



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

## **NOTICE OF 2022 ANNUAL GENERAL MEETING**

Notice is hereby given that the 2022 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on **Friday 28th October 2022** commencing at 7:30pm.

To be held in the Denistone Room, at Ryde Eastwood Leagues Club, food & refreshments will be available from 6.30pm.

### **BUSINESS**

- Members in attendance and apologies received.
- To confirm the minutes of the 2021 Annual General Meeting held on 22nd October 2021.  
*Moved:*                      *Seconded:*                      *Carried.*
- To receive the following Committee Reports:
  - President's Report
  - Captain's Report
  - Motorsport 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 2022.

That Treasurer's Report be accepted.

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



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

### Summary of Changes:

Position	Retiring	Nominated
President	G. Peter Battisson (resigned 19/7/2022) Ian Combes (appointed 20/7/2022)	Ian Combes
Treasurer	Louis Serret (resigned 19/7/2022) Helen Green (appointed 20/7/2022)	Helen Green
Vice President	Kerri Langworthy-Ward (resigned 4/7/2022) Andrew Lord (appointed 20/7-31/8/2022) Joe Kovacic (appointed 31/8/2022)	Joe Kovacic
Regalia Officer	Christine Cameron (resigned 28/10/2022) (not seeking re-election)	<i>Vacant – nominations sought</i>
Motorsport Secretary	Ian Combes (resigned 27/7/2022) David Lawler (appointed 27/7/2022)	David Lawler
Publications Officer	<i>Vacant</i> Stephen Carter (appointed 27/7/2022)	Stephen Carter
BreakFast Club Coordinator (shared with Brett Hardey)	Andrew Lord (resigned 27/7/2022) Jason Brown (appointed 27/7/2022)	Jason Brown
Motorsport Assistant	Joe Kovacic (resigned 31/8/2022) (not seeking re-election)	Jason Atkins

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

- In Remembrance.

None advised to the Secretary as at 27<sup>th</sup> September 2022.

- Appointment of Auditor.  
Stewart Temesvary is proposed as Club Auditor for the next financial year.  
*Moved:*                      *Seconded:*                      *Carried.*

### SPECIAL BUSINESS

- A Constitutional Review has been completed to ensure compliance with the current version of the Associations Incorporation Act 2009 No 7, approved by the Committee, and is tabled for approval by Members at this meeting.
- To transact any other business that may lawfully be brought before the meeting.



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**AWARDS PRESENTATION**

- Membership Tenure Awards
- MXV Awards
- President's Award

Phillip Donnelley  
Secretary  
Mazda MX-5 Club of NSW Inc.  
27<sup>th</sup> September 2022



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## **Minutes of 2021 Annual General Meeting held 22 October 2021 - Virtual Online using Zoom**

### **1. PRESENT**

A register of attendees was collected with **47** members attending.

### **2. APOLOGIES**

Total **3** apologies had been received. Bill Dougall, Val Stewart, Phil Ashton.

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

The minutes of the Annual General Meeting held on 23 October 2020 were taken as read  
*Moved: Jean Cook Seconded: Bryan Hicks – Carried.*

### **4. COMMITTEE REPORTS**

The following reports were presented:

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

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

- As this was Keith's last AGM as President, he thanked all members of the Committee past and present who supported him and worked to run and improve the Club.
- His period was full of highs and lows. The Covid period being very difficult causing much disruption to Club activities.
- Major events had to be cancelled, Natmeet, Presidents Picnic for a second time, and many motorsport events.
- The Committee will be looking at ways to support the members and reward them for sticking with us through these difficult times.
- The Club is in a good financial position and ready to go forward as and when the regulations allow.
- Keith thanked the retiring long serving committee members and officers, Vice President Lesa Bunn, Secretary Wesley Hill and Treasurer Julie Sando for the critical work they carried out for the Club.
- Keith wished the new Committee well and felt sure they would work to improve the Club for the members. Asked that they be supported.
- Finally thanked all the members for the support they have given the Club over this difficult period.
- Felt 2022 would be better than 2021.

### **4. OTHER REPORTS PRESENTED BY COMMITTEE MEMBERS**



## Mazda MX-5 Club of NSW Inc

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

Acceptance of **all** reports: *Moved:* Mike Hicks *Seconded:* Kim Jacobs – *Carried.*

### 5. TREASURER'S REPORT

The Treasurer:

- Thanked all members and Club sponsors who have continued to support the Club over the past 12 months under very trying circumstances.
- Presented the Audited Financial Statements for the year 2020-2021. The Auditor, Stewart Temesvary, has independently checked the Accounts and submitted a report to the Committee.
- The Club finished the financial year with a surplus of \$23,471 compared to \$15,137 the previous year.
- The Club is currently holding \$26,400 (inclusive of GST) in sponsorship monies that were tied to Natmeet and the Committee has agreed to refund these amounts now that Natmeet was cancelled. There is also the likelihood the Club will need to absorb costs associated with Natmeet of approx.. \$17,000.
- Some notable differences this financial year versus the previous financial year include – lower interest received due to current lower interest rates.
- The Motorsport surplus forms 45% of the Club surplus for the year.
- Some costs are down due to the impact of Covid e.g. Committee meetings held by Zoom and lower social event costs due to event cancellations.
- The Club Term Deposit as at June 2021 was \$88,564, this Deposit remains invested..
- The Treasurer offered any questions on the report to be emailed to him.

