



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 10th November 2018

Meeting Opened at: 2:35 pm

Welcome: All

Attendances: as per attendance book
Apologies: as per attendance book

1 New Members

Darryl Ward, Trent Ward, Carlo Grossetti & Denis Bozanic

2 Visitors Please sign visitors register – Terry Dean, Dorothy Dean, Danny Gotti from (AABIC)

3 Previous Minutes

September minutes published on Website

Moved as true and correct: Bryan Mir

Seconded: Dave Walker

4 Actions from Previous minutes

4.1 Treasurer has finished producing a step by step "Procedure for Concessional License" and it will be published on the website.

4.2 Rare Spares points have reached 12,231, and we have redeemed \$400 worth of Rare Spare Vouchers to be used for raffles / prizes, everyone present at today's meeting received a raffle ticket on arrival, which was drawn at end of meeting.

4.3 The committee is still working on restructuring the current Committee Positions. The benefit being to reduce the number of positions and also to involve more member participation to lessen the burden on the committee. The advantage is that members should be more willing to assist as volunteers, without having the responsibility of a committee role.

5 Correspondence in

5.1 The Motor Museum Classic Car Run Flyer – Maurice & Marianne Brockwell memorial

5.2 Northam Vintage Swap Meet Flyer

5.3 CMC Calendar of Events

5.4 CMC 2019 Shannon's Classic Car Show Flyer

5.5 CMC Agenda and General Meeting Minutes for October, CMC Concessional Licensing (Code 404) October Report, and CMC Presidents Report.

6 Correspondence out

6.1 CMC 2018 Annual Update of Membership Contact Details

7 Business from Correspondence:

7.1 Nil

8 New Business

8.1 Nil

9 CMC Report

9.1 As previously mentioned, there is a Special Code 404 meeting on 19 November 2018 @ 7pm, Clubs are to send Registrar and Vehicle Inspectors along. Attendees need to read handbook prior, and bring along their copy.

9.2 Code 404 Amendments: The Department of Transport has now removed Condition 001 "*License to be carried in vehicle at all times*" from the records of code 404 vehicles, should you notice the condition on your next renewal notice please let the CMC know. Also Condition 005 "*Sign CAUTION LEFT HAND DRIVE to be affixed to the rear of the vehicle in letters not less than 76mm high*" was still appearing on documentation, therefore CMC contacted the department who have agreed run a program to delete the condition from code 404 vehicle licenses.

9.3 The Dept of Infrastructure made a presentation on the draft Road Vehicle Standards Rules at the AHMF AGM, where it was discovered that the new rules regarding the import of omnibus's & heavy vehicles will be restricted to be only allowed to use public roads to drive to and from public exhibitions. CMC don't think this is acceptable as any type of older vehicle should be allowed to be imported for road use, therefore they are currently drafting a submission to cover this.

9.4 The CMC is happy to include any events on its calendar which are open to all members of multiple clubs.

10 Reports

10.1 Treasurer:

Opening Balance	\$19,454.15
Deposit Total	\$1,185.00
Payment Total	\$1,811.09
Closing balance	\$18,828.06

Moved as accepted: Robyn Jones

Seconded: Roy Whitchurch

10.2 Property: – inventory audit was conducted, see report attached

10.3 Merchandise: - For any of your requirements please see the Treasurer at General Meetings, or email through your request so it can be brought to the General Meetings.

10.4 Website: -

10.5 GM Owners Day: - Dave Walker advised over 400 cars, 30 market vendors & traders, and 27 Clubs will be in attendance. Also the event will be advertised on Channel 7 Today Tonight, Curtin FM, Jenny Seaton show and Motoring Moments, also in Today's West Australian newspaper and next Saturday's West. Members will be asked to help out throughout the day ie. Manning the gate, emptying bins etc.

11 Events – Past Events

11.1 26/08/2018 Pie and Lamington – around 45 members attended, they also helped Bryan Mir celebrate his birthday with a cake. Everyone enjoyed the food from Bakers Hill bakery and although it was a cold day everyone had a great day.

11.2 16/09/2018 Ravenswood Lunch – 26 cars and 52 members attended, thanks to Tim & Julie who had to try and save enough tables & chairs for the 52 people attending (as they don't take bookings). Also thanks to Allan who led the way from the Narrogin Inn. Was beautiful weather and a great day for everyone.

11.3 13/10/2018 Show n Shine -- Cancelled due to Inclement Weather, unfortunately as it was an evening event and lights plugged into power would be required, the committee decided for safety reasons to cancel the event. Our apologies to all the disappointed members. Please note that the Guildford Stirling Square Markets also cancelled their event for that evening.

