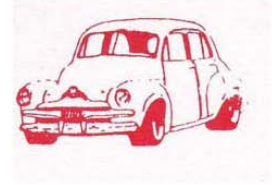
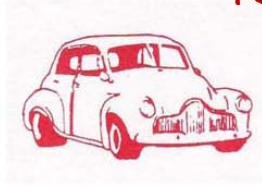


TOOWOOMBA FX FJ HOLDENS INC.

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 14th September 2011

Meeting Opened 7.30pm

Attendance 13 as per attendance book

Visitors

0

Apologies Jim Dwan, Jim Beh, Don Lincon, Cam, Frank & Marilyn, Robin Riley, George Meller, Marshall

Geoff Pauli

Minutes of Previous Meeting moved as correct by Harry Seconded Glen

Inwards Correspondence As per mail register

Correspondence Moved by Glen Seconded by Lyne

Treasurers Report

Fixed Account	\$	7,136.82	
Working Account	\$	6,944.91	
Petty Cash	\$	320.20	
Total	\$	14,401.93	

Treasurers Report Moved by Todd Seconded by Glen

General Business

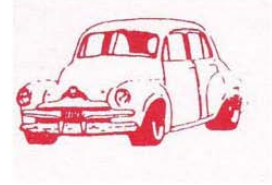
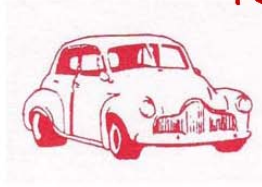
No.	Item	Moved	Second	Action
1.	insurances claim update Insurance company wants to investigate why the clubhouse was under-insured with the broker Subsequent to meeting Insurers advised partial payout of \$10,036.00 would be made. We can make additional claims for contents			Produce list of contents for discussion at next meeting
2	Members only section of website now up and running. Next will be a for a sale and wanted section.			Members to advise Glen of any problems logging in
3	Graffiti to clubhouse discussed			Working Bee to paint over to be organised
4	Club Business cards to be organised. Double sided with room to write name on back			Glen To organise
5	Establishment of technical library and tools availability. Will now be added to "members Only" section of website			Members to put forward any tools or manuals they are willing to lend out

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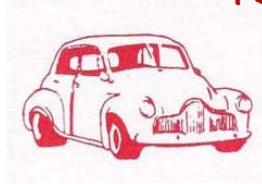


6	Bill for \$207.90 for Torches tabled by Ian to be reimbursed	Todd	Glen	Passed Todd paid out of Petty Cash
7	Mowing Register raised by Lyne Lyne to track down and give to Glen. (see list at end)			Advise Glen Who mowed last
8	New Members <ul style="list-style-type: none"> John and Lesley Higgins (WB ute) Ron and Margaret Schaeffer (EH Sedan) Kevin Sullivan was at his first meeting and introduced himself (HT Monaro) 			

All Holden Day Business (note additional meetings leading up to AHD next meeting 28th September 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"> Done 50 have been laminated and first used at Carnival of Flowers
2	Prizes discussed (carry over)	<ul style="list-style-type: none"> To be finalised at meeting 28th September
3	Goodie bag <ul style="list-style-type: none"> torch 1 GB USB memory stick with logo Holden Pin Assorted Business cards and Shannon's Promotional stuff 	<ul style="list-style-type: none"> To be finalised at meeting 28th September
4	Signs all permits received All members putting signs up to collect from clubhouse	<ul style="list-style-type: none"> Signs can go up Monday 26th September
5	Sponsors discussed <ul style="list-style-type: none"> Finalise list for trophies by Monday 26th 	<ul style="list-style-type: none"> Report to Harry and Glen Monday
6	Entertainment discussed currently have <ul style="list-style-type: none"> DJ Mobile Coffee guy Old TV commercials to be on loop on TV 	

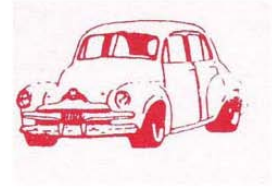
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Future Activities

30th October Goombumgee 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

8.45

Next meeting 28th September 7.30 pm start for AHD business

Club House Mowing Register (still not clear whose turn it is)

- Harry Kunkel and Todd Wilkes
- Jim and Robyn Riley
- Frank Kenneally and Bill Cotter
- Cliff Amon and Andrew Keen
- Marshall Jones and Ian Fett
- Ty Pickering and Peter Mowett
- Brad Mesken and John Ainger
- Jim Dwan and Robert Schultz
- Brad and Mitch McKeiver
- Steve Robinson and Adrian Spies
- Geoff Pauli and Cameron McKee
- Cameron Sargent and Gary Adams
- George Miller and Glen Rowen
- John Prasser and John Ritter
- Noel Telfer and Ray Petersen