



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 10<sup>th</sup> March 2018  
**Chair:** Craig Johns as Craig Poole is away in Phillip Island  
**Minutes:** Stacey Duncan

**Attendances:** As per attendance book  
**Apologies:** As per attendance book  
**Visitors:** Three visitors, as per attendance book  
**New Members:** As per attendance book

**Meeting Opened at:** 2.35pm

## 1 New Members

## 2 Previous Minutes

January minutes published on website  
Moved as true and correct: Tim Tapping  
Seconded: Tony Robertson

In order to resolve the issues raised with the November minutes diplomatically and fairly all attendees of the November general meeting were asked to provide any amendments to items 12.3 and 13. All attendees were then asked to vote on the amendments. The minutes have been amended to reflect the majority vote as true and correct and have been published on the website.

## 3 Actions from previous minutes

- 3.1 Donated Vehicle – Three bids were received on the vehicle. The vehicle has been sold with the winning bidder notified. The sale price on the vehicle was \$6,752. The winning member would like to remain anonymous.  
There has been one submission from a member regarding how they would like to see the funds raised from the sale of the donated vehicle spent:

*When the car is sold the proceeds could be put in a fixed term fund and the interest generated by that fund used to run an annual event;*

- *For example, the Show 'n' Shine could be the "Ross Booth Show 'n' Shine" in recognition of Ross' contribution to our club. Past expenditure estimate is \$150 for similar events.*
- *Fixed term deposit rates are currently not high, however perhaps we could get maybe a couple of hundred dollars off the fund which will go a long way towards providing for:*
  1. *sausage sizzle and cool drinks;*
  2. *trophies for "People's Choice and Best Club Member";*
  3. *a portion of the funds could go to a charity like the AABIC provided we retain a realistic figure to invest.*

*Ross Booth's family could be informed that we have dedicated a special event in Ross' name and invite them along;*

The committee will arrange for the funds to be put into a term deposit in the short term. Members are still encouraged to submit how they would like to see the funds spent.

3.2 Vehicle Scrutineers – Barry Newby has offered to volunteer to view vehicles for their originality. Thank you, Barry.

#### 4 **Correspondence in**

- Resignation letter from Treasurer and Merchandise Officer
- CMC general meeting (Feb 18) (Information on desk)
- CMC Bulletin March 18 (Information on desk)
- 2 x vehicles for sale (1968 HK Brougham and 1993 4 door Barina)
- Information regarding the Shannons Classic Car show (run through in events)
- Chevroletter

#### 5 **Correspondence out**

Sympathy Card to John Roberts

#### 6 **Business from Correspondence:**

6.1 Treasurer Resignation – The committee has appointed Craig Johns to act as Treasurer until the AGM in July when all positions will become vacant.

6.2 Merchandise Resignation – The committee will share this role along with Property, Events Coordinator and Liaison Officer.

#### 7 **New Business**

7.1 General Motors Owners Day: The club no longer have a committee member on the GMOD committee. The committee have asked Tim Tapping to act on the behalf of the Holden Car Club.

7.2 Club Database: The committee are looking into updating our database as well as implementing some form of electronic payment option.

Motivation for the change – several time saving features will make it possible for the committee to run the club more efficiently AND improve the communication to all members, especially those that can't always make it to general meetings.

The creator of the new database is a club member of an eastern states Holden club and has designed it specifically for car clubs. Lots of car clubs around the country are using this same system and feedback from some of these has been positive.

The cost of the database is approximately \$200/year which we will easily save in the use of stamps, printing and envelopes.

Advantages:

- Can be accessed by Treasurer/Registrar etc simultaneously and is always a live copy
- Backups included
- Ability to easily email all members, therefore we will soon be able to provide more correspondence regarding events.
- Ability to email membership invoices to members.
- Data is safer as it is not stored on several computers and passwords can easily be changed when the committee changes.

We will be sending a group email in a few weeks asking members to confirm their email address and update details. If we don't receive a response, we will phone individual members to get their updated email addresses.

We are planning to have this up and running prior to the June renewals.

#### 8 **CMC Delegate (Allan)**

There was no emails received to update the members.

Allan was unable to attend the last CMC meeting, therefore has nothing to report.

