



**Mazda MX-5 Club of NSW Inc**  
ABN 82 599 208 521

## **NOTICE OF 2020 ANNUAL GENERAL MEETING**

Notice is hereby given that the 2020 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on **Friday 23rd October 2020** commencing at 7:30pm. The meeting will take the form of a virtual meeting (i.e. online) using Zoom platform.

Registrations and apologies to be recorded on an online Form to be made available on the Club's website.

Please note that our Zoom licence is limited to 100 participants, so the first 100 registrations will be able to participate live in the AGM. We shall be recording the AGM and a link can be provided post event to other Club members not able to join the AGM live.

### **BUSINESS**

- Members in attendance (as per registrations via Google Forms) and apologies received.  
(Note actual attendance to be determined by reconciliation of registrations to list of Zoom attendees).
- To confirm the minutes of the 2019 Annual General Meeting held on 18th October 2019.  
*Moved:*                      *Seconded:*                      *Carried.*
- To receive the following Committee Reports:
  - President's Report
  - Captain's Report
  - Competition Secretary's Report.

That all reports be accepted.

*Moved:*                      *Seconded:*                      *Carried.*

- To receive and consider the Treasurer's Report, Income & Expenditure Statement, and Balance Sheet for the financial year ended 30th June 2020.

That Treasurer's Report be accepted. *Moved:*                      *Seconded:*                      *Carried.*



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- To elect two Office Bearers and four Ordinary Committee Members in accordance with Rule 14.2 of the Club's Constitution.

The following Committee Members are retiring from their positions and offer themselves for re-election:

- President (Office Bearer) – Keith Monaghan
- Vice President (Office Bearer) – Lesa Bunn
- Club Captain – Michael Soulos
- Membership Database Secretary – Bryan Shedden
- Competition Secretary – Ian Combes
- Regalia Officer – Christine Cameron

That all nominees be approved. *Moved:*                      *Seconded:*                      *Carried.*

- In Remembrance.

Meeting noted with sadness the passing of the following Club members:

- Lance McGrath – associate member of the Club and Canberra Chapter from 2005-2014.
- Liz Burr – active member of the Canberra Chapter who passed 9 November 2019.
- Joyce Woods – also a member of the Canberra Chapter who passed 16 May 2020.
- David Henderson – member of the Illawarra Chapter who passed in early 2020 after a long illness.

Our thoughts and prayers are with all these families.

- Appointment of Auditor.

Stewart Temesvary is proposed as Club Auditor for the next financial year.

*Moved:*                      *Seconded:*                      *Carried.*

- Other Business.

To transact any other business that may lawfully be brought before the meeting.

- Awards Recipients.

- Membership Tenure Awards
- President's Award

Wesley Hill

Secretary

Mazda MX-5 Club of NSW Inc.

21 September 2020



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## **(Draft) Minutes of 2019 Annual General Meeting held 18 October 2019 at Ryde-Eastwood Leagues Club**

### **1. PRESENT**

A register of attendees was collected with **56** members attending.

### **2. APOLOGIES**

Total **33** apologies had been received.

### **3. CONFIRMATION OF MINUTES**

The minutes of the Annual General Meeting held on 19 October 2018 were taken as read  
*Moved: Glen Thomas, Seconded: Peter Battisson – Carried.*

### **4. COMMITTEE REPORTS**

The following reports were presented:

#### **4.1. PRESIDENT'S REPORT**

##### **The President:**

- Talked about the Club having another busy year with 78% of the membership attending at least one event.
- Two major events were run in 2019. The first was the 30<sup>th</sup> Anniversary of the release of the Mazda MX-5 at the Chicago Motor Show. This event was celebrated by all the Australian MX-5 Clubs on the same weekend. Our event was held at Bathurst with around 250 members in over 160 cars attending.
- The second event was our annual Presidents Picnic which attracted around 220 members. Once again, the perfect site and glorious weather ensured this was a great day out for members. A big thank you to Michael Soulos and all the Club members who volunteered their time at both events to ensure they were a great success.
- Organisation for NatMeet 2020 is well underway with the initial team led by Bryan & Fiona Shedden setting up a good foundation. Due to workload pressures they have both resigned from the committee with Peter & Jill Feutrill taking over the leadership. They have been ably assisted by David & Elaine Gazzard and George & Jenny Boyko. The event will be held on 17<sup>th</sup> to 21<sup>st</sup> April 2020 with registrations closing on 31<sup>st</sup> October 2019. Currently 200 people have registered for the event with room for more. A big thank you to Mazda Australia for their generous donation to the event.



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- The Club has registered to participate in the Historic and Classic Vehicle registration schemes. All the necessary information will shortly be placed on the Club's website with all the systems now in place.
- We are grateful that the Club remains in a sound financial position and the committee look forward to giving our members as many opportunities to participate in Club motorsport and social events.
- There have been some changes in Chapter Convenors and helpers as well as the start-up of the South Coast Chapter. The President took the opportunity of thanking all the Chapter Committees, volunteers and members for all their hard work in making the Club as good as it is. He reminded everyone that they are all volunteers and without their help this Club wouldn't be able to exist.

