



Marlborough Car Club Annual General Meeting
Wednesday 12th August 2020
At Club Rooms
7.30PM

1. Attendees:

Richard Bateman, Sharyn Cameron, David Taylor, Jason Clark, Tracey Clark, Neil Gee, Dave Gee, Liam Gee, Mark Clemens, Steve Cattermole, Coin Harvey, Lloyd Owen, Nigel Tyson, Dean Cameron, Chris Prentice, Alex MacAskill, Julie Parry, Ben Kermeen, Jonathon Wilson, Brodie Cattermole, Zach Kennett Boniface (Meeting opened at 7:30pm)

2. Apologies:

John & Jenny Pierson, Philip Parkes, Jim Creswell, Alan Kermeen, Mike McDonald.

3. Correspondence In & Out:

None

4. Previous AGM Meeting Minutes

Reviewed & Accepted.
Matters arising – none.

Proposed: Sharyn Cameron
Seconded: Tracey Clark

5. Financials:

A brief discussion on the financial position – MCC continues to have a good level of cash and net assets. Covid-19 has had an impact on revenue and additional costs were incurred to remediate the paddock. Assets (Radios) have been acquired and addition of improved timing gear remains a goal as the Club invests in safety and efficiency for events. Net profit for 2019/2020 was \$7,729 & Net Assets as at 30/06/2020 are \$276,384.

Moved: Sharyn Cameron
Seconded: Nigel Tyson

6. Presidents Report:

An overview of success in our event calendar, attracting new members through targeted entry level events and the commitment and energy from our volunteers. Hill Climb Gold Star Championship events/ rounds being staged again this year.

The Report was received.

7. General Business:

Annual Subscriptions for 2020/21 were discounted by 50% to help through Covid-19 and this action by Committee was ratified. Subscriptions for 2021/22 remain at the previous figure of \$60 for individuals & \$75 for a family. The joining fee to remain at \$0.

Moved: Sharyn Cameron

Seconded: Colin Harvey

Junior Motorkhana fees were Nil in 2018/19 and no change proposed.

Proposed: Sharyn Cameron

Seconded: Mark Clemens

No objections – carried.

8. Elections:

Club Committee:

President

Richard Bateman – Proposed by Sharyn Cameron, Seconded Jason Clark

Vice President

Jason Clark & Nigel Tyson were passed to a vote.

Nigel Tyson elected as Vice President.

Secretary

David Taylor – Proposed by Sharyn Cameron, Seconded Mark Clemens

Treasurer

Sharyn Cameron – Proposed by Jason Clark, Seconded Zach Kennett Boniface

Club Captain

Liam Gee - Proposed by Sharyn Cameron, Seconded Tracey Clark

Committee Members:

Colin Harvey – Proposed by Sharyn Cameron, Seconded Dave Gee

Jason Clark – Proposed by Richard Bateman, Seconded Colin Harvey

Dave Gee – Proposed by Sharyn Cameron, Seconded Mark Clemens

Tracey Clark – Proposed by Jason Clark, Seconded Julie Parry

Jonathan Wilson – Proposed by Alex McAskill, Seconded Nigel Tyson

Alex MacAskill – Proposed by Sharyn Cameron, Seconded by Jonathon Wilson

Officials:

Parton – Jim Cresswell

Points – Colin Harvey

Timing – Nigel

Hall – David Taylor

Social Media & Web Site – David Taylor, Alex McAskill, Jonathan Wilson

Trials – Vacant

Motorkhana – Colin Harvey

Speed – Committee

Head Scrutineer – Jason Clark

No dissenters - Appointments accepted.

Meeting closed at 8.10pm