

Minutes of the 3rd Annual General Meeting of Car Club of RMIT (CCRMIT) Inc. # A0049540G

November 12, 2009.

Meeting opened at 20:15 with sufficient financial members present to constitute a quorum.
Apologies: Andrew Roseman, Terry Trewern.

President made comment on the poor turnout, and thanked those who had presented.

It was asked that the minutes of the previous AGM be accepted (Moved: Mark Howard-Jones. 2nd: Barry Collins - Carried)

REPORTS:

Treasurer

Andrew Ormesher presented the financial report on behalf of Terry Trewern, disclosing that the club was in a healthy financial position.

Membership

Mark Howard-Jones gave a verbal report of membership.
As at November 12, 2009 the club has 91 members including 8 life members.

Secretary

Mark Howard-Jones made it known that written nominations for the position of office bearers and some general committee of management had been received prior to the meeting.

President

James Elliott asked Andrew Ormesher to take the floor to highlight activities of CCRMIT in 2009.
Andrew Ormesher gave a commentary to a Power Point slide show presented on behalf of the committee.
The membership was reminded of the year passed and the success of the events run by the club, as well as the results netted by club members in other events and series including the National Championship.
The membership were also given a taste of what was to come in 2010, with more emphasis to be placed on social events to balance the competitive side of the clubs activities.

James Elliott thanked the current committee and club membership for their hard work and support in his time at the head of the club and then all committee positions were declared vacant.

Election of Committee of Management

Written nominations for the position of office bearers and general committee of management were tabled.

For President: Andrew Ormesher (Nom: David Lambie / 2nd: Deborah Howard-Jones)

For Vice President: James Elliott (Nom: Andrew Ormesher / 2nd: David Lambie)

For Secretary: Nadine Groves (Nom: Andrew Ormesher / 2nd: David Lambie)

For Treasurer: Andrew Roseman (Nom: Andrew Ormesher / 2nd: David Lambie)

For Ordinary Committee Member: Brett Williams (Nom: Andrew Ormesher / 2nd: David Lambie)

For Ordinary Committee Member: Mark Howard-Jones (Nom: Andrew Roseman / 2nd: Cathy Rainer)

For Ordinary Committee Member: Rick Thorpe (Nom: Rick Thorpe / 2nd: Andrew Ormesher)

As per the RULES OF THE ASSOCIATION CCRMIT (Car Club of RMIT), as insufficient nominations are received to fill all vacancies on the committee (only three of five general committee of management positions filled), the candidates nominated were deemed to be elected and further nominations were called for from the floor for the vacant positions.

Further nominations received:-

For Ordinary Committee Member: Matt Douglas (Nom: James Elliott / 2nd: Nadine Groves)

For Ordinary Committee Member: Mike Twycross (Nom: James Elliott / 2nd: Nadine Groves)

With no further nominations received, no ballot was required and all positions were filled unchallenged.

There being no further business the meeting was declared closed at 21:04.