



Annual General Meeting held at Power Kart, 9<sup>th</sup> November 2023.

- Meeting at: 7:00 pm.
- Chair: Michael Walsh (Current President).
- Apologies: Tony Belacqua, Ben Eveille, John Londos, John Neilson & James Read
- Attendance: 20, as per circulated sheet.
- Correspondence in: None
- Correspondence out: None
- Review of previous minutes as true and correct:
- Agreed: Michael Walsh
- Seconded: Fred Zarb
- Reports:

**Presidents Report:**

Mick thanked the outgoing committee for the last 12 months and encourage members to consider taking on some of the vacated positions for the next 12 months.

**Vice Presidents Report:**

Nothing to Report

**Treasurer's Report:**

Reports for October tabled by Sally on the financial position of the club.  
Income for October was \$1,460 consisting of \$1,400 in Sponsorships & \$60 in Membership Fees.  
Expenses of \$247.29 which were for catering. Club's Bank Balance at the end of October is \$11,924.39.  
Sally has enjoyed the last year, wishes the new committee all the best with the coming year, and is more than happy to assist the new treasurer with the changeover.

**Secretary's Report**

Nothing to Report

### Events Manager Report:

The last run to Cooma was a great run with approx. 20 people attending.

Our next run is this Sunday where we will be attending Marques in the Park Car Show at the Deakin Football Stadium. We will all meet up at the Royal Australian Mint Carpark at 7:30am for a 7:50am departure. Entry into the show is \$5 per vehicle and organisers are expecting up to 500 cars at the event.

Our Annual Dinner which was normally held in Winter has been moved to the warmer weather and at this stage we are looking at having it around February next year, so stayed tuned for more details.

Next month we have our Annual Christmas Party at the Cotter on Sunday 10<sup>th</sup> December, so make sure you pencil that in the calendar.

### Webmaster:

Our website has had some great activity over the past 2 months with 45,000 different searched on it. The club also now has 2 QR Codes available to members if they are required. Please contact Doc for more info.

### General Business:

The raffle of the one-off poster created by Doc was won by Brad Ebert, congratulations Brad, that will look awesome in the mancave!

### AGM Voting Process:

- All committee stood down. Fresh nominations requested.
- Discussions about positions.
- The results were:

a. President:	Michael Walsh re-elected;
b. Vice President:	James Scott re-elected;
c. Secretary:	Peter Theunissen elected;
d. Treasurer:	Currently Vacate;
e. Events Manager:	Jason Wilcomes re-elected;
f. Web Master:	Doc Baldwin re-elected;
g. Registrar:	Michael Cameron re-elected;
h. Public Officer:	Simon Benn elected;
i. GT Nationals Delegate:	Doc Baldwin elected.

Meeting closed at: 7:38pm.