



Marlborough Car Club Annual General Meeting
Wednesday 4^h August 2021
At Club Rooms
7.30PM

1. Attendees:

Richard Bateman, Sharyn Cameron, David Taylor, Jason Clark, Tracey Clark, Dave Gee, Liam Gee, Mark Clemens, Nigel Tyson, Alex MacAskill, Julie Parry, Jonathon Wilson, Paul Woods, Paul Roughan, Michelle Roughan, Brendon Wadsworth, Stu Cliugh, Dean Coward. (Meeting opened at 7:30pm)

2. Apologies:

John & Jenny Pierson, Jim Creswell, Mike McDonald, Dean Cameron, Colin Harvey, Deirdre Rennie, Philip Parkes.

3. Correspondence In & Out:

None

4. Previous AGM Meeting Minutes

Reviewed & Accepted.
Matters arising – none.

Proposed: Jason Clark
Seconded: Tracey Clark

5. Financials:

A brief discussion on the financial position to 31/05/2021 – MCC continues to have a good level of cash and net assets stood at \$278,468. The Club purchased a used tractor unit for c.\$6,500 and other small items of kit during the year. Income was reduced by c.\$9,400 from 2020 due to limited external events hiring our paddock / Club rooms, no Grant Awards / Donations and the application of Covid19 relief discounts on Annual Subs and Entry Fees. Net profit for 2012/2021 was \$2,084.

Moved: Sharyn Cameron
Seconded: Paul Woods

6. Presidents Report:

An overview of the year which, despite Covid 19, proved successful from competition and membership growth. Addition of Cross Cars, EV planning process and Sustainability were highlighted. With changes in Committee Members there is a real and immediate need for a wider pool of Members to be more involved and offer their assistance with events. Dave Gee has been appointed a MSNZ Steward

The Report was received.

7. General Business:

Annual Subscriptions for 2022/23 to remain at the previous figure of \$60 for individuals & \$75 for a family. The joining fee to remain at \$0.

Moved: Sharyn Cameron

Seconded: Julie Parry

Speed Event fees to be set at \$80

Autocross \$30 for Members and \$40 for Non-Member

Motorkhana fees (no change) \$10 and Juniors \$Nil

Proposed: David Taylor

Seconded: Sharyn Cameron

No objections – carried.

Buildings Insurance current re-instatement values to be checked and set as appropriate by Club Committee Officials.

Planting of trees around the perimeter is being costed and support from MSNZ requested to offset some costs. The initiative is towards sustainability and carbon footprint.

The consideration of a 5/10-year plan for the current site / buildings and suitability for Club activity to be reviewed. The enhancement / options for the assets and ability to maintain access to Marlborough roads, and paddock for motorsport is a key aspect of how the Club moves forward and builds protection for the sport.

8. Remembrance of Past Members:

Dick Herkt and Kim Harrison

9. Elections:

Club Committee Officials:

President

Richard Bateman - Proposed by Sharyn Cameron, Seconded Mark Clemens

Vice President

Nigel Tyson - Proposed by Alex MacAskill, Seconded Sharyn Cameron.

Secretary

Michelle Roughan - Proposed by David Taylor, Seconded Sharyn Cameron

Treasurer

Sharyn Cameron - Proposed by Richard Bateman, Seconded David Taylor

Executive Committee:

Liam Gee (Club Captain) - Proposed by Dave Gee, Seconded Tracey Clark

Alex MacAskill - Proposed by Sharyn Cameron, Seconded by Stu Clough

Alan Cottingham - Proposed by Richard Bateman, Seconded by Jason Clark

Dave Gee - Proposed by Sharyn Cameron, Seconded Stu Clough

Jonathan Wilson - Proposed by Sharyn Cameron, Seconded Stu Clough

Event Organising Positions:

Jason Clark (Chief Scrutineer) - Proposed by Sharyn Cameron, Seconded Stu Clough

Tracey Clark (Competition Secretary)- Proposed by Sharyn Cameron, Seconded Stu Clough

Paul Woods (Motorkhana Convenor) - Proposed by Jason Clark, Seconded by Nigel Tyson

Officials:

Parton – Jim Cresswell

Historical Records – Dean Cameron, Duncan McIntyre & Mark Clemens

Points – Colin Harvey

Timing / Radio gear – Nigel Tyson

Hall – Michelle Roughan

Social Media & Web Site – Michael Hey, Jonathan Wilson

Trials – Committee Members

Speed – Committee Members

Scrutineers – Liam Gee

No dissenters - Appointments accepted.

Meeting closed at 8.30pm