



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 14th September 2019

Meeting Opened at: 2.35 pm

Welcome: All

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

1 New Members Welcome to two new members

2 Visitors Please sign visitors register

3 Previous Minutes

July minutes published on Website

Moved as true and correct: Barbara Newby

Seconded: Allan Williams

4 Actions from Previous minutes

4.1 Drop Box was updated with new committee members, and old committee members were deleted.

4.2 The previous Treasurer completed the processing of all members renewals that were received while he was away, and he has also completed an up to date handover to the new Club Treasurer. Change of signatures was also completed.

4.3 Events coordinator looked into costs associated with having an event at Yagan Square in response to their letter / offer, but the cheapest option was \$400 for half a day, and it's not even in Yagan Square.

5 Correspondence in

5.1 CMC advising Quiz night has been postponed until 12th October 2019

5.2 CMC has had 73 clubs pay their annual subscriptions, with 36 still outstanding

5.3 CMC General Meeting agenda and also AGM agenda including nomination forms for committee positions (treasurer & secretary) with attached reports, also CMC 2019 Annual Update of Membership Form, and CMC News Bulletin

5.4 CMC rules for voting / nominations at AGM

5.5 Victoria Park RSL Price increase for Hall hire

5.6 Bankwest Statement

5.7 Gallagher Insurance confirmation of Cover

5.8 Flyer and registration forms for Bulldust N Back – 24th – 27th October 2019

5.9 Shannons Classics on the Park sent a thank you to the club for attending – 11/08/2019

5.10 Flyer for the Brockwell Classic Car Run, Whiteman Park to York – 10/11/2019

5.11 L34 Nationals newsletter, including event planner

5.12 Email from member regarding membership renewal, and email from member relating to Concessional Licencing

5.13 Doust's Corner – Margaret River offering a destination for clubs, there is Yahava Koffeeworks, Temper Temper (chocolate products), Vasse Virgin, and Kezaray's Bar.

6 Correspondence out

- 6.1 Email out thanking the organizer (Nic Lanyon) for our prime spot at Shannons Classics on the Park – 11/08/2019
- 6.2 Gallagher Insurance notified them of our updated contact details / people for the club
- 6.3 Mini newsletter with minutes and events mailed out to 16 members
- 6.4 Two mass emails reminding members of upcoming events (Targa West and Pie & Lamington)
- 6.5 Mass email to members with our New newsletter attached
- 6.6 Assorted emails to members regarding concessional licence, and Event RSVP etc

7 Business from Correspondence:

- 7.1 The Brockwell Classic Car Run, from Whiteman Park to York on the 10/11/2019, majority of members want this to be included as a Club event.
- 7.2 CMC 2019 annual update of membership details are to be completed and sent back

8 New Business

- 8.1 The club is going to conduct an audit of concessional licenced paper work, and emails will be sent to those members where there is no copy of registration papers held, requesting a copy of their most recent renewal.
- 8.2 The public relations manager is investigating a Spam Protection filter for the club emails, to reduce the amount of spam being received, which will probably have a small cost involved.
- 8.3 Members have raised concern over the large bank balance that the club currently has. We are asking member's for suggestions on how to best spend the excess funds. President will arrange for a quote to be sourced, for a lighter club trailer, to be made. Other suggestions were donation to AABIC or other charities, also suggested instead of gold coin donation at Bindoon Historic Vehicle Day that the club cover entry by paying one donation amount to cover all members.

9 CMC Report

- 9.1 We have requested a copy of the minutes from the CMC for their AGM and General Meetings that were held on the 19th August 2019, as we have not received any.
- 9.2 They are still looking for volunteers to fill the secretary and treasurer positions.
- 9.3 2020 marks the 25th anniversary of the Motor Museum of WA.
- 9.4 Clarification on procedure for "Single Car Impromptu Runs", the only requirements are that the member Identify themselves, Identify the car they will be using, and finally the date of the Impromptu run. There is no need to carry a copy of the completed form, or confirmation in the car. An impromptu run may not be used for a driving test. Also please ensure that you have Historic Plates attached to your car if it is Concessionally licenced. These are available from the Treasurer / Secretary @ \$20 a set.

- 9.5 The CMC has 109 member club (2 left + 3 new members), Member Club members totaling 11,787 (+8%), with Member club vehicles of 14,500 (+11%) and Concessional Licenced vehicles of 7,736 (+6%)
- 9.6 CMC general account balance \$30,422, Term Deposit \$41,968 and Classic Car show account \$35,284.

10 Reports

10.1 Treasurer:- 01/07/2019 – 31/08/2019

Opening Balance	\$20,413.24
Deposit Total	\$495.00
Payment Total	\$1,774.05
Closing balance	\$19,134.19

Moved as accepted: Hilary Fowle
 Seconded: Vene Fitzgerald

- 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: –
- 10.4 Public Relations Manager: - New Club Magazine is now out, and has been emailed to all financial members.

