



Annual General Meeting held at Power Kart, 10th November 2022.

- Meeting at: 7:40 pm.
- Chair: James Scott (Current President).
- Apologies: Dermot Walsh, Jason Wilcomes and Tony Belacqua.
- Attendance: 11, as per circulated sheet.
- Correspondence in: Nil
- Correspondence out: Nil
- Review of previous minutes as true and correct:
- Agreed: Mick Walsh
- Seconded: Scott Molloy
- Reports:

Presidents Report:

Scotty explained that it has been a tough last 12 months for most of the local car clubs, including ours, due to Covid, the continuing wet weather and now the condition of the roads from all the rain.

All of this has meant limited opportunities for us to get together on runs, however hopefully the worst is now behind us and the warmer weather will have us all out and about again.

Vice Presidents Report:

Nothing to Report

Treasurer's Report:

In Dermot's absence the reports on the financial position of the club were tabled. The club showed a loss for the last financial year of \$3,248.96. This was mainly due to substantial drops in Membership & Sponsorship revenue, which again was due to the environment conditions of the last year.

Currently the Club has \$10,805.29 in the bank.

Events Manager Report:

Discussions are under way for our Christmas Party and further information will be provided once it has been finalised.

Marques in the Parks which was planned for this weekend has been cancelled due to the organisers being unable to get their traffic management plans approved for the event. Also, the date for the annual Shannon's Wheels Car Show has been set for Sunday 19th February 2023 at the Queanbeyan Showground and is expected to attract 800 plus vehicles.

General Business:

It was noted that any member of our club can attend any event organised by another club, even if it is not on our calendar, as long as they notify our Registrar by email of the event, dates, times and vehicle attending. This is required for insurance purposes to protect those attending these events.

Also, there was an extensive discussion regarding the ability for members to have other historic vehicles with the club on historic rego. It was agreed at the meeting that as we are the Falcon GT Club, then members of the club must have as their primary vehicle a Ford built during the period where the GT's were produced, being from 1967 to 1976, which we have operated under since the formation of the club.

However, in addition to this primary vehicle, if members of the club have other historic vehicles that they wish to have on historic rego, then it was agreed that they would now be able to register these through our club. This decision was taken as an additional benefit to our club members, so they would not have to join another club for these vehicles, and also to provide members with an alternate vehicle to take on club runs when their GTs weren't available or off the road, meaning larger numbers at our runs.

Obviously, we would all prefer to see our Fords out and about as we are the Falcon GT Club, however our club is also about getting together, talking cars and having a good time, so the more members on runs the better for everyone.

Voting Process:

- All committee stood down. Fresh nominations requested.
- Discussions about positions.
- The results were:
 - a. President: Michael Walsh voted in;
 - b. Vice President: James Scott voted in;
 - c. Secretary: Scott Molloy voted back in;
 - d. Treasurer: Sally Baldwin voted in;
 - e. Events Manager: Jason Wilcomes voted back in;
 - f. Web Master: Doc Baldwin voted back in;
 - g. Registrars: Michael Walsh voted back in;
Michael Cameron voted in.

Meeting closed at: 8:20 pm.