



Golden Era Auto Racing Club Qld. Inc. IA32402

Annual General Meeting

Thursday 26th September 2024, 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 2023 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 2023/24 is accepted."

Proposed: Ian Wakely Seconded: Neil Sivyver

3. Auditor's Report:

Motion: "That the Auditor's Report for 2023/24 is accepted as circulated."

Proposed: Ian Wakely Seconded: David Chilton

4. President's Report:

Motion: "That the Present's Report for 2023/24 is accepted as circulated."

Proposed: David Chilton Seconded Jim Andrews.

6. The Committee for 2024/25:

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	P, 777	Rosco Hames	S, 694	Mal Ditchmen
Secretary	Colin Jacobson	P, 604	Jim Goulden	S, 770	John Tupicoff
Treasurer	Ian Wakely	P, 484	Robin Fleming	S, 202	David Christy
Committee	Jim Andrews	P, 926	Rodney Duffield	S, 1021	Michael Davis
Committee	Neil Sivyver	P, 833	Ed Brady	S, 908	Neal Bolam
Committee	Ross Johnson	P, 142	Terry Rhodes	S, 670	Rod Zaverdinos

No other nominations have been received.

Committee members who have re-nominated to serve in 2024/5 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 2024/5 Committee is required at the AGM.

Motion: "That the retiring members be accepted onto the 2024/5 Committee as nominated."

Proposed: David Chilton

Seconded: Colin Jacobson

C. General Business

No other business has been received.

Thank you for your attendance.

Meeting Close.