

IMPREZA WRX CLUB INC.

Agenda of 23rd Annual General Meeting

Held on: Thursday 17th October 2019 @ 7:30pm
Location: Village Green Hotel – Cnr Springvale & Ferntree Gully Rds, Mulgrave

1. **President** – Welcome Members & Introduction of Grant Crough (Vice President), as our Chairperson for tonight.
2. Grant Crough – Raised a Motion that the 18-Oct-2018 AGM Minutes be confirmed.

Confirmed by:, **2nd by:**

3. Grant Crough – to call on current President, Paul Salcombe, to present the President's Annual Report for the 2018/2019 Committee Term.
4. Grant Crough – to call on current Treasurer, Julie Schliefert, to present the Financial Reports for the 2018/2019 Financial Year.

Julie to ask the floor if there are any questions pertaining to the Report(s) as read.

Grant Crough – Raise a Motion that the 2018/2019 Financial Reports be received.

Confirmed by:, **2nd by:**

5. Grant Crough – to call on current Membership Officer to present a summary of Membership Stats for the 2018/2019 Committee Term.
6. Grant Crough – to call on the current Committee to stand down.

7. **Elections for 2019/2020 Committee Term**

Grant Crough – “In accordance with the Club Rules, all Committee positions are now declared vacant. Nominations have been received by Mark Schliefert (as Secretary) & I can confirm the following:

Refer to '**Instructions for Elections at AGM 2019**' document.

8. Grant Crough – to hand over the Club to the newly elected President.

9. **NEW President** –

- Welcome the **NEW** Committee.
- Lucky Door Prize Raffle Draw.
- Welcome New Members by doing a stand-up Q&A with each of them.
- Call for any 'Other Business'.
- Close meeting.