



HOLDEN CAR CLUB OF WA

GENERAL MEETING

Minutes

Date: Saturday 11th Sept 2021

Meeting commencement : 2.35pm

Welcome by Chairman, James Bryans, VP

Attendances: 31 members registered in attendance book

Apologies: 10 members registered attendance book

Visitors, 3 Guests registered on the attendance sheet.

1 Previous Minutes

10th July 2021 minutes published on Website

Moved and seconded as true and correct:

All in agreement: Passed

Actions from Previous minutes

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

1.2 Committee positions.

1.3 The chairman spoke on the need for a new President and asked the attendees to seriously consider nominating for the position. Chairman then proposed to move the nominations for president till later in the meeting, item 10, General Business. to enable people to consider.

1.4 Secretary, Ted Burbidge was nominated and seconded for the secretary position and voted in favour by members.

1.5 C4C "Restricted Use" stickers have been purchased and are for sale to members at \$10 per sticker. At close of members some members purchased the stickers.

1.6 Invitation for Shannon's Classics on the Swan – Targa West, Events co Ordinator (Michael Lawler) handling this event. **Michael** advised that despite his requests to the Targa organizers they have still not replied. He will continue to work with them as the event is this coming Sunday 19th Sept. He will post details to the HCC web page.

1.7 Brookton Meet & Greet Caravan Weekend. Not Discussed

1.8 Brookton Old Time Motor Show. Not discussed

1.9 Pauline, Treasurer, will complete the bank audit by end of October 2021.

1.10 The committee has chased up all new C4C and 404 Concessional Licensed members who have not returned their updated car registrations with very little success. Those who did not reply have not been added to the HCC register. DoT has been notified. This has finalized the ongoing saga with DoT and old time members. New members most welcome and HCC can assist with the paperwork required by DoT

1.11 DoT has completed an audit and members not listed on our register have received letters advising they are not a financial member and will be subjected to a full licence fee. Those who responded and paid HCC are on our register and DoT advised. Those who did not respond have been removed. Matter now finalized.

1.12 CMC have advised that HCC does not need to complete the Survey regarding Code 404 possible changes. Matter now Finalized.

1.13

2 Correspondence in. CMC membership annual update.

3 Correspondence out

3.1 Minutes for the General meeting 10 July mailed out to 15 members who have no email..

3.2 CMC membership annual update completed and sent to CMC on 6 Sept 2021

4 New Business

4.1 James is compiling an inventory of merchandise with prices and it should be completed before the next GM on the 13th November. It will then be placed onto the HCC website. All members are encouraged to purchase direct from the web site.

4.2 HCC has some slow moving merchandise stock that the C/tee is keen to move on, so at the GM today, free door prize raffles were held for 3 items. The meeting agreed to also do this at forthcoming meetings.

4.3 The meeting accepted the C/Tee recommendation that Events being run by others be combined with HCC Events on a single events calendar and promoted on the HCC webpage. Thus "all" events promoted on the HCC web site will meet DoT requirements for C4C and 404 irrespective of whether HCC or others are running the event. Members can choose what they wish to attend. This has now finalized the ongoing DoT saga.

4.4 Acknowledgement of our Volunteers. C/tee has decided on some acknowledgement procedures. (1) Recognition of continuous years of membership, being for 10,20,25,30&50 years. Member will receive an HCC lapel pin /badge and a written "Certificate of Appreciation". Member will be advised that it is to be presented at a GM meeting of the club, and they will need to attend to receive the award. (2) Current Committee to have a "HCC badge" with their position on it, ie President. (3) "Certificates of Appreciation" for leaders of Sub Committees, and others who provide a continuous or regular service to the club. ie catering. This process needs to be ratified at this GM by a vote of members.

4.5 Moved, seconded and vote passed by show of hands.

4.6 GM owners day exhibition event is scheduled for 13 November 2022. HCC and Chevy Club organize and run this very successful event. Most of the funds raised go to Charities.

