



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

(Draft)

MINUTES OF 2013 ANNUAL GENERAL MEETING

Wednesday 23rd October 2013

The meeting commenced at 7:35 pm, with 50 members attending (register of attendees attached).

The following business was conducted:

1. It was proposed that the draft minutes of the 2012 Annual General Meeting held on the 24 October 2012 (copy attached) be confirmed. No comments were offered and no amendments were suggested.

Moved: Mike Hicks, Seconded: Gillian Fletcher, Carried.

2. The following Committee Reports were presented (copies attached):
 - President's Report
 - Captain's Report
 - Competition Secretary's Report

3. The Treasurer's Report, including Income & Expenditure Statement, Balance Sheet and Auditor's Report for the financial year ended 30th June 2013, was presented (copy attached).

It was proposed that the reports from the President, Captain, Competition Secretary and Treasurer be accepted. No comments were offered.

Moved: Joe Kovacic, Seconded: Greg Bunn, Carried Unanimously.

4. The appointment of the following Members to casual Committee vacancies during the year was noted:
 - Treasurer - Marie Smart
 - Publications Officer - Timothy Heppell
 - Website Coordinator - David Lawler
 - BreakFast Club Coordinator - Adam Walker
 - RPM Chapter Convenor - Lesa Bunn
 - Mid North Coast Chapter Convenor - Peter Rodgers
 - Sydney Chapter Convenor - Guy Coles

5. The election of two Office Bearers and four Ordinary Committee Members was conducted in accordance with Rule 14.2 of the Club's Constitution.

The following Committee Members retired from their positions but nominated for re-election:

- Secretary (Office Bearer) - Mark Garven
- Membership Database Secretary - Keith Monaghan
- Membership Secretary - Ken Liston

The following Committee Members retired from their positions and did not nominate for re-election:

- Vice President (Office Bearer) - Robert Forsyth
- Competition Secretary - Mike Hicks



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Nominations were received the following Committee positions:

- Vice President (Office Bearer) - Pam Estreich (Robert Forsyth retired)
- Competition Secretary - David Lawler (Mike Hicks retired)
- Regalia Officer - Lesa Bunn (Pam Estreich retired to nominate for Vice President)

No nominations were received for the following Committee position:

- Website Coordinator (David Lawler retired to nominate for Competition Secretary)

It was proposed that the above nominations be accepted.

Moved: Glenn Thomas, Seconded: Mike Hicks, Carried Unanimously.

6. Draft amendments to the Club's Rules (marked-up copy attached) were presented. It was proposed that the amendments be approved. No comments were offered and no changes were suggested.

Moved: Jean Cook, Seconded: Peter Battison, Carried Unanimously.

7. There was no other business raised for discussion.

The meeting closed at 8:45 pm.



AGM 2013 - Register
of Attendees.pdf



AGM 2012 - Minutes
(Draft).doc



AGM 2013 -
President Report.doc



AGM 2013 - Captain
Report.docx



AGM 2013 -
Competition Report.d



AGM 2013 - Treasurer Report.doc



MX-5 Club Accounts -
30 Jun 2013.pdf



MX5 Club - 2013
Signed Audit Report.i



AGM 2013 -
Constitution (Draft Ar