

TOOWOOMBA FX FJ HOLDENS INC.

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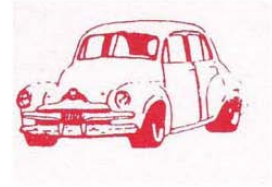
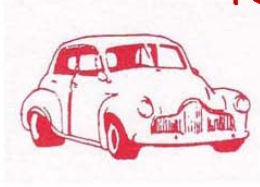
"Celebrating All Early Model Holdens"

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 14th December 2011

Meeting Opened 7.30pm

Attendance 12

Visitors

0

Apologies Jim Beh, Jim Dwan, Neal Pfeffer, John Ainger, Geoff Pauli, Jim & Robyn Riley, Lyn Petersen, Marshall Jones

Minutes of Previous Meeting moved as correct by Harry Seconded Steve

Inwards Correspondence As per mail register

Correspondence Moved by Glen Seconded by Todd

Treasurers Report

Fixed Account	\$	7,136.82	
Working Account	\$	20,716.22	
Petty Cash	\$	667.25	
Total	\$	28,520.29	

Treasurers Report Moved by Todd Seconded by Cam

General Business

No.	Item	Moved	Second	Action
1.	Ford Versus Holden Day Update Jim contacted Toowoomba Holden to see level of commitment. They have advised that they will support if able noting that the date is close to Farmfest. No clear direction as yet from Rod Watson and organising committee			Wait for further contact from Rod Watson
2	Club house lease term Ends 31/3/2112 Carried over.			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 Letter to be sent to Country Music Association
3	Club is currently looking at two options 1. RMA Engineers Board Room 2. Tyre Plus meeting room (Len Kennedy Cliff outlined Len Kennedy proposal <ul style="list-style-type: none">Room holds 70+ peopleNo charge is proposedUsed for a few car clubs to meet			Members to consider and decision to be made at February meeting

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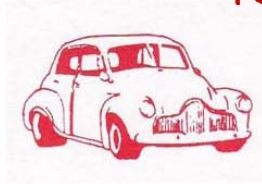
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	<p>currently</p> <ul style="list-style-type: none"> Rules regarding door to be locked if unattended, turn off A/C etc Second Wednesdays are booked up so we would have to change our set meeting date Len Kennedy may want to address the meeting from time to time to outline some merchandise/specials and requests club members consider him when buying tyres 			
4	<p>insurances claim update (Carried over) List of contents sent to Insurer who has now asked for further quotes</p>			Glen to forward further information
5	<p>Club Promotion event idea raised by Lorraine Conley for magnetic signs. Harry advised of previous experience of signs leaving marks on paintwork</p>			Glen to get idea of pricing
6	<p>Kevin Marsh (new member) at first meeting gave us the Kevin Marsh Story and details of his car which is a HR Special</p>			Kevin, Don Lincon, and Lorraine Conley given new members packs
7	<p>Motion to pay</p> <ul style="list-style-type: none"> Ergon \$41.95 RMA \$150.00 James Lawn and Garden Care \$440.00 	Glen	Harry	Some debate about the amount of the mowing bill then passed by members present
8	<p>Application for new member Neal Pfeffer</p>	Glen	George	All voted yes and passed
9	<p>Motion by Harry that in future all new applications should be presented in person at a club meeting and mail applications not be accepted.</p>	Harry	Todd	All voted yes and passed Glen to amend website and application form (done)
10	<p>Trish requested club consider sponsoring her son in ¼ midget racing at speedway After discussion Glen put forward club contribute \$300.00</p>	Glen	Cliff	All voted yes and carried Glen to send Trish graphics for sign on car (done)
11.	<p>Mowing roster – see list at end Members to contact next on list once mowing is done (get phone numbers off web site)</p>			

All Holden Day De-Brief

	Item	Action
1	<p>Date for 2012 as Bathurst is 4th to 7th Oct 23rd Sept is GM roundup in Bris Leaves 29th and 30th Sept. Noted that this date now coincides with the new long weekend Queensland will be having next year.</p>	<p>Confirm next by February Meeting. Members asked to consider if the long weekend is an issue for holding the All Holden Day</p>

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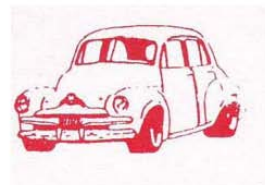
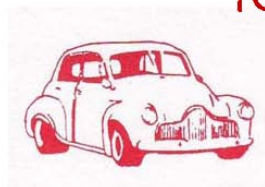
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2	Thank you letters and certificates not delivered	Glen to post out now and get members to follow up in the new year

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

- 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 (did it last)
- Geoff Pauli and Cameron Sargent (next in line)
- George Miller and Glen Rowen
- John Prasser and John Ritter