



Holden Car Club of WA Inc

ABN 24 956 449 062

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

Date. Saturday 13 July 2024

General Meeting. Commence at 2.40 pm.

Welcome. By President

Attendance. As per attendance sheet -

Apologies. Stuart MacNeilage, Phil & Jo Litchfield, Kath & Allan Williams,
Ted Burbidge

Visitors. Greg Johns, Michael Sconn, Belinda Warner, Jim Kettlewell, Lee Mills

Introduction. New members present for first time.

1. Previous Minutes. 11 May 2024. To be accepted by members present at this meeting who had received a printed copy, or were present at that meeting.

Moved: Jim Fitzgerald

Seconded: Paul Freestone

2. Business arising from previous minutes.

2.1 HCC 40th anniversary in 2024. **Tim** discussed whether event should be a Lunch or Dinner, with the majority agreeing on Lunch. Also discussed was special merchandise celebrating the Event.

2.2 GM Owners Day, **Tim**. The GM Owners Day has been taken over by Curtin FM car show and will be rebadged the General Motors Day WA, and be part of the Curtin FM Car Show, as a separate group of GM vehicles, displayed on an adjacent part of the grassed area. Members agreed, after lengthy discussions to vote on the following 3 motions;

Motion 1. Do not associate with GMD WA as a Club

Motion 2. Attend Joondalup Festival of Speed as a Club

Motion 3. Support Curtin FM as a Club, only if allowed to display in the Curtin FM section and not in the General Motors Day section

After a vote was taken, Motion 3. was passed – with Tim to investigate if this is acceptable with Curtin FM.

Further discussions also included members being able to support the above events individually. It was also proposed to look into the Naming rights or registration of “All Holden Day”, for a future 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 11 May 2024 have been posted to the 10 members who have no email.

4.2 Member requested a copy of Constitution. **Ted** has emailed a copy to him.

5. Reports.

5.1 Treasurer tabled report. Period 01 /05/2024, to 30 /06/2024.

Opening balance \$ 41,615.21 , receipts \$ 22,301.08 , payments \$ 3,892.99 .

Closing balance \$ 60,023.30 .

Move Dick Trew, seconded Rick Moore, that report be accepted. Acceptance by show of hands.

5.2 CMC Report, **Gane Doyle**, apologies, as not present at todays meeting.

6. Events. Michael, Forth coming event possibilities???

6.1 –Sun, 19 May 2024, Club event to Whiteman’s Park was held. Very successful.

6.2 – Sun, 8 Sept, Classic car Show, Ascot Racecourse. HCC participation confirmed.

6.3 – Sun, 15 Sept, Bindoon historic car and machinery day. ??

6.4 –Sun, 15 Sept, Festival of speed, Targa West, Langley Park. City. ??

6.5 –Sun, 15 Sept. Byford Classics car show. ??

6.6 –Sat, 5 October. Toodyay Agricultural Show with classic car show. ??

6.7 –Sun, 6 October, GM Owners Day WA. Options being looked into. ??



7. General Business.

7.1 IT Upgrade. **Ted** absents overseas. **James** advised Web Site will be live Monday 15/07/2024 and also did a presentation illustrating the Web Page Designs and functionalities, which was well received by the members.

7.2 Membership Card Printer. **Pauline and Tim**. Printer has been received together with 1000 pre-printed base cards. Some software installation issues resolved. Printer up and running for the renewals of membership for the 2024-25 year.

7.3 Roy Whitechurch suggested members **have and wear** HCC name badges at events and meetings.

7.4 Club received a beautiful Thank You Card from Lyall Fowle for the clubs attendance at Hilary's funeral, which was read out to the members.

8. Questions from the floor.

8.1 None from the members

9. Other business

9.1 Nil from the members

10. Door prizes. 3 x \$20 gift vouchers, Bunnings, Supercheap Auto, Coles/Myer Winners; Gary Woodward, Rex Clifford & Paul Freestone

President thanked the ladies for providing the afternoon tea.

11. Next GM Saturday 14 September 2024 at 2.30 pm.

Meeting closed at 3.23 pm.