

60-80 Holden Enthusiasts' Club Inc.

AO0370811

GENERAL MEETING MINUTES Date: 1/10/2018

Venue: Canterbury room Kilsyth Club, Kilsyth

Meeting opened at: 8:06pm

In Attendance: See attendance sheet attached to minutes in file.

Apologies: Joel Chibert, James Constable, Wayne Elliot, Neil and Ros Wilson, Peter Benardi,

Brad Davenport, Pete and Leah Cincotta, Simon Skevington, Shane and Cindy Taylor, Sam Camberi, Harry and Denise Edmond, Glen Wallace

Opening comments/reminders

Visitors : Jeff Thomas and Wife

Treasurers Report: Jeff Comport

Bank Balance: \$6046.74 **Petty Cash Balance:** \$396.80 **Unpresented Cheques:** HCVCA \$500

Approved: Andrew Maclean

Seconded: Robbie Lacey

Minutes of previous meeting: Read out at General meeting for members and copies available to members

Approved: James Trigg

Seconded: Edna Mitchell

Business arising from the minutes: Late Malcolm Marr, His car is still available for purchase

Correspondence Out: Nil

Correspondence In : Nil

Presidents Report: Ian Richards : to be read out at the meeting and attached for filing

Guest Speaker: Nil

Newsletter Report: Wayne Chance: In response to the 100 Edition of the Club Newsletter Wayne made mention of the previous Editors and thanked them for their efforts over the previous years.

Website Report: Greg Coventry: Nothing to report

Events Coordinator: Neil Wilson: Stevo, filling in for Neil advised

- 2 Units still available for the weekend away. Cannot be held much longer members need to decide ASAP if they are attending. 50% deposit to be paid by December meeting as a minimum for all those attending.
- Members attending the Christmas breakup need to nominate to Neil what type of salad/dessert they will be bringing.
- Members to note Sunday 25th November MFB car show at Burnley.

General Business:

- 1) Remind members of next meeting at the end of October (see below).
- 2) Andrew discussed upcoming By-laws. Will be sent to all members shortly as soon as final drafting is undertaken. Important for members to vote on this process. Approval will be sought in adopting the By-laws in principle and minor amendments ,if any, to be reviewed as needed.
- 3) Allen Taylor spoke about the “hay run” recently undertaken in Eastern Victoria.
- 4) Mark Clinton won \$500 recently at Pambula for his vehicle entered in the Competition.
- 5) Next meeting is to be a “BUY,SWAP,SELL” type event. Bring along any car bits etc. you wish to give away or sell.
- 6) Ian Heywood spoke about his recent overseas trip to England
- 7) Bruce mentioned his desire to have the Club attend Boronia Mall for a club fund raising event in Jan 2019, details yet to be confirmed.

Men’s door prize:- Dominique Cambareri

Women’s door Prize:- Ira Mcvea

Meeting closed at: 9:00pm

Next meeting is on: **Monday 29th October 2018**

Venue : Canterbury room Kilsyth Club, Kilsyth