11 Events – Past Events

- 11.1 Shannons Classics on the Park 11/08/2019 – 15 members in 12 cars attended. It was a beautiful sunny day, and we were lucky enough to be set up in a great position along the waterfront, next to the coffee van, food truck and public facilities. We also had one of the best viewing spots along the track.
- 11.2 Pie & Lamington Run 25/08/2019 – 58 members / guests with around 30 cars. It was a great turn out, with all members enjoying a scrumptious lunch of Pies, Lamingtons and cakes, while getting to view a lovely selection of classic cars and motoring memorabilia.
- 11.3 Regarding the upcoming Show n Shine at Guildford twilight markets, members were asked for opinions / suggestions as to whether we will continue with holding a public vote, and also whether we should have a trophy for the cars. The majority was happy for no voting or People's Choice Trophy.
- 11.4 Torana West has invited our members with Torana's to attend their 2 day event on the 9th & 10th of November 2019. They are having a Drive In night run on the Saturday, and a Show and Shine at the Motorplex, followed by lunch at the Mount Helena Tavern, on the Sunday.
- 11.5 Please pop your name down if you are planning to attend the annual Busselton Weekend away 28th Feb – 2nd March 2020, so that accommodation can be booked.
- 11.6 Up and Coming Events

HCCofWA Event	
Date: Sunday 15 th September 2019	Event: Bindoon Historic Vehicle Day
Meeting Point: Bridgestone, Farrel Road Midvale	
Meeting Time: 7.30am	Departure Time: 8.00am
Details of Event: Bindoon Historical Society – gold coin donation – Paid by Club	
Venue: Bindoon Oval	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 12 th October 2019	Event: Show n Shine
Meeting Point: Taylor Reserve Taylor Street Victoria Park	
Meeting Time: 3.00pm	Departure Time: 3.30pm
Details of Event: Annual Show n Shine display joining Guildford Twilight Markets	
Venue: Stirling Square Guildford	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 9 th November 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: Sunday 10 th November 2019	Event: Brockwell Classic Car Run
Meeting Point: Whiteman Park	
Meeting Time: 8.00am	Cost: \$10.00 per Vehicle
Details of Event: Entry to Whiteman Motor Museum prior to 10.15am, then cruise to York	
Venue: Whiteman Park to York	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 23 rd November 2019	Event: Club Christmas Party
Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
Meeting Time: 6.00pm	Cost: \$10.00 / school aged children free
Details of Event: Christmas Dinner, members to bring along a Christmas gift for donation to a charity, if gift wrapped please tag age and gender of child, or canned food donations	
Venue: 1 Fred Bell Parade East Victoria Park	RSVP: Hannah Jones – 0437 659 210
HCCofWA Event	
Date: Saturday 11 th January 2020	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

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 – at Motor Plex / Speed Dome
(<https://www.facebook.com/customcarsandcoffee/?fref=ts>)

Northern Steel – Bunnings Joondalup (<https://www.facebook.com/northernsteelcars/>)

Classic Cars and Coffee – UWA (<https://www.facebook.com/perthclassiccarsandcoffee/>)

Shannons Southern Coffee Cruise Mandurah – Hall Park
(<https://www.facebook.com/SouthernCoffeeCruise/>)

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:

14th Sept 2019 Saturday Night Fever at Stocklands Baldivis 6.30pm

14th Sept 2019 Northern Steel at Joondalup Square 7.00pm

15th Sept 2019 Cars & Coffee at Perth Motorplex 9.00am – 11.30am \$10 a car

22nd Sept 2019 Classic Cars and Coffee at UWA 8.30am – 10.30am \$10 a car

22nd Sept 2019 Shannons Southern Coffee Cruise Mandurah 8.30am – 11.30am \$5 a Car

12th Oct 2019 CMC Quiz Night at the Filipino Australian Club of Perth Hall 7.00pm

19th Oct 2019 Cervantes Roar by the Sea 10.30am – 8.30pm

12 General Business (including questions from the floor)

12.1 From the Floor:

12.2 Members asked if three more regular facebook events could be added to the existing three events, which are covered when using your concessionally licenced vehicle. This suggestion was overwhelmingly supported, for details please refer under calendar of events for the Six Facebook Links.

12.3 Today Tonight on channel 7 reported on a movement that is trying to get Classic Custom Vehicles registrations changed to "90 days for \$90.00", which seems to have the support of the current transport minister.

12.4 Thank you Volunteers for catering and organize the afternoon tea;

September General Meeting – Allan & Kathy Williams

November General Meeting – Joan Nicoli & Hilary Fowle

January General Meeting – Bill & Pat Veersma

We need some volunteers for the following meeting please.

March General Meeting –

13 Date for next meeting

Saturday, 9th November 2019 at 2.30 pm.

14 Close Meeting closed at: 3.20 pm



Holden Car Club of WA Inc

TREASURERS REPORT
 ABN: 55 203 635 648
 1.7.019 - 31.8.19

		Payments	Receipts	Balance
OPENING BALANCE	1.7.19			\$20,413.24
RECEIPTS				
Membership			220.00	
Over payment				
Events Receipts				
Merchandise				
Insurance				
Deposit Pie and Lamington Run			275.00	
Bank interest				
TOTAL RECEIPTS			495.00	\$20,908.24
PAYMENTS				
Equipment - Trailer upgrade				
Merchandise		181.35		
Catering				
Events		676.70		
Insurance		916.00		
Postage/Stationary				
TOTAL PAYMENTS		1,774.05		\$19,134.19
CLOSING BALANCE				
31/8/2019				\$19,134.19

Prepared by:
 P.Wainwright - Hon Treasurer