### 4.2 OTHER REPORTS PRESENTED BY COMMITTEE MEMBERS

- Competition Secretary's Report
- Club Captain's Report

Acceptance of **all** reports: *Moved: Joe Kovacic Seconded: Peter Battisson – Carried.*

### 5. TREASURER'S REPORT

The Treasurer:

- Thanked all members and Club sponsors who have supported the Club over the past 12 months.
- Presented the Profit & Loss and Balance Sheet Reports for the year 2018-2019. The adoption of Sage Accounting Package has made it easier to produce and download reports, which is a more open and transparent way to present and manage the Club's finances.
- The Club finished the year with a surplus of \$11,632 which represents an increase of 5% from the previous financial year.
- Income and expenditure have both increased due to the number of track events and social activities. Track costs rose considerably this last financial year and finished with a loss for the first time in many years. Plans are being formulated to rectify this in the 2020 financial year.
- At the end of June 2019, the Club had \$67,057 in a term deposit. The committee continues to keep these funds invested for 6-monthly periods in order to obtain the most advantageous interest rate.
- Monies collected for NatMeet 2020 is being held in a trust account by VMS Conference Logistics who are providing the Club with NatMeet Registration services.

Acceptance **Treasurer's Report**: *Moved: Peter Battisson, Seconded: Tony Heathwood – Carried.*



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### 6. ELECTION OF MEMBERS TO THE COMMITTEE

The following Committee Members are retiring from their positions and offer themselves for re-election:

- Treasurer (Office Bearer) – Julie Sando
- Secretary (Office Bearer) – Wesley Hill
- Membership Secretary – Ken & Maggie Liston
- BreakFast Club Coordinator – Peter Battisson & Andrew Lord

The following Committee Member is retiring from his position and does not offer herself for re-election:

- Publications Officer – Melissa Keller

Nomination for the following Committee positions has been received:

- Publications Officer – Jamie Collins & Keiran Taylor
- Website Coordinator – Gus Elias

With no other nominations for the Committee position received, it was proposed that all the above nominations be accepted. *Moved: Greg Bunn, Seconded: Norm Barker – Carried.*

### 7. CHANGES TO THE CLUB'S CONSTITUTION

Two changes are proposed:

- Section 5. Register Of Members – Definition of Junior Membership  
**Current wording:**  
*5.2.f Junior Membership – available to any natural person who is under the **legal age to hold a drivers licence** and has an interest in a Mazda MX-5 motor vehicle.*  
  
**Proposed wording:**  
*5.2.f Junior Membership – available to any natural person who is under the **age of 18 years** and has an interest in a Mazda MX-5 motor vehicle.*  

*Moved: Bryan Shedden**Seconded: Colin Caldwell**Carried.*
- Appendix B – Chapters – Addition of South Coast Chapter  
In accordance with Rule 1.2, the following Chapters of the Club exist as at 18 October 2019 - Canberra Chapter, Hunter Chapter, Illawarra Chapter, RPM (Rivers, Plains, Mountains), Mid North Coast Chapter, Sydney Chapter, **South Coast Chapter.**  

*Moved: Andy Bottomley**Seconded: James Scheimer**Carried.*



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### 8. IN REMEMBRANCE

Meeting noted with sadness the passing of the following members:

- Karen Fotheringham - Joined May 2014 as a member of the Canberra Chapter who passed in May after a prolonged illness.
  - Sarah Goddard-Jones – Joined 6 June 2019 as a member of the Sydney Chapter who sadly passed 4 days after joining in a scuba diving accident.
  - John Brandt – former Club member between 2005 and 2013.
  - Kerry Butchers (NSW Road Racing Club) - Kerry was a driving force behind the NSW Road Racing Club. His work and enthusiasm will be sorely missed.
  - Marsha Mussett – member of the Illawarra Chapter since 2013 who passed recently.
- Our thoughts and prayers are with all these families.

### 9. APPOINTMENT OF AUDITOR

Stewart Temesvary was proposed as Club Auditor for the next financial year.

*Moved: Jean Cook Seconded : Bryan Hicks Carried.*

### 10. OTHER BUSINESS

To transact any other business that may lawfully be brought before the meeting.

*None*

### 11. AWARDS PRESENTATIONS

#### **Tenure Awards:**

A record number of tenure awards was presented 5-Year (60 recipients), 10-Year (39 recipients), 15-Year (9 recipients), 20-Year (8 recipients) and 25-Year (4 recipients). Those recipients attending on the night were presented with their tenure awards with the remainder being passed on to the chapter convenors for presentation.

#### **President's Award:**

The President's Award this year has been awarded to long time Club member Michael Soulos for his work in not only being the longest serving Club Captain but also his efforts organising a number of popular events including the very successful Brass Monkey Run, Presidents Picnic and the 30th Anniversary Event/Run. Michael continues to be the driving force behind some of the Club's major events. Michael was also the first coordinator of the BreakFast Club, and when required, Michael has also put his support behind the board in some of the difficult situations faced in previous years.

Michael is a committed MX-5 owner who enjoys driving his car in many events and is a worthy recipient of this prestigious award. Congratulations Michael.



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### **Sponsor Certificate Awards:**

The following Club and Chapter sponsors were acknowledged and thanked:

- Mazda Australia – Major Club sponsor & NatMeet sponsor
- Newcastle Mazda – Major Club sponsor
- Carbotech – Major Club sponsor
- Centenary Plumbing – Canberra, Hunter & Illawarra Chapters
- Hume Smash Repairs – Sydney Chapter
- Wollongong Mazda – Illawarra Chapter
- Nowra Mazda – South Coast Chapter
- Manning Valley Automotive – Mid North Coast Chapter
- Blue Mountains Mazda – RPM Chapter

Certificate Award was handed to Mick Consalvi of Hume Smash Repairs with remaining handed to Chapter Convenors to present to their respective Chapter sponsors.

There being no further business, the meeting closed at 9.15 pm.