

60-80 Holden Enthusiasts' Club Inc.

A0037081T

COMMITTEE MEETING MINUTES:

Date: 25th March 2015

Venue: Bernadette's house 8 Japonica Drive Yarra Glen

Meeting opened at: 7:40pm

In Attendance: Ian & Bronwyn Richards, Eddie Blanks, Jeff Comport, Neil & Ros Wilson, James Constable, Bernadette Drummond

Apologies: Alison & Bernie Cahill, Doug & Edna Mitchell, Andrew Maclean, Shane Terjesen

Treasurers Report: Jeff Comport

Bank Balance: \$4888.08

Petty Cash Balance: \$307.60

Unpresented Cheques: Nil

Approved: Ros Wilson

Seconded: James Constable

Minutes of previous meeting: Sent to Committee members via email by Bernadette Drummond

Approved: Eddie Blanks

Seconded: Jeff Comport

Business arising from the minutes: Nil

Correspondence Out:

- 1) 1 x Email re: anniversary to Kilsyth Club
- 2) 33 x Newsletters
- 3) 6 x Membership packs
- 4) 2 x numbers for Mountain District car show

Correspondence In :

- 1) Muscle Car Store in Blackburn
- 2) West Australia Race & Restoration Magazine
- 3) Gippsland Historical Auto Club Newsletter
- 4) Rare Spares Newsletter
- 5) Telephone Bill
- 6) Post Office box bill
- 7) 3 x Print Shop invoice
- 8) ID Concepts Magazine
- 9) Donald Johnson new membership

- 10) Spare Parts list for HK, HT & HG from Brian Carter
- 11) Email National Gallery of Victoria-participate & they gave us tickets
- 12) Email diamond creek via website invitation to diggers celebration at school
- 13) Email re: celebration of anniversary costs and information

Presidents Report: Ian Richards see attached, in addition to report, Membership approval for Donald Johnston, and discussion/clarification on pro rata. Members joining from 1st of April, membership will be valid for 16 months until annual membership payment is required.

Newsletter Report: Andrew Maclean (absent) but nothing to report

Website Report: James Constable : James gathered statistics from google re:website giving us a great insight. Shared some great ideas, and possible correction/updating on some wording on items on the website. Eddie write up membership section, Ian write up red plate section and Bernadette to write up meetings section in order to James.

Events Coordinator: Neil Wilson : Neil ran through the current run list, also confirming Morris Minor garage visit, and suggesting a possible lunch run to Wallace.

General Business:

- 1) Further discussion on 20th anniversary discussion
- 2) Andrew Maclean wanted to pass on, what a great weekend away organised by the club, thanking all the organisers and everyone that help to make it a great weekend away.
- 3) Neil suggested a plaque for visitors vehicles similar to Jeff's support vehicle plaque eg. If a member has a car attending car display's that may not be a holden etc Committee agreed this was a great idea.
- 4) 8th of May : RSL Upwey Denise suggested this event starting at 7:30-11:30
- 5) James discussed possibly having merchandise on the website, with order forms for members only, all Committee agreed.
- 6) Eddie wore his new club jacket to Mt Kosiosko, and was impressed with how it kept warm.
- 7) Take Bomber jacket off the merchandise order form and change price of belt buckle.
- 8) Next committee meeting we will finalise anniversary details, childrens entertainment and possibly memorial mugs for members etc.

Meeting closed at: 10:10pm

Next meeting is on: 22nd of April 2015

Venue : Jeff Comport's house