



# Holden Car Club of WA Inc

2023-04 General Members Meeting  
Venue, RSL hall at 1 Fred Bell Parade, East Vic Park.  
Minutes of Meeting

**Date.** Saturday 8 July 2023

**Meeting.** Commenced at 2.30 pm.

**Welcome.** President Tim Tapping

**Attendance.** As per attendance sheet, = 63

**Apologies.** As per attendance sheet and e mails received by secretary, = 8

**Visitors.** As per attendance sheet = 6

**Introduction.** 6 new members in attendance introduced themselves and the Holden cars they drive.

**1. Previous Minutes.** 13 may published on HCC website. Moved, seconded and accepted by show of hands.

**2. Business arising** from previous minutes.

2.1 HCC equipment trailer. Daryl gave a report on the completed trailer and urged members to check it out as it was outside the building. Daryl also gave a breakdown of the various costs, and the total cost of the refurbishment was approx. \$5500. Now completed.

2.2 HCC 40<sup>th</sup> anniversary in 2024. C/tee working on framework for the event and President urges members to come forward with suggestions 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 of the GM held 13 may mailed out to 15 members who have no e mail. Minutes displayed on the HCC web page.

**5. Reports.**

5.1 Treasurer, (1) Invoices for payment of renewal of membership 2023-24 is progressing well. Payments are coming in.



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5.1 cont. (2) Pauline Wainwright (treasurer) and Ted Burbidge (secretary) attended a meeting with CBA Maddington branch and completed the application to open a HCC transaction account. Bankwest acct being closed. (3) Financial report presented, since the last GM, on the income \$20,868.89 and expenditure \$5,023.54. Clubs current bank balance \$50,714.94. (4) Financial report moved, seconded and passed on show of hands.

5.2 CMC Report. Gayne Doyle. (1) Reported on the DOT plans for a single concession classification for all vehicles. Under consideration.

(2) Reported on DOT plans for self-certification that your vehicle meets DOT requirements to receive a concessional licence. Probable penalties if you get it wrong or change your vehicle after self-certification. Under consideration.

**6. Events**, Michael Lawler apologies, unable to attend due to work commitments.

6.1 Events calendar is available on our web page and on facebook.

6.2 Today there is pre-registration sheet for those who are highly likely to attend the Busselton weekend in March 1-4 2024. Committee needs some indication of attendance to plan for accommodation, tours and meals. President urged people to pre-register if serious about attending.

6.3 Discussion by members regarding the multiple events in September. Agreed they all proceed, and members chose what they wish to attend.

## **7. General Business.**

7.1. Roy has some name badges for people who ordered them.

7.2 President stressed the need for the club to provide Tam with newsworthy items for our club newsletter. ie, photos of cars being restored, any Holden related item will be considered.

7.3 Members urged to check their commencement date with the club and advise the treasurer Pauline if 10 years or more so the club can give you the recognition you deserve.



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**8. Questions from the floor.** No questions.

## **9 .Other business**

9.1 Door prizes to be drawn as part of the AGM meeting commencing immediately after this meeting.

**10 Next GM to be help on 9<sup>th</sup> September 2023.**

Meeting closed 3.30 pm.