



# ANNUAL GENERAL MEETING AGENDA

Wednesday 19<sup>th</sup> August 2020

8pm start

Via Zoom

## AGENDA

### Open Meeting

- Welcome those present

Helen

### Apologies & Proxies

David

- **Apologies-**

- **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

Helen

- As has been the practice over recent years, the minutes of the prior AGM were accepted at the September 2019 General Meeting. There are no carry forward action items from the previous AGM.

### Treasurer's Report

Denise

- Annual Financial Report
- Submit the signed Financial Statements to the meeting and move a motion for acceptance of the Financial Statements

### President's Report

Helen

### Presentation of Awards

Helen

- Stan Fisher Award (Most improved car)
- Peter Shipley Award (Assistance to Editor)
- Club Champion Awards
- President's Award

## **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
  - Treasurer
  - Secretary
  - Vice-President
  - President
  -

**New President chairs the meeting and calls for volunteers**

**Appointment of Volunteers**    **President** -

**Persons named below have confirmed acceptance**

- Editor – Roger Makin *with Linda assisting*
- Graphic Design - Roger McCowan
- Collation - Anne Welten, Brian Churchill, Spiro Agius
- Events Co-ordinators - Peter Welten and Graeme Oxley
- Regalia - Peter Byrnes
- Club Permit Officers - TonyCappadona, Noel Warden, Peter Mayer, Terry Roche and Denise McGuire, (David Ferguson and Peter Welten Scrutineers)
- Webmaster – Alan Andrews
- AOMC Delegates - Terry Roche, Peter Welten, Col Jenkins
- Trading – John and Fay Seeley
- Book Librarian – David McLean
- Tool Librarian – Lindsay Gibson
- Supper Co-ordinator – Anne Gibson

**Any other business**

**Close**