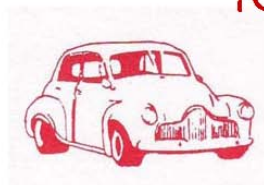
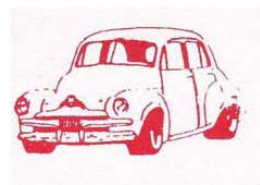


TOOWOOMBA FX FJ HOLDENS INC.



Est 1978
"Celebrating All Early Model Holdens"
 PO Box 523 Toowoomba Q 4350
 Clubhouse Address – 63 Water Street (South)
 Email – info@toowoombafxhjholdens.org.au
 Web – www.toowoombafxhjholdens.org.au



Minutes of General Meeting Held 13th July 2011

Meeting Opened 7.00pm **Attendance** 9 as per attendance book **Visitors** 0

Aploigies Jim Kelly, Jim Beh, Josh, Lynne Peterson, Ian, Don Lincon, Cam, Frank & Marilyn, Marshall

Minutes of Previous Meeting moved as correct by Glen Seconded Robyn

Inwards Correspondence As per mail register plus insurance renewal notice **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	\$	8,896.39	
Petty Cash	\$	334.60	
Total	\$	16,230.99	

Treasurers Report Moved by Todd Seconded by Jim

General Business

No.	Item	Moved	Second	Action
1.	Insurance claim update Insurance company builder has inspected site for quote			Glen to chase up where claim is at
2	Club Banner Cliff showed off new banner to much nodding of approval. Looks great			
3	Glen advised that State government Special Disaster Assistance has paid us \$5000.00			Any further claims to be lodged by 30 th September 2011 which may be audited
4	Club Constitution amendments			Glen to lodge/register with appropriate department then call for formal vote
5	Establishment of technical library Have received list from Harry			Glen to prepare a "wish List" and circulate to members you can mark off tools they are willing to lend.
6	Facebook site up and running Looking for members to post photos info etc			Members asked to "like" site and be made administrators To be used for AHD as bulletin board

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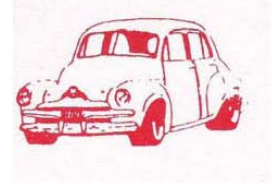
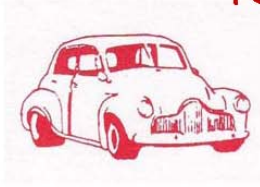
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7	AGM Minutes tabled			Glen to put on club letterhead and get signed
8	Insurance premium due advised to pay to keep claim current	Todd	Glen	Todd to Pay
9	Motion for club members to pay for one entry to AHD and enter as many subsequent cars as they have in the shed, so we get as many club cars on display	Geoff	Harry	All voted in favour passed

All Holden Day Business

	Item	Action
1	Suggestion to place some note/identification that "this car belongs to a member of Toowoomba FX FJ Holdens Inc."	<ul style="list-style-type: none"> Noted exact type TBA
2	Prizes discussed (carry over)	<ul style="list-style-type: none"> All members asked to start gathering items for prizes and goodie bags
3	Goodie bag options <ul style="list-style-type: none"> Stubbie holder (Jim has prices) 1 GB USB memory stick with logo (\$6.00 to \$7.50 depending on Qty.) one month lead time required 	<ul style="list-style-type: none"> Jim to get prices stubbie holder Glen to mock up art work for USB stick
4	Flyers and entry form.	<ul style="list-style-type: none"> Minor revisions done and now on web site
5	Advertising discussed Confirmed Ian is Advertising Co-Ordinator	<ul style="list-style-type: none"> Cliff to co-ordinate Chronicle and Courier Any ideas to be tabled next meeting
6	Sponsors discussed Noted Glen is sponsorship co-ordinator List tabled with formatting errors fixed	<ul style="list-style-type: none"> Glen to send to sponsors and report next meeting
7	Entertainment discussed currently have <ul style="list-style-type: none"> DJ Mobile Coffee guy Old TV commercials to be on loop on TV 	
8	Main Roads and Council permits for signs to be organised	<ul style="list-style-type: none"> Members to be allocated task
9	Display only fee put forward	Voted that no "display only" section be added
10	Item to split 4 cylinder category put forward	Voted to leave as is

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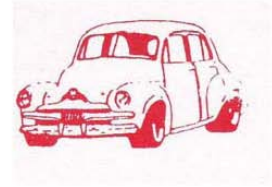
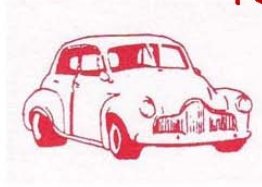
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Future Activities

24th July run to Cooyar 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

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

8.25

Next meeting 10th August at 7.00pm start