



MARLBOROUGH CAR CLUB ANNUAL GENERAL MEETING
Wednesday 2nd August 2023
At Clubrooms 7.30pm

ATTENDEES:

Richard Bateman, Sharyn Cameron, Michelle Roughan, David Gee, Dean Schroder, Jonathon Wilson, Tracy Clark, Jason Clark, Nigel Tyson, Bjorn Cowdrey, Chris Prentice, Allan Kermeen, Colin Harvey, Stu Clough, Hugh Owen, Hayden Payne & Mark Clemens.

APOLOGIES:

Duncan McIntyre, Alan Cottington, John & Jenny Pierson, Mike & Tarnz McWhinney, Colin Payne, Pat Pascoe, Nathan Sewell, Chris & Steve Hill, Paul Roughan, Phil Parkes, Mike McDonald, Neil Gee, Liam Gee, Della Schroder, Ben Kermeen, Matthew Lining, Julie Parry, and Marie Gee.

PREVIOUS AGM MEETING MINUTES:

Reviewed & accepted.

Matters Arising- Tree planting around perimeter of the club paddock- No money was available from NZ Motorsport to help with the cost of the trees and irrigation. The plantings were mainly going to be to help with noise control and dust but now The area surrounding has been zoned to light industrial there is no immediate need for plantings.

Moved: Richard Bateman

Seconded: Jonathon Wilson

PRESIDENTS REPORT:

An overview of the year was provided and highlighted that the club had another great year. Our club paddock has been drilled & resown which affected the number of Motorkana's held. Also, the wet weather prevented Autocross's run. Security cameras for the clubroom have been purchased & will be installed shortly. Richard

**Bateman thanked this year's committee.
The report was received.**

FINANCIAL REPORT:

The financial report for the year ended 31st May 2023 was presented by Sharyn Cameron. Expenses and Income were very similar to last year. Investments are held with either short- or long-term deposits.

**Moved: Sharyn Cameron
Seconded: Tracy Clark**

APPOINTMENT OF CLUB ACCOUNTANT:

**Insight Accountants
Moved: Sharyn Cameron
Seconded: Richard Bateman**

REMEMBRANCE OF PAST MEMBERS:

Roy Gregory and Jill Gee

GENERAL BUSINESS:

-Annual Membership Fee for 2024/25 to change to \$65 for individuals and \$80 for a family.

**Moved: Sharyn Cameron
Seconded: Mark Clemens**

-Incorporated Societies Act Changes/Updates. We have one year before this has to be finalized. Over this next year we have to make a list of job descriptions for the positions held by the executive committee. (Committee to complete). If the club folds when an incorporated society, we have to decide where the proceeds go to (this has to be a charitable organization/s). Club members will be asked for their input in this.

-Proposal from Committee of Life Membership to Hugh & Lloyd Owen.

No objections carried.

ELECTIONS:

CLUB COMMITTEE OFFICIALS:

**President – Richard Bateman
Moved Sharyn Cameron
Seconded Dean Schroder**

**Vice President- Nigel Tyson
Moved Mark Clemens
Seconded Sharyn Cameron**

**Secretary- Michelle Roughan
Moved Jason Clark
Seconded Tracy Clark**

**Treasurer- Sharyn Cameron
Moved Michelle Roughan
Seconded Dave Gee**

**Club Captain- Liam Gee
Moved Sharyn Cameron
Seconded Alan Kermeen**

EXECUTIVE COMMITTEE:

Jason Clark

Moved Richard Bateman Seconded Nigel Tyson

Jono Wilson

Moved Sharyn Cameron Seconded Dave Gee

Dean Schroder

Moved Richard Bateman Seconded Sharyn Cameron

Tracy Clark

Moved Dean Schroder Seconded Jason Clark

EVENT ORGANIZING POSITIONS/COMMITTEE:

Chief Scrutineer: Jason Clark

Competition Secretary- Tracy Clark & Michelle Roughan

Motorkana Convenor- Nigel Tyson

Roads- David Gee

Media- Jonathan Wilson

Speed- Alan Cottington, David Gee & Alex MacAskill

OFFICIALS:

Patron- Hugh Owen

Historical Records- Dean Cameron, Duncan McIntyre & Mark

Clemens

Points- Colin Harvey

Timing/Radio Gear- Nigel Tyson & Jason Clark

Hall- Michelle Roughan

Social Media & Website- Michelle Roughan & Jonathan Wilson

Trials- David Gee & Dean Schroder

Motorkana- Nigel Tyson, Sharyn Cameron & Alan Kermeen

Scrutineers- Jason Clark, Nathan Sewell, Stu Clough, Dean Schroder,

Daniel Harris & Bjorn Cowdrey

Moved Stu Clough

Seconded Alan Kermeen

Meeting Closed at 8.40pm