



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 12<sup>th</sup> September 2020

**Meeting Opened at:** 2.45 pm

**Welcome:** All

**Attendances:** as per attendance book

**Apologies:** as per attendance book

**1 New Members** Max Fleay, Michael Lawler, Sean Bilic, Steven Taverniti

**2 Visitors** Please sign visitors register

**3 Previous Minutes**

July minutes published on Website

Moved as true and correct: Rex Clifford

Seconded: Hilary Fowle

**4 Actions from Previous minutes**

4.1 The \$200.00 donation will be paid to BlazeAid WA shortly.

4.2 Unique cars have finally amended their website with the Clubs new contact details, so hopefully their magazines have also been updated.

4.3 Quote for a lighter club trailer postponed until next year.

4.4 A Letter / email is still to be drafted and sent out to all concessional licenced members advising that DoT are looking closely and monitoring all who are abusing code 404, and if members keep abusing their privileges there is every chance of not only the club having concessional licenced code 404 taken way from us, but also DoT could shut down code 404 altogether.

**5 Correspondence in**

5.1 Tax Invoice for Victoria Park RSL Hall.

5.2 Tax Invoice and Confirmation of Cover for Insurance from Gallagher.

5.3 Quairading Vintage Club requesting insurance certificate of currency.

5.4 The Chevrolet Club Newsletter for August.

5.5 CMC AGM Agenda, committee nomination form, Minutes, Presidents Report, Registrars Report, Motor Museum Report, Technical Committee Report, AHMF Report, and Classic Car Show Report.

5.6 CMC Update on C4C and code 404 changes / implementation.

5.7 Save the Date from Curtin FM Classic Car Spectacular 2021.

5.8 Update on the Celebration of Motorsport/Shannons Classics on the Swan 2020, also a request for any unique utes for a special display on the infield.

5.9 Invite to join the Stirling Square Markets at Guildford again.

5.10 Flyer for York Motor Show 2020

- 5.11 Flyer for Brockwell Classic Car Run 2020
- 5.12 Robyn tendered her resignation as Vice President
- 5.13 Emails from members regarding Concessional Licencing, memberships and updating details either personal details or vehicle details that were incorrect on their renewals.

## **6 Correspondence out**

- 6.1 Newsletter including the minutes for both the AGM and General meeting mailed out to 15 members
- 6.2 Mass email to members with our New newsletter attached
- 6.3 Email to Quairading Vintage Club expressing the clubs interest in attending their event, also questioned the vehicle year cut off, and whether club marquee can be used
- 6.4 Email to the CMC requesting a copy of the AGM minutes
- 6.5 Follow up emails advising Unique Cars that they have still not updated their club records
- 6.6 Email to Celebration of Motorsport confirming our registration and requesting same position as last year
- 6.7 Email to Busselton River Resort to book accommodation for March Long Weekend
- 6.8 Email to the RSL to see if Christmas Party Date can be moved
- 6.9 Assorted emails to members regarding membership, concessional licence, and Event RSVP etc

## **7 Business from Correspondence:**

- 7.1 CMC Update on C4C and code 404 changes / implementation – **As per attachment**
- 7.2 Call out to any members with a “unique beaut ute” with or without a dog or swag in the back, for a special display at the Celebration of Motor Sport / Shannons Classic
- 7.3 After the AGM club member James Bryans kindly offered to come onto the committee, therefore Robyn has resigned from the position of Vice President. Can we please have someone second James nomination: Robyn Jones  
All those in favor: Passed unanimously  
Please note that we still have the Events Co-Ordinator Position vacant, if anyone would like to volunteer, please see a committee member

## **8 New Business**

- 8.1 Just Cars Magazine needs to have the clubs address amended

## **9 CMC Report**

- 9.1 AGM was held on 17<sup>th</sup> August 2020 with 22 clubs in attendance.
- 9.2 64 clubs have paid the 2020 – 2021 Subscriptions and 45 clubs are still to make the payment.
- 9.3 The Motor Museum was on track to record a 17%-20% growth in visitation numbers and dollars until Covid 19, which will now see the museum being 2% under the 2018/2019 financial year. They received two major donations over the past year; The Tazwell Collection of diecast models valued at \$30,000, and also The Blair Allsopp Collection of diecast models, prints, books and memorabilia which is a world class chronological timeline of the history of international motorsport collection with a value of \$1.7m.

- 9.4 The Technical Committee will be able to give feed back to the CMC clubs next meeting, once they have had time to see the full options that will become available under the new scheme, and the effects the small changes may have on the current operation of code 404.
- 9.5 Back in February the CMC advised that they were not renewing their membership with the AHMF (Australian Historic Motoring Federation) due to the lack of appropriate action on important matters and unwillingness to embrace change. Therefore, they are looking at joining the AHVIG (Australian Historic Vehicle Interest Group) once they become incorporated.
- 9.6 Shannons Classic Car Show had costs of \$34,334, with a total income of \$47,060 which included \$35,119 being taken at the gate on the day. This left a net profit of \$12,726.
- 9.7 July Account Balances General Account \$36,384, Classic Car Sow Account \$50,086.36, Term Deposit \$43,036

## 10 Reports

### 10.1 Treasurer:-

01/07/2020 – 31/08/2020

Opening Balance	\$16,620.78
Deposit Total	\$ 195.00
Payment Total	\$ 991.00
Closing balance	\$15,824.78

