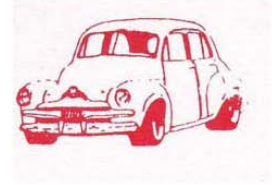
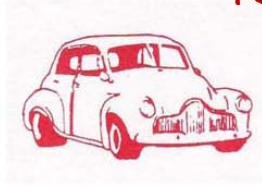


# TOOWOOMBA FX FJ HOLDENS INC.

Est 1978

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## Minutes of General Meeting Held 11<sup>th</sup> May 2011

**Meeting Opened** 7.35pm      **Attendance** 16      **Visitors** 1

**Aploigies** Peter & Leeane Bell Cam, Andrew, Frank & Marilyn Kenneally, Gary Adams

Minutes of Previous Meeting moved as correct by Lynne Seconded Robyn

**Inwards Correspondence** Land Valuation, Water Rates Bundaberg Early Holden Club Newsletter, REVS newsletter, Goombungee Little Folks Group invite to car show 30<sup>th</sup> Oct, New membership applications John Boal, Kevin Mcleod, Peter and Leean Bell

**Outwards Correspondence** Nil – emails only to Members

Correspondence Moved by Todd Seconded by Jane

Treasurers Report

Fixed Account	\$	10,451.71	
AHD Account	\$	-	
Working Account	\$	-	
Petty Cash	\$	373.65	
Total	\$	10,825.36	

\$7000.00 has been put in a Term Deposit

Treasurers Report Moved by Todd Seconded by Robyn

## General Business

No.	Item	Moved	Second	Action
1.	Insurance claim update Harry. Assessor has seen site and believes Claim for insured value would be given as payout. Requires 2 quotes and report by Engineer			Glen to do report and get 2 quotes
2	Draft Concessional Rego application tabled and discussed. Moved that it should be implemented with changes regarding 6 months active participation by club member. Club members to complete for current vehicles so register can be started	Jim	Robyn	All voted yes carried  Glen to add to web site with changes  Members to download and submit
3	Glen advised that it appears club meets criteria for State government Special Disaster Assistance available as grants for Non-Profit Organisations Moved by Marshall to apply for initial \$5000.00	Marshall	Harry	All voted yes carried  Glen to Lodge Application

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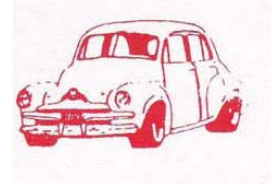
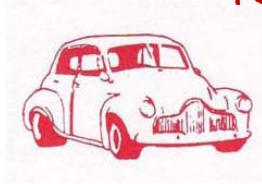
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4	<p>Moved for different format for meetings</p> <ul style="list-style-type: none"> <li>• Previous Minutes to be forwarded prior to meeting and taken as read with motion to accept minutes</li> <li>• Mail register to be forwarded with agenda and only items that need to be will be raised at the meeting</li> </ul>	Jim	Glen	All voted yes carried
5	Toowoomba Early Holden Club run 15 <sup>th</sup> Jim to advise members were advised and may turn up			Noted
6	<p>Club Constitution amendments discussed to update in line with current Club policies.</p> <p>Marshall advised procedure that amendments be forwarded to members for comment and voted at a special meeting which can be called same night as a general meeting. Require 75% vote in favour</p>			Glen to circulate draft changes for any additional comments and check any requirements to lodge/register
7	<p>New Members pack to include</p> <ul style="list-style-type: none"> <li>• Welcome letter</li> <li>• Club Sticker</li> <li>• Information sheet</li> <li>• Information on Club Shirts (Fastlane)</li> <li>• Sponsor sheet and any discounts offered</li> <li>• Car Sunshade</li> <li>• Members list (Name phone number and cars owned)</li> <li>• Constitution (when updated)</li> </ul>			All members to fill out member application form to update personal and car details and forward to Glen
8	<p>Existing Banner discussed</p> <p>Agreed new banner required</p>			Cliff to follow up
9	<p>Establishment of technical library and "bank" of Special tools (eg rear hub puller for FX FJ etc) put forward by Glen</p> <p>Agreed to in Principle</p>			<p>Members to provide list of tools/manuals they are willing to either lend or donate</p> <p>Club may purchase additional</p> <p>Email to Glen</p>
10	Other club merchandise discussed			Jim to look at Plaque to fix to grill or similar
11	Member Noel Tefler Resigned for personal reasons			noted

## All Holden Day Business

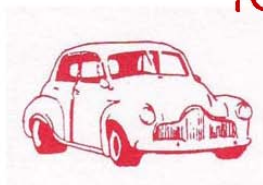
	Item	Action
1	Carry over item regarding assessing cars in right category	<ul style="list-style-type: none"> <li>• Team to be nominated to perform this task prior to judging</li> </ul>
2	Prizes discussed (carry over)	<ul style="list-style-type: none"> <li>• Marshall to check web for possible prizes</li> <li>• All members asked to start gathering items for prizes and goodie bags</li> <li>• </li> </ul>
3	idea of engraved plastic emblem carried over	<ul style="list-style-type: none"> <li>• Ideas as to how this or similar could be</li> </ul>

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		used
4	Flyers and entry form to be put on web site	<ul style="list-style-type: none"> <li>• Done 13/5/11</li> </ul>
5	Advertising discussed Confirmed Ian is Advertising Co-Ordinator	<ul style="list-style-type: none"> <li>• George to forward flyer 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 Noted Glen is sponsorship co-ordinator List tabled (some formatting errors to fix up)	<ul style="list-style-type: none"> <li>• Jim to send through to Glen what was sent to sponsors last year</li> </ul>
7	Entertainment discussed Jane put forward DJ's name at cost of \$300.00	<ul style="list-style-type: none"> <li>• Jim to confirm Jane has booked DJ</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>

## Future Activities

15<sup>th</sup> May Gatton run with Early Toowoomba Car Club

22<sup>nd</sup> May is now Date for Gatton Swap and Plainlands Pub

28<sup>th</sup> May Club photo shoot (.00am at Queens Park (all members cars to be present)

13<sup>th</sup> June HR HD Nationals at Queens Park

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

August Leyburn Sprints

September Carnival of Flowers

30<sup>th</sup> October Goombumgee Little folks

## 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

9.40

Next meeting 8<sup>th</sup> June at 7.00pm start for next 3 months

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