



# HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

**Date:** Saturday 13<sup>th</sup> March 2021

**Meeting Opened at:** 2.33 pm

**Welcome:** All

**Attendances:** as per attendance book

**Apologies:** as per attendance book

**1 New Members** John Oberg (8-9 Holdens EK- Walkinshaw), Adam Gibson (HQ Monaro/HG Monaro, John Elliot (HJ Premier Wagon)

**2 Visitors** Please sign visitors register

## **3 Previous Minutes**

January minutes published on Website  
Moved as true and correct: Shane Wells  
Seconded: Hilary Fowle

## **4 Actions from Previous minutes**

- 4.1 There was a typo regarding the CMC classing the Ferrari as "Unique Vehicles", it was in fact "A" Ferrari (singular), which makes more sense.
- 4.2 Still looking to fill the Events Coordinator committee position – any Volunteers?
- 4.3 President to write a letter of complaint to the CMC regarding club costs, while they have large bank balances.

## **5 Correspondence in**

- 5.1 CMC December General Meeting Minutes, February's Agenda and Minutes, Calendar of Events, Public Liability Insurance Details, and Code 404 / C4C details.
- 5.2 Rossmoyne Rotary Australia Day Breakfast, advising the cancelation of their event.
- 5.3 Australia Post Office PO renewal
- 5.4 Email from DIY car paint shop previously known as Autopower Car Paint Centre, now That Car Paint Shop located in Balcatta, offering club members a welcome offer of \$50 off either their first booth hire or any product that they buy. Courses are also available.
- 5.5 Email advertising HD / HR door skins for sale
- 5.6 Email advertising HT Kingswood for sale
- 5.7 Email from Film maker looking for 2 identical cars for background vehicles, around 2000 year models, preferably not white
- 5.8 RSL wanting confirmation of our payment of fees, and also advising that recently they had lights / air-conditioning left on. They request that we nominate one member to confirm all services (kettle, urn, equipment, lights and air cooling etc.) are switched off.

### **The following Flyers, Newsletters and invites to be Tabled**

- 5.9 The Chevrolet Club Newsletter for February and March
- 5.10 Invitation to attend the All Australian Car Day in Waroona 11<sup>th</sup> April 2021

- 5.11 Invitation for the club to put on a Holden Monaro display (6 cars) at Perth Big Boy Toys Expo (over long weekend)
- 5.12 Flyer from Charger Club of WA regarding their published book celebrating the first 20 years of the Club - \$150
- 5.13 Flyer from Little Eeden Farm – unprocessed bush honey in Mooliabeenee can cater for up to 50 people
- 5.14 Invoice from Busselton River Resort for the Weekend away
- 5.15 Numerous emails from members RSVP'ing for events, Concessional Licencing enquires

## **6 Correspondence out**

- 6.1 Newsletter including the minutes for the General meeting mailed out to 15 members
- 6.2 Mass emails to members regarding change of Australia Day Event, Code 404 / C4C updates, Door Skin for Sale and Cars required by Film Maker
- 6.3 Emails to the Busselton River Resort adding some late newcomers wanting to attend
- 6.4 Email to Rossmoyne Rotary expressing disappointment that they couldn't hold their event
- 6.5 Assorted emails to members regarding concessional licence, and Event Reminders etc

## **7 Business from Correspondence:**

- 7.1 Renewal of the Club PO box to be paid.
- 7.2 Insurance for Historic Motoring Clubs, 3 options from CMC, but we are happy to stay with Gallagher

## **8 New Business**

- 8.1 Introduction of a suggestion box for members to submit accommodation destinations for next year's long weekend away.
- 8.2 Also use the suggestion box for members to suggest people they would like to see on the New committee, so that we have time to approach and encourage their nomination for a position.
- 8.3 The AGM is coming up on July 10<sup>th</sup> 2021, and it's not too early to start considering what skills you might be able to offer the club. We have Flyers for everyone to take to see what each position entails, so you can look at which role would best suit you.
- 8.4 The Public Relations Officer is looking at implementing some changes on the club website to help members of the public navigate and find the information they are looking for.
- 8.5 Committee is replacing the club esky due to broken handle.

