

MINUTES OF MARLBOROUGH CAR CLUB ANNUAL GENERAL MEETING
held on 29th July 2026 at the Car Club Clubrooms at 7.30pm.

PRESENT: Richard Bateman, Sharyn Cameron, Michelle Roughan, Nigel Tyson, Julie Parry, Liam Gee, David Gee, Colin Harvey, Jason Scammell, Stuart Clough, Chris Ham, Steve Hill, Jono Wilson, Tracey Clark, Jason Clark, Allen Kermeen, Paul Roughan, Hugh Owen, Mark Clemens, Duncan McIntyre, Ben Kermeen, Alex MacAskill and Daniel Flood.

APOLOGIES: Dean Schroder, Della Mac Pherson, Chris Prentice, Dean Cameron, Marie Gee, Neil Gee and Dean Coward.

PREVIOUS AGM MINUTE of 6th August 2025 were reviewed and accepted:
Moved. Richard Bateman Seconded. Paul Roughan

MATTERS ARISING : nil

PRESIDENTS REPORT:

- Paddock hire has remained steady and the income from this helps keep our membership and entry fees down.
- it has been another great year with good numbers at events with autocross events supported well and encouraging new members.
- the Clubroom upgrade and new kitchen look amazing with new appliances arriving soon. Richard thanked hard working members, donations and pub charity grants making this possible.
- Richard thanked this years committee for their efforts throughout the year.

Report accepted.

FINANCIAL REPORT:

Sharyn Cameron presented the financial statements for year ended 31st May 2026.

- Pelorus Trust Grant received for \$36244 for Clubroom upgrades. We have spent an extra \$15728.00 for blinds, drapes, plumbing, paint and the sanding/vinyl for kitchen.
- Laminating and framing is \$913 up from last year -for new frames /deco in Clubrooms.
- another grant has been improved for new kitchen appliances.
- the club has purchased a new chiller for the canteen as old one too expensive to repair.

Moved. Sharyn Cameron Seconded. Stuart Clough

Report accepted.

APPOINTMENT of CLUB ACCOUNTANT:

Insight Accountants for our 2026/2027 year.
Moved. Sharyn Cameron Seconded. Jason Clark

REMEMBRANCE OF PAST MEMBERS: nil

ANNUAL MEMBERSHIP:

To remain for the 2026/2027 year as below;
\$70 individual and \$85 family.
Moved. Sharyn Cameron. Seconded. Tracey Clark

ELECTIONS:

Marlborough Car club committee officials.

PRESIDENT: Richard Bateman

Moved. Sharyn Cameron
Seconded. Tracey Clark
Motion Carried.

VICE PRESIDENT: Jason Clark

Moved. Richard Bateman

Seconded. Colin Harvey
Motion carried.

SECRETARY: Michelle Roughan
Moved. Richard Bateman
Seconded. Mark Climo
Motion carried.

TREASURER: Sharyn Cameron
Moved. Richard Bateman
Seconded. Tracey Clark
Motion carried.

CLUB CAPTAIN: Liam Gee
Moved. Richard Bateman
Seconded. Sharyn Cameron
Motion carried.

EXECUTIVE COMMITTEE:

1. Jono Wilson	Moved. Stu Clough	Seconded. Jason Clark
2. Steve Hill	Moved. Jason Clark	Seconded. Duncan McIntyre
3. Alex MacAskill	Moved. David Gee	Seconded. Paul Roughan
4. David Gee	Moved. Steve Hill	Seconded. Jason Clark

EVENT ORGANISING POSITIONS/ COMMITTEE:

1. Daniel Flood
2. Paul Roughan
3. Jason Scammell

OFFICIALS:

PATRON: Hugh Owen

HISTORICAL RECORDS:
Mark Clemens and Duncan McIntyre.

POINTS: Colin Harvey

TIMING AND RADIO GEAR: Nigel Tyson and Mark Climo

HALL/ GROUND BOOKINGS: Michelle Roughan

MMEDIA, SOCIAL MEDIA AND WEBSITE: Jono Wilson and Steve Hill

TRIALS: David Gee

MOTORKANA CONVENOR.
Nigel Tyson

MOTORKANA: Nigel Tyson, Sharyn Cameron and Allan Kermeen.

CHIEF SCRUTINEER.
Jason Clark

SCRUTINEERS: Jason Clark, Bjorn Cowdrey, Steve Hill and Daniel Flood.

COMPETITION SECRETARY.
Tracey Clark and Michelle Roughan

ROADS.
David Gee

SPEED:
The Committee

Moved. Stu Clough
Seconded. Jason Clark

GENERAL BUSINESS:

1.-Riverlands street sprint organisers asked if businesses that help/donate can put up their own banners/flags on the day.
-also naming of corners for sponsorship .(Fuggles our usual PA system may be unable to do this years event therefore not able to promote these). Decided we would do any invoices for sponsorship after event.
-Marlborough Four Paws to do entry gates and to keep takings.
Our main sponsor is in agreement with these suggestions.
All in agreement.

2. Our steward Duncan McIntyre praised the car club for their organisation at events.
Discussion was held re needing another steward and more Clerk of Course's. We are waiting for Motorsport NZ to run training sessions.

President Richard Bateman thanked everyone for attending and thanked past committee members for their efforts and welcomed new committee members.

Meeting closed at 8.35pm.