

60-80 Holden Enthusiasts' Club Inc.

A0037081T

COMMITTEE MEETING MINUTES:

Date: 22nd April 2015

Venue: Jeff Comport's house 19 Laurel Ave, Boronia

Meeting opened at: 7:45pm

In Attendance: Neil Wilson, Shane Terjesen, Bernie Cahill, Jeff Comport, Ian Richards, James Constable, Doug & Edna Mitchell and Bernie Drummond

Apologies: Eddie Blanks, Andrew Mc Clean, Ros Wilson & Bronwyn Richards

Treasurers Report: Jeff Comport

Bank Balance: \$4841.02 **Petty Cash Balance:** \$249.40 **Unpresented Cheques:** Nil

Approved: Neil Wilson

Seconded: James Constable

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

Approved: James Constable

Seconded: Jeff Comport

Business arising from the minutes: James still awaiting write ups for website from Ian, Eddie and Neil. Need to organise commemorative mugs for members for the 20th Anniversary.

Correspondence Out: 2 X emails to Kilsyth re: Anniversary details from Bernie Drummond & 1 X (monthly email) to the Kilsyth Club for meeting in the function room and bistro booking.

Correspondence In :

- 1) FE- FC Newsletter
- 2) Club Sandwich flyer
- 3) Rare Spares newsletter
- 4) 2 X Shannons Insurance flyers
- 5) Historic Winton – race meeting information

Presidents Report: Ian Richards :

- 1) 3 X New memberships, Brandon & Richard Clark and Adam McVee – were approved by the Committee. 3 shirts to be ordered
- 2) A new advertiser : Brandon Clark, shower screens.

Newsletter Report: Andrew Maclean nil report

Website Report: James Constable report read out at the meeting see attached

Events Coordinator: Neil Wilson report pending, discuss upcoming events, Neil will be confirming numbers for Mother's Day buffet breakfast, at the general meeting. A suggestion for an event/car display @ Carribean Gardens. A suggestion for Christmas in July.

General Business:

- 1) Further discussion on 20th anniversary, items to do and finalise
- 2) Commemorative mugs as a suggestion, entertainment for children etc for the anniversary event. James can follow up another venue All Smiles vineyard. Neil to follow up cake.
- 3) 20th anniversary car stickers suggested a nice idea. Justin from 21st Century can do a sample and bring it to the next general meeting
- 4) Bernie Cahill suggested recruiting younger members into the Committee and inviting members to attend meetings.
- 5) Edna – Mothers day raffle all organised, to sell tickets on the night (general meeting)
- 6) 5,10 & 15 year badges Bernie Drummond to organise, in preparation for the AGM
- 7) Invite club members to attend committee meetings and mention this at the general meeting.
- 8) Frank paid for two years membership.
- 9) Bernie Cahill – secondary car being allowed to display with our club.

Meeting closed at: 9:25pm

Next meeting is on: 20th of May 2015

Venue : TBA