Previous minutes

- 2.1 President of the club. Chairman stressed the need to fill this void to make the club stronger. Chairman also advised the AGM is coming soon in July when all positions declared vacant, and a new committee will need to be selected. Members to consider serving on the committee.
- 2.2 Chairman urged members to obtain name badges with the HCC logo from **Roy**. Members 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**. Roy advised that there were some badges for members to collect and that the clip type badge had gone up in price to \$12.00.
- 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. Pauline noted that things are coming together and that the Kwinana Council have provided sponsorship of \$5000.00 to assist the club with the organization and running of the event. Vene Fitzgerald has volunteered to organize the food required for the BBQ breakfast and will be reimbursed by the club.
- 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 12th March mailed out to 15 members who have no email. Minutes sent to Tam who displays them on the HCC web page.

4 Reports

- 4.1 **Treasurer: Pauline**, membership for 2022 – 2023 have been emailed out to members, however, there have been issues with some internet providers where emails have not been received. The club is currently working on this issue. Please note that it is DOT requirement that membership **MUST** be paid before the 30th June 2022 to retain your concessional licence **DOT do not allow a grace period for late payment.**

- 4.2 Pauline advised members on the club's financial position reporting the period from 1st March 2022 to 30th April 2022. Balance \$22,187.

Moved as correct by Gane Doyle and seconded by Tony Robertson and approved the financial reports.

5. **CMC Report. Gane Doyle**

Gane was not available to attend the previous CMC meeting and has also had the same email issue and had not received and correspondence so had no update.

- 4.3 Darryl suggested that HCC make a submission for CMC to pay for a new equipment trailer. Committee will examine this further. In response to Darryl's submission the CMC's stance is for more general ideas that they can apply to all clubs not specific requests. Also CMC are considering apprenticeship scholarships as well as the motor museum expansion.

- 6 **Events** – Michael Lawler, events coordinator was unavailable to comment at the meeting, James and Pauline commented in his absence.

- 6.1 Past events including the Pinjarra Max and Classic Car Show at Ascot, 14 cars attended and the weather was kind for both events. There was not enough space provided for our club as per previous year and this has been forwarded to the organizers.

- 6.2 Upcoming events, both HCC and other club's events were read out and are published on the HCC web page and Facebook page.

- 6.3 Possible HCC event. Signup sheet at meeting. Cruise to Bunbury Motor Museum. Sunday 24 April was postponed to 22 May by the club due to a clash with another club event.

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

- 7.1 Two door prizes from the previous meeting will be given out at the next meeting in July along with a bonus draw as there were no prizes for the meeting today

- 7.2 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

- 7.2 HCC trailer replacement – the committee is seeking the assistance of a member who can help in sourcing trailer manufacturers, pricing and liaise with Darryl/James on the club's requirements.

7.6 **EFTPOS facilities.**

The club is in the process of being able to receive EFTPOS payments for fees/merchandise at meetings and events where a Wi-Fi signal is available.

7.7 **Club Information Flyer**

James tabled a draft of the flyer for member comment. Once finalised, the flyer will be available to hand out providing information about the club for new and prospective members.

7.8 **Impromptu Run System**

Currently when members apply for the impromptu run online the system provides an auto response giving conditional Code 404 approval.

All requests are manually recorded separately on a ledger by the committee which is a task in itself. The upgraded system will record all requests automatically as well as approval.

7.9 Nil business from the floor.

7.3 James thanked Kathy, Vene, Pat and other members who assisted or provided afternoon tea items.

7.4 Catering volunteers for the next GM & AGM on the 9th July 2022.

8 Date for next General Meeting

Saturday, 9th July 2022 at 2.30 pm.

9 Meeting closed at: 2.54pm