



Annual General Meeting

Date July 30 th 2016	Venue Lazy River Motor Inn	Time 4.30pm
Chair	Chris Gibson (President)	
Minute Taker	Lyn Andrew (Secretary)	
Attendees	Lyn Andrew, Neil Albert, Chris Gibson, Ehlana Gibson, Deb Green, Kelvin Jobling, Steven Barr, Daniel McDonald, Glen King Gee, Neil Donnan, Jason Valance, Kiel Tripcony, Brodie Roberts, Jess Roberts, Rose Peppers, Robert Goff, Stacey Paynter, Rodney Stevenson, Mark Stevenson	
Apologies	Ted and Lynne Paynter, Col Plumridge, Adam Smith, Barry Middleton, Glen McGillvray, Jack Hawkins	
Conformation of previous minutes	Previous minutes were not available	
Motions to be moved from extraordinary meeting	Chris Gibson moved a motion that an Assistant Event Secretary position be added to Committee Positions. Moved Chris Gibson. Seconded Neil Albert. Endorsed by all.	
President-Chris Gibson	<p>We have had a great year. Numbers are growing at a steady pace. Track has had some major work done starting with moving the start line to the inside with an almost 4 time the throughput achieved. Then in an effort to make it more weather proof the whole track was reshaped and graded. Some parts lifted and while we have had problems with that, the poor thing has not had a chance to totally dry out and take hold. Looking at what is happening with all the rain and the way we have not had to use a pump since it is getting there after summer we will be laughing I am sure. We must thank Coburns earthmoving for their incredible effort there. As well as our guys Neil and Ted, Glenn. There is still some work to do on the track with some safety upgrade which is underway.</p>	



We requested Cams to do a track inspection which has been done and they are also very pleased with our efforts.

We are getting ourselves out there, which in turn is bringing more people to our track.

We have also now got the CPS up and working with some members now having vehicles on cps.

The work for the dole program is also getting underway and is starting to show some results the reserve is looking great and the benefit is being felt.

We won a grant to build a secure compound with the Motorbike club and the 4x4 club, the site is prepared and the materials are starting to be erected all with the help of the work for dole program.

We have picked up some assets this year.

Just to mention some like.

Roll over protection for the loader tractor.

Shower and hot water

12 new radios

New club cars

I would also like to thank all member for their support it has been great.

But also all the support from the office holders some have done huge amounts of work while we tried to bring in many systems to cope with the growth of the club.

To all the office holders thank you all for your hard work and as a few are stepping down and I think they deserve special thanks.

Lyn Andrew has done a great job as secretary and has implemented some great systems which will make the job much easier for years to come as well as the CPS, Media person. Lyn you help me a lot throughout the year thank you very much and we will still see lyn as official photographer and we all love the pics, which she is continuing.

Ehlana Gibson is also stepping down as treasure, she also have done a great job and has implemented some procedures which will also make the job much easier for years to come like using myob getting people to email invoices using online banking it has taken a bit but things are now starting to flow well done.


Kiel Tripcony as Chief Scrutineer a job he has had for a long time and served it well and has overseen changers to the way we do scrutineering leaving us with one of the best reputations for scrutineering in the autocross world this is the feedback I hear from visiting clubs. Thanks Kiel

Rodney Stevenson has done a fantastic job as track manager the last couple of years it was he who took down the eagers of the track to reduce rollovers, it was he who would smudge out the track damage and he spent many days out there by



