



# HOLDEN CAR CLUB OF WA 2023-03 GENERAL MEETING

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

- Date:** Saturday 13 May 2023
- Meeting:** Commence at 2.34 pm.
- Welcome:** President. Tim Tapping  
Attendance sheet at the door.  
Introduction of new members and guests in attendance,
- Attendances:** Members as per attendance sheet = 40
- Apologies:** As per attendance sheet = 9
- Visitors:** As per attendance sheet =3

## Previous Minutes

11 March 2023. Minutes published on HCC Website  
Moved, seconded, and accepted by meeting. Show of hands.

## 2 Business arising from previous minutes.

- 2.1 HCC Equipment Trailer. Darryl and Ted did an inspection prior to painting on Friday 12 May. Good progress, Paint will now be ordered. Darryl and Ted also visited Scene Signs and inspected the 4 large Vinyl HCC stickers, and web address stickers. Completion probably end of May. Darryl plans to exhibit trailer at the AGM 8 July.
- 2.2 HCC 40<sup>th</sup> anniversary in 2024. C/Tee working on framework. Details yet to be finalised. President urged members to present ideas to celebrate the event.

## 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 11 March mailed out to 15 members who have no email. Minutes displayed on the HCC web page. Accepted by meeting.

## 5 Reports

- 5.1 **Treasurer:** Invoices for payment of renewal of membership 2023/24 are currently being sent out. So far, no email hic ups or software problems, renewals progressing ok.
- 5.2 Bankwest have advised that they will be closing the HCC bank account. Moved, seconded, and passed on show of hands that C/tee proceed to open and new bank transaction acct at the CBA, arrange 2 signatures and then transfer funds.
- 5.3 Treasurer presented a verbal financial report, then tabled a written financial report. Moved, seconded, and accepted by meeting on show of hands.
- 5.4 **CMC Report.** **Gayne** (1) reported on the request to CMC to investigate the retro fitting of old plates to vehicles. DOT will not agree. (2) CMC have suggested that if individual members wish to support the Climate Change issue, then they can subscribe to any of the carbon credit groups. (3) Classic car Show at Ascot, attendance numbers and financial return still being compiled. Ford complained that they did not get their allocated space allowance. Insufficient room for exhibitors.

## 6 Events – Michael Lawler.

- 6.1 Our Events calendar list for May and beyond is regularly updated to include the coming months activities and is available on our web page and Facebook.

- 6.2 The CMC annual "Classic Car Show" was held on Sunday 26 March and was very successful.
- 6.3 7 May 2023, Bunbury car cruise very successful.
- 6.4 President reported that from the Financial report tabled today that the C/Tee, in accordance with the motion passed by members at the January 14, 2023 GM, has spent \$5,729 in the supporting members by paying for meals and other relevant costs, who attend events.

## **7 General Business**

- 7.1 Roy, members urged to order name badges and wear them.
- 7.2 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.
- 7.3 AGM July 8. President promoted attendance at the AGM when all C/tee positions become vacant, and nominations will be required to fill these positions. Members urged to consider joining the C/tee as general members. Secretary had information sheets on the various rolls within the C/tee and the nomination forms available for members to take away.
- 7.4 President advised that "The Club" is always keen to add new blood with fresh ideas or we go stale and die. Stand up for your club and join the C/tee this AGM.
- 7.5 Members urged that if they have any items they would like to raise for discussion at the AGM please advise the secretary Ted so it can be placed on the agenda.
- 7.6 Dick Trew was presented with a framed 10-year, membership certificate, and a 10 year badge. Members urged to advise the treasurer, Pauline, if they have been a long time member.

## **8 Questions from the floor**

- 8.1 3 door prizes drawn by Gemma and presented to the winners.
- 8.2 Chairman thanked those who provided afternoon tea items and assisted in the kitchen.

## **9 Next GM to be held on 8th July 2023 prior to AGM same day.**

- 10 Meeting closed at 3.05 pm.