



HOLDEN CAR CLUB OF WA

2022-04. GENERAL MEETING

Minutes

- Date:** Saturday 9 July 2022
- Meeting:** Commenced at 2.30pm.
- Welcome:** By James Bryans VP.
New members in attendance. Mr. Steve Moss, HR Sedan.
- Attendances:** Members as per attendance sheet = 30
- Apologies:** As per attendance sheet = 10
- Visitors:** As per attendance sheet = 1

1 Previous Minutes

14 May 2022 minutes published on Website
Moved, seconded, and accepted.

2 Business arising from previous minutes

- 2.1 Chairman stressed the need to fill Committee positions which will all be declared vacant, and a new committee will need to be elected at the AGM which follows immediately after this meeting concludes. Members urged to consider serving on the committee.
- 2.2 GM Owners Day 13 November 2022. HCC assisting Chevy Club. HCC have only 2 members on the organizing Committee. **Pauline Wainwright and Gane Doyle**. Chairman urged members to represent HCC. Some members will also be required to assist directing members to our allocated parking location and set up the HCC tent etc. Noted that Kwinana Council have provided sponsorship of \$5000.00 towards the event costs. **Vene Fitzgerald** will purchase food required for a BBQ breakfast for the early bird members assisting. Can anyone assist with cooking breakfast. No one volunteered.
- 2.3 HCC Equipment Trailer. CMC will not pay for a new equipment trailer. **Ted** reported that the committee are looking at 3 options. (1) purchase a new 8 x 5ft single axle steel box trailer with an aluminum 3 door tradie top fitted. Prox cost \$10,000. (2) all aluminum box trailer with tradie top, prox \$30,000, (3) renovate improvements to our existing trailer, Prox \$5000.
- 2.4 EFTPOS facilities. **James** advised the club has purchased a "Square" mobile eftpos device and can now receive EFTPOS payments for fees/merchandise.
- 2.6 Chairman urged members to reflect on how long they have been in membership, for 10, 20, 25 years. HCC would like to present you with a badge to honour your membership. Please contact Pauline Wainwright email p.wainwright@iinet.com.au or the club email info@holdencarclub.org.au or mobile 0411 793537
- 2.7 A "Club Information Flyer" has been produced by **James**, and the Committee recommends it to the members. Available to hand out at public meetings, events etc, so new and prospective members have some details about us. Accepted by meeting.

3 Correspondence in.

- 3.1 CMC have sent us various letters and information notices. All have been handled by the committee.
- 3.2 DoT emailed **Robyn** 13 June advising an impromptu audit is being conducted on HCC.

3.3 Dot emailed **Robyn** on 27 June advising our submission met their requirements, so we passed. A special thanks (clap clap) to **Pauline and Robyn** was expressed by members, for attending to this matter in a timely and efficient manner.

4 Correspondence out

4.1 Minutes for the General meeting 14th May mailed out to 15 members who have no email. Minutes sent to Tam who displays them on the HCC web page.

4.2 **Robyn and Pauline** completed the audit requirements and submitted them to DoT by email on 20 June 2022.

5 Reports

5.1 **Treasurer: Pauline**, tabled her report for the period 1/05/2022 to 30/06/2022. She advised the bulk of the income for the 2 months was from membership renewals for 2022/23, and 14 new memberships. As at 30 June, HCC had 159 class 404 concession registrations and 175 C4C concession registrations = 334. For the 2021/22-year HCC received 120 new members. Report was moved, seconded, and accepted by meeting.

5.2 CMC Report. Gane Doyle

Gane unable to attend and sent his apologies. Chairman advised that the Committee has handled all CMC matters with Gane being invited to committee meetings.

5.3 **Events** – Michael Lawler, events coordinator unable to attend and sent his apologies. However, he provided and updated events schedule for both HCC and non-HCC forthcoming events which was presented to the meeting. Chairman spoke on some forthcoming events urging members to attend.

Members urged to view the upcoming events on the HCC webpage or facebook page.

8 General Business (including questions from the floor)

8.1 Two door prizes from the meeting 12 March were to be given to Brad Reeves and Phil Litchfield but both were not in attendance. Roll over to next meeting 10 September 2022.

8.2 4 door prizes were drawn and presented to recipients by chairman.

8.3 Certificate of appreciation for 25 years membership to Gane Doyle and Roy Whitchurch but neither was in attendance so roll over to next meeting 10 September 2022.

8.4 Chairman thanked those who provided afternoon tea items.

8.5 Catering volunteers for the next GM on the 10th September 2022. Julie Tapping, James Bryans and Mick Kelly.

9 Meeting closed at 2.55 pm

10 Date for next General Meeting

Saturday, 10th September 2022 at 2.30 pm.