

Minutes for AGM held at Quairading 11 December 2021

Meeting Open: 9am

Attendees: See notes

Apologies: Nil

Minutes from previous AGM: Nil

Matters Arising: Nil

Chair Person Report: See Rod

Treasurers Report: From Helen

Moved Mick Askwith, Seconded Dave Brown

Declare positions vacant and hold election of office bearers:

Christine Steer was Returning Officer and declared all positions vacant. Results as follows:

Chair person: Rod

Nominated by Andy

Moved: Colin

Seconded Andy

Vice Chair person: Colin Steer - no other nominations

Secretary: - Geraldine Jackson – no other nominations

Treasurer: Helen Dymond - no other nominations

Rally Co-ordinator: Terry Jackson – no other nominations

Registrar: Chris Griggspall - no other nominations

General Member: Cheryl

Nominated by: Geraldine

Moved: Terry

Seconded: Geraldine

General Business:

Fee Structure

Cheryl suggesting a change to fees – change for including cost of shirts but this discussion got no further. Fees to be left unchanged and members can buy shirts when required

Cost of membership to stay the same

Nomination fee: discussion about changing the cost – nomination fee to stay the same

Motion – no special fee

Christine moved, Colin Seconded – all in favour

Tier 1 association – auditor. Nobody to check the books but Chair recommended somebody to check the books for transparency. Trevor Prebble offered to do the task of looking at books

Meeting Closed 9.35am

AGENDA FOR ANNUAL GENERAL MEETING DECEMBER 2022

Meeting Open:

Attendees:

Apologies:

Minutes from previous AGM:

Matters Arising:

Chair Person Report:

Treasurers Report:

Declare positions vacant and hold election of office bearers: