



Inc. # A0049540G

CCRMIT 2018 AGM Minutes

Date Held: 2nd December 2018 at 1300hrs

Place Held: Pakenham Auto Club, 405 Macgregor Rd, Pakenham.

Outgoing Committee members in attendance:-

Bernard Miron- President
Michael Twycross– General Committee
Murray Price – General Committee (membership officer)
Rick Thorpe – Treasurer
Wayne Roffey – General Committee
Nick Jacob – General Committee

Apologies: - Committee

Andrew Roseman– General Committee (web site officer and club Scorer)
Brett Williams – Secretary

Apologies:-Members
Ross Fraser
Kevin Wilson

Financial Members in attendance:-

Wayne Roffey
Nick Jacob
Andrew Ormesher
Mark Egan
Ange Egan
John Wilson
Gary Berrie
Jason Cleary
Brenton Simpson
Dale Twycross
Cathy Elliott
James Elliott

Visitors:
Cathy Hayes

1. Bernard Miron opened the meeting at 13:10h, advising copies of the 2017 AGM Minutes were circulated than handed over the meeting to Mike Twycross for the standing down of the committee of 2018
2. All committee positions were then declared vacant.
3. Bernard Miron raised a motion that the Minutes of the 2017 AGM be accepted as documented Mark Egan seconded the motion. All present in agreement with the motion. And the minutes were received as true and correct.

Mike called on Bernard Miron as president to report for the year 2018

President Report

Bernard reported that it's been an interesting 12 months with the clubs membership base getting more diverse and participating in a lot more forms of motorsport types like, tarmac events and side by side racing, as well as sprint events.

The 6 hour race this year was well received with CCRMIT.

There was still a strong presence by the club in rallying, with the George Derrick Rally a successful event only a week ago. Many club members still competing at many levels in the rally scene.

There is also a strong membership in the SXS or side by side racing series, with a good showing at all events by club members.

This year we have run 2 successful come'n'try motorkhanas, the first was poorly attended, but the second one well received. Plans to run a couple more next year to build a more social feeling in the club.

Bernard thanked the committee for the hard work of the year and wishes them good luck with the upcoming events in the coming year. He also thanked Murray Price for his many years of service as membership officer.

Membership Report

Murray Price

Total number of 128 financial members

Life Members 8

92 full members

26 additional (other family members)

22 expired

1 Honorary membership

CCRMIT Inc. Financial Statement Inc. A0049540G

1/7/2017 to 30/6/2018

	Opening Balance 1/07/2017	Income	Expenditure	Closing Balance 30/06/2018	Balance at AGM 1/12/18
Competition Account					
Opening balance	\$ 4,191				
Income		\$ 56,634			
Expenditure			\$ 57,289		
Closing Balance				\$ 3,536	\$ 13,248
Club Account					
Opening balance	\$ 2,673				
Income		\$ 1,303			
Expenditure			\$ 3,029		
Closing Balance				\$ 947	\$ 2,222
High Interest Account					
Opening balance	\$ 34,188				
Income (interest)		\$ 192			
Net transfers in and out		\$ 269	\$ -		
Closing Balance				\$ 34,649	\$ 34,758
Totals	\$ 41,052	\$ 58,398	\$ 60,318	\$ 39,132	\$ 50,228

Major events in 2017/18

Phillip Island 6 hour	Cost neutral
Pyrenees Rush/G D 2017	Small profit \$1500
Autumn Midnight 2017	Small profit \$500
Motorkhana June 2018	Small loss \$130
George Derrick 2018	Estimated profit \$3000

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 2017/18 show that the club is in a strong financial position. While total cash is \$1,920K less at 30/6/17 there were a number of event prepayments made for a future event i.e. GD Rally

Rick Thorpe
Honorary Treasurer

Elections

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

President: Bernard Miron nom James Elliott sec Wayne Roffey
With no other nominations received Bernard was accepted and will remain the Blower Editor

Vice President: Mike Twycross nom Rick Thorpe sec Bernard Miron
With no other nominations received Mike was accepted

Secretary: Brett Williams nom Bernard Miron sec Nick Jacob
With no other nominations accepted Brett was accepted.

Treasurer: Rick Thorpe nom Bernard Miron sec Gary Berrie
With no other nominations accepted Rick was accepted

General Committee members: nominees
Wayne Roffey Cams - State council member
Nick Jacob – General Committee
James Elliott – General Committee

External reps
Colin Sichlau as VCRS committee member

The committee thanked the following members very much for their contributions over the last couple of years and thanked all for their service.

Murray Price

The Committee is concerned about the number of non active members as the attendance of the AGM has been very small for the last few years with most members not attending. The investigation is to look at changing the rule 36 of the clubs terms of reference to help with a growing membership base so that important meetings like the AGM can still be conducted. Any changes will have to be passed at a special meeting so the members are informed of the change and have a chance for input.

AGM will from now on occur at or around another club event so that a quorum is more easily achieved.

With no other AGM business to discuss the meeting was closed

AGM Closed for 2018 at 13.30hrs

Minutes compiled by Bernard Miron on 2/12/18

Any errors or omissions please contact Brett on secretary@ccrmit.com