

## **AGM Minutes – Monday 3<sup>rd</sup> August 2020**

**Commencing at 8.45 pm at the Mordek Shed North Moruya Industrial Estate.**

### **Welcome**

- The President welcomed the approximately 34 members present.

### **Committee Members' Apologies**

- Accepted from Lance Brazier and Meredith Peck.

### **Minutes of the Previous AGM**

**Motion:** Moved Brett Moore “that the minutes of the last AGM be accepted.” Seconded Richard Fisher. Carried.

### **Actions Arising from the Minutes of the Previous AGM**

- Nil.

### **Secretary's Report**

- Not available at the time of the meeting.

### **Treasurer's Report**

- As attached to the copy of these minutes. The treasurer presented the report, the Club is in a healthy financial position, with over \$50,000 in bank deposits. Whilst income for the year was up only approximately \$400, expenditure was down several thousand dollars due to less activities because of COVID-19 restrictions.

**Motion:** Moved Rob Upton “that the treasurer's report be accepted.” Seconded Mark Beaver. Carried.

**Registrar's Report** - As per the report given to the ordinary meeting earlier.

**Event Director's Report** - As per the report given to the ordinary meeting earlier.

### **President's Report**

- It had been a difficult year for members and for the Committee, what with bushfires, floods and plague (COVID-19). The President encouraged members to spare a thought to fellows who had lost property, and to the families of members who had passed on.

- The President expressed his gratitude to the other Committee members, and to all who helped through the year, especially to vehicle inspectors. The meeting applauded in agreement.
- The President enjoys seeing the now larger number of historic vehicles on the roads.
- A vote of thanks to John Nader for permitting meeting in his premises was led by the President.
- At the end of his report, the President received applause from members present.

**Election**

The President declared all positions vacant, and tasked Brett Moore with the conduct of the election. Results are:

**OFFICE BEARERS**

PRESIDENT – Robert Upton elected unopposed.

VICE PRESIDENT – Lance Brazier elected unopposed.

TREASURER - Not filled.

SECRETARY - Meredith Peck elected unopposed.

**COMMITTEE MEMBERS**

Geoff Muller elected unopposed.

Jake Harris elected unopposed.

The third vacant Committee Position was not filled. The Constitution provides that the Committee may fill casual vacancies.

**APPOINTMENTS:**

REGISTRAR AND DATA BASE - George Muller

EVENTS - Jake Harris

PUBLIC OFFICER – Rod Shanahan

CMC DELEGATES – Brett Moore and Mark Beaver

REGALIA – Linda and Mike Rose

WEBMASTER – Jake Harris

**Incoming President’s Comments**

The President thanked Brett Moore for conducting the election, and proposed to members that the coming year would hopefully be easier than the past 12 months. He thanked those present for their attendance.

**Next AGM** – Date to be advised.

**Meeting Closed** – 9.15 pm

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(R. Fisher)  
Acting Minutes Secretary

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(R. Upton)  
President