

# 60-80 Holden Enthusiasts' Club Inc. A0037081T

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**GENERAL MEETING MINUTES:**

**Date: 29/10/2018**

**Venue:** Canterbury room Kilsyth Club, Kilsyth

**Meeting opened at: 8.15pm**

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

**Apologies:** Brenadette Drummond, Rachel Axiak, Wayne chance, Melissa and Chris Colbourne, Damion Lyon, Bernie and Allison Cahill, Sam Cambareri, Peter Bernardi

**Opening comments/reminders:** Andrew to mention about vote to be conducted on By laws and appendices.

Apologies to Members for the failure to notify Club Kilsyth re change of date for November meeting resulting in room being unavailable for our use. Thanks to Club Kilsyth for making some hasty arrangements in the TAB which was closed at the time and could accommodate us for the evening.

**Visitors : NIL**

**Treasurers Report:** Jeff Comport , Copy to be attached to minutes

**Bank Balance:** \$2718.73      **Petty Cash Balance:** \$997.80      **Unpresented Cheques:** nil

**Approved:** Harry Edmond      **Seconded:** Jeff

**Minutes of previous meeting:** As posted on Club Website. However minutes will also be read at meetings for the benefit of some members unable to access

**Business arising from the minutes: nil**

**Correspondence Out:** Nil

**Correspondence In :** Gippsland Historical enth Club newsletter

Holden phone bill - paid \$30

Shannon's flyer

Renewal trailer insurance

Letter - Compassionate friends

Fathers day Raffle \$138

One membership enquiry and one request for a vehicle valuation via the WEB

Email re Club insurance - JLT

**Presidents Report:** Ian Richards : To be read out at the meeting and attached for filing.

**Newsletter Report:** Wayne Chance: Nil

**Website Report:** Greg Coventry: New pictures to be added to the front page of the website.

**Events Coordinator:** Neil Wilson: Apologies to members for changes in run sheet but are out of my control. for example St Andrews winery need a min of 20 and to be booked months in advance.

Kyneton Museum were not ready to open so will move this run to next yr.

Next run is 11th November Car and Truck show Yarra Glen

25th November MFB car show at Burnley, December activities as per run list.

Christmas Party- please let Ros or Bronwyn know what you will bring to the table to share, don't forget to book your tickets, no ticket- no meal.

Weekend away -50% deposit required by December meeting. Sat night dinner and show will be \$62.80 conc. I have booked for 30 people. Please let me know if you don't wish to attend.

Next year is shaping up to be a good start. Jan 20th Great Aust'n rally @ Cruden farm Langwarren.

Feb 17th - Daylseford Motorfest , Great run.

March - Weekend away then Tarrawarra Estate Healesville.

I will look for venues that could tie in with the entertainment book as requested.

**General Business:**

- 1) Andrew to discuss By laws- Postponed due to members not having enough time to read it and access difficulties.
- 2) Agenda will be listed on Website prior to General meeting. Members to ensure they can access website and print their own copy if desired.
- 3) Sashes still available - see Ian
- 4) Ian discussed the serious issues to your safety when working under a car.
- 5) Dominique mentioned about inferior , cheap car parts that are on the market - buyer beware
- 6) Arthur Martin mentioned about a solar battery charger he had- See Arthur for further.
- 7) Harry discussed his recent car mods and his trip to New Zealand.

**Door Prizes-** James and Mrs Rolph

**Meeting closed at: 9.25pm**

**Next General Meeting is on: Mon 3<sup>rd</sup> December 2018**

**Venue :** Canterbury room Kilsyth Club, Kilsyth

# 60-80 Holden Enthusiasts' Club Inc. A0037081T

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29/10/2018

	PETTY CASH		BANK ACCOUNT		TOTAL
	IN	OUT	IN	OUT	TOTAL
OPENING BALANCE AT 02/07/2018	552.80		5285.64		
MEMBERSHIPS PAID ON OR AFTER 02/07/18 (CASH)	1730.00		1000.00		
MEMBERSHIPS PAID ON OR AFTER 02/07/18 (EFT)					
MEMBERSHIPS PAID BEFORE 01/07/2019 TO JULY 2020 CASH	0.00		0.00		
MEMBERSHIPS PAID BEFORE 01/07/2019 TO JULY 2020 EFT					
NEW MEMBERSHIPS PAID AFTER 1/4/19 VALID TO JULY 2020	0.00				
MERCHANDISE PURCHASED BY MEMBERS (CASH)	300.00		40.00		
MERCHANDISE PURCHASED BY MEMBERS (EFT)					
MERCHANDISE PURCHASED BY CLUB (EFT)		0.00		-180.40	
MERCHANDISE PURCHASED BY CLUB (CASH)		-480.00			
MEETING ROOM HIRE					
ADVERTISING	50.00				
FUNDRAISING & DONATIONS	166.00	0.00			
CLUB EXPENSES ( PETTY CASH )	0.00	-236.00			
CLUB EXPENSES (EFT & CHEQUES)					
WEEKEND AWAY WARNAMBOOL (CASH)	615.00			-2038.86	
WEEKEND AWAY WARNAMBOOL (EFT)			520.00	-3000.00	
NEWSLETTER PRINTING PAID BY (EFT)				-456.50	
CLUB PHONE BILL		-150.00			
RED PLATE ADMIN FEES	0.00				
MONEY TRANSFERRED TO BANK		-1550.00	1550.00		
INTEREST CREDITED & SQUARE FEES			2.48	-3.63	
	3413.80	-2416.00	997.80	8398.12	-5679.39
					2718.73

UNPRESENTED CHEQUES

## General Meeting Kilsyth Club 29 Oct. 18

### Opening Comments

Thanks for coming along to our meeting tonight which was brought forward due to the Melbourne Cup next week.

Tonight we will have in General Business a topic called Special Interests, which could be something that you would like to share with the members, i.e.

1. Work done on your car
2. Safety Tips
3. Other Car Shows you may have attended
4. Trips or holidays you may have been on
5. Etc

### President's Report

Our run yesterday was down to the Baxter Primary School for the Just Cruzn Auto Show with all the proceeds going to the Baxter CFA. This was their first show which they were more than happy with 400 cars, 4 trucks, and 60 bikes.

There were a variety of food stalls on offer as well as the school canteen selling a variety of food also. There were quite a few Raffle Prizes on offer, but no luck for any of our members. The judging classes they had 14 prizes on offer with Keith and Elaine Walker taking out most original and our Club taking out Best Club Display.

This was the first fun we had The Valiant Car Club join in with us with 3 of their Club Cars and also a HD Holden. We first met up with them on our Mystery Tour at Nerim South Hotel.

## Exhaust Fix Croydon

After a lot of consideration and with the downturn and competition, also with most products bolt on and off, Ron has decided to retire. I have wished him the best of luck in retirement. Fortunately for our club and members, we have our new advertiser in, Unique Exhausts in 70 Barry's Street Bayswater which is more central for some members.

I had a call from Jackie in relation to a car show that she has been asked to run for the Veteran Association on the 24<sup>th</sup> March 2019 at Healesville and also if we could help out at the gates as we have done with the Mountain and District car and bike show. Jackie is quite happy to come along and talk to members at one of our members meeting.

## General Business

Special Interests – working on cars on Jacks and Safety Stands