



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

NOTICE OF 2018 ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on **Friday 19th October 2018** commencing at 7:30pm at Ryde-Eastwood Leagues Club, 117 Ryedale Road, West Ryde.

Refreshments will be available from 6:30 pm onwards.

BUSINESS

- To confirm the minutes of the 2017 Annual General Meeting held on 27th October 2017.
- 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 2018.
- 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
- Club Captain – Michael Soulos
- Competition Secretary – Ian Combes
- Membership Database Secretary – Bryan Shedden
- Regalia Officer – Christine Cameron

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

- Vice President (office bearer) – Glenn Thomas

Nomination for the following Committee position has been received:

- Vice President (office bearer) – Lesa Bunn

That all nominees be approved. *Moved:*

Seconded:

Carried.



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ABN 82 599 208 521

- In Remembrance
Meeting noted with sadness the passing of the following members:
 - Stewart Clode (Canberra Chapter) who has been a member of the Club since 2005. Stewart was active in motorsport participating in many Club track events.
 - Guy Coles (Sydney Chapter) who has been a member of the Club since 2010. Guy was active in the Club serving as the founding Convenor of Sydney Chapter and organiser of the Concours d'Elegance judging annually at the President's Picnic. Guy was also active in motorsport, officiating and participating in many Club track events. Our thoughts and prayers are with all these families.
- Other Business
To transact any other business that may lawfully be brought before the meeting.
- Awards Presentation:
 - Membership Tenure Awards
 - President's Award

Wesley Hill
Secretary
Mazda MX-5 Club of NSW Inc.
20 September 2018

Proxy forms are to be emailed to secretary@mx5.com.au at least 24 hours prior to the meeting (ie, **no later than 7:30pm on Thursday 18 October 2018**).

Committee nomination forms are to be emailed to secretary@mx5.com.au by **Friday 12 October 2018**.

RSVP

For catering purposes, please email your RSVP (including name and membership number) to secretary@mx5.com.au by **Monday 15 October 2018**.



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(Draft) Minutes of 2017 Annual General Meeting held 27 October 2017 at Ryde-Eastwood Leagues Club

1. PRESENT

A register of attendees was collected with 43 members attending.

2. APOLOGIES

Total 33 apologies had been received.

3. CONFIRMATION OF MINUTES

The minutes of the Annual General Meeting held on 21 October 2016 were taken as read and moved as confirmed by Bryan Shedden, seconded Norm Barker – Carried.

4. COMMITTEE REPORTS

The following reports were presented:

4.1. PRESIDENT'S REPORT

(see attached)

The President:

- Spoke about the continued growth in Club membership and the 1000 active member milestone achieved during the last financial year. Membership is currently at 1031 with 289 new members joining this year. Also pleasing to note increases in participation with approximately 800 members attending at least one event offered by the club this year.
- Sponsorship and advertising has continued to grow under the management of Vice President Glenn Thomas with the Club welcoming new Major Sponsors in Hornsby Mazda and Newcastle Mazda. Special word of thanks to all our sponsors who continue to support our Club. President encouraged all members to support our sponsors whenever possible.
- The Club has run a large number of events over the past 12 months the highlight being the President's Picnic with 190 people (mostly members) attending arriving in around 130 MX-5s. Thank you to Michael Soulos and his team for organising a great event for members to enjoy.
- The Mazda Fan Fest was held at Sandown Race Track in VIC to celebrate the 1 Million MX-5 production milestone. Over 100 of our members travelled to this event for a great weekend culminating in signing the commemorative MX-5. Our thanks to Mazda Australia and MX-5 Club of VIC for organising this event.



