

60-80 Holden Enthusiasts' Club Inc.

A0037081T

GENERAL MEETING MINUTES: **Date:** 6TH of April 2015

Venue: Kilsyth Club, Kilsyth

Meeting opened at: 8:05PM

In Attendance: See attached attendance sheet

Apologies: Andrew Maclean, Bernie & Alison Cahill, Peter & Leah Cincotta, James Trigg, Glenn Wallace, Denise & Harry Martin, Karen Terjesen.

Treasurers Report: Jeff Comport

Bank Balance: \$4550.08 **Petty Cash Balance:** \$267.80 **Unpresented Cheques:** Nil

Approved: Rodney McDonald

Seconded: Peter Hill

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

Approved: Ros Wilson

Seconded: Malcolm Marr

Business arising from the minutes: Nil

Correspondence Out: 3 X emails re:20th Anniversary celebration, to the Kilsyth Club from Bernadette Drummond, 1 x Membership card

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 Johnston new membership
- 10) Spare Parts list for HK, HT & HG from Brian Carter

Presidents Report: Ian Richards, see attached report

Newsletter Report: Andrew Maclean - Absent

Website Report: James Constable : discuss updates and changes, site has had more visits in recent months and a lot of people contacting the club through the website. James mentioned the tickets to be raffled from the National Gallery of Victoria. James discussed updating and rewriting of several parts of the website information for potential members to read through eg. Membership section. The website is constantly being updated, so members are encouraged to visit.

Events Coordinator: Neil Wilson

- 1) All Holden Day this Sunday
- 2) Current Run list is on the website
- 3) Neil sends emails and SMS to remind members of upcoming events
- 4) 26th of April Cerabus Naval base run, trailer will be going

General Business:

- 1) Further discussion on 20th anniversary discussion – booked for the 25th of October 2015, yet to organise entertainment and final details, car display at 12 noon, before our official celebration and we will endeavour to keep costs reasonable to members, with the club subsidising the event
- 2) Diamond Creek Primary School car show in honour of the ANZACS, the club was invited to attend and display cars
- 3) Bruce Frazer mentioned Saturday 18th April Piston Steel Shakedown car display @ The Stamford Hotel car park, all money going to charity for Jasper, trying to raise money for a wheelchair vehicle
- 4) Eddie mentioned the RACV Total Car Package – members are encouraged to look into obtaining this package. Also Bruce added : RACV has classic car insurance along with the package
- 5) Easter raffle was drawn – raffle prize winners, 1 Garry Porter, 2 Bernadette Drummond, 3 Wayne Chance, 4 Michelle Cole and the National Gallery tickets as part of the raffle were won by James Trigg
- 6) Ian thanked everyone for attending the meeting, we welcomed Don Johnston to the club.

Meeting closed at: 9:15pm

Next meeting is on: 4th of May 2015

Venue : Kilsyth Club