## **9 CMC Report**

- 9.1 Their Secretary has stepped down, and they currently have Neville Horner filling in until they find a replacement. They may also look at using a paid Secretariat for services undertaken.
- 9.2 The Maurice Brockman run will no longer be held due to poor attendance.

9.3 The CMC received a request to hold a Special Meeting to discuss Code 404 changes, and it was agreed to schedule the discussions at the February meeting.

The State Government will be introducing the new C4C scheme on 16<sup>th</sup> April 2021 and will defer the formalization of usage and reporting requirements for existing concession holders until April 2022.

Discussions were held for the 3 points in a motion that was tabled by the MG and Austin Healey Car Clubs.

1. All clubs and their members to email their objection directly to the Premier
2. Initiate Media Campaigns
3. Organise a mass driving protest

Votes were called for each point after considerable discussion. On point 1 there were 6 clubs for, with the majority against. Point 2 was 5 clubs for with the majority against, and point 3 was 5 clubs for, with the majority against. (There were 52 clubs with representatives present)

9.4 Suggestion for an Australian theme for the 2022 Classic Car Show.

9.5 CMC is arranging a consultation with a lawyer to see the Viability of establishing a DGR (Deductible Gift Recipient), Foundation or Similar. They also need to engage a tax accountant to review their finances and arrange tax returns if necessary.

9.6 January Account Balances: General Account \$40,656.75, Classic Car Show Account \$48,613.85, Term Deposit \$43,729.11

## 10 Reports

10.1 Treasurer:-

27/12/2020 – 28/02/2021

Opening Balance	\$16,941.30
Deposit Total	\$ 4,400.00
Payment Total	\$ 8,824.70
Closing balance	\$12,516.60

Moved as accepted: Mick Kelly

Seconded: Darryl Pinner

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 Public Relations Manager: -

## 11 Events – Past Events

11.1 Australia Day Breakfast – 21 Cars – 44 members, we had to make alternative arrangements due to Rossmoyne Rotary cancelling their annual event. Tim arranged a great cruise with breakfast at the Dome Café on picturesque Deep Water Point. Unfortunately there were 4 cars – 6 members that couldn't get parking.

11.2 Annual Weekend away in Busselton – 17 cars – 36 members, Tim and Julie did a great job taking on the organisation of events, stops and runs for both days. Nobody would have realized that this was their first time running the weekend away – WELL DONE TIM!! Everyone had a great time away including a couple of new members, coming along for their first time.



## 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 If any New Members are requiring Name Badges, please see Roy Whitchurch, pay \$20 and he will arrange.

12.3 Shane suggested members check the insurance on their Classic Cars as they may be underinsured in the current market, with recent price / value increases.

12.4 Allan asked about the All Aussie Car Day in Waroona, but it is on the same day as Curtin FM Classic Cars (11<sup>th</sup> April 2021) which club had already committed to. Any members wanting to attend Waroona please remember if you have a code 404 vehicle to complete the impromptu

12.5 Tim advised at this stage we have not received any of the forms required for putting vehicles onto C4C concession, will wait to hear from DoT.

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

March General Meeting – Hilary Fowle, Joan Nicoli, Bruce Dawson, Terry Hill

12.7 We need some volunteers for the following meeting please:

May General Meeting – Tam & Mick, Vene & Brad

July Annual General Meeting –

## 13 Date for next meeting

Saturday, 8<sup>th</sup> May 2021 at 2.30 pm.

14 **Close Meeting closed at: 3.10 pm**



# Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

27/12/20 - 28/02/21

	Payments	Receipts	Balance
26/12/2020			\$16,941.30
<b>RECEIPTS</b>			
Membership (8)		510.00	
Events Receipts / Busselton		3,890.00	
Merchandise			
<b>TOTAL RECEIPTS</b>	0.00	<b>4,400.00</b>	<b>\$21,341.30</b>
<b>PAYMENTS</b>			
Hal Hire	370.00		
Trailer Rego	114.70		
Busselton Nmotel	8,340.00		
<b>TOTAL PAYMENTS</b>	<b>8,824.70</b>		<b>\$12,516.60</b>

Prepared by:

P.Wainwright - Hon Treasurer