



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 11<sup>th</sup> May 2019

**Meeting Opened at:** 2:40 pm

**Welcome:** All

**Attendances:** as per attendance book

**Apologies:** as per attendance book – Ross Asquith, John Shatford, Carl Grossetti, & Terry Snelgar

**1 New Members** – Larry Scoby, Tony Cornwell

**2 Visitors** Please sign visitors register

**3 Previous Minutes**

March minutes published on Website

Moved as true and correct: Hilary Fowle

Seconded: Lance Kennedy

**4 Actions from Previous minutes**

4.1 Tax Audit has now been arranged to be done by Your Biz Accounting & Bookkeeping, due to Paul being away again.

4.2 Committee investigated the costs involved with sending a mass text message to members for reminders to events and meetings etc., but the committee has come to the conclusion that the process is too difficult to implement.

4.3 The committee has restructured the current Committee Positions, with a copy of the New positions / titles and duties available here today. If everyone can have a read through and if any members are interested in putting their hand up for a position at the next AGM in July, please come and speak with any of the current committee. And that also applies to volunteers, if you think you would be able to assist even in a small capacity, speak with a member of the committee.

4.4 Reduction of the amount of things stored in the club trailer has been completed.

**5 Correspondence in**

5.1 AHMF bi-monthly newsletter (total of 7 will be sent out leading up to the AHMF 2020 National Motoring Festival – Week Long Event)

5.2 CMC April general meeting Agenda and Minutes, plus Concessional Licensing Report

5.3 CMC Quiz Night Flyer – 19<sup>th</sup> July 2019

5.4 Bankwest confirmation of updated signatories and office bearers

5.5 Invitation for Great Southern Classic Car & Motorbike Show

5.6 Pat Byrne wanting his (5) cars inspected to go on Concessional Licence

5.7 Quote from Your Biz Accounting & Bookkeeping

5.8 Peter Edwards returned his Concessional Licence paperwork

5.9 Allan Taylor seeking information regarding Concessional Licencing

## **6 Correspondence out**

- 6.1 Mini HCC of WA Newsletter with minutes and events mailed out to members who have no email
- 6.2 2019 EH All State Run show n shine on Langley Park – advised HCC would add event to our calendar
- 6.3 Peter Edwards Concessional Licence Forms
- 6.4 Email advising Pat Byrne of suitable time and date for inspection of his vehicles
- 6.5 Email to Allan Taylor advising correct procedure for vehicle inspections
- 6.6 Get Well card to Eddie Mir

## **7 Business from Correspondence:**

- 7.1 Vehicle Inspectors and Vehicle Registrar have arranged to inspect a members multiple car collection, due to the logistics of bringing them all to a General meeting
- 7.2 The go ahead has been given to use a new Bookkeeper to audit the Clubs books for the previous 2 financial years, as well as this financial year

## **8 New Business**

- 8.1 Membership Renewals will be sent out shortly, please keep an eye out. Also remember that if you have a concessional licenced vehicle and payment is not made by the 30<sup>th</sup> June 2019, your vehicle will be deemed unregistered under the code 404 act
- 8.2 Treasurer will be updating the new membership forms so that it mirrors the clubs database for ease of inputting the information
- 8.3 All new members transferring their concessional licenced vehicle onto the club register, needs the HCC to inspect their vehicle before it can be transferred onto our books. They also are required to supply us with a copy of their Registration
- 8.4 Country vehicle inspectors are to be sourced from the CMC, by the members who are unable to bring their car to a club general meeting, for inspection
- 8.5 President is phoning the members with concessional licenced vehicles that have not returned their paperwork

## **9 CMC Report**

- 9.1 Peter Taylor and Neville Horner will not be standing for re-election as Treasurer and Secretary, therefore can any clubs help fill these positions?
- 9.2 Patric O'Callaghan is the new manager for the Motor Museum, they are also looking for clubs who want to put in cars for a 2 month display, and are also chasing more volunteers.
- 9.3 Classic Car Show profits down by approx 50% due to higher one off costs and lower attendance. Also one club behaved badly at the show by refusing to use their allocated spot and forced their way through to the lawn area.

- 9.4 At the meeting between the CMC and DoT, DoT produced a number of photos showing heavily modified vehicles on concessional licence. They wanted to know how this could happen, and it was explained that there is no longer an annual inspection. Therefore clubs might not know if the vehicles were modified after licencing. Owners of those vehicles will be receiving a letter advising they have five days to present their cars for inspection and if they fail to comply they will be referred to the police. DoT will also investigate whether the clubs involved are condoning the behavior, which could result in the withdrawal of their concessional approval. As at 12 March 2019 there are 8589 concessionaly licenced vehicles owned by 4544 registered owners.
- 9.5 There will be a Special Meeting held on the 17<sup>th</sup> June 2019, with the purpose to accept or reject the CMC new Rules (Constitution). There is no provision for proxy votes, therefore all clubs are encouraged to attend and vote on this matter. The Rules (Constitution) document is being revised and will be issued to all clubs for review prior to the Special Meeting.
- 9.6 CMC general account balance \$24,823, Term Deposit \$41,968 and Classic Car show account \$23,859. CMC would also like suggestions from clubs for the use of the interest earned from the Term Deposit (approx \$1000 per year)

