Port Augusta Vehicle Restorer’s Club Inc.

Po Box 1992, Port Augusta, SA, 5700

**Minutes: Annual General Meeting – 2nd March 2017**

**Meeting Opened:** by President Mark Taylor at 7:45pm

 **Welcome to Guests / Visitors:**  nil

 **Attendance:**  As per attendance book

 **Apologies:**As per attendance book

 **Minutes of previous AGM:**  moved by: Val Marden, seconded by: Trevor Usher

 **Business Arising from the minutes:**  Nil

 **President’s Report**

* 117 members
* 118 historic cars with 75 owners.

        316 attendees across the year’s meetings; with 44 apologies and 12 visitors.

        281 attendees across the year’s run; with 145 attending across the days.

        Thanks to committee members.

**Election of Club Officials and Committee Members:**

*\*All positions declared vacant by President, Mark Taylor.*

        **President:**

Robert Righetti; nominated by Trevor Usher and Seconded by Paul Smith.

Robert accepted nomination and elected un-opposed.

 *\*Incoming President, Robert Righetti, took the chair and ran the remainder of the meeting.*

        **Vice President:**

Kevin Schwab; nominated by Kathy Taylor and Seconded by Trevor Usher.

Kevin accepted nomination and elected un-opposed.

        **2nd Vice President:**

Roger Pearce; nominated by Russel Glade and seconded by Brett Speath.

Roger accepted nomination and elected un-opposed.

        **Secretary:**

Nikki Downing; nominated by Trevor Usher and seconded by Derek Wilson.

Nikki accepted nomination and elected un-opposed.

        **Treasurer:**

Kathy Taylor; nominated by Val Marden and seconded by Derek Wilson.

Kathy accepted nomination and elected un-opposed.

        **Club Captain:**

Max McLeod; nominated by Derek Wilson and seconded by Mark Taylor.

Max accepted nomination and elected un-opposed.

        **Public Trustee:**

Trevor Usher; nominated by Nikki Downing and seconded by Roger Pearce.

Trevor accepted nomination and elected un-opposed.

        **Historic Registrars:**

Cannot be altered.

Max McLeod, Mark Taylor, John Moss Jr and Ray Clancy.

        **Committee Members:**

Val Marden; nominated by Trevor Usher and seconded by Nikki Downing

Paul Smith; nominated by Robert Righetti and seconded by Max McLeod

Mozzy McMahon; nominated by Val Marden and seconded by Sue Kelly

Peter Kelly; nominated by Val Marden and seconded by Colin Campbell

*\*All members accepted nomination and elected un-opposed*

**Treasurer’s Report:**

**TOTAL INCOME as per receipt book                                                        $3,634.07**

                                                                Cash (Fees)                                $3,460.00

                                                                Online Deposits                              $930.00

                                                                Sales                                              $29.00

                                                                Donations                                      $121.00

                Interest                                           $24.07

                                                **Actual Deposits as per statements        $3,660.00**

**Discrepancy (possibly Petty Cash)              $25.93**

**TOTAL EXPENSES incl Investment Transfer Amount                    $8,755.69**

**EXPENSES (Running Costs)                                                                  $1,484.68**

                                                                Secretary Petty Cash                      $197.50

                                                                Treasurer Petty Cash                      $357.50

                                                                Australia Post – PO Box                     $45.00

                                                                FHMC Fees                                      $50.00

                                                                BBQs                                             $142.76

                                                                Other                                             $691.92

**INVESTMENT                                     Transfer to INV Account          $7,771.01**

**PROFIT                                                                                                      $2,175.32**

**\*NOTE: Cheque #963318 Cancer Council Donation $500.00 has not yet been presented to the bank.**

Moved by Robbie Holtham that the Treasurer’s report be accepted and seconded by Robert Righetti.

**General Business:**

        Australia Post Signatories need updating for 2017/18. Club nominated Nikki Downing (Secretary), Trevor Usher (Public Trustee) and Robert Righetti (President) as signatories.

        Membership Fees for 2017.

Mark Taylor Moved: fees remain at $30/member (individual/s listed as car owner/s) and introduce $15 for associated members (non car owners – ie: children, partners etc), seconded Paul Smith. Carried.

**Meeting Closed**: 8:10pm