



HOLDEN CAR CLUB OF WA GENERAL MEETING MINUTES

Date: Saturday 10th July 2021

Meeting Opened at: 2:35 pm

Welcome: All

Attendances: as per attendance book

Apologies: as per attendance book

1 New Members John Papas – VB Commodore SLE

2 Visitors Please sign visitors register

3 Previous Minutes

May minutes published on Website

Moved as true and correct: Hilary Fowle

Seconded: Darryl Pinner

4 Actions from Previous minutes

4.1 We will continue with the suggestion box for members to utilise for any suggestions.

4.2 Hoping Members have been considering putting their hand up for a committee position

5 Correspondence in

5.1 CMC April's Minutes, Junes Agenda & Minutes, Code 404 Survey, Letter to DoT, plus Annual Invoice.

5.2 The Chevrolet Club Newsletter for June and July

5.3 RSL invoice for clubroom use

5.4 Nomination for Events Coordinator

5.5 Flyer for British Car Day

5.6 Email offering C4C "Restricted Use" plates for above or below the cars number plate

5.7 Invitation for Shannon's Classics on the Swan – Targa West

5.8 Flyer for Brookton Meet & Greet Caravan Weekend

5.9 Flyer for Brookton Old Time Motor Show

5.10 Numerous emails from both members and non-members regarding C4C or Code 404, Membership renewals, and apologies for non-attendance at AGM.

6 Correspondence out

6.1 Minutes for the General meeting mailed out to 15 members

6.2 Club Membership re-newals emailed out to members

6.3 Mass email advising upcoming AGM

6.4 Mass email requesting members nominate for committee positions, also included list of duties required for each position

6.5 Flowers & Card for Joan Nicoli

6.6 Assorted emails to members regarding concessional licence, and membership enquiries etc

7 Business from Correspondence:

- 7.1 Payment made to the RSL for the use of the club rooms
- 7.2 Payment made to the CMC for the annual subscription
- 7.3 Complete the CMC Survey regarding Code 404 possible changes

8 New Business

- 8.1 Bank audit will be arranged as per the constitution, as has been two years since the previous one.
- 8.2 The committee is needing to chase up all new C4C Concessional Licenced members who have yet to return their updated car registrations, as they need to be added to the register. Failure to comply will mean that Dot will be notified, and vehicles will be returned to Full Licence. Moving forward members will be given 2 weeks to return documents or become noncompliant. If you are one of these members who have not returned the documentation from Dot through to the club, please scan through copies now.
- 8.3 DoT has completed an audit and members not listed on our register are receiving letters advising they are not a financial member. Tim has made contact with those who have made inquiries explaining the process of inspection and other requirements they need to proceed with, to go onto our register.
- 8.4 Audit of merchandise is being completed and a new order is being placed
- 8.5 New Historic Plates available including Blue which can be ordered
- 8.6 We are asking for clarification from DoT regarding the Facebook Events that are currently advertised as club events. As we currently aren't publishing a Newsletter with the full advertised dates of these events, they may now not be compliant therefore impromptu forms may need to be submitted.

9 CMC Report

- 9.1 Classic Car Show was a success, with car numbers up but Paul Markham will not be running this event next year therefore they need a new leader. Other options are that another club takes charge, CMC funds this role or a club is paid to do it. CMC is also asking for feedback good or bad to improve next years show.
- 9.2 CMC Memberships are due 30th June 2021, they are also chasing an IT expert.
- 9.3 They are still chasing a secretary and may have to pay someone if they cannot fill the position.
- 9.4 They looking into updating the CMC website, and request suggestions from all clubs / members.
- 9.5 Ongoing discussions regarding the proposed possible changes to the Code 404 including feedback required by all clubs on survey that was sent out to clubs
- 9.6 A motion for the CMC to advocate on behalf of member clubs in respect to C4C scheme was moved and carried.
- 9.7 Bank Balances as at end of May 2021 – General Account \$41,939, - Classic Car Show Account \$51,562 and Term Deposit \$43,729 – Totaling \$137,230.
- 9.8 2019/2020 financial audit still needs to be carried out, and a tax accountant has been engaged to enable tax returns to be submitted
- 9.9 Currently 107 financial member clubs

10 Reports

10.1 Treasurer:-

01/05/2021 – 30/06/2021

Opening Balance	\$15,796.74
Deposit Total	\$10,715.00
Payment Total	\$ 869.50
Closing balance	\$25,642.24

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 There has been no past events due to Covid, no Events coordinator, plus the committee are currently flat out with C4C and New Members.

11.2 Up and Coming Events:-

HCCofWA Event	
Date: Saturday 10 th July 2021	Event: Annual 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 and AGM with afternoon tea supplied	
Venue: 1 Fred Bell Parade East Victoria Park	RSVP: Not Required
HCCofWA Event	
Date: Saturday 11 th September 2021	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 19 th September 2021	Event: Shannons Classic on the Swan
Meeting Point: Taylor Reserve Taylor Street Victoria Park	
Meeting Time: 6.30am	Departure Time: 7.00am
Details of Event: Car display to support Targa West Event – Free Entry – finishes 3.00pm	
Venue: Riverside Drive in the City	RSVP: Events Co-ordinator
HCCofWA Event	
Date: Sunday 7 th November 2021	Event: 50 th Anniversary Thornlie SHS
Meeting Point:	TBA
Meeting Time: TBA	Departure Time: TBA
Details of Event: Car Display	
Venue: Thornlie SHS	RSVP: Events Co-ordinator

ADDITIONAL EVENTS THAT YOU MAY USE YOUR
CODE 404 CONCESSIONALLY LICENSED VEHICLE ON
NOT APPLICABLE TO C4C

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 Code 404 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.

12 General Business (including questions from the floor)

12.1 From the Floor:

12.2 Steve Kerr is selling Perspex "Restricted Use" plates for C4C concessional vehicles

12.3 Roy Whitchurch can take orders for club "Name Badges", cost is \$20.00

12.4 Thank you Volunteers for catering and organising the afternoon tea.

July AGM – Hannah Jones and Everyone else who has helped

12.5 We need some volunteers for the following meeting please:

September General Meeting – Pat Veersma & Tam Kelly

November General Meeting – TBA

13 Date for next meeting General Meeting - Saturday, 11th September 2021 at 2.30 pm.

14 Close Meeting closed at: 3:08 pm



Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

01/05/2021 - 30/06/2021

	Payments	Receipts	Balance
30/04/2021			\$15,796.74
RECEIPTS			
Membership (39)		2,535.00	
membership Renewal 21/22		8,180.00	
Merchandise			
TOTAL RECEIPTS	0.00	10,715.00	\$26,511.74
PAYMENTS			
CMC	75.00		
Historic Pates	324.50		
RSL Hire	370.00		
Flowers Member	100.00		
TOTAL PAYMENTS	869.50		\$25,642.24
			\$25,642.24

Prepared by:
P.Wainwright - Hon Treasurer