

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE CLASSIC AND VINTAGE MOTOR CLUB OF EUROBODALLA HELD ON 6<sup>th</sup> DECEMBER 2015**

The meeting commenced at 11:25 a.m. - President Marian Pearson in the chair.

### **Apologies**

Apologies were received from Bob Thistleton, Rodney White, Merv Roberts

**Minutes** of the previous Annual General Meeting held on 9th November 2014 distributed by email were accepted.

### **Treasurer's Report**

Treasurer Dave Gibson presented a detailed report for the financial year. Total funds available at the end of the financial year were \$21,191.41. Report accepted (John Marsden, seconded Robyn Anderson)

### **President's Thank you**

President Marian commented on the good attendance at the Show and Shine despite the rain! She thanked Robert in particular for the photos he took on the day and also the Judges, Marshals and others who helped to make the event a success. Marion then thanked the Club Inspectors, Mark for keeping track of Bush Council matters, Bill McCallum for organising Club Regalia, Wendy Symes for managing the web-site, Guy and Mal for events, Peter Fluke for raffles, the Committee members – Dave for looking after the money, Huw as Secretary and Newsletter Editor, May for keeping track of membership, assisted by Trevor with the database, and Peter as Vice President.

All Committee positions were then declared vacant and Ward Hack took over 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	Paul Johnson
Vice-President	Brett Moore
Secretary	Neil McIntosh
Treasurer	Dave Gibson
Membership Secretary	May Johnson
Newsletter Editor	Huw Owen-Jones
Events Coordinator	Peter Smith

the following appointments would be made by the Committee:

Web site manager	Dave Gibson
Club Regalia	Bill and Colleen McCallum
Librarian	to be appointed by Committee
Advertising	„

Raffles  
Bush Council Liaison      Mark Beaver ”

Newly elected President Paul Johnson then thanked those present for his appointment and thanked Marion Pearson for her contribution as president for the last two years

The meeting closed at 12:45 pm.