



AGM Meeting Minutes

Item	Details
Meeting commenced	Wednesday 18 November 2009 - 8.10pm
Attendees	Kelly Johnson, Shane Karandrews, David Johnstone, Les Anthobus, Ian Milne, Cameron Harch, Bill Andrews, Mick Luke, Troy Ward, Patrick Mather, Ron Brooks, Tara Hinxman, Lee Meek, Greg Suhle, Richard Larkin, Glenn Day, Brian Anthon, Richard Eva, Merv Ritchie, Richard Losper, Bob Edyvean, John McSpedden, Henry Jurczak, Glen Plumb, Maureen Capri, Craig Minett, Andrea McKay, Val Suhle, Alf Capri, Maureen Capri and Ian Mather.
Apologies	Nil.
Minute Taker	Kelly Johnson
Previous AGM Minutes	<p>AGM minutes from 12 November 2008 were distributed to members / guests.</p> <p>Motion: The minutes from 12 November 2008 be accepted.</p> <p>Moved: Richard Losper Seconded: Cameron Harch Carried</p>
President's Report	<p>President's Report distributed to members / guests and read out by John McSpedden.</p> <p>Motion: The President's Report be accepted.</p> <p>Moved: Alf Capri Seconded: Andrea McKay Carried</p>
Treasurer's Report	<p>Treasurer's Report distributed to members / guests and read out by Richard Losper.</p> <p>Motion: The Treasurer's Report be accepted.</p> <p>Moved: Ian Milne Seconded: David Johnstone Carried</p>

Item	Details
Auditors Report	<p>Auditors Report distributed to members / guests.</p> <p>Motion: The Auditors Report be accepted.</p> <p>Moved: Richard Losper Seconded: Val Suhle Carried</p>
Nominations	<p>The President asked if anyone had any objections to Bob Edyvean chairing the AGM and elections of officers</p> <p>Motion: Bob Edyvean to take over as Chairperson to run the Annual General Meeting and nominations.</p> <p>No objections.</p> <p>Motion: The President asked if anyone had any objections to Kelly Johnson recording the minutes.</p> <p>No objections.</p> <p>The President declared all positions vacant. Bob Edyvean thanked the outgoing committee.</p>
Election of Officer Bearers and General Committee	<p>The position of President Nominations were called from the floor.</p> <p>Nominee: John McSpedden Nominated: Alf Capri Seconded: Ian Milne</p> <p>John McSpedden was elected as President</p> <p>The position of Vice President Nominee: Glen Plumb Nominated: John McSpedden Seconded: Alf Capri</p> <p>Glenn Plumb was elected as Vice President</p> <p>The position of Secretary Nominee: Andrea McKay Nominated by Glen Plumb Seconded by John McSpedden</p>

Item	Details
<p>Election of Officer Bearers and General Committee Cont</p>	<p>The position of Secretary Nominee: Ralph Van Doorn Nominated: Shane Karandrews Seconded: Kelly Johnson</p> <p>Ralph Van Doorn Withdrew his nomination 10/11/09</p> <p>Andrea McKay was elected as Secretary</p> <p>The position of Treasurer Nominee: Richard Losper Nominated: John McSpedden Seconded: Glen Plumb</p> <p>Richard Losper was elected as Treasurer</p> <p>The position of AKA (QLD) Delegate Nominee: Maureen Capri Nominated: Ron Brooks Seconded: Velma Brooks</p> <p>The position of AKA (QLD) Delegate Nominee: Ralph Van Doorn Nominated: Shane Karandrews Seconded: Peter Richards</p> <p>Ralph Van Doorn Withdrew his nomination 10/11/09</p> <p>Maureen Capri was elected as AKA (QLD) Delegate</p> <p>The position of AKA (QLD) Co-Delegate Nominee: Henry Jurczak Nominated: Glen Plumb Seconded: Richard Losper</p> <p>Henry Jurczak was elected as AKA (QLD) Co-Delegate</p> <p>The position of Race Secretary Nominee: Andrea McKay Nominated: John McSpedden Seconded: Glen Plumb</p> <p>Andrea McKay was elected as Race Secretary</p>

Item	Details
<p>Election of Officer Bearers and General Committee Cont</p>	<p>The position of Track Safety Officer Nominee: Glenn Day Nominated: John McSpedden Seconded: Glen Plumb</p> <p>Glenn Day was elected as Track Safety Officer</p> <p>Promotions Officer No nominations</p> <p>The position of Temporary Appointment of Licensing & Membership Officer Nominations were called from the floor.</p> <p>Nominee: Val Suhle Nominated: Maureen Capri Seconded: Ron Brooks</p> <p>Nominee: Richard Eva Nominated: John McSpedden Seconded: Ian Milne</p> <p>Secret ballot took place. 9 nominations for Val Suhle and 18 nominations for Richard Eva.</p> <p>Richard Eva was elected as Temporary Licensing and Membership Officer</p> <p>The position of Committee Member Nominee: Ian Mather Nominated: Richard Losper Seconded: Tara Hinxman</p> <p>Ian Mather was elected as Committee Member</p> <p>The position of Committee Member Nominee: Ian Milne Nominated: John McSpedden Seconded: Alf Capri</p> <p>Ian Milne was elected as Committee Member</p>

Item	Details
<p>Election of Officer Bearers and General Committee Cont</p>	<p>The position of Committee Member Nominee: Ron Brooks Nominated: Alf Capri Seconded: Ian Milne</p> <p>Ron Brooks was elected as Committee Member</p> <p>The position of Committee Member Nominee: Val Suhle Nominated: Maureen Capri Seconded: Richard Eva</p> <p>Val Suhle was elected as Committee Member</p> <p>The position of Committee Member Nominee: Richard Larkins Nominated: Kelly Johnson Seconded: Richard Eva</p> <p>Richard Larkins was elected as Committee Member</p> <p>Bob Edyvean welcomed the new Committee to the Club.</p> <p>Short break - New Committee took their places for General Meeting.</p>
<p>AGM Closed</p>	<p>9.35pm</p>