

**COUNCIL OF
MOTORING
CLUBS** OF W.A. (INC)
ABN: 58 352 277 045

Agenda **Annual General Meeting**
DATE **Mon 15th August 2016**
TIME **8:20 pm**
LOCATION **Bassendean Community Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
Esther Robertson	Vice President
Sue Churn	Acting Secretary
Georgie Bennett	Treasurer
Geoff Moor	Chairperson of the Classic Car Show Committee
Kelvin Ferris	Chairperson of the Motor Museum Trust
Gary Thirlwell	Webmaster
Members	Fred Belford, Sue Churn, Peter Boreham, John McLean, Paul Blank, Barrie Nelson

1.2 Attendances as per attendance register.

1.3 General Meeting suspended to allow for Annual General Meeting to be carried out

1.4 Apologies Neville Horner, Kent Bush, Gary Thirlwell, Barry Ebedes, Tony Warner

1.5 Visitors - nil

2. PREVIOUS MINUTES

2.1 Minutes of the previous AGM held on 17th August 2015 (amendment 1)

Moved: Fred Belford and seconded by Esther Robertson that they be taken as read.
Carried.

2.2 Business arising - none

3. CORRESPONDENCE

There are no matters to attend to.

4. FINANCIAL REPORT

August meeting 2016

Balance at the end of July	(2015)	2016
General Account	Balance (\$17,241.74)	\$18,481.08
Classic Car Show Account	Balance (\$16,840.98)	\$19,579.22
Term Deposit	Amount (\$31,572.74)	\$32,635.94

The Financial Report has been audited. The Financial Report and Auditors report are attached.

There is an outstanding Invoice from Whiteman Park, once received the Classic Car Show Account can then be finalised.

All correspondence relating to financial documents etc. should be sent to PO Box 742, Subiaco.

Net income is less than \$416 so there is no requirement to submit a taxation return.

Only 38 clubs have paid their renewals and there are two deposits for which the club is unknown. These were from **Lynette Goedecke** on 25/7/16 and from **SDMC Pty Ltd** on 29/7/16. **ACTION** – Clubs to check and advise if either of these payments are for their club.

Moved by Georgie Bennet, seconded by Peter Taylor that the financial report be accepted in full. Carried.

5. ANNUAL REPORTS

- 5.1 President – Geoff Moor – see attached
- 5.2 Code 404 – Peter Taylor - see attached
- 5.3 Motor Museum – Kelvin Ferris – see attached
- 5.4 CMC Technical Committee – nothing to report
- 5.5 AHMF – Neville Horner - nothing at this stage to report, awaiting return of delegate from the AGM held on 19th & 20th August and report to be made at the next general meeting.
- 5.6 Classic Car Show – Geoff Moor – see attached

6. ELECTION OF OFFICE BEARERS

All positions except that of Secretary were declared vacant. The Secretary has currently served only one year of a two year appointment.

The following nominations for office bearers were received.

Position	Nominee	Proposer	Seconder	Comment
President	Geoff Moor	Esther Robertson	Sue Churn	Elected unopposed
Vice President	Esther Robertson	Sue Churn	Geoff Moor	Elected unopposed
Treasurer				No nominations.
Chairperson of the Classic Car Show				Not raised so held over to the next General Meeting
Chairperson of the Motor				Not raised so held over to the next

Museum Trust				General Meeting
Webmaster	Gary Thirlwell	Geoff Moor	Sue Churn	Elected unopposed
General committee member	Barrie Nelson	Neville Horner	Geoff Moor	Elected
General committee member	Paul Blank	Kelvin Ferris	Barry Ebedes	Elected
General committee member	Sue Churn	Esther Robertson	Geoff Moor	Elected
General committee member	Barry Ebedes	Paul Blank		Held over until next General Meeting as Barry was not present to accept
General committee member	Gavin Mulcahy			Held over until next General Meeting as this nomination was made after close of the AGM

There was no nomination for the position of Treasurer, but Sue Churn was prepared to stand in until a permanent appointment is made. Sue Churn will need access to accounts for on line viewing. Hard copy statements to be sent to P.O Box 742 Subiaco 6904.

7. APPOINTMENTS BY THE COMMITTEE

The following positions are appointed by the Committee. Some of the following current members have indicated their willingness to assume or continue in these positions.

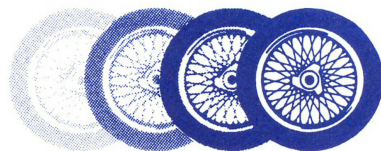
Tech Committee Chair	John McLean
Tech Committee	Paul Blank
	Maurice Davin
	Dave Churn
	Rowland Palmer
	David Reid
	Glen Hodder
Code 404 reps	David Reid
	Peter Taylor
AHMF Delegate	Neville Horner

These appointments will be considered by the Committee at the next Committee Meeting.

8. NEXT MEETING

Annual General Meeting closed at 8.40 pm. and General Meeting resumed.

Next Annual General Meeting will be on Monday **21st August 2017** at 8:00pm, at the Bassendean Community Hall, Lesser Hall.



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**CLUBS REPRESENTED AT THE AGM
15th August
34 CLUBS**

**Alfa Romeo Club of WA
Austin Healey Club
Austin Motor Vehicle Club of WA
BMW Club of WA
British M/C Enthusiasts Club of WA
Charger Club of WA
Chevrolet Club of WA
Classic Motorcycle Riders Club of WA
Corvettes Western Australia
EH Holden Car Club of WA
FE-FC Holden Car Club of WA
GTR XU1
Historic Commercial Vehicle Club
Holden Car Club of WA
Mercedes Benz Car Club
MG Car Club of WA
MG Owners Club
Model A Restorers Club
Motor Museum
Narrogin Restoration Group
National Corvette Restorers Soc' (WA)
Pontiac Club of WA
Riley Motor Club
Rover Owners Club WA
Special Interest Vehicle Assoc.
Sportscar Builders Club of WA
TeamW4
Toploaders Cruise Club
Tractor Museum of WA
Triumph Car Club
Vauxhall Owners Club of Aust
Veteran Car Club of WA
Vintage Motorcycle Club of WA
WA Omnibus Group**