



HOLDEN CAR CLUB OF WA ANNUAL GENERAL MEETING MINUTES

Date: Saturday 11th July 2020

Welcome: Everyone

Attendances: as per attendance book

Apologies: as per attendance book

Visitors: as per attendance book

Meeting Opened at: 3.06 pm

1 Presidents Report

As I sat thinking about the past year, and the difficulties that have been thrown at us, Covid 19, illness and deaths and wondering what lays ahead. I hope members and their families stay safe and well.

The strength in our club comes from its members that volunteer and participate.

While there has been an increase of member numbers, mostly concessionally licensed members, it is sad that once they have gained the concessional license that we do not see them again at events.

On concessionally licensed vehicles it is disappointing that some members are not following the rules, Concessional rego is a privilege. If some cannot follow simple rules, they could ruin it for everyone.

I hope that both long-time members and all the new members make an effort to participate in the events that interest them, over the coming 12 months. We have a busy year of events that occur annually, and some exciting new events planned.

Hannah Jones, of the current Committee is not renominating, and on behalf of your Club I would like to extend our sincere thanks to Hannah for her help and contributions over the past year.

I would also like to take this opportunity to thank all the volunteers throughout the past 12 months for their contributions, these include the members who cook the Sausage Sizzles, put up the club tents and generally help out etc, also thanks Bryan for bringing the club soft drink esky's to events. Also, a big thank you to the afternoon tea volunteers, as without them there would be no scrumptious baked goods to feast on after the general meetings.

I have enjoyed working with the current committee who are all committed to seeing the club grow and prosper, and I would like to thank them all for their dedication and support which they have shown me throughout the past twelve months. Without the dedication of club members stepping up to fill these committee positions there would be no club.

I consider myself fortunate to have presided over your club, and it has been a rewarding experience and a lot of fun to be involved with this group, over the past 12 months.

I would like to extend my best wishes to the new committee and wish them every success in their endeavours over the next 12 months.

We have had a busy year of events that occur annually, as well as some others that were attended for the first time.

So, of the events that were held this year were.

- 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.
- 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.
- Bindoon Historic Vehicle Day 15/09/2019 – 24 members with 11 historic cars to display, and another 5 cars attended the run. It was a lovely day, with plenty to look at, also lots to sample taste, plus a shuttle bus to take you to Holy Trinity Anglican Church, Men's Shed, District Historical Society Museums, and Quilting display.
- Show- n - Shine at Guildford twilight markets 12/10/2019 – 30 members with 16 vehicles. Plenty of stalls to look at and spend your money on, also large variety of food vans to choose from for dinner or some stuck with a favourite, Alfred's for a burger.
- Alzheimer's Walk to Remember 03/11/2019 – 18 members with 11 vehicles supported a good cause. None of us walked the 13.6km, 10.2km, 6.8km, or 3.4km trek, but did put on a great display to help Alzheimer's WA's event.
- Brockwell Classic Car Run 10/11/2019 – 14 members with 10 vehicles. It started at Whiteman Park with a free look at the museums, then a lovely cruise to York. Once there the drivers got a free sausage sizzle and you could pay to go into the York museum. Also, for a gold coin donation you could go for a ride around the streets in an old open style buggy car.
- Club Christmas Party 23/11/2019 – 41 members and guests enjoyed a lovely evening with good food and company. A big thank you to the members who provided the beautiful deserts. Also, for the first year we donated Christmas gifts and food to the Salvation Army, who were overwhelmed by the member generosity. Well Done everyone!
- Joeys Swan Valley Diner Coastal Run 01/12/2019 – 18 members / 2 guests with 11 vehicles. Was a very hot day, for a beautiful run that headed down Canning & Stirling Highways to Port Beach and followed the coast past all the wonderful Beaches up to Ocean Reef Road. We then headed inland to the Swan Valley and ended at Joeys Diner on Great Northern Highway for a delicious lunch of burgers.
- Rossmoyne Rotary Australia Day Breakfast 26/01/2020 – 37 members with 21 vehicles. Was a beautiful day with a great turn out, including a couple of visitors joining us on the day, and everyone enjoyed a scrumptious breakfast cooked by Rossmoyne Rotary.
- Busselton Weekend Away 28/02/2020 – 02/03/2020 – 32 members (including kids) with 14 Cars, the weekend was a wonderful break away which saw a country member join us on the Saturday run, plus a prospective new member join us on the Sunday run. The club was also invited to visit the New Club rooms of the Busselton Veteran Car Club which were conveniently located next to our accommodation. This year also saw a surprise 60th / 15th Birthday party sprung on Bruce Jones.
- Shannon's Classic Car Show Ascot 08/03/2020 – 8 members with 5 Cars, was quite a warm day and not the best turn out possibly due to both the weather and everyone getting back from a weekend away.
- And we only held 5 General Meetings, instead of the normal 6

We must not forget we are a club of volunteers, and I thank everyone involved. You are the lifeblood of our club and I especially, thank you all.

Tim Tapping

2 Previous Minutes

2.1 The minutes of the Annual General Meeting held on 13th July 2019 to be read out by the Secretary.

Moved as a true and correct record: Jim Fitzgerald

Seconded: Darryl Pinner

3 Treasurer's Report

Opening Balance at: \$19,293.24

Closing Balance at: \$16,685.78

A copy of the full report is attached as an addendum to these minutes

Moved as accepted: Allan Williams

Seconded: Roy Whitchurch

4 Elections

I declared all positions now vacant.

Please welcome the Returning Officer; Allan Williams who will now preside over the election of the New Committee.

Allan thanked the outgoing committee for all their hard work over the past year.

The following nominations were received and carried without dissent or further nominations from the floor.

President: Tim Tapping

Secretary/ Vehicle Registrar: Bruce Jones

Treasurer / Merchandiser: Pauline Wainwright

Public Relations Manager: Craig Poole

Events Coordinator:

Property Manager: Darryl Pinner

Vice President: Robyn Jones

5 General Business:

- 5.1 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 Treasurer Pauline Wainwright, President Tim Tapping and Secretary Bruce Jones. No need for Treasurer to organise removal or addition of signatory amendments as there are no changes.
- 5.2 The incoming President welcomed the new committee.
- 5.3 Many thanks for today's volunteers and members who have provided the lovely afternoon tea.

6 General Business From the Floor

- 6.1 Nil

7 There being no further business the meeting closed at: 3.40 pm