



HOLDEN CAR CLUB OF WA
2022-06 GENERAL MEETING
Venue, RSL hall at 1 Fred Bell Parade, East Vic Park
Minutes

Date: Saturday 5 November 2022

Meeting: Commence at 2.33pm.

Welcome: Apologies from President Tim Tapping so Bruce Jones chaired meeting.
New members in attendance. = 5

Attendances: Members as per attendance sheet. = 44

Apologies: As per attendance sheet. = 5

Visitors: As per attendance sheet. = 6

1 Previous Minutes

10 September 2022. minutes published on HCC Website
Moved, seconded, and accepted by meeting on show of hands.

2 Business arising from previous minutes

- 2.1 GM Owners Day 13 November 2022. **Secretary** has completed statement that our shade structure will be erected as per manufacturers recommendations. Given to **Pauline** who will present it on the event day.
- 2.2 GM Owners Day event. **Pauline** advised that 400 cars are booked to attend and display. **Pauline** outlined the needs both on the preceding Saturday to set up, mark out bays etc, and also the needs for the actual day of the event. She requested all members who are attending to assist. Please give their names to her today, so she can plan and allocate duties for the HCC club and other general duties. Darryl to take HCC trailer to event.
- 2.3 HCC Equipment Trailer. C/tee are still in discussion re the options. **Ted** gave a quick overview of the options and costs the C/Tee are considering. General attitude of meeting was to revamp our existing trailer. C/Tee will report early 2023.
- 2.6 **Chairman** reminded 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
- 2.7 A "Club Information Flyer" has been produced which will give new and prospective members details about us. Flyers to be distributed at shows etc.

3 Correspondence in.

- 3.1 CMC have sent us various letters and information notices. All have been handled by the committee.

4 Correspondence out

- 4.1 Minutes for the General meeting 10th September mailed out to 15 members who have no email. Minutes displayed on the HCC web page.

5 Reports

- 5.1 **Treasurer: Pauline.** Financial position as at 31 October 2022 is that we have \$44,649.11 cash in bank.
- 5.2 **CMC Report. Gane Doyle** our delegate has sent his apologies. However, **Ted** explained that DOT has approved the new CMC handbook covering both code 404 and C4C and the new handbook is available online for anyone. Give your details to **Ted** and he will

email the handbook in PDF to you so you can print it. 27 pages. CMC are in the process of printing hard copies and members will be advised when these are available.

6 Events –

- 6.1 **Michael Lawler**, events coordinator, spoke of upcoming events, and participation signup sheets were available for a number of upcoming events. Our Events calendar list is available on our web page and Michael updates it regularly.
- 6.2 Members are urged to view the upcoming events on the HCC webpage or facebook page and attend club events.
- 6.3 Event 20 November to the “Air Force Memorial Estate”, “Aviation Museum”, 2 Bull Creek Road, Bull Creek, then on to “The Vale Bar and Brasserie”, Motion moved, seconded, and passed that “HCC reimburse all participating members the museum entrance fee of \$15”.
- 6.4 HCC Christmas Party event for members is to be held on Saturday 26th November from 6pm till late. **Ted** confirmed that the hall is definitely booked from 3pm onwards.
 - 6.4.1 Catering, Quotation received with a sumptuous menu at \$40 per head. **Ted** read the menu of the foods that will be provided as a buffet, and it is certainly very good value for the club. Food only no drinks. Members moved, seconded, and passed a motion to accept the quote and proceed with the caterer for the Christmas function.
 - 6.4.2 DRINKS. HCC will be providing soft drinks, tea and coffee. Members to provide their own alcohol if they wish.
 - 6.4.3 Entertainment, some members had requested HCC to consider entertainment, so **Ted** raised the topic of having music, dancing, a band, singer, etc, to liven up the night. Members commented that loud music / noise would not be appreciated as they wish to conduct quiet conversation. A short session of light music might be considered. C/Tee to consider and present options to members for consideration for the 2023 Christmas function.
 - 6.4.4 Members to bring a contribution on the day towards the Salvation Army Christmas Appeal. Either (1) a Christmas present for a boy or girl with the gender written on the present, together with the age group the present is suitable for. – OR-- (2) food parcel for the Salvation army staff to make into hampers and give to the poor. Food Items that are not perishable and do not require refrigeration. Most requested items are tea, coffee, sugar, UHT milk, tinned fish, vegetables and similar.

7 General Business (including questions from the floor)

- 7.1 All door prizes not proceeded with as James was not present with the prizes.
- 7.2 Roy, name badges. Members urged to order name badges and wear them.
- 7.3 From the floor (1) members asked for clarification on code 404 and C4C procedures. General discussion took place. (2) **Tam** asked for members to assist her in compiling the bimonthly newsletter by providing any newsworthy or interesting items. Photos of their cars being restored or anything that might be suitable for the general interest of members.
- 7.5 Chairman thanked those who provided afternoon tea items and assisted in the kitchen.

8 Next GM to be held 2nd Saturday, (Bimonthly), so Date for next General Meeting will be 14th January 2023.

9 Meeting closed at – 3.07pm