



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

NOTICE OF 2015 ANNUAL GENERAL MEETING

Notice is hereby given that the 2015 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on **Wednesday 21st October 2015** commencing at 7:30pm at Ryde-Eastwood Leagues Club, 117 Ryedale Road, West Ryde.

Refreshments will be available from 6:45 pm onwards.

BUSINESS

- To confirm the minutes of the 2014 Annual General Meeting held on 22nd October 2014.
- To receive the following Committee Reports:
 - President's Report
 - Captain's Report
 - Competition Secretary's Report.
- To receive and consider the Treasurer's Report, Income & Expenditure Statement, and Balance Sheet for the financial year ended 30th June 2015.
- To note the appointment of the following Member to a casual Committee vacancy during the year:
 - Publications Officer – Mel Keller (Rod Carter retired)
- 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:

- Treasurer (office bearer) – Julie Sando
- Secretary (office bearer) – Wesley Hill
- Competition Secretary – David Lawler
- Membership Secretary – Ken Liston

The following Committee Members are retiring from their positions and do not offer themselves for re-election:

- Regalia Officer – Pam Estreich
- BreakFast Club Coordinator – Adam Walker



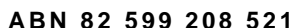
- Regalia Officer – Alan Townsley
- BreakFast Club Coordinator – Peter Battisson

• To approve changes to the Club Constitution proposed at Committee Meeting 11 February 2015:

- Section 5.2 (e) Existing:
"Joint Membership – available to the partner of a full or associate member, provided both member and joint member reside at the same address;"
Section 5.2 (e) Proposed:
"Joint membership – available to the partner of a full or associate member, provided both member and joint member share the same mailing address for the purpose of receiving Association correspondence;"
Moved: Seconded: Carried.
- Section 20 Existing:
"All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments as well as any legal documents, shall be signed by any two of the President, Vice President, Treasurer, Secretary and Competition Secretary."
Section 20 Proposed:
"All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments as well as any legal documents, shall be signed by any two of the President, Vice President, Treasurer and Secretary."
Moved: Seconded: Carried.

• To approve changes to the Club Constitution proposed at Committee Meeting 14 October 2015:

- Section 9.1 Existing:
"The Committee shall from time to time, hold informal meetings of members for the purpose of reporting to and/or providing information to members, notice thereof to be given in the 'Club Events' publication."
Section 9.1 Proposed:
"The Committee shall from time to time, hold informal meetings of members for the purpose of reporting to and/or providing information to members, notice thereof to be given on the Club website or by email newsletter."
Moved: Seconded: Carried.
- Section 14.6 Existing:
"Nominations of candidates for the positions of President and Vice-President shall be limited to full, joint or foundation members."
Section 14.6 Proposed:
"Nominations of candidates for the positions of President and Vice-President shall be limited to full, joint, life or foundation members."
Moved: Seconded: Carried.



For catering purposes, please email your RSVP (including name and membership number) to secretary@mx5.com.au by **Friday 16 October 2015**.



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(Draft) Minutes of 2014 Annual General Meeting held 22 October 2014 at ARDC Garage Cafe, Sydney Motorsport Park

1. PRESENT

A register of attendees was collected with 50 members attending.

2. APOLOGIES

Total 28 apologies received – meeting noted the names of those members who had submitted apologies for the meeting.

3. CONFIRMATION OF MINUTES

The minutes of the Annual General Meeting held on 23 October 2013 were taken as read and were moved as confirmed by Michael Soulos, seconded Mike Hicks – Carried.

4. COMMITTEE REPORTS

The following reports were presented:

4.1. PRESIDENT'S REPORT

<http://nsw.mx5.com.au/files/dmfile/AGM-2014---President-Report1.pdf>

The President:

- Spoke about a year of consolidating changes implemented in 2012-2013.
- Was encouraged at the success of inaugural Conveners' Conference at Camden in November.
- Seen a substantial growth in sponsorship and advertising revenues – welcomed two new major sponsors Deckspeed Racing and Mazda Australia.
- Continued growth in membership - 200 new members over the year with currently 713 financial members.
- NatMeet XI was a highlight with club crowned National Champion – first ever away win.
- Spoke about great success of MX-5 25th Anniversary celebration in Hunter and President's Picnic.
- Charity fundraising helped raise \$6000 for Movember (President's head shaving) and \$2000 for RFS in Blue Mountains.
- Successful year in motorsport activities with track days at Wakefield Park and SMP, and driver training days at Marulan and a Motorkhana on SMP skidpan. Our team won CAMS NSW Supersprint Championship for 10th time and we had teams participating in the Victorian 6 Hour Regularity Relay, MX-5 Cup and Nulon Nationals.
- Looking ahead with anticipation to the fourth generation MX-5 launch and the club's 25th Anniversary Celebration event to be held in September 2015.



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4.2. OTHER REPORTS PRESENTED BY COMMITTEE MEMBERS

- Club Captain's Report
<http://nsw.mx5.com.au/files/dmfile/AGM-2014---Captain-Report1.pdf>
- Competition Secretary's Report
<http://nsw.mx5.com.au/files/dmfile/AGM-2014---Competition-Report1.pdf>

5. TREASURER'S REPORT

<http://nsw.mx5.com.au/files/dmfile/AGM-2014---Treasurer-Report1.pdf>

<http://nsw.mx5.com.au/files/dmfile/MX-5-Accounts-Jun-14-Final1.pdf>

Question was asked regarding the appreciable increase in Internet & Website expenditure addressed by the President as remaining costs of the new website development, in addition to hosting fees for the new website. Moved Glenn Thomas, Seconded Guy Coles that the Treasurer's report be accepted as presented – Carried.

6. ELECTION OF MEMBERS TO THE COMMITTEE

Appointment of the following Members to casual Committee vacancies during the year was noted:

- i) Treasurer – Julie Sando (Marie Smart retired, Brad Robinson temporary)
- ii) Secretary – Wesley Hill (Mark Garven retired)
- iii) Website Coordinator – Greg Perry (vacant at 2013 AGM)

Committee members retiring from their positions but offering themselves for re-election were:

- i) President – Bryan Shedden
- ii) Captain – Michael Soulos
- iii) Breakfast Club Coordinator – Adam Walker

Nominations for Committee positions were:

- i) Vice President – Glenn Thomas (Pam Estreich retiring)
- ii) Publications Officer – Rod Carter (Timothy Heppell retiring)
- iii) Regalia Officer – Pam Estreich (Lesa Bunn retiring).

It was proposed that the above nominations be accepted. Moved Peter Battisson, Seconded Keith Monaghan that all nominations be accepted – Carried.

7. OTHER BUSINESS

7.1. AWARDS PRESENTATIONS

Certificates of Appreciation:

Presentations were made to all Club and Chapter Sponsors.

Tenure Awards:

5, 10, 15 and 20 year tenure awards were presented. ACDC Pty Ltd was thanked for their sponsorship of these awards.



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President's Award: Presented to David Lawler

In recognition of the tremendous amount of work done by David Lawler as Competition Secretary in planning and organising the club's motorsport activities has helped to ensure that members have great opportunity to experience driving their MX-5s on race tracks and to benefit from trainer driving days.

7.2. VOTE OF THANKS

In recognition of the tremendous amount of work undertaken by Bryan Shedden in his role as President – a vote of thanks was proposed and unanimously carried.

Meeting Closed at 9.55 pm.