## 9 Reports

9.1 President: Apologies

9.2 Retiring Treasurer:

Opening Balance \$10,145.06

Closing balance \$ 7,044.28

Moved as accepted: Jim Fitzgerald

Seconded: Roy Whitchurch

9.3 Property: Please advise Craig Johns after the meeting if you have any club property as there is room in the trailer.

9.4 Merchandise: If anyone requires Merchandise please see Craig or Stacey after the meeting.

9.5 Vehicle Registrar:

9.6 Liaison Officer:

9.7 Website:

## 10 Events

GENERAL MEETING	
Date: 10 March 2018	
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 2:30pm	Departure Time:
Details of Event: Bi-monthly general meeting with afternoon tea supplied	
Venue: 1 Fred Bell Parade East Victoria Park	RSVP: Not Required
SHANNONS CLASSIC CAR SHOW	
Date: 18 March 2018	
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 7:30am	Departure Time: 8:00am
Details of Event: Marshalling area at western entrance carpark off Grandstand Road.. Static display 10am to 3pm with vehicles arriving between 8 and 9am. Vehicles on paving (not marked spaces) will require a drip tray. No BBQ's, BYO lunch or purchase from stalls. No alcohol.	
Venue: Ascot Racecourse	RSVP: Rhys 0419 407 800
CURTIN CLASSIC CAR SPECTACULAR	
Date: 15 April 2018 10am to 4pm	
Meeting Point: At the event before 9:00am	
Meeting Time: 9:00am	Departure Time: n/a
Details of Event: Vehicles to be parked up by 9:30am. Family day with vintage bric-a-brac, food vendors, great music from Curtin FM radio. Event will be bigger and better than last year. HCC vehicles receive free entry, see George for tickets. Proceeds aid MSWA and Radiothon.	
Venue: Trinity College playing fields – CNR Manning and Elderfields Roads Waterford	RSVP: Rhys 0419 407 800

<b>GENERAL MEETING</b>	
<b>Date:</b> 12 May 2018	
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 2:30pm	<b>Departure Time:</b>
<b>Details of Event:</b> Bi-monthly general meeting with afternoon tea supplied	
<b>Venue:</b> 1 Fred Bell Parade East Victoria Park	<b>RSVP:</b> Not Required
<b>HILLS CRUISE</b>	
<b>Date:</b> TBC	
<b>Meeting Point:</b>	
<b>Meeting Time:</b>	<b>Departure Time:</b>
<b>Details of Event:</b>	
<b>Venue:</b>	<b>RSVP:</b>
<b>GO-KARTING</b>	
<b>Date:</b> TBC	
<b>Meeting Point:</b>	
<b>Meeting Time:</b>	<b>Departure Time:</b>
<b>Details of Event:</b>	
<b>Venue:</b>	<b>RSVP:</b>
<b>PIE AND LAMINGTON MEMORIAL CRUISE (Formally Denis Klarich Cruise)</b>	
<b>Date:</b> August 5 <sup>th</sup> , 2018	
<b>Meeting Point:</b>	
<b>Meeting Time:</b>	<b>Departure Time:</b>
<b>Details of Event:</b>	
<b>Venue:</b> Beverley Town Hall	<b>RSVP:</b>

ADDITIONAL EVENTS THAT YOU MAY USE YOUR CONCESSIONALLY LICENSED VEHICLE  
**Saturday Night Fever** – at BP Southbound (<https://www.facebook.com/Saturday-Night-Fever-Perth-509048229275030/?fref=ts>)

**Steel Bumper Car Cruizes WA** (<https://www.facebook.com/groups/11558900658/>)

**Custom Cars & Coffee** (<https://www.facebook.com/customcarsandcoffee/?fref=ts>)

The best source of information for these events is Facebook, links are provided above. These events will not be listed in our event calendar.

Members are also able to use their Concessionally Licensed Vehicle on any recorded event organized by an approved club as per the concessional License Code 404 information booklet. Please refer to the Club Website [http://www.holdencarclub.org.au/Upcoming\\_Events](http://www.holdencarclub.org.au/Upcoming_Events) for the most up to date Event calendar, as events may be added in between those scheduled above.

#### 10.1 Other non HCCofWA Events:

7 April 2018 – Northam Motorsport Festival – details on desk

14 April 2018 – Bunbury Show - details on desk

15 April 2018 – Motorplex Show and Shine – details on desk

#### 10.2 Event Recap:

10.2.1 Australia Day Breakfast at Shelley foreshore - We had 31 vehicles attend with their families to enjoy this event organized by the Rossmoyne Rotary Club. It was a beautiful morning with a great display of Holdens.

10.2.2 Annual Long weekend to Pemberton – this year was at a different location to previous years. We had 16 rooms with 30 adults and 6 children attending. The weekend was relaxing with the afternoons spent socializing. It was a wonderful way to get the club back on the same page. Thank you to Pat and Bill Veersma, also John Roberts, for

putting so much time and thought into the best way to facilitate the weekend. The highlights were the company of all those who came, a tram ride through the forest and a walk through the Southern Forest Sculpture Walk in Northcliffe.

**11 General Business (includes questions from the floor)**

- 11.1 A member asked how those members that don't have access to a computer will receive the minutes and other correspondence in light of the new system being implemented. Members without email will continue to receive paper correspondence of minutes and membership renewals.
- 11.2 The method of operation of the Bank Account held by the Holden Car Club of WA Inc at BankWest Fremantle CSC Cnr Queen St & Cantonment St Fremantle WA 6160 will be for one authorised Committee member to sign solely, namely Craig Poole, Stacey Duncan and Craig Johns. Treasurer to organise removal or addition of signatory amendments as required.
- 11.3 Thank you to the ladies for a great afternoon tea.

**12 Pending Actions and Forwarding Business**

- 12.1 Code 404 licensing – Club Registrar working on the step by step procedure for concessional license.
- 12.2 Club constitution – Committee working through query raised at last meeting

**13 Date for next meeting**

Saturday, 12 May 2018 at 2.30 pm.

**14 Close Meeting closed at: 2.56 pm**