



GOLDEN ERA AUTO RACING CLUB (QLD)

Inc. IA32402

Minutes of the 2025 AGM Held on 13th November 2025 at LP

Meeting Opened 08:15am

Apologies: - Mal Ditchmen

Proxies: -

Present: As per attendance Sheet

Minutes of 2024 AGM: Draft minutes presented by Col Jacobson and stored electronically on GEAR website.

Motion: That the draft minutes as presented on the GEAR website be accepted as a true and accurate record of 2024 AGM

Proposed Colin Jacobson **2nd** Ross Johnson

Motions Carried with Unanimous Consent

Financial Report: Presented by Ian Wakely and stored electronically on GEAR website

Motion: Financial report as stored electronically on GEAR website be accepted as presented.

Proposed Ian Wakely **2nd** Neil Sivyer

Motions Carried with Unanimous Consent

Auditor's Report: Presented by Ian Wakely

Motion: That the auditor's report, as stored electronically on the GEAR website, for **2024/25 FY** be accepted and auditor Graham Woods be reappointed as Club Auditor for 2025/26FY.

Proposed Ian Wakely **2nd** David Chilton

Motions Carried with Unanimous Consent

Presidents Report: Presented by David Chilton

Motion: President report, as stored electronically on the GEAR website, for 2024/25 be accepted.

Proposed David Chilton **2nd** Jim Andrews

Motion Carried with Unanimous Consent

ELECTION OF 2025 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 **2025 – 2026** committee are: -

President: #230 David Chilton

Nominated by # **Peter Walsh 134**

Seconded **David Statham 426**

Appointed, Carried with Unanimous Consent

Secretary/Registrar: #672 Colin Jacobson

Nominated by **Richard Blundell 405**

Seconded **Phil Boekenstein 338**

Appointed, Carried with Unanimous Consent

Treasurer: #558 Ian Wakely

Nominated by **Greg Osborne 1086** Seconded **Bogdan Pokoj 1008**

Appointed, Carried with Unanimous Consent

Committee Members

#605 Neil Sivyer

Nominated by **Rod Thiesfield 678**

Seconded **David Blyth 735**

#509 Ross Johnson

Nominated by **Duncan Miller 931**

Seconded **Brian Russell 709**

#653 Jim Andrews

Nominated by **Brian Aldred 977**

Seconded **Kevin Powerlett 943**

All Committee Members Appointed and Carried with Unanimous Consent

General Business

Nil

Meeting Closed at 08:30am

2025 AGM Attendance Record

Membership Number	Name		Membership Number	Name
484	Robin Fleming		742	Claude Ciccotelli
1108	Wayne Mason		789	Jon Kendall
1110	Leon Ackermann		1005	Joe Gehrke
509	Ross Johnson		863	Liam Pelly
972	Roger Bennetts		965	Mick Walsh
777	Rossco Hames		937	Ian Oxborrow
931	Peter Mac		997	Brian Wild
795	John Gillingwater		1018	Stan Benbrook
662	Paul Ritchie		361	John Barram
588	Ray Retchless		704	Barry Singleton
426	David Statham		908	Neal Bolam
343	Gregory Houghton		790	Bruce Rattle
1101	Glenn Zagami		202	David Christy
973	Stephen Rzepka		926	Rodney Duffield
974	Graham Harding		1136	Clive Robertson
767	Paul Tilley		1017	Mark Higginbotham
1001	John Pemble-Smith		653	Jim Andrews
670	Rod Zaverdinos		977	Brian Aldred
1008	Bogdan Pokoj		1102	Lindsay Harris
598	Denis Thomas		6	George Row
435	Stephen Callaghan		558	Ian Wakely
482	Ross Rundle		672	Col Jacobson
230	David Chilton		1011	John McLennan
721	Mel Cason		990	Gary Yates
900	Greg McKinnon		399	Mark Davies
338	Philip Boekenstein		1021	Michael Davis
1090	Geoff Gillespie		405	Richard Blundell