

PORT AUGUSTA VEHICLE RESTORERS CLUB INC
MINUTES OF ANNUAL GENERAL MEETING HELD 22 MARCH 2026

MEETING OPENED: 10:04 am

PRESENT: As per attendance Book - 29 members

APOLOGIES: As per attendance Book – 10 members

VISITORS: NIL

WELCOME BY PRESIDENT: Robert welcome everyone and asked for them to sign the attendance book

MINUTES OF PREVIOUS MEETING: Robert read out the Minutes of the AGM and SGM held last year.

Motion: "That the minutes of the previous AGM held on 30/03/25 be approved as a true and accurate record."

Moved by: Mark Taylor **Seconded by:** Terry Riordan – ALL IN FAVOUR

Motion: "That the minutes of the previous Special General Meeting held on 03/08/25 be approved as a true and accurate record."

Moved by: Mark Taylor **Seconded by:** Terry Riordan – ALL IN FAVOUR

BUSINES ARISING FROM MINUTES: NIL

ANNUAL REPORT – PRESIDENT:

Robert read out his report for the year (attached)

Motion – To accept the President’s report

Moved: Sue Press **Seconded:** Cheryl Hewett - ALL IN FAVOUR

ANNUAL REPORT – FINANCIAL

Sue Press read out the Income and Expenditure and Balance Sheet for year ended 28 February 2026, noting the balance as at 28 February 2026. The total of the Verandah \$19551 which was supported by a \$9691 Grant from the Government, therefore costing the club \$9590. Other major purchases were the sign \$3,955. She also noted the profit from generated income was \$2646.53

AUDITED FINANCIAL REPORT:

Sue Press read out the Income and Expenditure and Balance Sheet and then the Audit Certificate (attached).

Motion – To accept the Financial and Audit Reports

Moved: Sue Press **Seconded:** Peter Petry - ALL IN FAVOUR

APPOINTMENT OF AUDITOR:

Motion - To appoint Karl Chamberlain as Auditor for the next financial year.

Moved : Sue Press Seconded: Rob Patterson - ALL IN FAVOUR

CHANGES TO CONSTITUTION:

At a General Meeting on 1 February 2026 and a Committee Meeting on 24 February 2026 it was resolved to change the following point:

13. QUORUM:

A Quorum of a General Meeting and Extraordinary General Meeting shall consist of 10% of all members of the Club and at Committee Meetings shall consist of eight (8) Committee members.

A motion was put forward to change the Constitution to:

A Quorum of a General Meeting and Extraordinary General Meeting shall consist of 17 members of the Club and at Committee Meetings shall consist of eight (8) Committee members.

Motion to change Point 13. QUORUM of the Constitution.

Moved: Cheryl Hewett Seconded: Mark Taylor

ALL IN FAVOUR – MOTION CARRIED

ELECTION OF COMMITTEE - Robert declared all positions vacant and called for nominations:

PRESIDENT:

Nominations were opened for the position of President.

Mark nominated Robert Righetti – seconded Ray Clancy – Robert accepted the position

No further nominations - **ALL IN FAVOUR**

VICE PRESIDENT - 2 required:

Kathy Taylor nominated Peter Petry Seconded Mark Taylor – Peter accepted – ALL IN FAVOUR

Peter Petry nominated Mark Taylor Seconded: Ron Hewett – Mark accepted – ALL IN FAVOUR

SECRETARY:

Peter Petry nominated Kathy Taylor – Seconded Graham Campbell - Kathy accepted

ALL FAVOUR

TREASURER:

Cheryl Hewett nominated Sue Press Seconded Robert Patterson – Sue accepted.

ALL IN FAVOUR

CLUB CAPTAIN:

Mark Taylor nominated Ron Hewett – Seconded Ron Hewett - Ron - accepted

Cheryl nominated herself Seconded Ron Hewett - Cheryl Accepted

They agreed to share the position.

ALL IN FAVOUR

Graham Campbell offered to assist in August.

PUBLIC OFFICER:

Peter Petry nominated Ron Hewett, Seconded Kathy Taylor - Accepted by Ron – ALL IN FAVOUR

CLUB REGISTRARS:

Mark Taylor, Peter Petry, Max McLeod, Roger Schultz - 4 – only 2 required to be on committee.

Sue Press and Kathy Taylor can't issue new books but can only sign renewals.

Moved Sue Press Seconded Barry Press to accept the Club Registrars.

ALL IN FAVOUR

COMMITTEE PERSONS:

Graham Campbell	Nominated Cheryl Hewett – Graham accepted
Robert Patterson	Nominated Mark Taylor – Robert Patterson accepted
Maralyn Bessell	Cheryl nominated Maralyn - Maralyn Bessell
Tanya Lodge	Tanya Lodge nominated herself
	Cheryl Hewett nominated Kevin Whenan, Kevin declined
	Cheryl Hewett nominated Roger Pearce – Roger declined Peter Petry nominated Colin Jay – Colin declined Barry Press nominated Franz Heinrich – Franz declined
Those nominated all accepted their nomination for Committee Person No other nominations were put to the meeting Moved: Sue Press, Sec. Peter Petry – ALL IN FAVOUR	

SETTING OF MEMBERSHIP FEES:

A motion was put forward to leave the fees the same as the previous year with a proviso that they can be reviewed during the year if funds are required.

Year 1 - \$60 Single/\$65 Joint (Full member & partner)

Year 2 - 1st year plus \$60 Single/\$65 Joint (Full member & partner) plus \$10 Service Fee

Year 3 - 1st and 2nd year plus \$60 Single/\$65 Joint (Full member & partner) plus \$15 Service Fee

Moved: Sue Press, Seconded: Damien Bochnicek – ALL IN FAVOUR

ANNUAL AWARDS AND PRESENTATIONS:

- **Robert Righetti – Club Person of the year**
- **Brian Johnson** – groundwork associated with the construction and concreting of the verandah
- **Graham Campbell** – Opening and closing Clubroom on Thursday and Meeting days and locking up property after use. Raising and lowering the flag. Dust blowing the verandah. Turning on urn, lights, fans and airconditioning.
- **Ian Carpenter** – organising construction of the verandah
- **Kathy Taylor** – setting up clubroom for Thursday Group and organising morning tea and banking donations. Purchasing sundry items for club. Locking up clubroom after use. Assisting Registrars in maintaining Club Membership Records.
- **Maralyn Bessell** - Helping set up for morning tea. Helping in the kitchen and vacuuming floors.
- **Marilyn Whenan** – Helping in the kitchen on Thursday and after meetings
- **Pat Tancock** – for filling the position of Secretary when the Club was unable to fill the position
- **Sue Press** – cooking morning tea for Thursday Group
- **Roger Pearce** - Watering the trees, poisoning weeds, clearing rubbish and poisoning ant nests. Opening clubroom when others are not available.
- **Cheryl Hewett** – Helping in the kitchen, tidy up and vacuuming floors. Disposing of rubbish.
- **Ron Hewett** – Electrical work in kitchen and meeting room. Purchasing drinks and taking bottles to the recycle depot. Closing club and locking up property after use.

MEETING CLOSED: 10:45 am

Signed as a True & Correct copy of the Minutes of the Annual General Meeting held 22 March 2025

President: _____

Robert Righetti - Dated: