

## MINUTES OF THE ANNUAL GENERAL MEETING OF THE CLASSIC AND VINTAGE MOTOR CLUB OF EUROBODALLA HELD ON 11 NOVEMBER 2012

The meeting commenced at 12:00 midday - President Peter Smith in the chair.

### **Apologies**

Apologies were received from Brett Moore, Ward and Lyn Hack and Don and Dorelle Monteith.

**Minutes** of the previous Annual General Meeting held on 13 November 2011 were distributed in "*Classic Times*" Vol 10 No. 11 (November/December 2011) were accepted.

### **Treasurer's Report**

Treasurer Paul Johnson had presented a detailed report for the year at the general meeting which immediately preceded this meeting. Total funds available were \$17561.43 with an additional \$156.20 in the "BBQ" fund. Paul commented on the excellent order the books were in when he took over last year.

All Committee positions were then declared vacant and Stewart Kendell took over from Peter Smith and read out the nominations. There being only one nomination for each Committee position all nominations were accepted and the Committee for the next year was declared as:

President	Peter Smith
Vice-President	Roger Pearson
Secretary	Huw Owen-Jones
Treasurer	Paul Johnson
Membership Secretary	Marian Pearson
Events director	Malcolm Mann; and
Newsletter Editor	Jim Gibson

Peter Smith then returned to the chair and indicated that he would continue as Public Officer and that the following appointments would continue:

Web site manager	Wendy Simes
Club Regalia	Bob and Colleen McCallum
Librarian	Peter Gordon
Advertising	Vice-president; and
Raffles	Peter Fluke.

The meeting closed at 12:15 pm.