

# TOOWOOMBA FX FJ HOLDENS INC.

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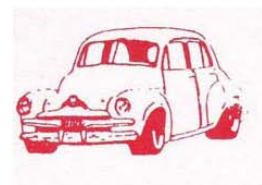
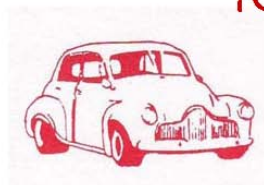
**"Celebrating All Early Model Holdens"**

PO Box 523 Toowoomba Q 4350

Clubhouse Address – 63 Water Street (South)

Email – [info@toowoombafxfjholdens.org.au](mailto:info@toowoombafxfjholdens.org.au)

Web – [www.toowoombafxfjholdens.org.au](http://www.toowoombafxfjholdens.org.au)



## Minutes of General Meeting Held 13<sup>th</sup> April 2011

**Meeting Opened** 7.42pm

**Attendance** 13

**Visitors**

Nil

**Aploigies** Jim, Cam, John R, Marilyn, Ty, Jim & Robyn

Minutes of Previous Meeting read by Glen Seconded by Harry

**Inwards Correspondence** Letter from TRC for Australia Day support, FX FJ club of Aust March Edition, FX FJ Canberra Club March Magazine, REVS March Newsletter

**Outwards Correspondence** Consessional Rego letter to Trish and John R (by Todd)

Correspondence Moved by Todd Seconded by Jane

### Treasurers Report

Fixed Account	\$	10,262.67
AHD Account	\$	-
Working Account	\$	-
Petty Cash	\$	456.85
Total \$		10,719.52

Treasurers Report Moved by Todd Seconded by Josh

### General Business

No.	Item	Moved	Seconded	Action
1	President and Vice President Positions not filled at AGM. Jim's proposal to remain as President conditional on Harry being Vice President and increased support from all club members			Noted
2	Jim nominated for position of President	Harry	Jane	All voted yes carried
3	Harry nominated for position of Vice-President	Lyne	John	All voted yes carried
4	Insurance claim update Harry has met assessor but not received anything back yet			Harry to advise next meeting
5	Organisers of the combined club venue site at Drayton have been advised we are interested in going to the site. Waiting on further developments			Noted
6	Cameron McKee has resigned as a member			Noted
7	All Memberships now due. Currently only 12 financial			Noted
8	\$150.00 credit received as compensation for web			Noted

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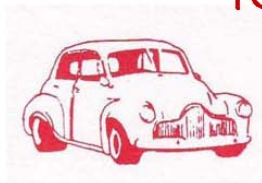
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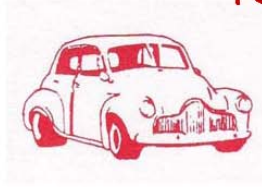


	address missing off sunshades			
9	Consessional Registration discussed and agreed to formalise in the form of a register	Harry	Jane	Glen to report back by next meeting
10	Marshall tabled document on State government Special Disaster Assistance available as grants for Non-Profit Organisations			Glen to report back by next meeting

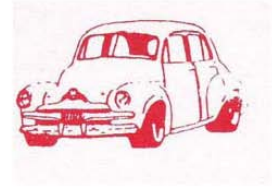
## All Holden Day Business

	Item	Action
1	Date discussed and set for 1 <sup>st</sup> and 2 <sup>nd</sup> October 2011 and 6 <sup>th</sup> and 7 <sup>th</sup> of October 2012 (subject to date of Bathurst)	<ul style="list-style-type: none"> <li>Glen to update Flyers and entry forms</li> <li>Harry to check venue availability and book venue</li> </ul>
2	Additional condition of entry to be added "Organisers reserve the right to change the entry class of any vehicle prior to judging (ie stock entry to modified)	<ul style="list-style-type: none"> <li>Glen to add added to entry form</li> <li>Team to be nominated to perform this task prior to judging</li> </ul>
3	Prizes discussed	<ul style="list-style-type: none"> <li>Marshall to check web for possible prizes</li> <li>All members asked to start gathering items for prizes and goodie bags</li> </ul>
4	Harry put forward idea of engraved plastic emblem	<ul style="list-style-type: none"> <li>Ideas as to how this could be used</li> </ul>
5	Advertising discussed	<ul style="list-style-type: none"> <li>George to forward flyer when complete to Just Cars and try and get swap meet on various lists</li> <li>Member required to co-ordinate Chronicle</li> <li>Any ideas to be tabled next meeting</li> </ul>
6	Sponsors discussed. List on last year's entry form run through and agreed current Additional sponsors suggested Noted Glen is sponsorship co-ordinator	<ul style="list-style-type: none"> <li>Glen to establish list for circulation for members to be nominated to contact businesses they know or have approached in the past.</li> </ul>
7	Entertainment discussed Jane put forward DJ's name at cost of \$300.00	<ul style="list-style-type: none"> <li>Jane to book and confirm cost</li> <li>Other suggestions required for entertainment next meeting</li> </ul>
8	Main Roads and Council permits for signs to be organised	<ul style="list-style-type: none"> <li>Members to be allocated task</li> </ul>
		<ul style="list-style-type: none"> <li></li> </ul>

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## Future Activities

17<sup>th</sup> April Oakey Cooby Dam run

1<sup>st</sup> May David Hack Day

15<sup>th</sup> May Gatton swap and Plainlands pub

28<sup>th</sup> May Club photo shoot (all members cars to be present)

Possible run to Cooyar at some time to meet South Burnett car club to discuss Ford vs Holden Day

## Swap and Sell

Trish has FJ bonnet emblem for sale

Trish looking for radiator for Torana (4k corolla motor)

George looking for top and bottom tanks for FC radiator

Meeting Closed                      9.30                      Next meeting 11<sup>th</sup> May