11.4 Jim & Vene Fitzgerald attended the HK, HT & HG Holden Nationals which was celebrating the 50th years of the HK which was held over 19-21 October 2018 in South Australia.

11.5 Ten members of the HCC of WA attended Northern Steel Car Show at Joondalup with funds being donated to Telethon. There was a Raffle on the night and two lucky members won prizes:- Bill & Pat Veersma 2nd prize (a weekend away in Cervantes) and John Shatford a car cleaning barrel of goodies.

11.6 Up and Coming Events

HCCofWA Event	
Date: Sunday 18 November 2018	Event: GM Owners Day
Meeting Point: Steel Blue Oval Guildford Road Bassendean	
Meeting Time: From 6.30am to 9.30am	Departure Time:
Details of Event: 9.30am to 4pm Entry forms now available. Cost: \$5.00 for HCC member	
Venue: Steel Blue Oval Bassendean	RSVP: Tim Tapping 0406 997 177
HCCofWA Event	
Date: Saturday 1 December 2018	Event: Christmas Party
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 6.00pm	Departure Time:
Details of Event: Dinner provided, (please provide small gift for your own children) for Santa's visit. Cost: \$5.00 Adult & Free for School Age Children	
Venue: 1 Fred Bell Parade East Victoria Park	RSVP: Pat Veersma 0411 666 219
HCCofWA Event	
Date: Saturday 12 January 2019	Event: General Meeting
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

HCCofWA Event	
Date: Saturday 26 or 28 January 2019	Event: Australia Day Breakfast
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 6.30am	Departure Time: 7.00am
Details of Event: Rossmoyne Rotary Australia Day Breakfast	
Venue: Shelley Foreshore	RSVP: Pat Veersma 0411 666 219
HCCofWA Event	
Date: Saturday 9 March 2019	Event: General Meeting
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
HCCofWA Event	
Date: Friday 1 st – Monday 4 th March 2019	Event: Busselton Weekend Away
Meeting Point: To be advised	
Meeting Time: TBA	Departure Time: TBA
Details of Event: Please put names down for booking of the rooms	
Venue: Busselton	RSVP: Pat Veersma 0411 666 219

ADDITIONAL EVENTS THAT YOU MAY USE YOUR CONCESSIONALLY LICENSED VEHICLE ON
Saturday Night Fever – at Stocklands Baldivis Shopping Centre (<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 for the most up to date Event calendar, as events may be added in between those scheduled above.

11.7 Other non HCC of WA Events:

11th November 2018 The Motor Museum Classic Car Run starting at Wesley College South Perth from 8.30am departs 10.30am

11th November 2018 Classic Cars and Coffee at UWA 8.30am -10.30am No.3 Car Park Hackett Drive Crawley

12 December 2018 Beyond Blue Cruise

12 **General Business (including questions from the floor)**

12.1 Tax Audit is being arranged by President & Treasurer

12.2 Small newsletter incorporating Minutes and Events will be produced and mailed out to members without email.

12.3 The President presented a cheque, from the Sale of the Ross Booth donated Kingswood, of \$5,384.07 (after all costs were paid), to Danny Gotti from AABIC, (Association for the Advancement of Brain Injured Children of WA). Danny was very grateful and explained not only the role of AABIC, but also the 30 year association with the HCC of WA.

- 12.4 From the Floor:
Barry Larson has new water pump for blue engine VC, & fuel injection VH.
Tonight there is Saturday Night Fever and also Northern Steel events on, also there is a new event at BP south bound see facebook, complete your impromptu forms on the website if attending with a concessional licensed car at all non club events.
Roy Whitchurch is organizing Name Badges, payment (\$25) need to be made to treasurer prior to Roy ordering them.
Radio Station 102.5 FM has a Motoring Program every Saturday Morning at 9.00am with Mike Wordsworth.
Suggestion made for club to look into sending Text Message reminders of upcoming events.
- 12.5 Calling for Volunteers for the catering and organizing of afternoon tea for Januarys Meeting. We will be calling on different volunteers at the end of each meeting to cater and manage the next afternoon tea, so that it doesn't fall to the same person each meeting.
- 12.6 See Jim Fitzgerald after meeting to put your name down for Jobs at GM Owners Day
- 12.7 Raffle drawn with two winners:- Steve Bentley and Dorothy Dean
- 13 Date for next meeting**
Saturday, 12 January at 2.30 pm.
- 14 Close Meeting closed at: 3:15 pm**