



ANNUAL GENERAL MEETING

OPENED

Saturday 12th December 2020 at the clubhouse
Meeting opened 4.28pm

APOLOGIES: Darren Beale, Shannai Beale, Trish Bezzina, Vince Bezzina, Adric Blines, Marcus Borg, Terence Bruton, Vic Carmelito, Mark Crofts, David DeWolf, Tony Diprima, David Jensen, Andrew Maszczak, Ryan McKenzie, Claudia Nipperess, Merv Schaper, Warren Smith, Fabian Vella, Darren Waters, Arron Wyatt.

TREASURER'S REPORT

Financial Report verified by SH Tait & Co Chartered Accountants was presented and explained by Angela. Overall, a deficit of \$2,676 was achieved for the financial year ending 30th September 2020. Total income for year was \$20,985 and total expenses \$23,661. Most of the income was from membership fees of \$15,360, grant of \$2,000 and some calendar sales. The major expenses comprised of rent of \$11,075 and social expenses of \$4,195. If anyone wants to look at any of the financials in more detail, then please see Angela.

Motioned by Rob West to accept the 2020 verified Financial Statements. Seconded by Glen McDonald.

CORRESPONDANCE

Life Membership – Fellow members have nominated Phil Ryan and Darryl Wolski for life membership. Both have reached over 20 years with the club and we thank them for their contributions over the years.

Tony moved the motion that Phil and Darryl achieve life membership which was seconded by Steve Milner. Congratulations Phil and Darryl.

GENERAL BUSINESS

No committee positions are available this year as nominations not due until the 2021 year.

The final item on the agenda for the AGM was for Tony to announce the Committee's decision on the 2020 trophy recipients:

- Club Person of The Year goes to Steve Milner
- Club Vehicle of The Year goes to Jack Nipperess for his Valiant VG Coupe

There were no amendments to our Club's Constitution for this year.

AGM closed at 4.38pm. Thank you all for your attendance.