## 10 Reports

### 10.1 Treasurer:- 01/03/2019 – 30/04/2019

Opening Balance	\$12,883.74
Deposit Total	\$5,425.00
Payment Total	\$3,663.12
Closing balance	\$14,645.62

Moved as accepted: Pauline Wainwright  
 Seconded: John Lambert

- 10.2 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.
- 10.3 Property: – as previously stated we have reduced the weight of what is in Club Trailer.
- 10.4 Website: - Are there any members who can assist with this role, as Rhys White is not standing for re-election

## 11 Events – Past Events

- 11.1 Max Pinjarra 07/04/2019 – 25 people & 18 cars, Our Member Darryl Skinner won 1<sup>st</sup> place in the Monaro State Titles
- 11.2 Waroona All Australian Car Day 14/04/2019 – 19 people & 10 cars, Wet weather deterred a few people, but the Club was selected as an “All Australian Car Day Finelist 2019” and were presented with a lovely Ribbon
- 11.3 2019 EH Holden All State Run 20/04/2019 – 7 people & 4 cars was on Easter Saturday, so only a few people attended

11.4 Up and Coming Events

<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 19 May 2019	<b>Event:</b> Past Members Memorial Run
<b>Meeting Point:</b> Taylor Reserve Taylor Street Victoria Park	
<b>Meeting Time:</b> 9.30am	<b>Departure Time:</b> 10.00am
<b>Details of Event:</b> Cruise to the Hills for Lunch	
<b>Venue:</b> Chidlow Tavern	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 22 <sup>nd</sup> June 2019	<b>Event:</b> Movie & Dinner Night
<b>Meeting Point:</b> Karalee Tavern - Como	
<b>Meeting Time:</b> 6.00pm	<b>Departure Time:</b> 8.30pm
<b>Details of Event:</b> Dinner followed by Movie	
<b>Venue:</b> Cygnet Cinema - Como	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 13 <sup>th</sup> July 2019	<b>Event:</b> General Meeting <b>followed by AGM</b>
<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>HCCofWA Event</b>	
<b>Date:</b> Sunday 11 <sup>th</sup> August 2019	<b>Event:</b> Shannons Classics on the Park
<b>Meeting Point:</b> Opposite Langley Park – on the river foreshore	
<b>Meeting Time:</b> TBA	<b>Departure Time:</b> TBA
<b>Details of Event:</b> Show and Shine at Targa West / Targa City Sprint	
<b>Venue:</b> Langley Park West	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	
<b>Date:</b> Sunday TBA Aug/Sep 2019	<b>Event:</b> Pie & Lamington Run
<b>Meeting Point:</b> TBA	
<b>Meeting Time:</b> TBA	<b>Departure Time:</b> TBA
<b>Details of Event:</b> Run followed by lunch of Pies & Lamingtons	
<b>Venue:</b> West Coast Motor Museum	<b>RSVP:</b> Pat Veersma 0411 666 219
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 14 <sup>th</sup> September 2019	<b>Event:</b> General Meeting
<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

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](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.

#### 11.5 Other non HCC of WA Events:

11<sup>th</sup> May 2019 Northern Steel at Joondalup Square 7.00pm

12<sup>th</sup> May 2019 Cars & Coffee at Perth Motorplex 9.00am – 11.00am \$10 a car

19<sup>th</sup> May 2019 Bacon & Bumpers Riverton Bar & Grill 8.00am

19<sup>th</sup> May 2019 Shannons Southern Coffee Cruise Mandurah 8.30am – 11.30am

26<sup>th</sup> May 2019 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car

1<sup>st</sup> June 2019 Hills Cruise Oz Sreet Galleria 8.00pm

19<sup>th</sup> July 2019 CMC Quiz Night at the Filipino Australian Club of Perth Hall 7.00pm

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

### 12.1 From the Floor:

Roy Witchurch is giving away some wheel trims – see him after the meeting, he also asked where to find the impromptu form – please see website, click onto Concessional Licence in the Menu, then click on the bottom link – where it states “click here”

Darryl Skinner advised invitation to Rare Parts – Bentley photo shoot. If everyone can go onto Facebook and click “Like” on the picture of his Blue HK Monaro, it might be included in a New Calendar for next year.

Pauline Wainwright thanked all those that were involved with the organization of the Busselton weekend away, and also appreciated the friendliness of members who attended that made them feel welcome.

### 12.2 Tonight there is Northern Steel at Joondalup Square, don't forget to fill in an impromptu run on the website if attending.

### 12.3 Thank you Volunteers for catering and organizing the afternoon tea;

May General Meeting – Hilary Fowle & Joan Nicoli

July AGM – Jim & Vene Fitzgerald

September General Meeting – Allan & Kathy Williams

## 13 **Date for next meeting - AGM**

Saturday, 13<sup>th</sup> July 2019 at 2.30 pm.

## 14 **Close Meeting closed at: 3:15 pm**