



Inc. # A0049540G

## CCRMIT 2016 AGM Minutes

*Date Held: 20<sup>th</sup> October 2016 at 8:20pm*

*Place Held: The Notting Hill hotel 260-262 Ferntree Gully Rd, Notting Hill VIC 3168*

Outgoing Committee members in attendance:-

Mark Egan- Vice President  
Brett Williams – General Committee  
James Elliott - General Committee  
Murray Price – General Committee  
Rick Thorpe – Treasurer  
Dave Gates – General Committee  
Ange Egan– General Committee

Apologies: - Committee

Rod McEwan -- President  
Donata Robinson – General Committee  
Wayne Roffey -- Secretary

Members :

Ross Fraser  
Peter Davis  
Val Davis  
Kevin Wilson

Financial Members in attendance:-

Bernard Miron  
Andrew Roseman  
Bree Tapper  
Nick Jacob  
Colin Sichlau  
Mike Twycross  
Dale Twycross  
Barry Collins  
Cathy Elliott  
Stuart Wills  
Ivy Gates  
Daniel Dalrymple  
Brenton Simpson

Bruce Simpson  
Visitors:  
Debbie Simpson  
Kayla Speedy

1. Mark Egan opened the meeting at 20:20h, advising copies of the 2015 AGM Minutes were circulated than handed over the meeting to Mike Twycross for the standing down of the committee of 2016
2. All committee positions were then declared vacant.
3. Bernard Miron raised a motion that the Minutes of the 2015 AGM be accepted as documented Rick Thorpe seconded the motion. All present in agreement with the motion. And the minutes were received as true and correct.

Mike called on Mark Egan as vice-president to report for the year

## **Vice President Report**

Mark reported on the clubs achievements during the year with members competing in all sorts of motorsport events like the VRC, VCRS, VCAS, Victorian sprint rounds and the Phillip Island 6 hour with one of our teams taking out second place for the event.

The club also ran successful rounds of the VRC with an excellent event run by James Elliott and his team along with support for the SXS series

## **Membership report**

Murray Price  
Total of 139 members  
Life 8  
108 full members  
23 additional (other family members)

## Financial report 2015

CCRMIT Inc. Financial Statement Inc. A0049540G  
1/7/2015 to 30/6/2016

	Opening Balance 1/07/2015	Income	Expenditure	Closing Balance 30/06/2016	Balance at AGM 20/10/16
<b>Competition Account</b>					
Opening balance	\$ 634				
Income		\$ 55,587			
Expenditure			\$ 54,308		
Closing Balance				\$ 1,913	\$ 1,555
<b>Club Account</b>					
Opening balance	\$ 2,204				
Income		\$ 3,938			
Expenditure			\$ 4,469		
Closing Balance				\$ 1,673	\$ 2,136
<b>High Interest Account</b>					
Opening balance	\$ 31,395				
Income (interest)		\$ 520			
Income - net transfers in and out		\$ 7,500			
Closing Balance				\$ 39,415	\$ 37,027
					\$
<b>Totals</b>	<b>\$ 34,233</b>	<b>\$ 67,545</b>	<b>\$ 58,777</b>	<b>\$ 43,001</b>	<b>\$ 40,718</b>

### Major events in 2015/16

Phillip Island 6 hour	Cost neutral
Pyrenees Rush	Small profit \$1500
VCAS Autocross	Small profit \$460

### Notes

- 1 These accounts are prepared for members use and represent the financial health of the club using cash flow accounting rather than accrued accounting practices
- 2 In accordance with Consumer Affairs Vic. rules this Association is not required to have its financial books audited as total revenue is less than \$250,000
- 3 I believe these accounts for the financial year 2015/16 show that the club is in a strong financial position. While cash was \$9.7K more at 30/6/16 there are a number of event accounts still being finalised from 2015/16 and several prepayment made for future events

Rick Thorpe Honorary Treasurer

# Elections

Mike Twycross then called for nominations from the floor for the following positions

President: Mark Egan nom Rick Thorpe sec James Elliott  
With no other nominations received Mark was accepted

Vice President: Bernard Miron nom Brett Williams sec Andrew Roseman  
With no other nominations received Bernard was accepted and will remain the Blower Editor

Secretary: Brett Williams nom Bree Tapper sec Rick Thorpe  
With no other nominations accepted Brett was accepted.

Treasurer: Rick Thorpe nom James Elliott sec Bernard Miron  
With no other nominations accepted Rick was accepted

General Committee members: nominees  
Murray Price – General Committee (membership officer)  
Andrew Roseman – General Committee (web site officer)  
James Elliott - General Committee  
Ange Egan – General Committee  
Mike Twycross– General Committee

The committee thanked the following members very much for their contributions over the last couple of years and thanked all for their service  
Dave Gates  
Donata Robinson  
Rod McEwan

With no other AGM business to discuss the meeting was closed

AGM Closed for 2016 at 8.50pm

Minutes compiled by Brett Williams on 3/11/16

Any errors or admission's please contact Brett on [secretary@ccrmit.com](mailto:secretary@ccrmit.com)