

TOOWOOMBA FX FJ HOLDENS INC.

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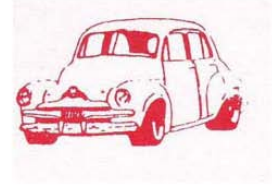
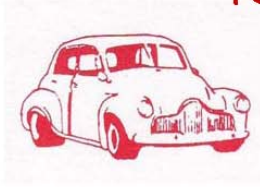
"Celebrating All Early Model Holdens"

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 9th November 2011

Meeting Opened 7.30pm

Attendance 16 as per attendance book

Visitors

4

Apologies Jim Kelly, Cliff,

Minutes of Previous Meeting moved as correct by Jim Seconded Lyn

Inwards Correspondence As per mail register

Correspondence Moved by Jim Seconded by Marilyn

Treasurers Report

Fixed Account	\$	7,136.82
Working Account	\$	22,831.32
Petty Cash	\$	447.25
Total	\$	30,415.39

Treasurers Report Moved by Todd Seconded by Robyn

General Business

No.	Item	Moved	Second	Action
1.	<p>Rod Watson and two members of Falcon GT car club to talk about Ford Vs Holden Day</p> <p>Summary of Rod's main points :</p> <ul style="list-style-type: none"> To be held 2nd June 2112 at Cooyar Proceeds to Care Flight 888 Racing team confirmed Stone Bros confirmed Shannon's simulator Bowden's to bring some notable cars Event Insurance through GT club <p>What Rod is looking to us for</p> <ul style="list-style-type: none"> Support event Organise Holden club mail outs and get Holdens to go to event 			Rod/GT club to get a flyer sent to us so we can forward it on, claim dates etc.
2	<p>Club house lease term Ends 31/3/2112</p> <p>Subsequent to meeting following was confirmed:</p> <ul style="list-style-type: none"> No extension past 30th March 2112 Rates payment will stop when site is cleared Possible option to relocate to Council 			Glen to organise demotion permit forms and application to cap sewer to be lodged by end Jan 2012 to give enough time to get work done

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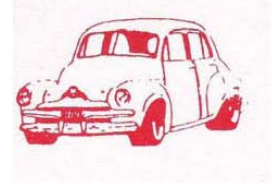
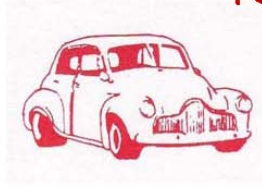
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	land if available (note building not really suitable for relocation economically)			
3	insurances claim update List of contents sent to Insurer who has now asked for further quotes			Glen to forward further information
4	Club Promotion and/or event ideas raised by Jim <ul style="list-style-type: none"> • Maybe get another smaller major event that the AHD • Progressive runs Observation runs			Any ideas welcome at next meeting (or before) Lorraine Conley has an idea for magnetic signs to be placed on club cars (will but on agenda for next meeting)

All Holden Day De-Brief

	Item	Action
1	Car Display <ul style="list-style-type: none"> • How many cars can we fit • Ideas for different layout 	Glen to get a site layout and look at some options
2	Thank you letters and certificates Jim dropped off letters	Glen to get certificates printed for next meeting to hand out for members to deliver
3	Some ideas to provide a point of difference from year to year <ul style="list-style-type: none"> • Get a historic race car (Bowden's?) • 	Ideas now so we know what we need to do by next Feb March
4	Date for 2012 as Bathurst is 4 th to 7 th Oct 23 rd Sept is GM roundup in Bris Leaves 29 th and 30 th Sept	Confirm next by December Meeting

Future Activities

Australia Day at Picnic point – car display

Swap and Sell (now on web site)

Meeting Closed

9.00

Next meeting 14th December

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

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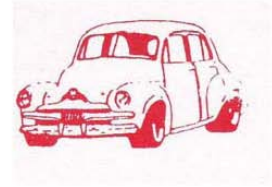
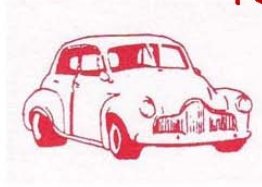
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- Marshall Jones and Ian Fett
- Ty Pickering and Peter Mowett
- Brad Mesken and John Ainger (next in line I believe)
- Jim Dwan and Robert Schultz
- Brad and Mitch McKeiver
- Steve Robinson and Adrian Spies
- Geoff Pauli and Cameron McKee
- Cameron Sargent and Gary Adams
- George Miller and Glen Rowen
- John Prasser and John Ritter
- Noel Telfer and Ray Petersen