



Marlborough Car Club Annual General Meeting

Wednesday 3rd August 2016

At Club Rooms

1. Attendees:

Richard Bateman, Sharyn Cameron, David Taylor, Jason Clark, Neil Gee, Jill Gee, Jonty Brensell, Barry Voss, Mark Clemens, Jono Wilson, Colin Payne, Jim Cresswell, Luke Campbell, Dean Coward, Steve Cattermole, Fred Merkin, Philip Parkes, Coin Harvey, Lloyd Owen, Duncan Mackenzie (Meeting opened at 7:30pm)

2. Apologies:

John Pierson, Jemmy Pierson, Matt Sutherland

3. Correspondence In & Out:

None

4. Previous AGM Meeting Minutes

Reviewed & accepted.
Matters arising – none.

Proposed: Jim Cresswell
Seconded: Sharyn Cameron

5. Financials:

A brief discussion on the financial position – MCC continues to have a good level of cash and net assets. Net profit for 2015/6 was \$10,563 (\$11,788 for 2014/15) & Net Assets as at 30/06/2016 are \$213,414 (\$202,851 for 30/06/2015). There are 88 financial members

Moved: Sharyn
Seconded: Fred Merkin

6. Presidents Report:

Received

7. General Business:

Annual Subscriptions were proposed to remain unchanged at \$60 for individuals & \$75 for a family. The joining fee to remain at \$0. No objections – carried.

Health & Safety – the Committee propose to adopt the MSNZ H&S Policy with minor additions / qualifications specific to the Marlborough Car Club to be appended.

The new radio equipment is to be brought into service imminently.

The Annual dinner was a success and thanks to all involved in organizing, obtaining auction items and preparation of certificates etc.

The Hat & Dipstick Trophy is now complete again – two items one trophy.

The Club Bulletin in printed form was discussed as was the current electronic format. Committee investigating options around schools IT / Social Media classes supporting Bulletin production.

Web site has been upgraded and some minor finishing being undertaken. Mobile format for devices is also operating.

Email notification of events to be investigated in addition to web site and Facebook notifications.

Club Rally – interest in creating, promoting and running an event remains strong. Route options, Rallysprint or Stage format etc. to be assessed and Committee will review options.

Issue of Day Licences – discussion about the influence and authority being adopted by different Stewards. Barry Voss & or President to discuss with MSNZ and share Club concern at lack of consistency.

Planting of bushes / trees at road side boundary of Club paddock was discussed and Committee will review options.

Options for dust containment on motor sport days at paddock to be considered by Committee.

8. Remembrances:

The members remembered Ruth Vause who passed away in 2015

9. Elections:

Club Committee:

President

Richard Bateman – Proposed by David Taylor, Seconded Jason Clark

Vice President

Colin Harvey – Proposed by Richard Bateman, Seconded Sharyn Cameron

Secretary

David Taylor – Proposed by Sharyn Cameron, Seconded Richard Bateman

Treasurer

Sharyn Cameron – Proposed by Barry Voss, Seconded Jason Clark

Club Captain

Luke Campbell – Proposed by Colin Harvey, Seconded Fred Merkin

Committee Members:

Jason Clark – Proposed by Colin Harvey, Seconded Fred Merkin

Fred Merkin – Proposed by Richard Bateman, Seconded Mark Clemens

Mark Clemens – Proposed by Richard Bateman, Seconded Sharyn Cameron

Jonty Brensell – Proposed by Sharyn Cameron, Seconded Mark Clemens

Matt Sutherland – Proposed by Luke Campbell, Seconded Richard Bateman

Barry Voss – Proposed by Richard Bateman, Seconded Fred Merkin

Jonathan Wilson – Proposed by Luke Campbell, Seconded Sharyn Cameron

Officials:

Parton – Jim Cresswell

Points – Matt Sutherland

Timing – Vacant

Hall – Barry Voss

Road Safety – Barry Voss

Magazine – Vacant

Social Media – David Taylor, Jonty Brensell, Tracy Clark

Web Site – David Taylor, Colin Harvey

Trials – Vacant

Motorkhana – Colin Harvey & Jonty Brensell

Speed – Committee

Scrutineer – Jason Clark

No dissenters - Appointments accepted.

Meeting closed at 8.50pm