

60-80 Holden Enthusiasts' Club Inc.

A003708iT

GENERAL MEETING MINUTES: **Date:** 4th May 2015

Venue: Club Kilsyth

Meeting opened at: 8:05pm

In Attendance: see attached sheet

Apologies: James Constable, James Sprott, Nicko Antonio, Pete & Leah Cincotta, Mark Clinton, Karen Terjesen, Bruce Frazer, Glenn & Sandi, Chris Harrington, Steve Woodforde, Olivia Cox, Crista, Gabriella & Madeline Lyon, Peter Hill

Visitors: David Griffin & Chris Caruso – welcome Chris Caruso

Treasurers Report: Jeff Comport

Bank Balance: \$4705.39 **Petty Cash Balance:** \$569.40 **Unpresented Cheques:** Nil

Approved: James Trigg

Seconded: Garry Porter

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

Approved: Ronnie Hamels

Seconded: Edna Mitchell

Business arising from the minutes: Nil

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 brochures
- 5) Historic Winton race meeting information
- 6) Know City Council brochure
- 7) National pens
- 8) Matters of the mount booklet

Presidents Report: Ian Richards : see attached report

Newsletter Report: Andrew Maclean report : newsletter due out in June

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

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

- 1) Need final numbers for Mother's Day breakfast please – price reduced to \$20 per person
- 2) Morris Minor Garage : list of members attending on the front desk
- 3) Wallace pub run : need numbers please

General Business:

- 1) Update members on the 20th anniversary celebration
- 2) Commemorative mugs as a suggestion, entertainment for children etc for the anniversary event.
- 3) Preparation for AGM : invite members to committee meetings ?? Start to recruit for committee
- 4) Nomination forms to be sent out to members
- 5) Peter Bernardi mentioned Tyabb Air Show on the 13th of March 2016
- 6) Edna drew the Mother's day raffle – winners listed below
Andrew Maclean, Simon Skeveton, Rosemary Cox, Bernie Cahill, Bernie Drummond, Gail Martin & Ros Wilson

Meeting closed at: 8:45pm

Next meeting is on: 1st of June 2015

Venue : Kilsyth Club