



Inc. # A0049540G

CCRMIT 2017 AGM Minutes

Date Held: 19th October 2017 at 8:10pm

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

Outgoing Committee members in attendance:-

Mark Egan- President
Bernard Miron- Vice President
Brett Williams – Secretary
Michael Twycross– General Committee
Murray Price – General Committee (membership officer)
Rick Thorpe – Treasurer
Ange Egan– General Committee

Apologies: - Committee

Andrew Roseman– General Committee (web site officer and club Scorer)
James Elliott - General Committee

Apologies:-Members

Ross Fraser
Kevin Wilson
Andrew Ormesher
Cathy Elliott

Financial Members in attendance:-

Wayne Roffey
Nick Jacob
Colin Sichlau
Dale Twycross
Barry Collins
Daniel Dalrymple

Visitors:

Nil

1. Mark Egan opened the meeting at 20:13h, advising copies of the 2016 AGM Minutes were circulated than handed over the meeting to Mike Twycross for the standing down of the committee of 2017
2. All committee positions were then declared vacant.
3. Bernard Miron raised a motion that the Minutes of the 2016 AGM be accepted as documented Dale Twycross 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 president to report for the year 2017

President Report

Mark 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 as each year was well received with CCRMIT putting in 3 teams this year The club was very close to getting second this year but missed out by 2 /10th of a second on the last lap oh well maybe next year.

Mark is stepping down from the role as club president but will be staying on as the club permit officer and the club scrutineer.

Mark thanked the committee for the hard work of the year and wishes them good luck with the upcoming events in the final months of the year.

Membership Report

Murray Price

Total number of 143 members

Life Members 8

112 full members

22 additional (other family members)

1 Honorary membership

Financial report 2016-2017

CCRMIT Inc. Financial Statement Inc. A0049540G

1/7/2016 to 30/6/2017

Moved Ange Egan

Sec Barry Collins

	Opening Balance 1/07/2016	Income	Expenditure	Closing Balance 30/06/2017	Balance at AGM 19/10/17
Competition Account					
Opening balance	\$1,913				
Income		\$ 48,603			
Expenditure			\$ 46,325		
Closing Balance				\$ 4,191	\$11,109
Club Account					
Opening balance	\$ 1,673				
Income		\$ 3,526			
Expenditure			\$ 2,526		
Closing Balance				\$ 2,673	\$ 3,443
High Interest Account					
Opening balance	\$ 39,415				
Income (interest)		\$ 232			
Income - net transfers in and out		\$ 5,459			
Closing Balance				\$ 34,188	\$ 34,256
Totals	\$ 43,001	\$ 52,361	\$ 54,310	\$ 41,052	\$ 48,808

Major events in 2016/17

Phillip Island 6
hour

Cost neutral

Pyrenees Rush

Small profit \$1500

Xmas Hillclimb

Small profit \$800

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 2016/17 show that the club is in a strong financial position. While cash was \$1949.00 less at 30/6/17 there are a number of event accounts still being finalised from 2016/17 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: Bernard Miron nom Mark Egan sec Ange Egan
With no other nominations received Bernard was accepted and will remain the Blower Editor

Vice President: Mike Twycross nom Mark Egan sec Brett Williams
With no other nominations received Mike was accepted

Secretary: Brett Williams nom Bernard Miron sec Ange Egan
With no other nominations accepted Brett was accepted.

Treasurer: Rick Thorpe nom Bernard Miron sec Dale Twycross
With no other nominations accepted Rick was accepted

General Committee members: nominees
Murray Price – General Committee (membership officer)
Wayne Roffey Cams - State council member
Nick Jacob – 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

Club members discussed the opening of the admin rights for the club Facebook page to be open up to all committee members.

Bernard Miron put forward a motion to investigate to reduce the quorum number for AGM to help facilitate the voting limits to help stop the AGM meeting an easier thing.
We will look through the club rules and see what we can do about this issues through the year
Moved MT Sec ME

Club rules as they stand
36 Quorum at general meetings

- (1) No business may be conducted at a general meeting unless a quorum of members is present.
- (2) The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of 10%
of the members entitled to vote.

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.

With no other AGM business to discuss the meeting was closed

AGM Closed for 2017 at 8.57pm

Minutes compiled by Brett Williams on 22/10/16

Any errors or admission's please contact Brett on secretary@ccrmit.com