



Inc# A0049540G

CCRMIT 2012 AGM Minutes

Date Held: 11th October 2012 at 8pm

Place Held: The Knox Tavern (usual monthly meeting venue)

Outgoing Committee members in attendance:-

- Andrew Ormesher – President
- James Elliott – Vice President
- Nadine Groves – Secretary
- Andrew Roseman – Treasurer
- Mike Twycross – General Committee
- Brett Williams – General Committee
- Ross Fraser – General Committee
- Peter Hennessy – General Committee

Apologies:-

- Mark Howard-Jones – General Committee
- Rick Thorpe – General Committee

Financial Members in attendance:-

Amelia Hennessy	Peter Davis	Val Davis
Mark Egan	Ange Egan	Murray Price
Peter Cullis	Matt Lee	Steve Allen
Cathy Rainer	David Lambie	Viv Dilkes-Frayne
Tracey Dewhurst	David Gates	Barry Collins
Dale Twycross		

1. The President opened the meeting at 21:05h, with a video presentation on where the club has been over the past 12 months, and where we are going over the next quarter.
2. All committee positions were declared vacant.
3. No written nominations were received, either to the club PO box, or to the secretary at the meeting.
4. Rick Thorpe SMS'd in a self-nomination for general committee member.
5. Kevin Wilson SMS'd in a self-nomination for Victorian State Council delegate.
6. Andrew Ormesher read through the minutes of the 2011 AGM, and these were displayed on the projector for the members present to see. Murray Price moved the minutes be accepted as written, Mike Twycross seconded.
7. Nominations were then sought from the floor.
 - a. Brett Williams nominated James Elliott for the position of President. Andrew Roseman seconded. James accepted the nomination.
 - b. Ross Fraser nominated himself for the position of Vice President. Mike Twycross seconded.
 - c. James Elliott nominated Richard Gill for the position of Treasurer. Nadine Ormesher seconded. Richard accepted the nomination.
 - d. Cathy Rainer nominated Nadine Ormesher for the position of secretary. Brett Williams seconded. Nadine accepted the nomination.
 - e. James Elliott nominated Mike Twycross for a position of general committee member. Cathy Rainer seconded. Mike accepted the nomination.
 - f. Mike Twycross nominated Brett Williams for a position of general committee. Mark Egan seconded. Brett accepted the nomination.
 - g. Ross Fraser seconded Rick Thorpe's self-nomination for a position of general committee.
 - h. Brett Williams nominated Peter Hennessy for a position of general committee member. Steve Allen seconded. Peter accepted the nomination.
 - i. Dale Twycross nominated Andrew Ormesher for a position of general committee member. Mark Egan seconded. Andrew accepted the nomination.
8. The membership report was presented by the Secretary – Nadine Ormesher. Currently the club has 76 full financial members, 28 additional members, 1 student and 7 living life members. The club is currently CAMS affiliated.
9. The financial report was presented by the Treasurer – Andrew Roseman. Currently the club has :-
 - \$6,498.37 in the rally working account
 - \$3,178.42 in the club membership working account
 - \$24,365.37 in the online high interest savings account

This gives the club a total of \$34,042.16 in the bank, with \$600 in outstanding unrepresented cheques from the rally account.
10. Ross Fraser made a general comment that club nights over the past year have been excellent, with differing members responsible for differing nights, presenting an array of variety for the attendees.
11. Mike Twycross made a general comment that Andrew Ormesher has done an excellent job steering the club from the Presidents chair over the past three years, and is to be congratulated.
12. The President closed the meeting at 21:50h, there being no further general business announced by any member.

Incoming 2012 Committee Summary :-

- **President – James Elliott**

- **Vice President – Ross Fraser**
- **Treasurer – Richard Gill**
- **Secretary – Nadine Ormesher**
- **General Committee – Mike Twycross, Rick Thorpe, Peter Hennessy, Brett Williams, Andrew Ormesher.**

No position received two nominations, therefore a vote was not required.

Kevin Wilson will continue to represent CCRMIT at VSC.

Andrew Roseman will represent CCRMIT at VCAS Committee.

Andrew Ormesher will remain the VicRoads authorised person for the purposes of the CH/H Registration Scheme.

Mike Twycross will remain the Public Officer for the purposes of CCRMIT's incorporation.