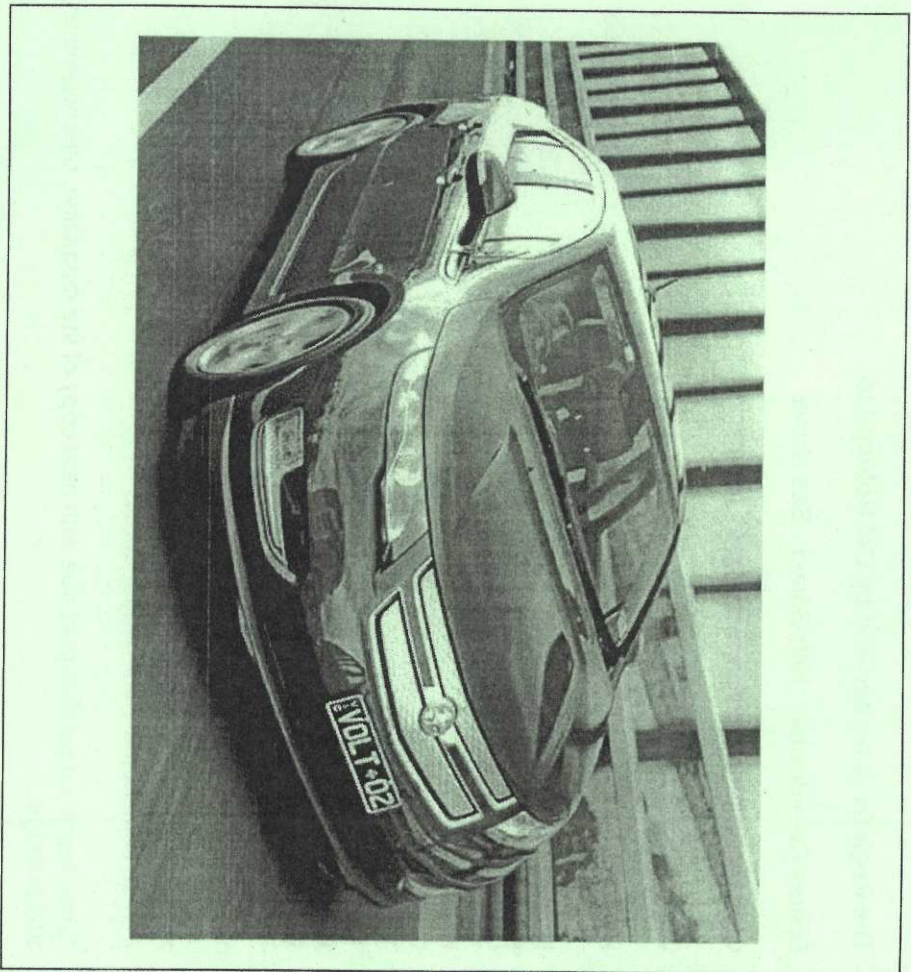
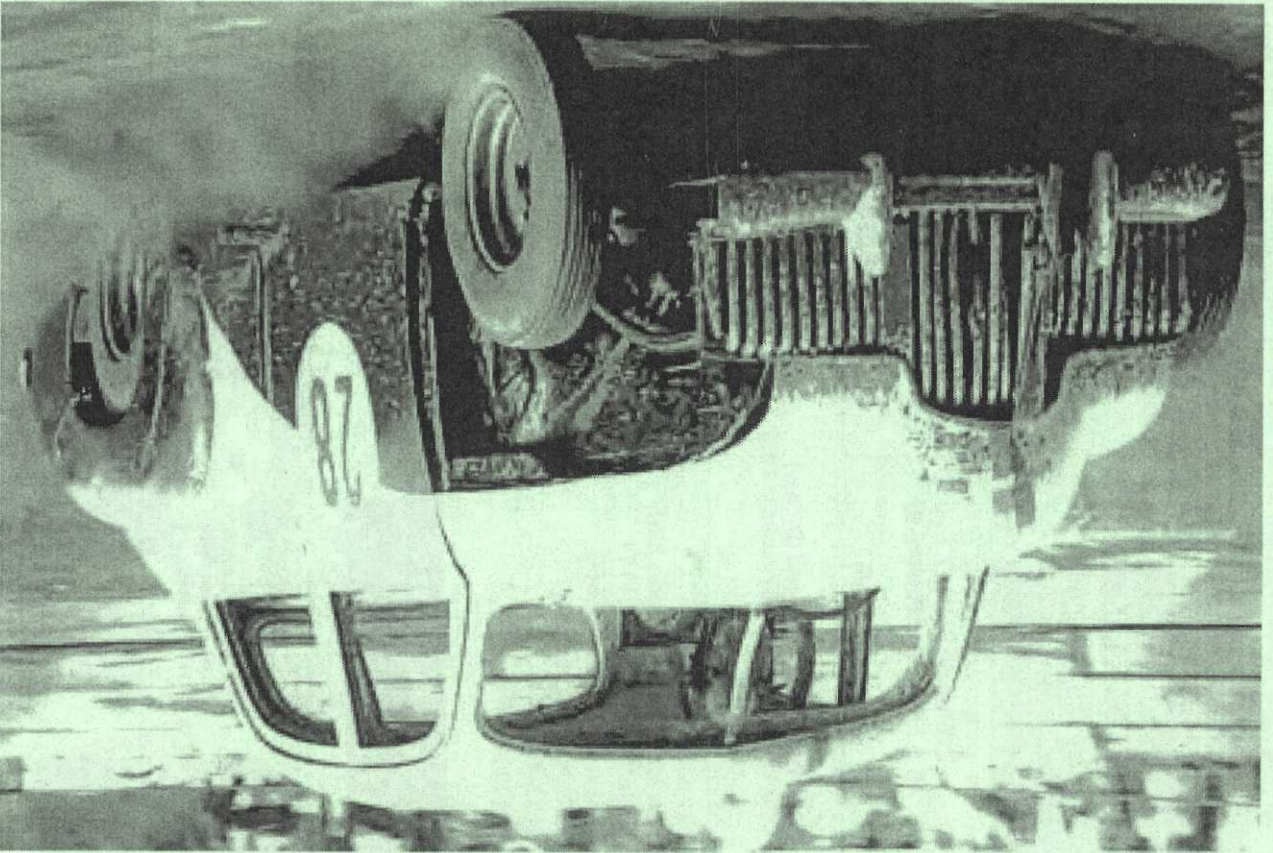