Pauline Wainwright and **Gane Doyle** offered to represent HCC. The location for 2022 is still under discussion. Chairman stressed that other members will be needed on the day, so please put your name down as a possibility??? Please speak to a C/tee member or email the secretary, ted.burbidge@pma.net.au

4.7 HCC Trailer. The C/tee put to the members that whoever tows the HCC equipment trailer to events, or for whatever reason, they need to be reimbursed for fuel, wear and tear etc. The C/tee proposes to members that reimbursement be at the published RAC \$ per Km travelled for that particular type of vehicle. Person doing the towing to maintain a logbook record showing date, purpose, KM travelled.

4.8 Moved, seconded and voted by show of hands. Passed.

5 CMC Report

5.1 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.

5.2 Neville Horner is acting secretary for CMC

5.3 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.

5.4 2019/2020 financial audited report not yet received.

- 5.5 Currently 107 financial member clubs.
- 5.6 CMC have requested HCC to provide 2 delegates to represent HCC at the CMC meetings. Currently we have no delegates. Chairman called for interested persons to discuss with any C/tee member as it is to our benefit to have a delegate at CMC.
- 6 Reports**
- 6.1 Treasurer:- As attached.
Moved seconded and accepted by show of hands.
- 7 Events –**
- 7.1 **Michael** Lawler provided the meeting with a current combined Events calendar sheet showing the Up and Coming Events. This was discussed, and accepted with thanks, and will be placed on the HCC web page.
- 8 General Business (including questions from the floor)**
- 8.1 Ted has had our amplifier/speaker box repaired but it can not be used with a wireless microphone as our inbuilt frequency of 38.5Mhz is now outlawed for use in portable amplifier units. Recommend to members that HCC buy a wireless Mic and Receiver that will plug into a spare Mic input socket in our amplifier box giving us both a cable and wireless flexibility for meetings. Cost, low quality unit \$200. High quality up to \$500. Recommend we buy a high quality unit.
Not discussed. Leave till next GM.
- 8.2 Christmas party. RSL venue booked for Saturday 27th November.
Pauline advised that venue hire has already been paid for.
- 8.3 Thank you Volunteers for catering and organizing the afternoon tea.
- 8.4 President's position. Chairman asked if there were any nominations but none received.
Position left till next GM 13 November 2020.
- 8.5 **Daryl** requested information on the flags that Tim Tapping has. **Pauline** to chase up.
- 8.6 Catering volunteers for the 13 November 2020 General Meeting – Mick Kelly and Brad Embrey.
- 9 Date for next General Meeting**
Confirmed to be on - Saturday, 13th November 2021 at 2.30 pm.
- 10 Meeting closed at: 3.15 pm**



Holden Car Club of WA Inc

TREASURERS REPORT

ABN: 55 203 635 648

01/7/2021 - 30/8/2021

| | Payments | Receipts | Balance |
|-------------------------------------|---------------|-----------------|--------------------|
| 30/06/2021 | | | \$25,642.24 |
| RECEIPTS | | | |
| Membership (66) | | 3,985.00 | |
| Merchandise | | 85.00 | |
| Donation | | | |
| TOTAL RECEIPTS | 0.00 | 4,070.00 | \$29,712.24 |
| | | | |
| | | | |
| PAYMENTS | | | |
| Refund (2) | 135.00 | | |
| Back Up USB <i>AWD - to Dropbox</i> | 74.00 | | |
| Postage Stationary | 52.95 | | |
| Events Catering | 151.08 | | |
| | | | |
| | | | |
| TOTAL PAYMENTS | 413.03 | | \$29,299.21 |
| | | | |
| | | | |
| | | | \$29,299.21 |

Prepared by:

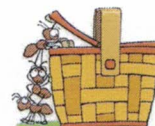
P.Wainwright - Hon Treasurer

Catered Events



Please note Rules regarding all Club catered events!

