



HOLDEN CAR CLUB OF WA 2023-02 GENERAL MEETING

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

Minutes

- Date:** Saturday 11 March 2023
- Meeting:** Commenced at 2.33 pm.
- Welcome:** President Tim Tapping
Attendance sheet at the door.
Introduction of new members and guests in attendance,
- Attendances:** Members as per attendance sheet =37
- Apologies:** As per attendance sheet = 8
- Visitors:** As per attendance sheet = 6

Previous Minutes

14 January 2023. Minutes published on HCC Website
Moved, second, and accepted by meeting.

2 Business arising from previous minutes.

- 2.1 GM Owners Day 13 November 2022. C/Tee reports that the \$2000 HCC received from the event has been donated to the "Advancement of Brain Injured Children" (ABIC) as per the motion passed at the last GM. C/tee report accepted. Matter now concluded.
- 2.2 HCC Equipment Trailer. C/tee reports that the upgrade to our existing trailer is under way. Midland Trailers doing the restoration and upgrade.
- 2.3 Chairman announced that 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.

3 Correspondence in.

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

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. Noted

5 Reports

- 5.1 **Treasurer:** As she was absent for the last GM, Pauline presented 2 reports. Finances as at 31-12- 2022, closing balance \$44,747.09: and Finances as at 28 02 2023, closing balance \$41,082.47. Also, the club membership is growing, including 110 code 404 and 322 code C4C. The meeting thanked Pauline for her diligence and hard work in keeping the financial affairs of the club in order.
- 5.2 **CMC Report. Gayne.** Reported that when completing a run log sheet you only need to put the end of run time as 11.59 pm that day, regardless of when you actually completed the run.
- 5.3 Gayne has recovered a long-lost old HCC banner from the WA Car Museum.

6 Events – Michael Lawler

- 6.1 Our Events calendar list for Feb and March is now being updated to include the coming months activities and will be available on our web page and Facebook page in the next few days.
- 6.2 The CMC annual "Classic Car Show" will be held on Sunday 26 March. HCC have booked space for 20 cars plus space for marque, BBQ, trailer etc. Please give your details to Michael if you plan to attend. Remember it is an all-day event. HCC to provide a BBQ lunch and soft drinks.
- 6.3 Sunday 26 Feb. 2023, Hills cruise ending at Swan Valley Brewery was very successful.
- 6.4 Sunday 5 March car run which replaced the Busselton weekend was very successful. Good attendance of cars and members. The inaugural Put Put competition successful. Won by Alan Williams after a 3 man play off. HCC paid for the lunch and the Put Put. 32 cars and 77 members attended.
- 6.5 7 May 2023, Michael announced that a Bunbury car cruise was planned.
- 6.6 Members were urged by the President to attend club events, and share in the support the club is offering to members who attend events.

7 General Business

- 7.1 C/tee reports to members that HCC has purchased a basic PC, with an office 365 subscription for 12 months for \$1815.88 for use by the Registrar, current and ongoing. Matter now concluded.
- 7.2 Roy was absent, but members urged to order name badges and wear them.
- 7.3 Tam requires any newsworthy or interesting items. Photos of cars being restored. Any Holden related item that might be of general interest to assist her with the bimonthly newsletter.
- 7.4 Paul Freestone completed a committee membership nomination form. His nomination was moved, seconded and passed by the meeting. Welcome Paul to the management C/tee.
- 7.5 The C/tee is always keen to add new blood with fresh ideas.
- 7.6 President explained that the C/tee discussed the issue of where members register compliant vehicles, then make changes to the vehicles which make the vehicle non-compliant. DOT take a very dim view of this practice and it could cost the club its registration with DOT. Then all vehicles on HCC books would be deemed non-compliant, and all members would have to go elsewhere to join a compliant DOT registered car club. HCC would be seriously damaged.
- 7.7 Members urged to be vigilant and report any violations of code to the c/tee or directly to the President who will handle the matter directly with the offender.

8 Questions from the floor

- 8.1 James showed the meeting a sample of the 30 car banners that the club has bought to use at shows on display vehicles and on vehicle in club runs.
- 8.2 A member asked about the age of HCC and was informed that 2023 is the clubs 39th year and that next year 2024 the clubs 40th anniversary will be held at the GM open day. Details yet to be finalised.
- 8.3 2 door prizes drawn and presented to the winners.

9 Chairman thanked those who provided afternoon tea items and assisted in the kitchen.

10 Next GM to be held on 13th May 2023.

11 Meeting closed at 3.01pm.