

TOOWOOMBA FX FJ HOLDENS INC.

Est. 1978

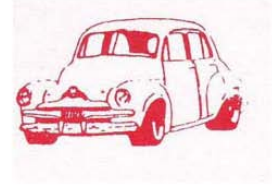
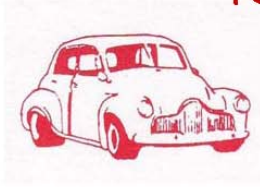
"Celebrating All Early Model Holdens"

PO Box 523 Toowoomba Q 4350

Clubhouse Address – 63 Water Street (South)

Email – info@toowoombafx fjholdens.org.au

Web – www.toowoombafx fjholdens.org.au



Minutes of General Meeting Held 8th June 2011

Meeting Opened 7.00pm

Attendance 13 as per attendance book

Visitors

0

Aploigies Jim Kelly, John Ainger, Jim & Robyn Riley, Gary Adams, Goeff Pauli, Don Lincon, Cam, Jim Beh, Cliff, Trevor and Andrew

Minutes of Previous Meeting moved as correct by Glen Seconded Trish

Inwards Correspondence As per mail register

Outwards Correspondence As per mail register plus emails only to Members

Correspondence Moved by Glen Seconded by Jim

Treasurers Report

Fixed Account	\$	7,000.00	
AHD Account	\$	-	
Working Account	\$	3,441.09	
Petty Cash	\$	336.55	
Total	\$	10,777.64	

Treasurers Report Moved by Todd Seconded by Marshall

General Business

No.	Item	Moved	Second	Action
1.	Insurance claim update Glen has done engineering report			Jim to forward report to assessor
2	Club Banner Cliff had some mock up done after discussion the following amendments to the design were suggested <ul style="list-style-type: none">• Change top line to read "Celebrating all Early Model Holdens with Toowoomba FX FJ Inc."• Blank out number plates• Seek permission from car owners. All present with cars in photo had no objection• Some minor wording changes as noted by Jim Moved to authorise money to get banner made	Jim	Glen	Voted on and passed
3	Glen advised that State government Special Disaster Assistance to apply for initial \$5000.00 has been lodged No reply as yet			Noted

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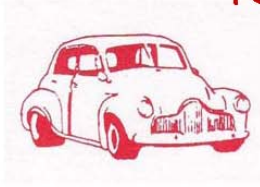
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4	Club Constitution amendments discussed to update in line with current Club policies. Marshall advised procedure that amendments be forwarded to members for comment and voted at a special meeting which can be called same night as a general meeting. Require 75% vote in favour			Glen to circulate draft changes for any additional comments and check any requirements to lodge/register
5	Establishment of technical library and "bank" of Special tools (eg rear hub puller for FX FJ etc) No reply from members yet on specific tools etc			Glen to prepare a "wish List" and circulate to members you can mark off tools they are willing to lend.
6	Facebook site for club put forward <ul style="list-style-type: none"> Promotional tool for AHD Possible forum Its free Moved to start site	Glen	Trish	Glen to set up site Trish to be added as administrator
7	Todd needs minutes of AGM to change bank account signatories			Jane to forward minutes
8	Jim moved to pay photographer \$120.00 for travel and work done on 28 th May	Jim	Todd	Voted and carried
9	Rob and Jim on Mowing roster			noted

All Holden Day Business

	Item	Action
1	Carry over item regarding assessing cars in right category	<ul style="list-style-type: none"> Marshall, Todd and Ray to co-ordinate
2	Prizes discussed (carry over)	<ul style="list-style-type: none"> All members asked to start gathering items for prizes and goodie bags
3	Idea of Wet suit style stubbie holder put forward to be generic and not have year on it.	<ul style="list-style-type: none"> Jim to get prices
4	Flyers and entry form. Todd has had feedback that people think the swap meet is for Holdens only	<ul style="list-style-type: none"> Glen to change flyers (done and added to web site have printed copies anyone can collect from Glen)
5	Advertising discussed Confirmed Ian is Advertising Co-Ordinator	<ul style="list-style-type: none"> Member required to co-ordinate Chronicle Any ideas to be tabled next meeting
6	Sponsors discussed Noted Glen is sponsorship co-ordinator List tabled (some formatting errors to fix up)	<ul style="list-style-type: none"> Jim to send through to Glen what was sent to sponsors last year
7	Entertainment discussed Jane put forward DJ's name at cost of \$300.00 Marshall put forward live music Glen suggested rolling DVD's with Holden info	<ul style="list-style-type: none"> Jane to confirm DJ Marshall to get an idea of costs Glen to check what can be played without infringing copyright Other suggestions required for entertainment next meeting
8	Main Roads and Council permits for signs to be	<ul style="list-style-type: none"> Members to be allocated task

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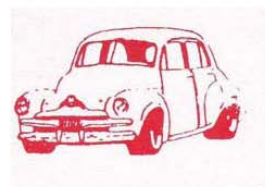
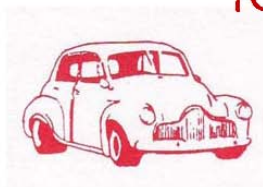
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	organised	
9	Jim put we should offer club members can put multiple cars in at discounted rates Harry suggested offering discount for additional cars for public	<ul style="list-style-type: none">• To be voted on next meeting

Future Activities

24th July 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

30th October Goombungee Little folks

Swap and Sell

Trish has FJ bonnet emblem for sale

George looking for Air Chief Radio for FC/FJ model

Steve after FC steering wheel

Steve has Monaro Magic books for sale \$5995

Meeting Closed 8.35 Next meeting 13th July at 7.00pm start for next 2 months