

# 60-80 Holden Enthusiasts' Club Inc. A0037081T

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## GENERAL MEETING AGENDA

Date: 03/12/2018

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

**Meeting opened at:**

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

**Apologies:**

**Opening comments/reminders**

**Visitors:**

**Treasurers Report:** Jeff Comport

**Bank Balance:**

**Petty Cash Balance:**

**Unpresented Cheques:** nil

**Approved:**

**Seconded:**

**Minutes of previous meeting:** Read out at General meeting

**Approved:**

**Seconded:**

**Business arising from the minutes:** Andrew to update membership re By –Laws proposal.

**Correspondence Out:**

**Correspondence In :** : Holden phone bill \$30 pd- Bronwyn, Chris Lennard -Email,

Pit Stop flyer, Shannons flyer, Biz envelope, AOMC Newsletter

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

**Guest Speaker:** Nil

**Newsletter Report:** Wayne Chance:

**Website Report:** Greg Coventry:

**Events Coordinator:** Neil Wilson:

**General Business:**

- 1) Peter Carman -Red Plates, approved by committee
- 2) Jeff Thomas -New membership – approved
- 3) Bronwyn purchased 22 Christmas stockings purchased for children at Xmas party
- 4)

**Meeting closed at:**

**Next meeting is on Mon 4/2/2019**

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