

60-80 Holden Enthusiasts' Club Inc.

A0037081T

COMMITTEE MEETING MINUTES:

Date: 22ND July 2015

Venue: Ian & Bronwyns 6 Valleyview Drive Rowville

Meeting opened at: 7:40 pm

In Attendance: Ian & Bronwyn, Jeff Comport, Greg Coventry, Shane Terjesen, Neil & Ros Wilson, Bernie Drummond, Damion Lyon and Andrew Maclean.

Apologies: Karen Terjesen, Doug and Edna Mitchell

Opening comments/reminders : Welcome Greg & Damion new committee members

Visitors : N/A

Treasurers Report: Jeff Comport

Bank Balance: \$6358.26 **Petty Cash Balance:** \$354.20 **Unpresented Cheques:** Nil

Approved: Neil Wilson

Seconded: Ros Wilson

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

Approved: Andrew Maclean

Seconded: Jeff Comport

Business arising from the minutes: Preparations going well for the anniversary. Update tasks document, to be discussed in general business. Eddie completed write up for membership for the website.

Correspondence Out: Email to Laura from the Kilsyth Club re: booking A confirmation email for the August general meeting to Laura from the Kilsyth Club. Room will be at \$80

- 1) 4 X Membership packs (David Griffin, Nicolette & Evan and Brendan Young)

Correspondence In :

- 1) Chris Coulbourne, Ian and Bronwyn Membership
- 2) Australia Post (Rowville)
- 3) FE FC Newsletter

Presidents Report: Ian Richards : to be read out at the meeting see attached

Newsletter Report: Andrew Maclean report pending/newsletter due at the September meeting

Website Report: James Constable – report sent by email, read and discussed at the meeting

Events Coordinator: Neil Wilson report pending, discuss upcoming events

- 1) Neil ran through the current run list
- 2) Christmas in July was a great success, lovely venue and members enjoyed the day
- 3) Ambulance Museum : 9th of August
- 4) Bendigo All Holden Day : 15th of August some members staying in Bendigo for the weekend
- 5) Father's Day breakfast : Sunday the 6th of August, Neil will need numbers to book, will ask members at the general meeting.
- 6) March 11th, 12th & 13th long weekend away as a club Cobram the location and Neil has booked at a cost of around \$100. Will discuss this at the general meeting

General Business:

- 1) Update/tasks required for the 20th anniversary celebration sticker sample was approved
- 2) Discuss updating list of monthly tasks : which will require a separate meeting
- 3) Discuss 60-80 v 60 to 80 raised by Jeff and James : Stick with merchandise/clothing logo all committee members agreed.
- 4) Discuss wording on nomination/list of duties re: committee positions : Ian and Jeff will look into this and bring back to the committee
- 5) General meeting date moved to the 10th of August all members have been notified with the change of date due to renovations at the Kilsyth Club
- 6) New Memberships (the process, evaluation and acceptance), Membership renewals & Newsletter distribution all raised by James Constable
- 7) Damion : information not being utilised feels we need to elaborate on run details, using Facebook page for example
- 8) Ian : raised people are stating they are a members of a car club in order to get on the red plate scheme, as the forms need to be signed by the president of that car club.
- 9) James : simplify the new membership process was discussed may need more discussion. James also talked about Mail Chimp re: emails distribution list/central data base.

Meeting closed at: 10:30

Next meeting is on: 19th of August 2015

Venue : 8 Japonica Drive Yarra Glen