

# *60-80 Holden Enthusiasts' Club Inc.*

A0037081T

**GENERAL MEETING MINUTES:**

**Date:** 2<sup>nd</sup> of March 2015

**Venue:** Kilsyth Club

**Meeting opened at:** 8:07pm

**In Attendance:** See attached attendance sheet

**Apologies:** Robbie Hamels, Denis, Sam Cambereli, Loretta & Chris, Andrew Maclean, Damion Lyons

**Treasurers Report:** Jeff Comport

**Bank Balance:** \$6354.08

**Petty Cash Balance:** \$530.10

**Approved :** Garry Woods

**Seconded:** James Constable

**Unpresented Cheques :** Nil

**Minutes of previous meeting:** Sent to Committee members via email & read out by Bernadette

**Approved:** Karen Terjesen

**Seconded:** Ros Wilson

**Business arising from the minutes:** Kilsyth club discussion re: bill for \$120 for the room. Jeff spoke to the Bistro manager about this cost, and was planning to meet with accounts the next day. Ian gave him a copy of the past 12 months averages for meeting/diners in the bistro, for them to look at. It has since been reduced to \$80 providing our club members continue to dine in the bistro pre-meeting. We have lost our usual contact person, and need to establish another contact.

**Correspondence Out:** 2 X membership packs

**Correspondence In :**

- 1) Carribean Gardens invitation for show and shine
- 2) FE-FC Newsletter
- 3) Rare Spares newsletter
- 4) Vic Goldfields Railways
- 5) Phone account
- 6) Gold Shock dry ice cleaning information

**Telephone calls, emails:** Emails to Jennifer Kallaste at the Kilsyth Club from Bernadette Drummond re: Room hire negotiation

**Presidents Report:** Ian Richards : Ian ran through some of the runs attended since the last general meeting.

- 1) Lang Lang show & shine, was amazing, a variety of cars on display. Highlights; Mower race, swap meet, carnival for the children, side stalls, two members won a prize, Neil & Ian for their class, top classic. The organisers were happy with the 400 plus cars, all money from the event going to an aged care facility in Lang Lang
- 2) Leongatha show & shine : Numbers were down from last years by around 60, the swap meet and stalls were much the same as the Lang Lang show. Due to the hot weather, many left the show early. New member Sam was there with his WB De Ville.
- 3) Gail Martin is back home and getting better, and preparing for their move 26.3.15
- 4) Jackie to do her presentation re: Mountain District Car & bike show, helpers required on the day please, and early bird entries, also Jackie mentioned where the funds raised will go.
- 5) Sandy Wallace offered members a discount on her novel @ \$22 also Bruce Frazer has model cars for sale at 30% off

**Break :** 8:45pm to 9pm During the break, books were available to purchase presented by Noel and also available a novel to purchase, with some proceeds going to the club

**Newsletter Report:** Andrew Maclean was absent at the general meeting, however wanted mentioned closing date for Newsletter articles etc Sunday 22/2/15

**Website Report:** James Constable : James spoke about some great ideas on changes to the website. James gave us a run down on visits to the site, and encouraged us all to visit the club website. The site is constantly being updated with runs, photos and members contributions, it is more user friendly you can save items on a USB to share with the club via the website, James has some great ideas and changes for members to get involved in.

See attached report from the committee meeting.

**Events Coordinator:** Neil Wilson :

- 1) Weekend away ; Andrew & Lauren Beatty will be bringing Andrew's parents along, Neil will try and allow for the extra's as discussed at the meeting Breakfast cost @ \$20 per Couple for non members.
- 2) Manhattan Hotel : for Mother's day buffet style meal @ \$25 per head
- 3) Neil ran through the current run list of events, and mentioned Sunday 15th @ Chelsea & Sunday 22<sup>nd</sup> Mountain District car and bike show.
- 4) Dandenong All Holden Day : entries close 27<sup>th</sup> of March, go to their Facebook/website
- 5) Mother's Day @ \$25 per head at the Manhattan, payment due at the May meeting.
- 6) Morris Minor Garage : Check the run list, the club trailer will be going
- 7) Shane Terjesen suggested the Ambulance Museum as a club run
- 8) Neil needs to book for Metung Pub for the long weekend @ \$55 per person cruise & lunch, need numbers for the RSL Saturday night, Neil has a list please see him in the break.
- 9) Shane & Karen invited members to visit them in seaspray over the long weekend

**General Business:**

- 1) Anniversary celebration : Luna Drive In, Kilsyth Club afternoon, Karen Terjesen suggested Belgrave Cinema, movie and finger food.
- 2) Feedback from the website in relation to the anniversary celebration, function @ the Kilsyth Club, drive in, Chocolate Factory etc many suggestions from the members, members agreed to have the anniversary celebration at the Kilsyth Club
- 3) Bernie Cahill suggested a red plate day; check over cars, share knowledge and general information
- 4) Door prize & raffle were drawn
- 5) Shane & Karen invited members to visit them in seaspray over the long weekend
- 6) Jackie to do her presentation re: Mountain District Car & bike show, helpers required on the day please, and early bird entries, also Jackie mentioned where the funds raised will go.
- 7) Sandy Wallace offered members a discount on her novel @ \$22 also Bruce Frazer has model cars for sale at 30% off

**Meeting closed at:** 10pm

**Next meeting is on:** 6<sup>th</sup> of April 2015

**Venue :** Kilsyth Club