

IMPREZA WRX CLUB INC.

Agenda of 22nd Annual General Meeting

Held on: Thursday 18th October 2018 @ 8:00pm
Location: Village Green Hotel – Cnr Springvale & Ferntree Gully Rds, Mulgrave

Current Committee Member absent from the Annual General Meeting are:

Travis Khoury (Advertising Officer)
Alex Branting (Social Committee)
Vijay Vasek (Webmaster)
Zac Puplett (Cams Delegate)

1. **President** – Welcome Members & Introduction of David Snowball (Vice President), as our Chairperson for tonight.

2. David Snowball – Raise a Motion that the 19-Oct-2017 AGM Minutes be confirmed.

Confirmed by: Jeanette Johns **2nd by:** Julie Schliefert

3. David Snowball – to call on current President, Kevin Ward, to present the President's Annual Report for the 2017/2018 Committee Term.

4. David Snowball – to call on current Treasurer, Michael Ganci, to present the Financial Reports for the 2017/2018 Financial Year. (see 2018 Financial Reports attachment)

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

No questions were asked by the floor.

David Snowball – Raise a Motion that the 2017/2018 Financial Reports be received.

Confirmed by: Kevin O'Meara **2nd by:** Daniel Sedgeman

5. David Snowball – to call on current Membership Officer to present a summary of Membership Stats for the 2017/2018 Committee Term.

Grant Crough, sitting Membership Officer advised the members that current Eligible Voting Members as at 18th October 2018 were 277 thereby under the Club rules a quorum of 28 members needed to be in attendance for the AGM to commence.

Eligible Member signed in for the meeting total 29 therefore a Quorum has been achieved.

6. David Snowball – to call on the current Committee to stand down.

7. **Elections for 2018/2019 Committee Term**

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

8. **Instructions for Elections at AGM 2018**

Executive Committee Roles:

President: Nominee – Paul Salcombe Nominated by: Daniel Sedgeman
Elected Unopposed.

Vice-President: Nominee – Grant Crough Nominated by: Paul Salcombe
Elected Unopposed.

Secretary: Nominee – Mark Schliefert Nominated by: Kevin Ward
Elected Unopposed.

Treasurer Nominee – Vacant

Non-Executive Committee Roles:

Advertising Officer: Nominee – Vacant

Membership Officer: Nominee – Grant Crough Nominated by: Kevin O’Meara
Elected Unopposed.

Motorsports Director: Nominee – Kurt Miglas Nominated by: Paul Salcombe
Elected Unopposed.

Motorsports Secretary: Nominee – Daniel Savini Nominated by: Alex Branting
Elected Unopposed.

Merchandise Officer: Nominee – Amanda Donoghue Nominated by: Silvana
Brajkovac
Elected Unopposed.

Social Officers: Nominee – Jono Edwards Nominated by: Julie Schliefert
Nominee – Adam Graham Nominated by: Kurt Miglas
Nominee – Amanda Donoghue Nominated by: Scott Sutherland
Elected Unopposed.

Technical Officer: Nominee – Daniel Sedgeman Nominated by: Travis Khoury
Elected Unopposed.

Webmaster: Nominee – Vijay Vasek Nominated by: Mat Breitkreuz
Nominee – Grant Crough Nominated by: Grant Crough

Due to multiple nominees and in compliance with the club rules a secret ballot was called for by the Chairperson. As one of the nominees was not in attendance neither member was asked to state their reason as to why they should be elected as stated in the club rules. The ballot was then undertaken to elect the member to the position.

Grant Crough was elected to the position of Webmaster by a majority vote.

Cams State Council Delegate: Nominee – Nick Luxton Nominated by: Jono
Edwards
Elected Unopposed.

Non-Executive Committee Roles:

Nominee – Bruce Gomes	Nominated by: Daniel Savini
Nominee – Stephan Mann	Nominated by: David Snowball
Nominee – David Snowball	Nominated by: Stephan Mann
Nominee – Robert Gosling	Nominated by: David Snowball
Nominee – Paul Marney	Nominated by: Robert Gosling
Nominee – Silvana Brajkovic	Nominated by: Amanda Donoghue

10. **NEW** President – Paul Salcombe

- Thanked the outgoing Committee for their efforts in the past year. A special thanks was given to Kevin Wad the outgoing President for his work over the past 6 years as President wishing him the best in his retirement from the committee. Paul also thanked David Snowball for all his work over various committee positions held in his time with the Club and thanked him for his continue involvement with the new committee.

- Welcome the **NEW** Committee.

- Lucky Door Prize Raffle Draw.

\$100.00 Tuspeed Voucher won by Kurt Miglas

\$100.00 Tuspeed Voucher won by Daniel Savini

1 year free Membership won by Julie Schliefert

- There were no new members present at the meeting.

- Call for any 'Other Business'. No new business was raised

- Close meeting. Meeting Closed 10.02pm.