



# Marlborough Car Club Annual General Meeting

## Wednesday 2<sup>nd</sup> August 2017

### At Club Rooms

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#### **1. Attendees:**

Richard Bateman, Sharyn Cameron, David Taylor, Jason Clark, Neil Gee, Jill Gee, Barry Voss, Mark Clemens, Colin Payne, Jim Cresswell, Steve Cattermole, Fred Merkin, Coin Harvey, Lloyd Owen, Darrin O'Malley, Nigel Tyson, Brodie Cattermole, Kieran Burton (Meeting opened at 7:30pm)

#### **2. Apologies:**

John Pierson, Jenny Pierson, Jonty Brensell, Philip Parkes, Dean Cameron, Mike McDonald, Hayden Payne, Julie Parry, Tracey Clark, Thornton Church

#### **3. Correspondence In & Out:**

None

#### **4. Previous AGM Meeting Minutes**

Reviewed & accepted.  
Matters arising – none.

Proposed: Richard Bateman  
Seconded: Fred Merkin

#### **5. Financials:**

A brief discussion on the financial position – MCC continues to have a good level of cash and net assets. Net profit for 2016/17 was \$13,749 (\$10,563 for 2015/16) & Net Assets as at 30/06/2017 are \$227,163 (\$213,414 for 30/06/2016). There are over 100 financial members. No formal valuation of the club assets has been undertaken but for insurance purposes a "measurement" has been taken and a value identified for the Club Rooms. Xero accounting software is now the financial tool used and this has brought efficiency and simplification benefits for the administration of the finances.

Moved: Sharyn  
Seconded: Fred Merkin

#### **6. Presidents Report:**

Received

## **7. General Business:**

Annual Subscriptions were proposed to remain unchanged at \$60 for individuals & \$75 for a family. The joining fee to remain at \$0. No objections – carried.

The new radio equipment is working very effectively and the Committee continues to be alert to further enhancements to the timing options and upgrade potential.

An additional venue for Autocross to enable an enlarged series is required. Members to be asked to advise Committee of any potential options.

Hillclimb Championships – two day gravel event, over two courses, being staged by Club 8<sup>th</sup> / 9<sup>th</sup> December 2017.

The AGM ratified the award of a Life membership to Sharyn Cameron and thanked her for her contribution over many years.

Financial Members who are advised their subscription is overdue will also be advised that, if not settled after 1 month, they will forfeit membership.

A replacement trailer for events is being sourced / adapted.

## **8. Elections:**

### **Club Committee:**

President

Richard Bateman – Proposed by Sharyn Cameron, Seconded Jason Clark

Vice President

Colin Harvey – Proposed by David Taylor, Seconded Richard Bateman

Secretary

David Taylor – Proposed by Richard Bateman, Seconded Sharyn Cameron

Treasurer

Sharyn Cameron – Proposed by Mark Clemens, Seconded David Taylor

Club Captain

Jonty Brensell - Proposed by Richard Bateman, Seconded Fred Merkin

**Committee Members:**

Jason Clark – Proposed by Richard Bateman, Seconded Mark Clemens

Fred Merkin – Proposed by Richard Bateman, Seconded Colin Harvey

Mark Clemens – Proposed by Sharyn Cameron, Seconded Jason Clark

Barry Voss – Proposed by Richard Bateman, Seconded Fred Merkin

Jonathan Wilson – Proposed by David Taylor, Seconded Sharyn Cameron

Nigel Tyson – Proposed by Richard Bateman, Seconded by Fred Merkin

Kieran Burton – Proposed by Steve Cattermole, Seconded by Nigel Tyson

**Officials:**

Parton – Jim Cresswell

Points – Tracey Clark

Timing – Nigel

Hall – Barry Voss

Road Safety – Barry Voss

Social Media – David Taylor, Jonty Brensell, Tracy Clark

Web Site – David Taylor, Colin Harvey

Trials – Barry

Motorkhana – Colin Harvey & Jonty Brensell

Speed – Committee

Head Scrutineer – Jason Clark

No dissenters - Appointments accepted.

**Meeting closed at 8.10pm**