



Marlborough Car Club Annual General Meeting

Wednesday 25th July 2018

At Club Rooms

1. Attendees:

Richard Bateman, Sharyn Cameron, David Taylor, Jason Clark, Neil Gee, Barry Voss, Mark Clemens, Steve Cattermole, Coin Harvey, Lloyd Owen, Nigel Tyson, Kieran Burton, Chris Prentice, Alex MacAskill, Dean Coward (Meeting opened at 7:30pm)

2. Apologies:

John Pierson, Jenny Pierson, Jonty Brensell, Michael Parkes, David Rennie, Deirdre Rennie, Mike McDonald, Julie Parry, Tracey Clark, Jill Gee, Fred Merkin, Jim Creswell, Lachy Galloway

3. Correspondence In & Out:

None

4. Previous AGM Meeting Minutes

Reviewed & accepted.
Matters arising – none.

Proposed: Richard Bateman
Seconded: Jason Clark

5. Financials:

A brief discussion on the financial position – MCC continues to have a good level of cash and net assets. Net profit for 2017/18 was \$24,499 up from (\$13,749 for 2016/17) & Net Assets as at 30/06/2018 are \$251,662 up from (\$227,163 as at 30/06/2017). There are over 110 financial members. Xero accounting software is working well, providing clear information for the Committee and easing the work required of the Treasurer. The Club is investing in the future with support for juniors and new members with discounts on entry fees, availability of race kit and welfare for our volunteers. Club assets are in good condition and replacement / upgrades will continue into the next financial year.

Moved: Sharyn
Seconded: Nigel Tyson

6. Presidents Report:

An overview of the success of our events in capturing new participants, enhanced safety, effective Motorsport New Zealand Conference / Leadership and an acknowledgement for all the commitment and generosity of those that volunteer their time to the Club. The Report was 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.

John Pierson's Life Membership was ratified.

Dave Gee proposed a 4wd Class for older / standard cars to aid competitor interest. Committee asked that Dave Gee formulate some parameters for Committee to discuss and gather feedback from membership.

Tracey Clark acknowledged for her work on the Points.

Additional paddock venues for increased Autocross events proposed by Chris Prentice who may have some options for venues.

Jason proposed Committee consider a small, low power Club car for new entrants who are unable to source a vehicle, to use at our Motorkhana / Autocross meetings.

Coin Harvey proposed the Committee keep at front of mind options around Club grounds bearing in mind housing density needs.

Volunteer Welfare is being enhanced and recognized with some small token to acknowledge their support to our Club.

Clerk of Course training undertaken has lifted the pool of competency within the Club membership.

Tribute to the late Graham Coward.

8. Elections:

Club Committee:

President

Richard Bateman – Proposed by Sharyn Cameron, Seconded Nigel Tyson

Vice President

Colin Harvey – Proposed by Richard Bateman, Seconded David Taylor

Secretary

David Taylor – Proposed by Richard Bateman, Seconded Sharyn Cameron

Treasurer

Sharyn Cameron – Proposed by Richard Bateman, Seconded Jason Clark

Club Captain

Jonty Brensell - Proposed by Richard Bateman, Seconded David Taylor

Committee Members:

Jason Clark – Proposed by Richard Bateman, Seconded Colin Harvey

Fred Merkin – Proposed by Richard Bateman, Seconded David Taylor

Mark Clemens – Proposed by Sharyn Cameron, Seconded Nigel Tyson

Barry Voss – Proposed by Richard Bateman, Seconded Sharyn Cameron

Jonathan Wilson – Proposed by Richard Bateman, Seconded Jason Clark

Nigel Tyson – Proposed by Richard Bateman, Seconded by Mark Clemens

Kieran Burton – Proposed by Steve Cattermole, Seconded by Jason Clark

Alex MacAskill – Proposed by Kieran Burton, seconded by Sharyn Cameron

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 8.18pm