



Inc# A0049540G

CCRMIT 2013 AGM Minutes

Date Held: 10th October 2013 at 8pm

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

Outgoing Committee members in attendance:-

- Ross Fraser – Vice President
- Richard Gill – Treasurer
- Mike Twycross – General Committee
- Brett Williams – General Committee
- Rick Thorpe – General Committee
- Andrew Ormesher – General Committee

Apologies:-

- James Elliott - President
- Nadine Groves – Secretary
- Peter Hennessy – General Committee
- Gary Berrie – Club Member

Financial Members in attendance:-

Barry Collins	Dale Twycross	Stuart Schoof
Mike Twycross	Rick Thorpe	Ross Fraser
Mark Egan	Ange Egan	Richard Gill
Andrew Roseman	Sherry Roseman	Murray Price
Cathy Rainer	Donata Robinson	Keith Wells
Leonard Nicholls	Marie Divers	Viv Dilkes-Frayne
Steve Allen	Matt Lee	David Bellenger
Brett Williams	Matt Birchall	David Lambie
Joel Wald	Rod McEwen	Andrew Ormesher

1. Mike Twycross (MT) opened the meeting at 20:26h, advising copies of the 2012 AGM Minutes, copies of the AGM agenda, and the 2013 Financial Report were available for collection at the entry door.
2. All committee positions were declared vacant.
3. Ross Fraser raised a motion that the Minutes of the 2012 AGM be accepted as documented. Andrew Roseman seconded the motion. All present in agreement with the motion.
4. No written nominations were received, either to the club PO box, or to the secretary at the meeting.
5. Mike Twycross read a report from the outgoing President, James Elliott (see Appendix A).
6. The membership report was presented to the floor. Currently the club has 86 full financial members, 30 additional members, 1 student and 9 living life members. The club is currently CAMS affiliated.
7. Richard Gill read the financial report.
 - a. Cheque Account - (\$90.90)
 - b. Investment Account - \$477.43
 - c. Total balance of funds held today - \$33,538.82, with \$242.50 outstanding in non-presented cheques.
 - d. Barry Collins raised a motion to accept the financial report. Rick Thorpe seconded the motion. All present in agreement with the motion.
8. Ross Fraser read a statement thanking the outgoing committee members; Nadine Ormesher, Andrew Ormesher, and Mike Twycross – highlighting their involvement across the past decade.
9. Mike Twycross then called for nominations from the floor.
 - a. Richard Gill nominated himself for the role of Treasurer. Mike Twycross seconded the nomination. The nomination was accepted by the floor.
 - b. Mike Twycross explained that with the coming changes to the Rules of Association, the Secretary role will look quite different next year. Brett Williams nominated himself for the role of Secretary. Cathy Rainer seconded the nomination. The nomination was accepted by the floor.
 - c. Ross Fraser nominated himself for the position of Vice President. Dale Twycross seconded the nomination. The nomination was accepted by the floor.
 - d. Andrew Ormesher explained that from time to time all groups will benefit from renewal and some outside thinking, and for this reason he nominates Rod McEwen for the role of President. Rick Thorpe seconded the nomination. The nomination was accepted and applauded by the floor.
 - e. Rick Thorpe nominated himself for the role of General Committee member. Ross Fraser seconded the nomination. The nomination was accepted by the floor.
 - f. Cathy Rainer nominated James Elliott for the role of General Committee member. Steve Allen seconded the nomination. The nomination was accepted by the floor.
 - g. Murray Price nominated himself for the role of General Committee member. Rod McEwen seconded the nomination. The nomination was accepted by the floor.
10. Mike Twycross opened the floor for general business.
11. Ross Fraser asked the question if post this evening additional club members could be subpoenaed onto Committee – Mike Twycross advised that this is possible, if vacancies arise.
12. Rick Thorpe gave a brief statement about why the Rules of Association are being reviewed at present, and that these will be voted on at the Special General Meeting in one months' time,
13. Mike Twycross closed the meeting at 20:49h, there being no further general business announced by any member.

Incoming 2012 Committee Summary :-

- **President – Rod McEwen**
- **Vice President – Ross Fraser**
- **Treasurer – Richard Gill**
- **Secretary – Brett Williams**
- **General Committee –Rick Thorpe, Murray Price, James Elliott.**

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

Kevin Wilson will continue to represent CCRMIT at CAMS Victorian State Council.

David Lambie will represent CCRMIT at VCAS Committee.

Andrew Ormesher will transfer to Brett Williams the VicRoads authorised person status for the purposes of the CH/H Registration Scheme.

Under the new Rules of Association, the Public Officer role ceases to exist for the purposes of CCRMIT's incorporation, this function is now managed by the Secretary.

Appendix A – James Elliott’s ‘outgoing President’ note:

Good evening all, first thanks for coming to tonight’s Club Night and AGM.

Unfortunately the nature of my work means I am not here tonight, so I wish to pass my apologies along to all.

Obviously being the AGM tonight, I’d like to take the opportunity to thank the outgoing committee for their contribution to the Club over the past 12 months.

A few of our longer term committee members have decided to step down, so I would like to publically thank Nadine Ormesher for her role as Club Secretary and Membership Secretary, Andrew Ormesher for his general committee roles, and background work in the many events the Club has part of over the year. Finally, Mike Twycross, whom has served as the Public Officer, ensuring that we have met the Legislative requirements as governed by the State of Victoria.

There are other Members on the committee also, but that this time, I’m unaware of who is coming back for more!

From an event and Club representation perspective, I’d like to thank Andrew O, Brett, Tracey, Mike, David Lambie, Andrew Roseman, Rick & Ross whom have, and continue to actively represent our clubs events and sports interests to the Motorsport community. Thanks.

Behind the scenes Mike and Rick have been busy resolving our new Roles of Association, something that is a little tedious, but important for the longevity of the Club.

Finally, given a few events taking place next year, I have made the decision not to re-stand for President in 2014. Whilst I would have liked to, there are more important things happening in my life in 2014 that I want to focus on, without the distractions of Senior Committee life. I would like to express my support for the new President, and the new committee, and wish them well in the remainder of 2013 and into 2014. I’m not running, just retiring to the back bench!

Cheers,
Jimbo
Outgoing President
CCRMIT