



Inc# A0049540G

CCRMIT 2011 AGM Minutes

Date Held: 13th October 2011 at 8pm

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

Outgoing Committee members in attendance:-

- Andrew Ormesher – President
- Nadine Groves – Secretary
- Andrew Roseman – Treasurer
- Mark Howard-Jones – General Committee
- Mike Twycross – General Committee
- Brett Williams – General Committee
- Ross Fraser – General Committee

Apologies:-

- James Elliott – Vice President
- Rick Thorpe – General Committee

Financial Members in attendance:-

Steve Allen	Charles Elliott	Mary Corbisiero
Barry Collins	Brett Williams	Mike Twycross
Peter Cullis	Dale Twycross	Cathy Rainer
Viv Dilkes-Frayne	Andrew Roseman	Murray Price
Ross Fraser	Andrew Ormesher	Mark Howard-Jones
Nadine Groves	David Lambie	Peter Hennessy
Amelia Hennessy		

1. The President opened the meeting at 20:50h, with a video presentation on where the club has been over the past 12 months, and where we are going over the next quarter.
2. All committee positions were declared vacant.
3. Only one proper nomination received in writing before the meeting – Andrew Roseman nominates, Ross Fraser seconds, that Andrew Ormesher be President for 2012. Andrew Ormesher accepted the nomination, announcing that this would be a third, and final, term.
4. James Elliott emailed in a nomination – nominating self for any position the floor deemed fit. Recommended that James retain Vice President – Peter Hennessy seconded.
5. Rick Thorpe texted in a nomination – nominating self for general committee. Steve Allen seconded the nomination.
6. Nominations were then sought from the floor.
 - a. Mike Twycross nominated Andrew Roseman for the position of treasurer. Nadine Groves seconded. Andrew accepted the nomination.
 - b. Brett Williams nominated Nadine Groves for the position of secretary. Cathy Rainer seconded. Nadine accepted the nomination.
 - c. Andrew Roseman nominated Mark Howard-Jones for the position of general committee (responsible for Club Scoring, VCAS). Nadine Groves seconded. Mark accepted the nomination.
 - d. Ross Fraser nominated Mike Twycross for the position of general committee. Barry Collins seconded. Mike accepted the nomination.
 - e. Brett Williams nominated self for the position of general committee. Nadine Groves seconded.
 - f. Mike Twycross nominated Peter Hennessy for the position of general committee. Cathy Rainer seconded. Peter accepted the nomination.
 - g. Mike Twycross nominated Ross Fraser for the position of general committee. Dale Twycross seconded. Ross accepted the nomination.
7. The membership report was presented by the Secretary – Nadine Ormesher. Currently the club has 85 full financial members, and 7 life members. The club is currently CAMS affiliated.
8. The financial report was presented by the Treasurer – Andrew Roseman. Currently the club has :-
 - \$527.58 in the rally working account
 - \$2,676.90 in the club membership working account
 - \$27,074.70 in the online high interest savings account
 This gives the club a total of \$30,279.18 in the bank.
9. The President closed the meeting at 21:35h, there being no further general business announced by any member.

Incoming 2012 Committee Summary :-

- **President – Andrew Ormesher**
- **Vice President – James Elliott**
- **Treasurer – Andrew Roseman**
- **Secretary – Nadine Groves**
- **General Committee – Mike Twycross, Rick Thorpe, Mark Howard-Jones, Ross Fraser, Peter Hennessy, Brett Williams.**