



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

NOTICE OF 2023 ANNUAL GENERAL MEETING

Notice is hereby given that the 2023 Annual General Meeting of Members of the Mazda MX-5 Club of NSW Incorporated will be held on **Friday 27th October 2023** commencing at 7:30pm in the Willandra Room, Ryde-Eastwood Leagues Club.

Registration and apologies to be recorded on an online form available on the Club's website.

BUSINESS

1. To record members in attendance and receive apologies.
2. To record whether a quorum is achieved.
3. To confirm the minutes of the 2022 Annual General Meeting held on 28th October 2022.
4. To receive the following Committee Reports:
 - President's Report
 - Captain's Report
 - Motorsport Secretary's Report.
5. To receive the Treasurer's Report, Income & Expenditure Statement, and Balance Sheet for the financial year ended 30th June 2023.
6. To elect two Office-Bearers and five Ordinary Committee Members in accordance with Rule 11.2 of the Club's Constitution.

Position	Member	First elected/ appointed to position	Nominated Member(s)
President (Office-Bearer)	Ian Combes	20 Jul 2022	Ian Combes
Secretary (Office-Bearer)	Phil Donnelley	1 Jul 2021	Phil Donnelley
Membership Secretary	Bryan Shedden	22 Oct 2021	Bryan Shedden
Club Captain	Michael Soulos	24 Oct 2012	John Purcell
Regalia Officer	Fiona Shedden	12 Apr 2023 *	Fiona Shedden
Governance Officer	Gordon Stevens	9 Aug 2023 *	Gordon Stevens
General Committee Member	Ian Mash	14 Dec 2022 *	Ian Mash

Note: Committee appointments since the Annual General Meeting held on 8th October 2022 are noted with an asterisk (*).



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7. To note with sadness the passing of the following Club members:
Howard Fleming, Ken Keeling, Sharon Marks, Russell Maxwell, Diane Pimm

8. To present the following Club Awards.
 - Membership Tenure Awards
 - MXV Awards
 - President's Award

Phillip Donnelley
Secretary
29 September 2023



Minutes of 2022 Annual General Meeting held on 8th October 2022 at Ryde-Eastwood Leagues Club

1. PRESENT AND APOLOGIES

A register of attendees was collected with **46** members attending in person. **11** Members attended by Zoom link. **38** Members sent apologies.

2. CONFIRMATION OF MINUTES

The minutes of the Annual General Meeting held on 22 October 2021 were taken as read

Moved: Joe Kovacic *Seconded:* Keith Monaghan – *Carried.*

3. COMMITTEE REPORTS

The following reports were presented:

• PRESIDENT'S REPORT

This is a tricky report to write. Just over 3 months ago, I had no idea I'd be sitting here writing this report – I was expecting to be writing the Motorsport Secretary's report for the AGM. The last 12 months have certainly been interesting to say the least!

In July, the committee experienced an abrupt and potentially disruptive upheaval in, losing both the president and vice-president. Fortunately, the committee retained a solid core of experienced and able volunteers who were able to put in place an effective interim committee very quickly, minimising any impact on the Clubs operations.

Since then, we have been able to fill the remaining positions and get back to normal operations. The Club now has a full committee of enthusiastic and committed volunteers, and it is honestly a privilege and a pleasure to serve as President in the current committee.

Since July, the new committee has methodically and systematically worked our way through dealing with a multitude of issues, in order of priority, which is a bit of a contrast to the previous strategy.

The most urgent priority was to get the Historic and Classic vehicle registration scheme back on track. A new sub-committee has been set up, which has reviewed and formalised scheme requirements, compliance and processes. This is now largely in place, although the documentation on the webpage still needs to be updated.

The Committee is also pleased to present a revised Club constitution to the AGM for approval. Many changes to regulatory requirements have made this a priority for the new committee – it was essential that this new constitution be completed in time for the AGM as we needed to be compliant with current legislation.

At the last AGM, we were just emerging from COVID-19 lockdown, and the Club was looking forward to getting back to doing what we love best – getting out and enjoying our MX-5s. However, economic conditions put a bit of a damper on participation, possibly more so on the motorsport side than the social side. The Club's motorsport's activities were dealt a big blow recently with the (hopefully temporary) closure of the Wakefield Park circuit, which has had a huge impact on our Motorsport.

With COVID-19 upsetting a number of our major events recently (Natmeet, 30th Anniversary), it was great to have been able to put on a great President's Picnic and the 25th Anniversary of Motorsport recently.

