



Annual General Meeting held at Power Kart, 12th November 2020.

- Meeting at: 7:55 pm.
- Chair: Tony (#1 President).
- Apologies: Peter Theunissen, Doc Baldwin, John Londos, Ben Eveille, Phillip Ryan and Michael Cameron.
- Attendance: 12, as per circulated sheet.
- Correspondence in: Nil
- Correspondence out: Nil
- Review of previous minutes as true and correct:
- Agreed: James Scott
- Seconded: Tony Bevacqua
- Reports:

Presidents Report:

62 members. 49 financial, 13 to renew. 1 new member (Peter Mingay, Ford XY 500, 6 cylinder, 250 in velocity blue).

Gave short spiel on 60-day rego. Still 6 to 12 months away. Possibility of non-car clubs covered under 60-day rego but must be financial member of club and may need club rules amended to happen.

Vice Presidents Report:

None, but was working as secretary.

Treasurer's Report:

- Outgoings, Incomings, Balance of about \$9300.00.
- Financial report for 2019-20 due to be submitted.

Events Manager Report:

- Marques in the Parks cancelled. Last run was Roses café and Gundaroo.
- Will give details on run this month shortly.
- Xmas party 6th December. To be advised.

General Business:

- Roger gave his goodbyes. He has been instrumental in the club going forward. Held secretary, VP, and treasure previous positions. Always created stickers, number plates and allowed use of Power Kart Raceways for club meetings. Thanks for your time. Roger. He gave out registration reminder stickers as a present to everyone. Power Karts is happy to continue to allow meeting to be held there.

Voting Process:

- All committee stood down. Fresh nominations requested.
- Discussions about positions.
- The results were:
 - a. President: Current President voted back in (Tony Bevacqua);
 - b. Vice President: Peter Theunissen voted in;
 - c. Secretary: James Scott voted in;
 - d. Treasurer: Dermot Walsh voted back in;
 - e. Events Manager: Jason Wilcomes voted back in;
 - f. Web Master: Doc Baldwin voted back in;
 - g. Registrar: Michael Walsh voted back in.

Meeting closed at: 8:15.