## PAVRC AGM 2018 Minutes

**Opened:** 7:42pm by President; Rob Righetti and welcomed attendees; as per the attendance book

**Apologies:** As per the attendance book.

**Minutes of previous AGM:** Moved by Roger Pearce, seconded by Cheryl Hewett; Carried

**Business Arising:** Nil.

**President’s Report:**

Last year has been quite a challenge, with the sale of Homestead Park, and the relocation of the club to new premises on a Council site.

Relocation Committee has been working hard to get move and building requirements for the new site at Sykes Oval; to Council.

Consultation is in progress, and a resolution should be reached by the middle of 2018.

The Container purchased during the year to pack items in from the shed; and move to and aid storage at new site.

Club runs have been well attended and enjoyed by participants,

The 2018 Rally is getting close; 22nd to 23rd September; and will require members to help and support the Rally, to be a success for the club.

It is sad to have lost members during the year, and they will be sadly missed.

Nomination forms for “Life Membership” are being accepted at the AGM.

Big thanks to club officials and Committee members for their help and support during the year.

Robert Righetti; President

**Treasurer’s Report:** Our books are still with the auditor; and were not available in time for this meeting.

One cheque (#963326) of $100.00 has not yet been presented to the bank.

Rally account: had .08c interest, bringing the balance to $861.59

Investment: interest of $476.00 was re-invested, bringing the balance to $17,476.00.

Moved by Cheryl Hewett and seconded by David Miller; Carried.

NOTE: Please see attached sheet from the treasurer.

Robert declared “All Positions Vacant” and called for nominations:

**President:** Robert Righetti: - declined

 Mark Taylor, proposed by Cheryl Hewett seconded by Franz Heinrich; elected unopposed.

**Vice President:** Kevin Schwab, proposed by Nikki Downing seconded by Franz Heinrich; elected unopposed.

**2nd Vice President:** Roger Pearce, proposed by Cheryl Hewett seconded by Kathryn Taylor; elected unopposed.

**Secretary:** Nikki Downing, proposed by Val Marden; **DECLINED**.

 Cheryl Hewett, proposed by Franz Heinrich seconded by Max McLeod; elected unopposed.

**Treasurer:** Kathy Taylor, proposed by Nikki Taylor seconded by Cheryl Hewett; elected unopposed.

**Club Captain:** Barrie Press, proposed by Kathy Taylor seconded by Nikki Downing; elected unopposed.

**Public Trustee:** Ron Hewett, proposed by Cheryl Hewett seconded by Mark Taylor; elected unopposed.

**Historic Registrars:** not up for re-election; remaining with Mark Taylor, Max McLeod, John Moss Jr, Ray Clancy.

**Committee:** Cheryl Hewett, proposed by Ron Hewett seconded by Kathy Taylor; carried.

 Robert Righetti, proposed by Kathy Taylor seconded by Nikki Downing; carried.

 Val Marden, proposed by Kathy Taylor seconded by Rob Righetti; carried.

 Franz Heinrich, proposed by Barrie Press seconded by Neville Hitch; carried.

 Dave Miller, self-nominated; carried.

 Nikki Downing, self-nominated; carried.

Mark Taylor assumed the position of President and thanked everybody attending, and proceeded with the March 2018 member’s meeting, at 8:09pm.