



Annual General Meeting
Venue, RSL hall at 1 Fred Bell Parade, East Vic Park.
Minutes

Date	13 July 2024
Location	RSL Clubrooms, Fred Bell Parade, East Victoria Park, WA
Time	Commenced 3.24pm
Welcome by Chairman	
Attendance	As per GM Attendance sheet
Apologies	As per GM Attendance sheet
Visitors	As per GM Attendance sheet

1 President's Report – Tim Tapping

In preparation of organising this year's AGM I had a read through my 2023 Presidents report and realised nothing much has changed except our bank balance.

And members not following rules on concessionally licensed vehicles.

Concessional rego is a privilege. If some cannot follow simple rules, they will ruin it for everyone. DOT is watching.

I have enjoyed working with the current committee who are all committed to seeing the club grow and prosper, and I would like to thank them all for their dedication and support which they have shown me throughout the past twelve months.

I will say it again, without the dedication of club members stepping up to fill these committee positions there would be no club.

I would also like to take this opportunity to thank the volunteers throughout the past 12 months for their contributions, these include the members who cook the Sausage Sizzles, put up the club tents and generally help.

Also, a big thank you to the afternoon tea volunteers, as without them there would be no scrumptious baked goods to feast on after the general meetings.

The club membership is approximately 250 members. There has been an increase of member numbers mostly Code 404 and C4C concessionally licensed members, it is sad that once they have gained the concessional license that we do not see them again at events.

I consider myself fortunate to have presided over your club, and it has been a rewarding experience and a lot of fun to be involved with this group.

I will not disappear, and I am more than happy to help new committee members transition into various roles.

I would like to extend my best wishes to the new committee and wish them every success in their endeavours over the next 12 months.

2 Previous Minutes

2.1 The Minutes – of the Annual General Meeting held on 8 July 2023 was read out by the President. Moved by Carl Grossetti and seconded by Craig Poole as a true and correct record. Passed on a show of hands.

2.2 Business Arising – there was no business arising from the minutes.



3 Secretary's Report – Ted Burbidge (President, read at meeting)

Secretary would like to give members an update on the legal status of our club.

Microsoft Legal Dept advised HCC that our our house was not in order legally. We already had our Not for Profit registration with the WA Dept of Commerce, but it was not connected to other Federal Govt agencies. Also, we were still legally connected to the original WA Holden Club which had its own NFP registration, own ABN, own ATO listing and a shared a Certificate of Incorporation with HCC . Simply due to changes of regulations over past years affecting both entities. No reflection on previous committees. Changes happen over time. The Committee has managed to de-activate the WA Holden Club with the Australian Business Registrar, cancel its ABN with ASIC and move its ATO file to dormant.

HCC now has a stand alone, up to date, Federal and State, legal status, registration of the following:

- (1) ABN with ASIC
- (2) Name with Australian Business Registrar
- (3) Tax with ATO. Note, from 1/7/2024 all NFP associations will be evaluated for income tax on 30 June 2025 and ongoing years. Secretary has completed the assessment with the ATO which gives the club an exemption from income tax.
- (4) Certificates of Incorporation, and Not for Profit, WA Dept of Commerce, associations.

4 Events Managers Report – Michael Lawler

Over the past twelve months the club held 5 General Meetings and the following events. Curtin FM, Shannon's Classic on the Swan, Windsor Park Wattle Day, York Motor Show, Galaxy Drive-In Event, Wongan Hills Car Show, Guilford Twilight Markets, Christmas Party, Herne Hill Sunset Classic Car Show, Busselton Long Weekend, Yarloop Charity Car Cruise, Whitman Park BBQ & Motor Museum, All Australian Car Day, and EH 60th Anniversary.

5 Treasurer's Report – Pauline Wainwright

Presented financial reports for HCC as of 30 June 2024.

Opening Balance	at 01.07.2023	\$50,714.94
Income	\$37,885.71	
Expenditure	\$28,577.35	
Closing balance	at 30.06.2024	\$60,023.30
Position Report (Balance Sheet) Assets exceed Liabilities by		\$ _____

A copy of the financial reports with the financial position statement will be attached as an addendum to the minutes of the meeting by the Secretary.



6 Elections

Chairman, Tim Tapping, declared all committee positions vacant.

Tim Tapping welcomed the Returning Officer, Jim Fitzgerald who presided over the election of the new Committee.

The following nominations for Committee positions had been received in writing and were carried without dissent or further nominations from the floor;

President	Tim Tapping
Vice President	Bruce Jones
Secretary	Ted Burbidge
Treasurer	Pauline Embrey
Vehicle Registrar for DOT C4C Classifications	Pauline Embrey
A Non-Committee position	
Vehicle Registrar for DOT Code 404 Classifications	Robyn Jones
A Non-Committee position	
IT Manager	Paul Freestone
Events Co-Ordinator	Michael Lawler
Merchandise Co-Ordinator	James Bryans
Public Relations and Newsletter	James Bryans
Property Manager	Darryl Pinner
CMC Representative	Gane Doyle
General Committee Member	Mark Ciancotti

Jim Fitzgerald, after conducting the election process, returned the chair to the new President for 2024/2025.

The incoming President welcomed the new Committee.

7 General Business from the Floor

7.1 Nil from the floor

8 Door Prizes

2 x \$100.00 Visa Cards – Winners Melissa Viney and Fiona Poole

9 Thanks

Many thanks to today's volunteers who provided the lovely afternoon tea.

10 Close

There being no further business the meeting closed at __3.47__ pm.