All Events that advise catering ie. Sausage Sizzles, Picnic's,
Breakfasts etc where the club is supplying / providing the meals,
a cut-off date one week prior to the Event will be advertised.



If you do not get your Name down by this cut-off date, you are still most welcome to join in the Event / Run,
but will need to provide your own meal.

This rule will apply to all members and is to make catering a stress-free process!

| 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 |
| Northern Steel | |
| Date: Saturday 11 th September 2021 | Event: Northern Steer Monthly meet |
| Venue: Joondalup Square | Time: 6.00pm start |
| Classic Cars & Coffee | |
| Date: Sunday 12 th September 2021 | Event: French Car Festival |
| Venue: University of WA Carpark No 3 | Time: 9.00 - midday |
| Shannons Southern Coffee Cruise | |
| Date: Sunday 12 th September 2021 | Event: Mandurah Meet |
| Venue: Western Foreshore Mandurah | Time: From 8.30 am |
| HCCofWA Event | |
| Date: Sunday 19 th September 2021 | Event: Shannon's Classics 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. | |
| Venue: Riverside Drive in the City | RSVP: Events Co-ordinator |
| Classic Cars & Coffee | |
| Date: Sunday 26 th September 2021 | Event: September Event |
| Venue: University of WA Carpark No 3 | Time: 8.30am |
| HCCofWA Event | |
| Date: Saturday 9 th October 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 10 th October 2021 | Event: Fremantle Markets Event |
| Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park | |
| Meeting Time: 07.45 | Departure Time: 08.00am |
| Details of Event: City of Fremantle is running the BEEP! TOOT! HONK! campaign, targeted at local families who are looking for fun, educational school holiday ideas (4 - 5 cars) | |
| Venue: Norfolk "closed" car park Fremantle | RSVP: Events Coordinator |
| HCCofWA Event | |
| Date: Sunday 17 th October 2021 | Event: NOSTALGIA |
| Meeting Point: Subway Bassendean, corner Collier Rd & Grey St Bassendean | |
| Meeting Time: 07.45 | Departure Time: 08.15am |
| Details of Event: Enjoy fabulous market stalls & food. Plus, Rock 'N Roll dancing, classic car displays, children's activities. | |
| Venue: Stirling Square Guilford | RSVP: Events Co-ordinator |
| Custom Cars & Coffee | |
| Date: Sunday 31 st October 2021 | Event: October Event |
| Venue: Midvale Speed Dome | Time: TBA |
| HCCofWA Event | |
| Date: Sunday 7 th November 2021 | Event: 50 th Anniversary Thornlie High School |
| Meeting Point: RSL Clubrooms 1 Fred Bell Parade East Victoria Park | |
| Meeting Time: 8.30am | Departure Time: 9.00am |
| Details of Event: Show & shine on the school oval, food stalls and events throughout the day. (10am – 3PM) | |
| Venue: Thornlie Senior High School | |
| HCCofWA Event | |
| Date: Saturday 13 th November 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 |
| Custom Cars & Coffee | |
| Date: Sunday 14 th November 2021 | Event: November Event |
| Venue: Midvale Speed Dome | Time: TBA |
| HCCofWA Event | |
| Date: Saturday 4 th December 2021 | Event: Guildford Twilight Markets |
| Meeting Point: Subway Bassendean, corner Collier Rd & Grey St Bassendean | |
| Meeting Time: TBA | Departure Time: TBA |
| Details of Event: Guildford Twilight Markets (Christmas Market) | |
| Venue: Stirling Square Guilford | RSVP: Events Co-ordinator |

Members can use their 404 Concessionally Licensed Vehicle on any recorded event organised by an approved club as per the Concessional License Code 404 information booklet. Members can use their C4C Concessionally Licensed Vehicle on any event advertised on the HCC website or social media page as per the C4C code of conduct. Please refer to the Club website http://www.holdencarclub.org.au/Upcoming_Events for the most up to date Event

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