

Port Augusta Vehicle Restorer’s Club Inc.

Po Box 1992, Port Augusta, SA, 5700

**Meeting Opened:** 7:46pm by Vice President Mark Taylor

**Minutes of previous meeting:** Read out by Nikki Downing for members.

moved: seconded:

**Treasurer’s Report:**

Income: $4292.04

Expenses: $2187.98

Profit: $2104.06

*\*detailed report attached*

Acceptance of Treasurer’s Report – MOVED by Nikki Downing and Seconded by Robbie Holtham

**Positions declared vacant:**

Nominations for President

*Mark Taylor nominated by Robbie Holtham and seconded by Ian Carpenter*

*Accepted and Elected Unopposed*

Nominations for Vice President

*Robert Righetti nominated by Ray Clancy*

*Mark stated that Robert did not wish to stand for President again under current circumstances*

*Robbie Holtham nominated by Mark Taylor and seconded by Ian Carpenter*

*Accepted and Elected Unopposed*

Nominations for 2nd Vice President

*Franz Heinrich nominated by Trevor Usher*

Declined

*Ron Hewett nominated by Kathy Taylor and seconded by Trevor Usher*

*Accepted and Elected unopposed*

Nominations for Secretary

*Cheryl Hewett stated that she prefers not to stand*

*Nikki Downing nominated by Trevor Usher and seconded by Robbie Holtham*

Accepted and Elected unopposed

Nominations for Treasurer

*Kathy Taylor nominated by Robbie Holtham and seconded by Mozzy McMahon*

Accepted and Elected unopposed

Nominations for Club Captain

*Franz Heinrich nominated by Cheryl Hewett and seconded by Robbie Holtham*

Accepted and Elected unopposed

Nominations for Public Trustee

*Trevor Usher nominated by Kathy Taylor and seconded by Nikki Downing*

*Accepted and Elected unopposed*

Registrars

Mark Taylor Max McLeod

John Moss Jnr Ray Clancy

Nominations for Club Committee

Mozzy McMahon Val Marden

Peter Kelly Barry Press

Cheryl Hewett Dave Wingrove

Ian Carpenter Geoff Finlay

*\*to encourage attendance at meetings of the committee, some meetings may be held in Wilmington and Quorn.*

**Club Membership Fees 2016:** It was suggested that fees stay at $30 for 2016. There was question of cost of membership and whether fees covered the costs. President stated that fees adequately cover the cost of memberships.

Moved that fees stay at $30pp by Mark Taylor and Seconded Mozzy McMahon

**Meeting Closed**: 8:20pm