



HOLDEN CAR CLUB OF WA

2023-01 GENERAL MEETING

Venue, RSL hall at 1 Fred Bell Parade, East Vic Park

Minutes

- Date:** Saturday 14 January 2023
- Meeting:** Commence at 2.35 pm.
- Welcome:** President Tim Tapping
Introduce one new member in attendance,
- Attendances:** Members as per attendance sheet = 32
- Apologies:** As per attendance sheet = 3
- Visitors:** As per attendance sheet = 1

Previous Minutes

5 November 2022. Minutes published on HCC Website
Moved, seconded, and accepted by meeting via show of hands.

2 Business arising from previous minutes

- 2.1 GM Owners Day 13 November 2022. Was very successful. Prox 400 cars attended. Funds raised after costs deducted will be donated to the "Advancement of Brain Injured Children" (ABIC) and a special cheque presentation is scheduled for 12 February 2023. HCC received a cheque for \$2000 from funds raised and the C/tee recommends that HCC donate the \$2000 to ABIC. This has been our past tradition.
- 2.2 Motion from the floor to donate the \$2000 to ABIC. Moved, seconded and passed by show of hands.
- 2.3 HCC Equipment Trailer. C/tee have decided that the best option is to revamp our existing trailer. Revamp "Scope of Works" have been decided. Ted and Darryl making arrangements to take trailer to "Midland Trailers" to discuss the "Scope of Works" and request a firm quotation, which will be presented to members for approval at the next GM meeting on 11 March 2023. Progress report and the way forward accepted by meeting after some discussion from the floor.
- 2.6 As a new year has started, 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. Member Dick Trew came forward after meeting and said he has been a member for 15 years. 2005 to 2015 =10years and 2018 to 2023 =5 years.

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 5 November mailed out to 15 members who have no email. Minutes displayed on the HCC web page.

5 Reports

- 5.1 **Treasurer: Pauline.** Financial position strong but exact figures not available as Treasurer away till prox 28 January.
- 5.2 **CMC Report.** DOT has approved the new CMC handbooks covering code 404 and C4C. The new handbook is available here today, and also online for anyone.

6 Events –

- 6.1 **Michael Lawler**, events coordinator, Our Events calendar list for commencement of 2023, will shortly be available on our web page and Facebook page.
- 6.2 The CMC annual "Classic Car Show" will be held on Sunday 26 March. HCC have booked space for 25 cars plus space for marque, bbq, trailer etc. Please give your details to Michael if you plan to attend.
- 6.3 The Busselton weekend scheduled for March 4,5,6 will not happen as the hotel we had booked has been sold and our booking was not transferred to new owners, so rooms have been let to others. C/tee has tried to get alternative accommodation with no success.
- 6.4 Tim is now planning a single day car run during the weekend. Examining options. We will advise you asap. Please check the web page and /or facebook for details.
- 6.5 C/tee is keen to provide more of the club receipts back to members as a reward to those members who support club events. Suggested HCC provide greater subsidies, provide meals etc. Members need to approve this expenditure via a motion from the floor.
Moved, seconded, and accepted by meeting via show of hands.
- 6.6 Members are urged to attend club events.
- 6.7 HCC Christmas Party event for members was held on Saturday 26th November. **Ted** took all the donations of food and gifts for children to the Salvation Army where they were gratefully received. **Ted** to forward photos taken at Salvation Army to Tam for the newsletter.

7 General Business (including questions from the floor)

- 7.1 Robyn Jones since her retirement has assumed the Registrar position (a DOT requirement) for our club. However, she no longer has access to her office computer.
- 7.2 C/tee recommends to members that HCC buys a basic PC, Dell or similar, prox \$1200 to \$1500 for use by the Registrar, current and ongoing. DOT require internet communication with all car clubs doing concessional licences. Members need to approve this expenditure via a motion from the floor.
Moved, seconded, and accepted by meeting via show of hands.
- 7.3 Roy, name badges. Members urged to order name badges and wear them.
- 7.4 Can members to assist Tam in compiling the bimonthly newsletter. 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 President advised members present that all members must follow the C4C and C404 rules. If members consistently break the rules DOT can revoke the HCC club registration with DOT as a registered club for concessional licences. If say you have an original car and qualify for C404 and after getting the concessional licence, say you change the wheels or any component from original to non-original, you must then change from C404 to C4C concessional licence. Members urged to be vigilant and report any violations of code to the c/tee.
- 7.6 From the floor Jim Fitzgerald suggested ways to redirect funds back to members by adjusting annual club subscription levels. Concessional licence members subs remain as is, but non concessional members subs be reduced. Also keep a log of consistent partakers in club activities and reward certain levels of support with gift vouchers.
- 7.5 Chairman thanked those who provided afternoon tea items and assisted in the kitchen.

8 Next GM to be held on 11th March 2023.

9 Meeting closed at – 3.23 pm