Moved as accepted: Mick Kelly

Seconded: Brad Embrey

- 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: -

## 11 Events – Past Events

- 11.1 None, due to Covid 19
- 11.2 Please note that if you are planning to attend the Quairading Vintage Club Machinery Rally, your car needs to be a model prior to 1999. We also need to advise how many are planning to attend so they can accommodate us in their layout, plus how many members so they can plan the catering.
- 11.3 Please put your name down for the Busselton Long Weekend away, even though it's a long way off we need to lock the accommodation down
- 11.4 We have changed the date for the Club Christmas Party to 5<sup>th</sup> December 2020, due to the Men's Talk Fest Scarborough Beach being on the 28<sup>th</sup> November

## 11.5 Up and Coming Events:-

<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 13 <sup>th</sup> September 2020	<b>Event:</b> York Motor Show 2020
<b>Meeting Point:</b> Bridgestone, Farrel Road Midvale	
<b>Meeting Time:</b> 7.00am	<b>Departure Time:</b> 7.30am
<b>Details of Event:</b> York Motor Show, Monger Street York – <b>Free Entry</b>	
<b>Venue:</b> Cnr of South & Monger Streets York	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 20 <sup>th</sup> September 2020	<b>Event:</b> Stirling Square Markets
<b>Meeting Point:</b> Taylor Reserve Taylor Street Victoria Park	
<b>Meeting Time:</b> 7.30am	<b>Departure Time:</b> 8.00am
<b>Details of Event:</b> Artisan Stalls, Local Produce, Food Vans etc 9.00am – 2.00pm – <b>Free Entry</b>	
<b>Venue:</b> Stirling Square Guildford	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 10 <sup>th</sup> October 2020	<b>Event:</b> Machinery & Vehicle Rally
<b>Meeting Point:</b> The Lakes BP Truck Stop, cnr Great Eastern / Great Southern Highways	
<b>Meeting Time:</b> 7.30am	<b>Departure Time:</b> 8.00am
<b>Details of Event:</b> Rally open to all vintage engines, tractors, trucks, cars & farm machinery	
<b>Venue:</b> Quairading Sports Ground – <b>Free</b>	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Sunday 25 <sup>th</sup> October 2020	<b>Event:</b> Shannon's Classic on the Park
<b>Meeting Point:</b> Taylor Reserve Taylor Street Victoria Park	
<b>Meeting Time:</b> 6.30am	<b>Departure Time:</b> 7.00am
<b>Details of Event:</b> Car display to support Targa West Event – <b>Free Entry</b> – finishes 3.00pm	
<b>Venue:</b> Riverside Drive in the City	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 14 <sup>th</sup> November 2020	<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
<b>HCCofWA Event</b>	
<b>Date:</b> Sat 28 <sup>th</sup> & Sun 29 <sup>th</sup> November 2020	<b>Event:</b> Men's Talk Fest Scarborough Beach
<b>Meeting Point:</b> <b>More info to come</b>	
<b>Meeting Time:</b> To be advised	<b>Departure Time:</b> To be advised
<b>Details of Event:</b> Car display on Scarborough Beach Front to support Men's Talk Fest	
<b>Venue:</b> Scarborough Beach	<b>RSVP:</b> Events Co-ordinator
<b>HCCofWA Event</b>	
<b>Date:</b> Saturday 5 <sup>th</sup> December 2020	<b>Event:</b> Club Christmas Party
<b>Meeting Point:</b> RSL Clubrooms 1 Fred Bell Parade East Victoria Park	
<b>Meeting Time:</b> 6.00pm	<b>Cost:</b> \$10.00 / school aged children free
<b>Details of Event:</b> Christmas Dinner, <b>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</b>	
<b>Venue:</b> 1 Fred Bell Parade East Victoria Park	<b>RSVP:</b> Events Co-ordinator

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](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.

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

12.1 From the Floor:

12.2 Craig Johns and Fiona Shackles had a baby boy on 08/09/2020, weighing in at 7lb 4.5oz, both Fiona and baby Mitchell Robert Johns are doing great.

12.3 James Bryans advised that there are the following two events coming up;  
Cranksters Swap Meet 4<sup>th</sup> October @ Perth Motorplex 7.30am – 12.30pm  
All Monaro Cruise 8<sup>th</sup> November @ Haynes Shopping Centre from 9.00am

12.4 Raffle Donated by Rex Clifford: Won by Vene Fitzgerald

12.5 Thank you Volunteers for catering and organize the afternoon tea.

September General Meeting – Hannah Jones

We need some volunteers for the following meeting please:

November General Meeting – Mick Kelly, Andrew Thorpe, & Brad Embrey

January General Meeting –

## 13 Date for next meeting

Saturday, 14<sup>th</sup> November 2020 at 2.30 pm.

14 Close Meeting closed at: 3.15 pm



# Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

1/7/2020 -31/8/2020

	Payments	Receipts	Balance
<b>30/06/2020</b>			<b>\$16,620.78</b>
<b>RECEIPTS</b>			
Membership (9)		195.00	
Hall Hire			
Events Receipts			
Merchandise			
Insurance			
Domain Hosting Our Car Club			
Trailer Rego			
P.O. Box			
Donation			
Bank interest			
<b>TOTAL RECEIPTS</b>	<b>0.00</b>	<b>195.00</b>	<b>\$16,815.78</b>
<b>PAYMENTS</b>			
Insurance	916.00		
Merchandise			
Events			
CMS Subs 20/21	75.00		
<b>TOTAL PAYMENTS</b>	<b>991.00</b>		<b>\$15,824.78</b>
			<b>\$15,824.78</b>

Prepared by:  
**P.Wainwright - Hon Treasurer**