On behalf of the committee and the Club as a whole, I'd like to thank the retiring members of the committee for their valuable and much appreciated contribution to the Committee over the years. My apologies if I've missed anyone, but thank you to Chris Cameron (Regalia Officer), Brian and Anda Clayton (South Coast Chapter conveners), Bryan and Ann Hicks (Sydney Chapter co-conveners) and Ken and Maggie Liston (membership assistants).

I look forward to working with the new committee over the next 12 months to continue the great events that our Club has become well known for.

Ian Combes



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- **OTHER REPORTS PRESENTED BY COMMITTEE MEMBERS**
 - Competition Secretary's Report
 - Club Captain's Report

All reports are available on the Club website.

Acceptance of **all** reports: *Moved:* Gaynor Lawler *Seconded:* Helen Green – *Carried.*

4. **TREASURER'S REPORT**

Summary of main points: (Full Report on Club Website)

Total Income for 21/22 year \$164,466.97 compared to 20/21 year \$199,343.48.

Track Day Income \$75.1K, down from \$131.1K in 20/21 year.
Overall Track Day deficit \$3,476.31.

Membership Income down 5% on 20/21 year at \$51.6K.

Sponsorship & Advertising Income 21/22 year \$6.1K.

Surplus for 21/22 year, from Ordinary Operations \$22,839.40,
compared to 20/21 year \$24,531.95.

Surplus for 21/22 year after Abnormal Items, \$44,005.96,
compared to 20/21 year \$23,531.95.

Cash position at 30th June 2022:

CBA Transaction account - \$4,059

Westpac Community Cash Reserve - \$175,010

Westpac Community Solutions One - \$18,765.

TOTAL CASH \$153.0K.

Acceptance of **Treasurer's Report:**

Moved: Bryan Shedden *Seconded:* Keith Monaghan – *Carried.*

5. **ELECTION OF MEMBERS TO THE COMMITTEE**

The following Committee Position elections and nominations to be decided by this meeting:

President – Ian Combes (appointed 20/07/2022)

Treasurer – Helen Green (appointed 20/07/2022)

Vice President – Joe Kovacic (appointed 31/08/2022)

Motorsport Secretary – David Lawler (appointed 27/07/2022)

Publications Officer – Stephen Carter (appointed 27/07/2022)



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Breakfast Club Coordinator – Jason Brown (appointed 27/07/2022)

(shared appointment with Brett Hardey)

Motorsport Assistant – Jason Atkins (appointed 12/10/2022)

The following Committee Positions are retiring as at 27/10/2022.

Regalia Officer – Christine Cameron

General Committee Member – Tammie Hotz

Both positions are now vacant.

Proposed that all the above nominations be approved.

Moved: David Brown *Seconded:* Chris Wyatt – ***Carried.***

6. IN REMEMBRANCE

Fortunately, none reported to the Secretary by 28/10/2022.

7. APPOINTMENT OF AUDITOR

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

Moved: Gaynor Lawler *Seconded :* Jean Cook ***Carried.***

8. 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 the new Constitution is tabled for approval by Members at this meeting.

Moved: Keith Monaghan *Seconded:* Christine Cameron ***Carried.***

9. OTHER BUSINESS

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

Questions/matters raised from the floor:

- Bryan Shedden and Ian Combes gave explanations to the Meeting regarding the events leading to the Committee position changes in July.
- Keith Monaghan proposed a round of applause for the current Committee Members in recognition of their efforts to maintain the Committee's efficient functioning since July.

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



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10. CLUB AWARDS

Tenure Awards:

5 Year Awards – 78

10 Year Awards – 20

15 Year Awards – 26

20 Year Awards – 11

25 Year Awards – 6

30 Year Award – 2 (Jean Cook was presented with her Badge at the Meeting)

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.

2022 Awards went to: Andy Bottomley, John Purcell, Ann Hicks, Brigid Gallop & Anda Clayton.

President's Award:

The President's Award for 2022 goes jointly to Ann & Bryan Hicks, Sydney Chapter Convenors.

The President found this year was particularly difficult in making this decision, however, the Hicks team have been extremely active for the last six years in organising Sydney Chapter social runs and events as well as many other Club activities.

Ian Combes
President

There being no further business, the meeting was closed at 9:15pm.

Signed: P.A. Donnelley

Phillip Donnelley
Secretary
Mazda MX-5 Club of NSW Inc.
28th October 2022