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- Club Torque magazine continues to go from strength to strength. Congratulations to Mel Keller for doing a great job in putting together the magazine and developing articles and new ideas to give our members a wider view of the Club and the MX-5 lifestyle. We are currently addressing distribution problems of hard copies and encourage members to source soft web copies.
- This year the Club celebrates another important milestone – the 20th Anniversary of the motorsport section of the Club. With well over 300 members attending a motorsport event this year, this is a major section of our Club. Celebrations are well in hand to celebrate this event with a dinner on Saturday 25 November and a Track Day and display on 26 November at Wakefield Park.
- Financial position of the Club is in good shape with an increase in total profit before tax. For more detail members are encouraged to read the Treasurer's Report.
- President took the opportunity of thanking the members of the Club Committee and the members of the Chapter Committees for their work, support and help they have given to make the Club what it is today. Special thanks to retiring Regalia Officers Claudine and Alan Townsley for all the work they have done and a warm welcome to Christine Cameron, incoming Regalia Officer. Final word of thanks to all members attending this year's AGM and for all the members that attended an event this past year.

4.2 OTHER REPORTS PRESENTED BY COMMITTEE MEMBERS

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

5. TREASURER'S REPORT

Treasurer's report was presented including a review of the financial accounts for the year ended 30 June 2017. Total profit before tax of \$16,366 an increase of \$11,719 over the previous financial year. This is largely due to the 25th Anniversary expenses in the previous financial year and lower printing costs of 4 editions of Club Torque in the current financial year as opposed to 5 in the previous year. All payments are now via direct credit which is very efficient and cost effective. Thanks to Helen Green who is now independently looking at the financial accounts before going to audit.

Acceptance of **all** reports: Moved Greg Tunks, Seconded Peter Battisson – Carried.



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6. ELECTION OF MEMBERS TO THE COMMITTEE

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

- i. Treasurer (office bearer) – Julie Sando
- ii. Club Secretary (office bearer) – Wesley Hill
- iii. Publications Officer – Mel Keller
- iv. Membership Secretary – Ken Liston
- v. BreakFast Club Coordinator – Peter Battisson

Committee members retiring from their positions and NOT offering themselves for re-election were:

- i. Regalia Officer – Alan & Claudine Townsley

Nominations for the following Committee position has been received:

- i) Regalia Officer – Christine Cameron

With no other nominations for the Committee position received, it was proposed that all the above nominations be accepted. Moved Mike Hicks, Seconded Pam Estreich – Carried.

7. In Remembrance

Meeting noted with sadness the passing of the following members:

- Noelene Puckeridge (May 2017) and Mike Walkden-Brown (June 2007) - Hunter Chapter
- Janet Wheeldon (July 2017) – Illawarra Chapter
- Les Jones (August 2017) – Canberra Chapter
- Jeff Gehrig (October 2017) – Life member.

8. OTHER BUSINESS

8.1 ACKNOWLEDGEMENT OF MX-5 CLUB SPONSORS

Glenn Thomas (Vice President) on behalf of the MX-5 Club of NSW members expressed enormous gratitude to all our sponsors for their continued interest in and support of the Club.

Major Sponsors thanked: Mazda Australia, ACDC Pty Ltd, Newcastle Mazda, Hornsby Mazda, Central Coast Mazda and Carbo Tech.

Chapter Sponsors thanked: Hume Smash Repairs (Sydney), Blue Mountains Mazda (RPM), MX-5 Solutions (Canberra), Green Slip Calculator (Hunter), Hume Smash Repairs, Manning Valley Automotive Taree (Mid North Coast).

Product Sponsors thanked: Deckspeed Racing, Nulon Oils, Port Macquarie Mazda, Rivermark Café and Renovo Australia.



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8.2. AWARDS PRESENTATIONS

Tenure Awards:

5, 10, 15, and 25-year tenure awards were presented. A 25 Years tenure award was presented on the night to Jean Cook for 25 years of membership. ACDC was thanked for their continued sponsorship of these awards.

President's Award: Presented to Mel Keller

Award was given to Mel Keller in part for the exceptional work she has done for the Club in her role as Publications Officer since 2015. In this role she has taken the Club Torque magazine from where it was to the exceptional level it is today whilst at the same time adding her own editorial flair to improve the content and look of the magazine. As well as editor of the magazine Mel is also involved in helping run some of the Club's major events such as the President's Picnic and is one of the team members currently putting together the 20th Motor sport Anniversary program. These roles and her contribution to the Club Committee makes her a deserved recipient for this year's President's Award.

Meeting Closed at 8.30 pm.