

***ANNUAL GENERAL MEETING***

**OPENED**

Saturday 4th December 2021 at the clubhouse

Meeting opened 5.16pm

**APOLOGIES**:

Darryl Wolski, David Sanfilippo, Bruce Nolan, Justin Phillips, Tom Casey, Andrew Maszczak, Terence Bruton, Victor Carmelito, John Muscat, Ryan McKenzie, David Jensen, Ed Grima.

**TREASURER’S REPORT**

Financial Report verified by SH Tait & Co Chartered Accountants was presented and explained by Angela. Overall, a net profit of $14,645.75 was achieved for the financial year ending 30th September 2021. Total income for year was $139,770.65 and total expenses $125,124.90. These need to be done every year of car show, so verification every second year. Audited report needs to be signed off and sent to Office of Fair Trading. If anyone wants to look at any of the financials in more detail, then please see Angela.

Motioned by Tony Camilleri to accept the 2021 verified Financial Statements. Seconded by Phil Ryan.

**CORRESPONDANCE**

Life Membership – Fellow members have nominated Darren Beale and Paul Bauer for life membership. Both have reached over 20 years with the club, and we thank them for their contributions over the years. Tony presented life membership badges to these members. Badges donated by Tony Camilleri of Lagoon Holdings. Tony also had life membership badges made up for previous life members.

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

**GENERAL BUSINESS**

All positions on the Committee are up for renewal this year. Angela Fussell has resigned her position as Treasurer. Nominations for President, Vice President and Treasurer have been received by email. There has been no nomination received for Secretary.

* **President** – Nomination received from Tony Camilleri and seconded by Jeff Fussell, all voted in favour of Tony.
* **Vice-President** – Nomination received from Tim Vaughan and seconded by Jack Nipperess, all voted in favour of Tim.
* **Secretary** – Given no formal nomination had been received for the role of Secretary, a nomination from the floor from Ryan Chambers was accepted. All voted in favour of Ryan.
* **Treasurer –** Nomination received from Sue Nipperess and seconded by Angela Fussell, all voted in favour of Sue.
* **Dating Officers** – Nominations received from Troy Billington and Brendan English. All voted in favour of Troy and Brendan.

The final item on the agenda for the AGM was for Tony to announce the Committee’s decision on the 2021 trophy recipients:

* **Club Person** of The Year goes to Paul Bauer.
* **Club Vehicle** of The Year goes to Marcus Borg for his Falcon Ute.

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

AGM closed at 5.29pm.

Thank you all for your attendance.