



HOLDEN CAR CLUB OF WA
2022-05 GENERAL MEETING
Venue, RSL hall at 1 Fred Bell Parade, East Vic Park
Minutes

Date: Saturday 10 September 2022
Meeting: Commenced at 2.40pm.
Welcome: By President Tim Tapping.
New members in attendance. ???---Two new members
Attendances: Members as per attendance sheet. = 31
Apologies: As per attendance sheet. = 8
Visitors: As per attendance sheet. = 2

1 Previous Minutes

9 July 2022 minutes published on Website
Moved, seconded, and accepted by meeting.

2 Business arising from previous minutes

- 2.1 GM Owners Day 13 November 2022. General discussion on the event. **President** explained that members pay the \$10 at registration which HCC will reimburse in cash on the day to each HCC registered participant. Each participant will also receive a \$10 voucher from the organizers to spend at the event. Some HCC assistance on the day will be required to direct members to our allocated parking location and set up the HCC tent etc. **Darryl** to bring the HCC trailer. **Vene Fitzgerald** will purchase food required for a BBQ breakfast. Members in attendance to assist with cooking breakfast. Registration forms are available here today.
- 2.2 HCC Equipment Trailer. C/tee are still in discussion re the options and should be able to report to next GM on the 5th November 2022. Noted.
- 2.6 **Roy Whitchurch** received a 25years membership badge in recognition of his service to the club.
- 2.7 **Gane Doyle** also to receive a Certificate of appreciation for 25 years membership but is not able to attend and sends his apologies.
- 2.8 **Predident** urged members to reflect on how long they have been in membership, for 10, 20, 25 years, as HCC would like to present them with a badge to honour their membership. Please contact **Pauline Wainwright** email p.wainwright@inet.com.au or the club email info@holdencarclub.org.au or mobile 0411 793537
- 2.9 A "Club Information Flyer" has been produced by **James** for hand out at public meetings, events etc. This will give new and prospective members details about us. Flyers still to be quantity printed to enable distribution at shows etc.
- 3 Correspondence in.**
- 3.1 CMC have sent us various letters and information notices. All have been handled by the committee.
- 3.2 E Mail from Paul Fulwood, chairman of GM Owner's Day C/tee urging people to register their cars as 1/3 of available spots already filled. HCC members wishing to attend urged to register soon.
- 4 Correspondence out**
- 4.1 Minutes for the General meeting 9th July mailed out to 15 members who have no email. Minutes displayed on the HCC web page.

5 Reports

- 5.1 **Treasurer: Pauline** is unable to attend and sends her apologies. However, she has provided a report for the period 01/07/2022 to 31/08/2022. **President** read report to the meeting. Report was accepted by meeting. General discussion on financial position and the general feeling of the meeting (no motion proposed) was that the club reward those members who attend events, meetings, etc by subsidising their costs.
- 5.2 **CMC Report. Gane Doyle**
Gane unable to attend and sent his apologies.
- 5.2 HCC C/tee nominated **Gane Doyle** to be a member of the CMC "Ordinary Committee". **Gane's** nomination has been accepted by CMC at their recent Annual General Meeting. However, **Gane's** appointment needs to be confirmed by a vote at this HCC GM. **Gane's** appointment moved, seconded and passed on show of hands.

6 Events –

- 6.1 **Michael Lawler**, events coordinator outlined a number of upcoming events, registration sheets for these events were at the meeting so members could add their names if planning to attend.
- 6.2 Members are urged to view the upcoming events on the HCC webpage or facebook page and attend club events .
- 6.3 **Michael** advised meeting that the HCC Christmas Party event for members is to be held on Saturday 26th November from 3pm till late. Members asked to start thinking about bringing a contribution on the day towards the Salvation Army Christmas Appeal.

7 General Business (including questions from the floor)

- 7.1 A door prizes from the meeting 12 March to be given to Brad Reeves but he was not in attendance.
- 7.2 Three door prizes for the meeting were drawn and presented to recipients by **President**.
- 7.3 **President** led some general discussion on the recording procedure for impromptu runs for C4C, and essential log book recording for C404 concessional vehicles.
- 7.4 Roy gave out name badges that had been ordered.
- 7.5 James suggested that HCC send a letter of condolence regarding the Queens death. President suggested that would be a matter for CMC. **Secretary** to check with CMC.
- 7.6 Chairman thanked those who provided afternoon tea items and assisted in the kitchen.
- 7.7 Catering volunteers for the next GM on the 5th November 2022. No specific volunteers so suggested that attendees just bring something along.
- 8 **Meeting closed** at -- 3.25 pm
- 9 **Date for next General Meeting**
Saturday, 5th November 2022 at 2.30 pm. **Note-- meeting moved to the first Saturday of the month as the second weekend will be consumed with the GM owners day.**