	<p>himself well done Rodney. Adam Smith has also been busy with the club cars they are ridden hard and put away wet all the time and it had taken a bit to keep up. Thanks Adam While the rest helped keep the club running with newsletter, general meeting support, Social events, CPS, Council meetings, Grants application, online banking, help and support on the phone, the list is long and the hours would total heaps but thank you all. you have all done so much and it is appreciated by me and the club. I hope I have not left anyone out it was not my intention. To sum it up it has been a great year and I thank you all for the opportunity to have participated in it.</p>
<p>Secretary Publicity Club Membership and Permit- Lyn Andrew</p>	<p>Our monthly meetings were held regularly on the 1st Wednesday of the month, with only one being cancelled due to lack of numbers. 3 extraordinary meetings were held during the last financial year. All meeting were well attended by members. This financial year, as secretary, I developed a data base with all financial members, sponsor, club permit and other VCAS club details. The data base I believe has improved communication for the club. Publicity- We have made every effort to continue to get the Swan Hill Sporting Car Club’s name out there. Regular articles in the Guardian reflecting race day outcomes with pictures. An add campaign on local radio which also included interviews about various events. And Facebook. Our likes have grown considerably over the past 12 months. This morning when I checked we were up to 890 on our main one as well at 170 members on the other. Through Facebook we are able to alert other clubs about our event. Club membership- The club membership has also grown substantially over the past 12 months. At the end of the financial year our membership was 63. It is also worth noting that there has been a significant increase in juniors becoming club members. And on that note I would like to acknowledge all those young girls and guys who have joined up. They are a great bunch, always willing to help out around the place. And make effort to talk to us oldies around the place. Club Permit Scheme- This year we authorized 3 club permits. A car carrier, a bus and a commodore.</p> <p>I will now be stepping down from all of the committee positions I have held over the past 12 months and am not looking to be re nominated for any of those positions. It would be fair to say that it has been a busy 12 months for me at the club. Its time for me to have a rest!</p>



Tresurer- Ehlana Gibson	 Tresures report agm 2016.PDF
Vice President= Neil Albert	Neil thanked Chris Gibson for the past 12 months and acknowlaged the effort he has put in to the club and all the additional work he does that no one knows about.



<p>Nominations</p>	<p style="text-align: center;"><u>Committee Positions</u></p> <p><u>President:</u> Deb Green nominated Chris Gibson. Seconded Rob Goff- Chris Gibson accepted the position <u>Vice President:</u> Ted Paynter nominated Neil Albert. Seconded Deb Green. Neil Albert accepted the position <u>Junior Vice President:</u> Neil Albert nominated Caleb Stewart. Lynne Paynter seconded. Caleb accepted position <u>Secretary (membership officer) :</u> Chris Gibson nominated Stacey Paynter. Seconded Deb Green. Stacey accepted position <u>Treasurer:</u> Lynne Paynter nominated Deb Green. Seconded Rose Pepers. Deb Green accepted the position <u>Assistant Treasurer:</u> Rob Goff nominated Rose Pepers. Seconded by Chris Gibson. Rose Pepers accepted the position <u>Event Secretary & Licensing Officer:</u> Chris Gibson nominated Lynne Paynter. Seconded by Rose Pepers. Lynne accepted the nomination. <u>Assistant Event Secretary:</u> Chris Gibson nominated Deb Green. Seconded by Terry Campbell. Deb accepted the position. <u>Publicity Officer:</u> Rose Pepers nominated Rob Goff. Seconded by Neil Albert. Rob accepted the position <u>Club Permit Officer:</u> Lyn Andrew retiring from position. Lyn Andrew nominated Glen McGillvray. Seconded by Chris Gibson. <u>Head Scrutineer:</u> Chris Gibson nominated Caleb Stewart. Seconded Ted Paynter. Caleb accepted the position</p> <p style="text-align: center;"><u>Additional Positions</u></p> <p><u>Club Car Manager:</u> Chris Gibson nominated Steve Barr. Seconded Neil Albert. Steve accepted the position <u>Track Manager:</u> Lyn Andrew nominated Neil Albert. Seconded Chris Gibson. Neil Albert accepted the position. <u>Grants Manager</u> (2 positions) Deb Green nominated Barry Middleton and Ted Paynter. Seconded Neil Albert. Ted accepted the position <u>Social planning and fundraising:</u> Chris Gibson nominated Rose Pepers. Seconded Rob Goff. Rose Pepers accepted the position. <u>Welfare officer:</u> Neil Albert nominated Ted Paynter. Chris Gibson seconded the nomination. Ted Paynter accepted the position. Newsletter Editor: Rose Pepers nominated Rob Goff. Seconded Chris Gibson. Rob accepted the position.</p>
	<p>Meeting closed: 5.10pm</p>