



Golden Era Auto Racing Club Qld. Inc. IA32402

Annual General Meeting

Thursday 28th September 2023, 8.00am, Lakeside.

AGENDA

Welcome to our Club's Annual General Meeting (AGM). We will be covering the essential requirements of the AGM as specified in Section 27 of the Club Constitution. **The Agenda and relevant reports have been sent in advance of the AGM by e-mail, and members were offered the opportunity to e-mail any questions or comments to the Secretary. It is assumed that all members have read the reports and in the absence of written questions no further action is proposed at the AGM.**

A. Apologies, Proxies, Record of Attendance

The Secretary will advise the AGM of any apologies and proxies received prior to the AGM.

B. Motions for Voting at the AGM

1. Previous Minutes:

Motion: "That the draft Minutes of the 2022 AGM be accepted as a true and correct account of the meeting."

Proposed: Col Jacobson Seconded: Ross Johnson.

2. Treasurer's Report:

Motion: "That the Treasurer's Report for 2022/23 is accepted."

Proposed: Ian Wakely Seconded: John Partington

3. Auditor's Report:

Motion: "That the Auditor's Report for 2022/23 is accepted as circulated."

Proposed: Ian Wakely Seconded: Neil Sivyer

4. President's Report:

Motion: "That the Present's Report for 2022/23 is accepted as circulated."

Proposed: David Chilton Seconded Jim Andrews.

6. The Committee for 2023/24:

As required by our Constitution the Committee for 2022/23 must retire at the AGM, and hence all positions are now vacant.

As required, a notice to members was circulated prior to the AGM calling for nominations for the 2023/24 Committee.

Nominations

President: - David Chilton, Proposed: Stephen Callaghan, Seconded: Peter Lefrancke.

Secretary: - Colin Jacobson, Proposed: Ian Oxborrow, Seconded: Frank Jacobson.

Treasurer: - Ian Wakely, Proposed: Stephen Ziu, Seconded: Peter Walsh.

Committee: -

Ross Johnson, Proposed: David Christy, Seconded: Peter Walsh.

Jim Andrews, Proposed: Neal Bolam, Seconded: Edd Brady.

Neil Sivyer, Proposed: Philip Cuthbert, Seconded: Paul Cuthbert.

Retiring Committee members who have re-nominated to serve in 2023/4 are - David Chilton (President), Colin Jacobson (Secretary), Ian Wakely (Treasurer), Ross Johnson and Jim Andrews.

According to Section 43(1), 'Sunset Clause' of the Club's Constitution an endorsement for these members to serve on the 2023/4 Committee is required at the AGM.

Motion: "That the retiring members be accepted onto the 2023/4 Committee as nominated."

Proposed: David Chilton

Seconded: Colin Jacobson

C. General Business

Motion: "That John and Kerry Rowe be awarded Honorary Life Memberships in recognition of their services to our Club as Secretary and Member Registrar respectively."

They were instrumental in work to update and implement the Club's Constitution, modernising the way the Club is managed, allowing the elected Management Committee to secure the Club's future.

Proposed: Ross Johnson

Seconded: Ian Wakely

Thank you for your attendance.

Meeting Close.