

60-80 Holden Enthusiasts' Club Inc.

A003708iT

COMMITTEE MEETING MINUTES:

Date: 20TH May 2015

Venue: Neil & Ros Wilson's 61 Weatherall Road Cheltenham

Meeting opened at: 7:45pm

In Attendance: Ian & Bronwyn Richards, Neil & Ros Wilson, James Constable, Eddie Blanks, Doug & Edna Mitchell, Jeff Comport, Karen & Shane Terjesen

Apologies: Andrew Mc Clean, Bernie Cahill

Treasurers Report: Jeff Comport

Bank Balance: \$5125.39

Petty Cash Balance: \$182.80

Unpresented Cheques: Nil

Approved: Karen Terjesen

Seconded: Neil Wilson

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

Approved: Jeff Comport

Seconded: Edna Mithcell

Business arising from the minutes: James : awaiting write ups for website, Neil for merchandise form, Ian for red plates & Eddie for membership (pro rata etc), price on mugs for anniversary starting at \$7.00 + GST upto \$8.20 from the print shop qty 100

Correspondence Out: A phone call and a couple of emails to Laura from the Kilsyth Club re: booking for the general meeting and the bistro. 81 X election/nomination forms to members by post

Correspondence In :

- 1) Liquid intelligence products
- 2) Rare spares
- 3) Shannons
- 4) FE FC Newsletter
- 5) Gippsland Historical Newsletter
- 6) Custom Image graving
- 7) Westpac
- 8) 1 X Email via the website, re: cars wanted by the ABC

Presidents Report: Ian Richards : See attached and Ian mentioned the Mothers day breakfast : thank you to Edna for supplying the orange juice to the table and thank you also for the surprise for the Mums, a tatts scratchie.

Newsletter Report: Andrew Maclean report pending

Website Report: James Constable report sent by email to Committee members by James : James to discuss online Club Management system, and still awaiting write ups, for website, Red plates, merchandise etc Social networking proposed by James eg. Twitter/automatically updated social media, to be mentioned to the member at the general meeting along with the report.

Events Coordinator: Neil Wilson report pending, discuss upcoming events.

- 1) Events currently on the run list – not too much coming up outside of the run list
- 2) Harcourt – BBQ area at the venue with tables/chairs around 16-18 members attending at the moment
- 3) Wallace pub run has been booked for the 21st of June for 20 people @ 12:30pm
- 4) Morris Minor 31st of May has been booked
- 5) Alfred Homestead make an enquiry re: Christmas in July ?? Karen Terjesen suggested FTG Bowling Club as a possible venue
- 6) Bendigo All Holden Day in August
- 7) Eddie mentioned Rare Spares VIP night 9th of September
- 8) Ian to organise anniversary stickers Justin from the print shop may be able to do a sample
- 9) Bronwyn – entertainment books available @ \$65 each and Andrew to advertise in the newsletter
- 10) Peters workshop on Mountain HWY Boronia has a lot of car parts for purchase
- 11) Bruce Frazer sold his EH
- 12) Secondary car – discussion to be brought up at the General meeting
- 13) Condolences for Neil & Ros after Ros's father passed away

General Business:

- 1) Further discussion on 20th anniversary. Finalise details including invitations etc
- 2) Commemorative mugs as a suggestion, entertainment for children etc for the anniversary event. Edna organising activities for the children, including stickers and colouring sheets/books. Bernie Drummond to check on food quantity with the Club Kilsyth, possibly another event package ??
- 3) Preparation for AGM : invite members to committee meetings ?? Start to recruit for committee
- 4) Invitations design for the anniversary Bernie Drummond to work on a design
- 5) Jeff & Ian to look over the list of members/past members to invite them to the anniversary
- 6) Need to have invitations ready by the June meeting and have them posted out by September.

Meeting closed at: 9:40pm

Next meeting is on: 24th June 2015

Venue : Andrew Macleans 8 Gyton Ave Glen Waverley