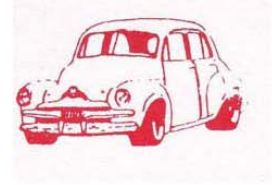
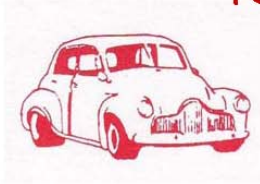


# TOOWOOMBA FX FJ HOLDENS INC.

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](mailto:info@toowoombafx fjholdens.org.au)  
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## Minutes of General Meeting Held 10<sup>th</sup> August 2011

**Meeting Opened** 7.00pm

**Attendance** 9 as per attendance book

**Visitors**

0

**Aploigies** Jim Kelly, Jim Beh, Lynne Peterson, Ian Fett, Don Lincon, Cam, Frank & Marilyn, Robin Riley, George millar, Ty Pickering, Geoff Pauli

Minutes of Previous Meeting moved as correct by Glen Seconded Harry

**Inwards Correspondence** As per mail register

Correspondence Moved by Glen Seconded by Jane

Treasurers Report

Fixed Account	\$	7,000.00
AHD Account	\$	-
Working Account	\$	7,205.69
Petty Cash	\$	334.60

Total \$ 14,540.29

Treasurers Report Moved by Todd Seconded by Glen

## General Business

No.	Item	Moved	Second	Action
1.	Special resolution to change club constitution to formalise that members do not have to own an FX or FJ to be a member. Also financial year adjusted to finish one month prior to the AGM Members can vote by proxy (Proxy votes from Jim Dwan, Don Lincon and Jim Kelly in favour	Glen	Harry	All present and proxy votes in favour. Passed  Glen to lodge with appropriate form to amend rules (note fee of \$16.40 applies)
2	Insurance claim update Insurance company wants to investigate why the clubhouse was under-insured with the broker			Update next meeting from Glen
3	Glen advised he will be setting up a "members only" login to the web site and a for sale/wanted section open to everyone			Noted
4	Jim Kelly and Cam Sargent advised their shirts are at Fastlane and available to pick up			

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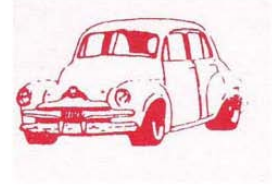
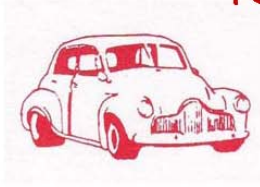
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5	Establishment of technical library and tools availability			Members to email list of tools and/or manuals they are willing to lend to Glen to put up on web site
6	Ford Vs Holden Day discussed General agreement is club is willing to support with both entering club cars and chasing up other known cars, but there is no detail from South Burnett club at this stage			Wait for further information from the organisers at Cooyar
7	Graffiti to clubhouse discussed			Take photos for possible police report and discuss cleaning etc at next meeting
8				
9				

**All Holden Day Business (note additional meetings fortnightly leading up to AHD next meeting 24th August at 7.00 – This is not a general meeting just AHD business but all members asked to attend)**

	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"> <li>Noted exact type TBA</li> </ul>
2	Prizes discussed (carry over)	<ul style="list-style-type: none"> <li>All members asked to start gathering items for prizes and goodie bags</li> </ul>
3	Goodie bag options <ul style="list-style-type: none"> <li>Stubbie holder (Jim has prices)</li> <li>1 GB USB memory stick with logo (\$6.00 to \$7.50 depending on Qty.) one month lead time required</li> </ul>	<ul style="list-style-type: none"> <li>Decision on ordering next meeting</li> </ul>
4	Advertising discussed Confirmed Ian is Advertising Co-Ordinator	<ul style="list-style-type: none"> <li>Cliff has organised a photo shoot to promote</li> <li>Any ideas to be tabled next meeting</li> </ul>
5	Sponsors discussed All sponsors have been sent out letter and some responses have come in	<ul style="list-style-type: none"> <li>Report next meeting</li> </ul>
6	Entertainment discussed currently have <ul style="list-style-type: none"> <li>DJ</li> <li>Mobile Coffee guy</li> <li>Old TV commercials to be on loop on TV</li> </ul>	
7	Main Roads and Council permits for signs to be organised	<ul style="list-style-type: none"> <li>Members to be allocated task</li> </ul>

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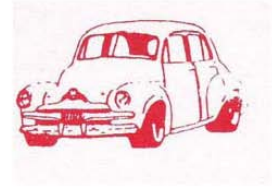
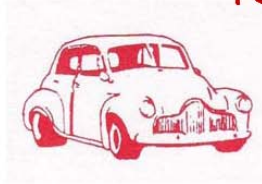
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## **Future Activities**

August Leyburn Sprints to be Sunday 28<sup>th</sup> leaving at 7.00 details to follow

September Carnival of Flowers at Queens Park similar to last year

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

## **Swap and Sell**

Jane wanting to know where you get the suction caps for the roof rack on the EJ wagon

George looking for Air Chief Radio for FC/FJ model

Steve after FC steering wheel

Steve has Monaro Magic books for sale \$59.95

Meeting Closed                      8.35                      Next meeting 24<sup>h</sup> August at 7.00pm start for AHD business