



GOLDEN ERA AUTO RACING CLUB (QLD)

Inc. IA32402

Minutes of AGM Held on 26th September 2024 at LP

Meeting Opened 08:15am

Apologies: - Ian Wakely, Ross Johnson, Mal Ditchmen, Duncan Miller

Proxies: -

Present: As per attendance Sheet

Minutes of 2023 AGM: Presented by Col Jacobson

Motion: That the draft minutes be accepted as a true and accurate record of 2023 AGM

Proposed Colin Jacobson **2nd** Ross Johnson

Motions Carried with Unanimous Consent

Financial Report: Presented by Ian Wakely

Motion: Financial report be accepted as presented.

Proposed Ian Wakely **2nd** Neil Sivyier

Motions Carried with Unanimous Consent

Auditor's Report: Presented by Ian Wakely

Motion: That the auditor's report for **2023/24 FY** be accepted as circulated and auditor Graham Woods be reappointed as Club Auditor for 2024/25FY.

Proposed Ian Wakely **2nd** David Chilton

Motions Carried with Unanimous Consent

Presidents Report: Presented by David Chilton

Motion: President report for 2023/24 be accepted as circulated

Proposed David Chilton **2nd** Jim Andrews

Motion Carried with Unanimous Consent

ELECTION OF 2024 MANAGEMENT COMMITTEE

As required by our constitution, a notice was circulated to all members prior to the AGM calling for nominations. There was one nomination for each position of President, Secretary and Treasurer and three nominations for the three Management Committee positions and therefore all nominations were accepted.

Appointment of new Committee: A Vote was required under Section 43(1), Sunset Clause for the following nominees, Ross Johnson, Ian Wakely, Colin Jacobson, David Chilton, Jim Andrews.

The vote was put to the members and the **Motion to extend nominated management committee members tenure was Carried with Unanimous Consent**

Therefore, the members for **2024 – 2025** committee are: -

President: #230 David Chilton

Nominated by **#777 Rossco Hames** seconded **#694 Mal Ditchmen**

Appointed, Carried with Unanimous Consent

Secretary/Registrar: #672 Colin Jacobson

Nominated by **#604 Jim Goulden** seconded **#770 John Tupicoff**

Appointed, Carried with Unanimous Consent

Treasurer: #558 Ian Wakely

Nominated by **484 Robin Fleming** seconded **202 David Christy**

Appointed, Carried with Unanimous Consent

Committee Members

#605 Neil Sivyer

Nominated by **833 Ed Brady** Seconded **908 Neal Bolam**

#509 Ross Johnson

Nominated by **142 Terry Rhodes** Seconded **670 Rod Zaverdinos**

#653 Jim Andrews

Nominated by **926 Rodney Duffield** Seconded **1021 Michael Davis**

All Committee Members Appointed and Carried with Unanimous Consent

General Business

Nil

A Vote of thanks to the 2023/24 Committee was proposed by Rossco Hames and carried by acclamation.

Meeting Closed at 08:30am

2024 AGM Attendance Record

Membership Number	Name	Membership Number	Name
588	Ray Retchless	202	David Christy
820	James Hodgson	1017	Mark Higginbotham
777	Rossco Hames	468	Bob Bear
472	Barry Evans	1005	Joe Gehrke
343	Gregory Houghton	767	Paul Tilley
972	Roger Bennetts	399	Mark Davies
1072	Brian Fisher	405	Richard Blundell
734	Raymond Hammond	813	Christopher Hays
735	David Blyth	643	Ray Law
721	Mel Cason	1039	Phillip Showers
949	Gordon Ross	990	Gary Yates
114	Norm Singleton	1012	Peter Richards
931	Peter Mac	435	Stephen Callaghan
865	Steve Denby	965	Mick Walsh
789	Jon Kendall	996	Barry Forth
426	David Statham	355	Phil Charles
1051	Nick Cole	908	Neal Bolam
974	Graham Harding	951	Ray Costa
1027	Ken Loomes	908	Neal Bolam
846	Leslie Endres	653	Jim Andrews
802	Phillip O'Callaghan	534	Paul Littler
742	Claude Ciccotelli	343	Greg Houghton
1091	Andrew White	507	Colin Berneville-Claye
952	Darryl Worth	515	Daryl Searle
484	Robin Fleming	605	Neil Sivyver
1060	Laurie Densley	1008	Bogdan Pokoj
970	Phil Walters	943	Kevin Powerlett
800	Stephen Ziu	833	Edwin Brady
969	Stuart Watson	470	Randall Spice
918	Tim Binns	1021	Michael Davis
845	David Crocker	134	Peter Walsh
1061	Philip Bryan	729	Allan Carseldine