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FRONT COVER – The Volt to be launched in November

COMMITTEE:

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The Register is recognised by GM Holden Ltd

Spares Co-ordinator: Ken Garner. See above

Club Website: <http://www.holdenuk.co.uk>

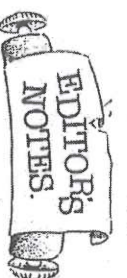
CLUB ITEMS FOR SALE:

HOLDEN BUSINESS Back Issues.	No. 1-3 No. 4-Date.	50p the Three 50p Each.
Holden 1948-1962 Book		£8
Stickers (With Club Logo)		50p
Tax Disc Holder		50p
Key Fob		50p
Cloth Badge		£7
Tie (Blue)		£8
T Shirts (M/L)		£6.50
Metal Car Badge		£10
Binders for Club Magazine (holds 12)		£6 + £2 p&p

All cheques payable to Holden UK Register. (In Sterling)

NOTE: Cash in Aus\$ or € can be accepted. Also payment by PayPal
Please contact the chairman for details

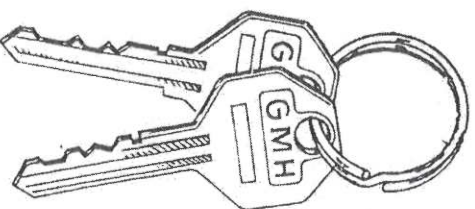
Small items will be sent post free with next copy of the magazine, otherwise please add postage.



Hi all,

As you can see by the minutes on page 4 we held our long delayed AGM a few weeks ago. A small gathering but we covered a lot of topics. Have a look at the report and let me know if you have any comments or suggestions on the way forward for the Club.

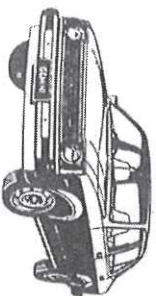
We decided to give those few members who haven't renewed their subscription one last chance to remain with the Club. There is a reminder on your address label if you do need to renew.



Let us know if you have been working on your cars. Send us a progress report and I will publish it in the next edition of this magazine.

Regards

Ken



Holden UK Register

Minutes of the HOLDEN UK REGISTER AGM held at the chairman's house, 39, Roebuck Road, Chessington, Surrey on July 14th 2012.

The Chairman

Welcomed Patrick Hemphill and Guy Hardy to the meeting.

Apologies

Were received from Rosemary Camp.

Minutes

Of the last AGM held at 39, Roebuck Road on October 12 2008 were held to be a true record.

Matters Arising

The issue of public liability was again discussed at length and the disparity in the sizes of the joint attendees at Billing seemed to result in our share of the cost being unsustainable.

Chairman's and Editor's Report

Ken reported that the Register had not been doing too many shows; a lot of the older members had died and many of the current membership are running the newer models. We would see what venues are available going forward.

Regarding the website; it had attracted 56,645 hits at the date of the meeting and was running at about 60 per week – the average visit length was 1-35. There are several links on the website and ads in Holden Business continue. The current printers of HB were excellent and had maintained the same price over the last three years. There are no real issues over copyright. Ken maintains links with Holden's Australia and other movers and shakers in the preserved car movement there.

Membership Secretary and Treasurer's Report.

Guy reported that membership had fallen from a situation just before the financial recession when 50 members seemed to be almost within reach to today [year ending 31 May 2012] when membership stood at just 32. He told the meeting that the Register was very available to anyone owning, thinking of buying or just interested in a Holden car. As well as the net the Register was listed in enthusiast magazines etc.

As Treasurer Guy reported that the Register had plenty of money as the accounts showed – going forward from the year end [31 May 2012] was a very healthy balance of £3253-98 nett of all creditors. He told the meeting that his opinion was that we should spend some of the money and he proposed that the Register should hold an event for members, their partners and their cars to celebrate the quarter century of the club in 2013 – funded from club funds. Further he suggested that we should produce a book entitled HUKR – The First Quarter Century or similar title which would be a window on the Register's activities so far – both these proposals were agreed by the meeting. Suitable venues are to be sought for consideration and photo archives to be trawled for suitable material for the book.

Events Officer's Report

No report had been received.

Election of Officers and Committee

Patrick Hemphill asked if we had a quorum present for the AGM to validate any decisions but after an exhaustive read of the Constitution there appeared to be no mention of a minimum number etc. Accordingly all officers and committee were re-elected nem con.

Any Other Business

Much further in depth discussion ensued over the 2013 day out and the book. Brooklands Circuit and the Ecclesbourne Valley Railway in Derbyshire were mentioned but further suggestions are to be considered and will be welcomed before any decision is taken.

It was agreed that the Constitution would be re-examined. Attendees thanked Marilyn for the excellent refreshments.

The meeting closed and was followed by an examination of the Chairman's cars.

Guy Hardy
August 2012