

BSA MCC of NSW

Minutes of the ANNUAL GENERAL MEETING

4th August, 2016



The Annual General Meeting was held in the rooms of the Wentworth Hotel, Homebush.

The meeting commenced at 8.16pm and was chaired by Mr Peter W in his capacity of President.

Attendance: There were 20 financial voting members in attendance which represented a quorum and are listed below:

Committee Members: Peter W, Brian M, Craig G, John M, Paul A, Trevor H and Victor T.

Financial general members: Mark W, David H, David L, Shane P, Doug M, Ted S, Ray W, John B, Jim F, Keith G, Joe W, Joseph B, and Phillip L.

Apologies: Apologies were received and accepted from: John G, David S, Mark W, Conrad B and Shane Y.

Minutes of the previous AGM: Minutes of the 2015 ANNUAL GENERAL MEETING of 5th November were taken as read. A motion to approve the minutes was put forward and carried. Motion put: Paul A; seconded: Mark W.

Business arising from previous minutes: Nil

Club Reports:

- 1) The President submitted his report and thanked the outgoing Committee for their work throughout the year. He also spoke of the new position of Welfare Officer which was introduced during the year, the successful interaction with the Norton Owners Club which was a recommendation at last year's AGM, preparation for the 2017 National Rally, and the ride events during the year.
- 2) The Treasurer presented the unaudited financial report for the period 1st July 2015 to 30th June 2016. These were read out to the attendees. As of 30th June 2016, there was \$4,141.98 in the Club's general bank account and \$900.00 cash at hand. Income from membership fees and various fund raisings during the financial year to 30th June 2016 was \$2,318.41, and expenditure for the same period was \$3,118.00. Interest of \$58.94 was also received in the period. The Treasurer confirmed that, in his opinion, the Club had sufficient funds to meet its financial commitments for the coming year.
- 3) Both the President and Treasurer reports were accepted. The Public Officer confirmed that he would submit the Treasurer's report to the Department of Fair Trading as required.
- 4) There were no further reports presented or called for.

Election of Officers and other officials for the following year.

Nominations were called for each of the Committee and non-Committee positions. There were no further nominations on the night.

There being only one nominee for each of the positions, a vote was not called for and all nominees were declared to have been elected under the provisions of the Club's Constitution, Section VI, Rule 2 Part b, as follows:

Committee Roles:

President: Peter W

Vice President - Club: Brian M

Vice President –Branch: Shoalhaven: Denis U, Newcastle: Terry D; Mid North Coast: Neil P.

Secretary: Craig G

Assistant Secretary: Memberships: John M; South Coast: Tony K; Newcastle: Terry D; Mid North Coast: Dave C

Treasurer: Victor T

Editor: John M

Public Officer: Paul A

Club Registrar (Permits): Trevor H

Non-Committee Roles:

Club Captain: Victor T

Assistant Club Captain: Paul A

Regalia Officer: Mark W

Machine Examiners: Homebush: Victor T; South Coast: Conrad B; Killarney Heights: Peter H;

Goulburn: Tony G; Shoalhaven: Denis U; Hills District: Paul A; Port Macquarie: Dave C; Coffs Harbour: Steve A; and Kempsey: Neil P.

Webmaster: Craig G

Welfare Officer: Peter W.

Matters under Notice: There were no matters under notice for resolution.

Matters from the floor: Nil

There was no other general business.

There being no further general business, the meeting closed at 8.18pm.