



ANNUAL GENERAL MEETING MINUTES

Wednesday 21st August 2019

8pm start

Koornang Uniting Church, 117 Murrumbeena Road, Murrumbeena

AGENDA

Open Meeting

- Welcome those present Terry (Chair)

Apologies & Proxies

David

Apologies – Nick and Kaylene Skinner, Roger McCowan, Andrew Richards, Fay and John Seeley, Robin and Carol Scott, Anthony Borg and Judith Warren, Nick and Jenny Costalunga, John Smith, Anne Gibson, Peter Mayer, Mal Clark, Geoff Logie Smith, Spiro Aguis, Peter and Julie Hughes, Ian Perrot.

- **New Members**- Brett Rogers, Les Jarvis- both have Stags
- **Proxies**
- **Quorum** – declare that in accordance with Section 13(2) that a quorum for the conduct of the business of a general meeting is present.

Minutes of the prior AGM

Terry

- As has been the practice over recent years, the minutes of the prior AGM were accepted at the September 2018 General Meeting. There are no carry forward action items from the previous AGM. Proposed Terry, Seconded- Roger Makin, Carried

Treasurer's Report

Denise

- Annual Financial Report
Click the link below for the report:
NB: You will need to go BACK to the AGM Minutes after perusing the Finance report [Treasurer Report 2019](#).
- Submit the signed Financial Statements to the meeting and move a motion for acceptance of the Financial Statements. Proposed Denise, Seconded- Neil Robinson, Carried

President's Report

Terry

At the end of 2 years, the club is in a good position. Based on feedback at our events, our members are happy, we have suggestions for new events and we have 27 new members. The more we encourage new members, the more we make the classic car industry more viable. This means we can keep our cars on the road longer.

Thanks particularly to Graeme Oxley and Peter Welten for organising most of our events.

Thanks also to Roger and Roger for our Trumpet magazine, to Alan Andrews for running our

website and to all of our volunteers who contribute their time and effort to make the club function well

Over the last 12 months, the constitution and by laws have been over hauled. This will make it easier to run the club in the future.

Our membership is approximately 230, up from about 100 just a decade ago.

Our primary focus remains on the social aspects of motoring as well as keeping our cars operating.

Presentation of Awards

Terry

- Ladies Champion- Anne Welten
- Club Champion- Peter Welten
- Stan Fisher Award (Most improved car)- Linda and Roger Makin
- Peter Shipley Award (Assistance to Editor)- Alan Andrews
- President's Award (discretionary)- Jenny Costalunga and Anne Gibson

Photographs

Increase in the number of Committee members to 7

Motion to members present. Proposed- Terry, seconded Al Andrews, Carried

Election of Committee

Returning Officer (Peter Welten)

Nominations have now closed pursuant to Clause 23 (1) (b) of the Rules.

- State that a correctly completed nomination form(s) have been received and conduct voting if required in the following order.
- Order of election:
 - Ordinary Committee Members – Brian Churchill, Andrew Richards, Paul Wallace, Shane Houghton
 - Treasurer - Denise McGuire
 - Secretary - David Ferguson
 - Vice-President - David Ferguson
 - President - Helen Robinson
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New President chairs the meeting and calls for volunteers

Appointment of Volunteers *President* - Helen

Persons named below have confirmed acceptance

- Membership Secretary - Neil Robinson
- Editor – Roger Makin *with Linda assisting*
- Graphic Design - Roger McCowan
- Collation - Anne Welten, Brian Churchill, Spiro Agius
- Events Co-ordinator - Peter Welten and Graeme Oxley
- Regalia - Peter Welten has volunteered.
- Club Permit Officers - Tony Cappadona, Noel Warden, Peter Mayer, Terry Roche and Denise McGuire,

- Webmaster – Alan Andrews
- AOMC Delegates (x2) (Terry Roche, Peter Welten, Col Jenkins)
- Trading – John and Fay Seeley
- Book Librarian – David McLean
- Tool Librarian – Lindsay Gibson
- Supper Co-ordinator – Anne Gibson
- Advertising- Terry Sully

General Business

1. Car Captains- anyone interested in becoming a car captain, please put your hand up. We have some vacancies.
2. Stags have an ignition key and a door key. They are different. Don't mix them up!!!
3. Kilsyth Pick A Part has a Triumph 2000 for sale
4. Helen Robinson provide background information on her Triumph and working life experiences and looks forward to the next 2 years as President.
5. Thanks to Terry Roche for being President for the last 2 years. The club really appreciates your leadership.
6. Events
 - a. Euroa Day 6th October
 - b. All Aussie Day now 2nd November
 - c. Beaumaris Concourse Show and Shine- 8th September
 - d. Winton last weekend. Will try for more cars next year.
 - e. Queen's Birthday 2020- Hahndorf

Meeting Closed at 9.05pm