Acceptance **Treasurer's Report:** *Moved:* Ian Bottcher *Seconded:* Phil Donnelley – *Carried.*

### 6.1 PROPOSAL TO AMEND APPENDIX A OF THE CLUB CONSTITUTION

A proposal put forward by President Elect Peter Battisson to make amendments for Appendix A, was tabled and agreed to.

### 6.2 ELECTION OF MEMBERS TO THE COMMITTEE

**The following Office Bearers are retiring and not offering to be re-elected:**

Club President (Office Bearer) – Keith Monaghan  
Club Vice President (Office Bearer) - Lesa Bunn  
Club Treasurer (Office Bearer) - Julie Sando  
Club Secretary (Office Bearer) - Wesley Hill



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**The following Committee Member is retiring:**

Breakfast Club Coordinator - G. Peter Battisson.

**The following Office Bearers were appointed:** (as at 1<sup>st</sup> July 2021, term expires 22 October 2021)

Club Treasurer – Louis Serret

Club Secretary - Phillip Donnelley

**The following Committee Member was appointed:** (as at 1 August 2021, term expires 22 October 2021).

Publications Officer - Warren Lewington

**Title and Position changes as per Appendix A:**

Membership Database Secretary – Bryan Shedden

(title changes to Membership Secretary)

Membership Secretary – Ken & Maggie Liston

(moving to Ex Officio Representative)

Website Coordinator – Gus Elias

(moving to Ex Officio Representative)

**The following Office Bearer Position Nominations to be decided by this meeting:**

Peter Battisson has nominated for the Club President's position.

Kerri Langworthy-Ward has nominated for the Club Vice President's position.

Louis Serret has nominated for the Club Treasurer's position.

Phillip Donnelley has nominated for the Club Secretary's position.

**The following Committee Position nominations to be decided by this meeting.**

Bryan Shedden has nominated for the Club Membership Secretary's position.

Warren Lewington has nominated for the Club Publication Officer's position.

Joe Kovacic has nominated for the Club Motorsport Assistant's position.

Tammie Hotz has nominated for the Club General Committee Member's position.

Brett Hardey has nominated for the Club Breakfast Club's joint coordinator's position.

**The following Committee Members are retiring and offer themselves for re-election:**

Club Captain – Michael Soulos

Motorsport Secretary – Ian Combes

Regalia Officer – Christine Cameron

Breakfast Club Coordinator – Andrew Lord

Proposed that all the above nominations be approved.

*Moved: Chris Wyatt Seconded: Gerado Martin – Carried.*

**7. IN REMEMBRANCE**

Thankfully, none advised to Club Secretary by 17 September 2021.



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### **8. APPOINTMENT OF AUDITOR**

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

*Moved: Michael Soulos Seconded : Jean Cook Carried.*

### **9. OTHER BUSINESS**

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

Questions/matters raised from the floor:

A proposal by Gerado Martin Seconded by Maria Martin;

Requesting that the General Committee meeting Minutes be made available to all Club Members through the Club Website.

The outgoing President, Keith Monaghan felt this was not possible due to privacy concerns. He was putting up on the website, a summary of the Committee Minutes since August 2021.

The incoming President, Peter Battisson and Vice-President, Kerri Langworthy-Ward advised Gerado that they would discuss this further directly with him after the AGM.

There were no other questions or matters raised from the meeting.

### **10. CLUB AWARDS**

#### **Tenure Awards:**

5-Year (86 recipients); 10-Year (20 recipients); 15-Year (16 recipients); 20-Year (4 recipients); 25-Year (no recipients); and 30-Year (1 recipient). Due to Covid-19 award badges will be mailed to all recipients.

#### **MXV Award:**

This is an award to supplement MOTY awards and membership tenure awards and is awarded to any member who achieves the milestone of 1015 (MXV in roman numerals) MOTY points during a continuous period of membership.

Unfortunately due to Covid interruptions to Club activities, no one was able to accumulate the necessary points this year. Bryan Shedden did say that one member was very close to achieving this milestone.

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

The President's Award for 2021 goes jointly to Julie Sando and Wesley Hill, retiring Office Bearers.

Both Julie and Wesley have worked on the Committee for 7 years providing valuable services in their roles as Treasurer and Secretary respectively. As volunteers this is a long record of service to the Club, which is recognised in this award.

Keith Monaghan  
President



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**Life Membership Award:**

**Keith Monaghan** has been awarded Life Membership of the MX5 Club of NSW:

Nomination was by Pam & Ray Estreich, seconded by Cobie & Mike Hicks, Stephen Carter, Jean Cook and Phil Ashton.

The full Citation was read to the meeting by Secretary Phil Donnelley, pointing out Keith's Amazing record of service to the Club over many roles he occupied. Membership Data Base Secretary, 2012 Natmeet Committee and Club President, along with active participation in Club Motorsport activities, mainly Scrutineering.

He was praised for his generous assistance to all Club members when required.

Incoming President Peter Battisson offered his congratulations on the Award.

The Award Certificate will be forwarded to Keith as soon as possible.

There being no further business, the meeting was closed at 8.45pm.

**Signed:**

*P.A. Donnelley*

**Phillip Donnelley**  
**Secretary**  
**Mazda MX-5 Club of NSW Inc.**  
**22 October 2021**