

MINUTES OF MARLBOROUGH CAR CLUB ANNUAL GENERAL MEETING
held on Wednesday 6th August 2025 at the Car Club Clubrooms at 7.30pm.

ATTENDEES:

Richard Bateman, Sharyn Cameron, Michelle Roughan, Liam Gee, David Gee, Jason Clark, Tracy Clark, Jono Wilson, Alex MacAskill, Nigel Tyson, Duncan McIntyre, Stuart Clough, Mark Clemens, Colin Harvey, Julie Parry, Steve Hill, Dean Coward, Mark Climo, Hayden Payne, Allan Kermeen, Ben Kermeen and Chris Prentice.

APOLOGIES:

Colin Payne, Brendan Wadsworth, Hugh Owen, Dean Cameron, Paul Roughan, Dean Schroder, Della McPherson, Marie Gee and Neil Gee.

PREVIOUS AGM MINUTES of 7th August 2024 were reviewed and accepted.

Moved Richard Bateman. Seconded Jason Clark.

Motion Carried.

MATTERS ARISING:

Discussion re junior/youth members. To continue free entry to Motor-kanas and Cheaper Autocross to make these events more affordable for juniors. To do more Social media to promote these events, do some driver profiles of juniors and other members.

PRESIDENTS REPORT:

-Our Clubrooms are in the process of being upgraded, reduction of height and painting Of fences and new heaters have been installed. The motorcycle club has moved from the grounds and the club have purchased the gear shed from them. The shed will be modified to fit the van and club trailer and the tractor will be under the carport.

-Events numbers have been steady with good numbers at Autocross.

-Paddock hire is still going strong.

-Members have travelled well with good results especially on the track. The new club apparel has been supported by members and great to see at events locally and away.

-Riverland St Sprint will be run this year by Julian Cameron and daughter Sam this year with The clubs help.

-Richard thanked this years committee, and all organisers and helpers at events.

And he was honoured to receive a Life Membership Award.

The report was received.

FINANCIAL REPORT:

-Sharyn Cameron presented the financial statements for year ended 31st May 2025.

Notes to mention were NZ Motorsport fees have increased and clubhouse R&M have Increased slightly due to upgrades of the club fences and Clubrooms.

The report was accepted.

Moved Nigel Tyson. Seconded Mark Clemens.

Motion Carried.

-Sharyn Cameron Moved that we make Amendments to the Marlborough Car Club Constitution 2024.

Reason:

IRD have brought to our attention if Clauses 6.6 & 6.10 remain in the constitution the club will lose our income tax exemption.

The Committee proposes Marlborough Car Club Constitution 2024, Clauses 6.6 & 6.10 be removed and Clauses 6.7, 6.8 and 6.9 be renumbered with the removal of clause 6.6:

Marlborough Car Club Constitution 2024:

Clause 6.6 provides benefits to Members or their families to alleviate hardship

Clause 6.10 on removal of the Society from the register of Incorporated Societies having its surplus assets distributed under subpart 5 of part 5 of the Act to a Member that is a not for profit entity
The amended constitution is submitted to the Registrar of Incorporated Societies as Marlborough Car Club Constitution 2025
Moved Sharyn Cameron. Seconded Tracy Clark.
Motion Carried.

APPOINTMENT OF CLUB ACCOUNTANT:
Insight Accountants for our 2025/2026 year.
Moved Sharyn Cameron. Seconded Michelle Roughan.
Motion Carried.

REMEMBRANCE OF PAST MEMBERS: None.

ANNUAL MEMBERSHIP:
Annual membership to increase from 1st June 2026.
\$70 individual and \$85 family.
Accepted by all.
Moved Richard Bateman. Seconded Stuart Clough.
Motion Carried.

GENERAL BUSINESS:

1. Motorkana levy fees will remain the same but will be increased if Motorsport Nz increase their fees.
2. Clubrooms upgrade: More work will continue to upgrade Rooms for the 75 years in 2030.
3. Richard Bateman has been awarded a life membership, this was presented at our Annual Prize giving. Moved . Sharyn Cameron. Seconded. David Gee.
Motion Carried.
4. Duncan McIntyre to organise a day for members/public to practise backing trailers/boats on the club grounds .
5. Discussion re pine trees on boundary. May have to remove overhanging branches on our side if Deemed dangerous. Committee to look at planting some boundary trees/hedge on our side in preparation if the pine trees get removed as they help to keep noise levels down.
6. Discussed revamping our web site to make more attractive and easier to use.
Steve Hill to investigate some options and Michelle Roughan to have zoom with Sporty Nz To see what options they have as well.

ELECTIONS:

CLUB COMMITTEE OFFICIALS:

President. Richard Bateman
Moved Sharyn Cameron. Seconded Mark Clemens.
Motion Carried.

Vice President. Nigel Tyson
Moved Sharyn Cameron. Seconded Alex McAskil
Motion carried.

Secretary. Michelle Roughan
Moved Liam Gee. Seconded Jason Clark
Motion carried.

Treasurer. Sharyn Cameron
Moved Richard Bateman. Seconded. Jason Clark
Motion carried.

Club Captain. Liam Gee
Moved Sharyn Cameron. Seconded Mark Clemens.
Motion carried.

EXECUTIVE COMMITTEE:

David Gee.	Moved Sharyn Cameron.	Seconded Alex McAskill. Motion carried
Jason Clark.	Moved Sharyn Cameron.	Seconded Nigel Tyson. Motion carried.
Dean Schroder.	Moved Richard Bateman.	Seconded Alex McAskill. Motion carried.
Jono Wilson.	Moved Richard Bateman.	Seconded Nigel Tyson. Motion carried.

EVENT ORGANISING POSITIONS/COMMITTEE:

Della Schroder, Tracy Clark, Steve Hill and Chris Prentice.

Chief Scrutineer. Jason Clark
Competition Secretary. Tracy Clark and Michelle Roughan
Motor kana Convenor. Nigel Tyson
Roads. David Gee
Media. Jono Wilson
Speed. Committee
Moved. Stuart Clough. Seconded. Julie Parry

OFFICIALS:

Patron. Hugh Owen
Historical Records. Mark Clemens and Duncan McIntyre
Points. Colin Harvey
Timing/Radio Gear. Nigel Tyson and David Gee
Hall/Ground Bookings. Michelle Roughan
Social Media/Website. Jono Wilson and Michelle Roughan
Trials. David Gee and Dean Schroder
Motor kana. Nigel Tyson, Sharyn Cameron and Allan Kermeen
Scrutineers. Jason Clark, Dean Schroder, Bjorn Cowdrey and Steve Hill
Moved Stuart Clough. Seconded Jason Clark

Richard Bateman thanked everyone for attending, and also thanked past committee Members and welcomed new committee members .

Meeting Closed at 8.50pm.