



Marlborough Car Club Annual General Meeting
Wednesday 21st August 2019
At Club Rooms
7.30PM

1. Attendees:

Richard Bateman, Sharyn Cameron, David Taylor, Jason Clark, Tracey Clark, Neil Gee, Dave Gee, Liam Gee, Mark Clemens, Steve Cattermole, Coin Harvey, Lloyd Owen, Hugh Owen, Nigel Tyson, Kieran Burton, Dean Cameron, Chris Prentice, Alex MacAskill, Julie Parry, Jonty Brensell, Thornton Church, Tui Johnston, Mike Macdonald, Duncan McIntyre, Ben Kermeen, Dean Coward, Fred Merkin and Jonathon Wilson (Meeting opened at 7:30pm)

2. Apologies:

Philip Parkes, Jim Creswell, Pam Bailey, Alan Kermeen, Graham Gosling and Neil Webb

3. Correspondence In & Out:

None

4. Previous AGM Meeting Minutes

Reviewed & Accepted.
Matters arising – none.

Proposed: Jason Clark
Seconded: Fred Merkin

5. Financials:

A brief discussion on the financial position – MCC continues to have a good level of cash and net assets. Net profit for 2018/19 was \$16,993 & Net Assets as at 30/06/2019 are \$268,655.

Moved: Sharyn Cameron
Seconded: Mark Clemens

6. Presidents Report:

An overview of the increasing reach our Club is having with new members, community activity and financial donations to deserving charities. A good selection of well run events. Championship events/ rounds being staged in the coming 12 months. The passing of Barry Voss was noted. The Report was 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.

Moved: Sharyn Cameron

Seconded Alex McAskill

No objections – carried.

Junior Motorkhana fees were Nil in 2018/19 and no change proposed.

Proposed: Sharyn Cameron

Seconded: Richard Bateman

A new Club logo was approved.

Moved: Richard Bateman

Seconded: Nigel Tyson

Dave Gee highlighted the Production Cars need to be just that, not stripped out cars. Class rules may need highlighted in our Regulations.

Sharyn Cameron gave an overview of the ClubSports Championship that The Club is hosting in April 2010. One seal, one gravel and one grass surface for each event. A tar seal venue for the Motorkhana event is being sought.

Duncan McIntyre suggested the Committee continue to look at options to increase revenues, keep the paddock areas maintained and consider the impact of creeping residential development. Options such as a new paddock / forestry block were option he suggested.

The service to the Club over many years by the late Barry Voss was acknowledged and members showed their appreciation of his work.

Acknowledgement to Pernod Ricard for furnishing donations

Acknowledgement to those that donated and purchased items at the Annual Dinner with \$5,000 being donated to Cancer Marlborough

8. Elections:

Club Committee:

President

Richard Bateman – Proposed by Chris Prentice, Seconded Dave Gee

Vice President

Colin Harvey – Proposed by Richard Bateman, Seconded Jason Clark

Secretary

David Taylor – Proposed by Sharyn Cameron, Seconded Richard Bateman

Treasurer

Sharyn Cameron – Proposed by Mark Clemens, Seconded Jason Clark

Club Captain

Jonty Brensell - Proposed by Jason Clark, Seconded Alex McAskill

Committee Members:

Liam Gee – Proposed by Fred Merkin, Seconded Jonty Brensell

Jason Clark – Proposed by Richard Bateman, Seconded Liam Gee

Dave Gee – Proposed by Colin Harvey, Seconded Nigel Tyson

Tracey Clark – Proposed by Tui Johnston. Seconded Jonty Brensell

Jonathan Wilson – Proposed by Sharyn Cameron, Seconded Alex McAskill

Nigel Tyson – Proposed by Dave Gee, Seconded Sharyn Cameron

Alex MacAskill – Proposed by Sharyn Cameron, Seconded by Mike McDonald

Officials:

Parton – Jim Cresswell

Points – Colin Harvey

Timing – Nigel

Hall – Committee

Social Media & Web Site

– David Taylor, Tui Johnston, Tracy Clark, Alex McAskill, Jonathan Wilson & Thornton Church

Trials – Vacant

Motorkhana – Colin Harvey

Speed – Committee

Head Scrutineer – Jason Clark

No dissenters - Appointments accepted.

Meeting closed at 8.47pm