



**Minutes - Annual General Meeting – 23 February 2025 – Mountain View**

Meeting Commenced – 9.38am

Welcome by Chairperson:

Minute Secretary: Narelle Rankin

Attendance: Ned Cain, Neville Cain, Mal Dobbie, Susan Johns, Nicholas Wilkins, Gordon Northam, Jimmy Strang, Simon Fawcett, Garry Thomas, Rob Beadman, Reece Cram, Mick Carey, Richard Kristensen, Guy Coble, Matt Adamson, Paul Slade, Darryl Maguire Yvonne Thomas, Narelle Rankin

Guests: Rob Philpott, Daniel Cochran

Apologies: - Nil

Confirmation of Previous AGM Minutes: Read and Accepted. Moved – Ned Cain  
Seconded – Mick Carey

Business Arising From Previous Minutes: Nil

**REPORTS -**

President report: Car Club doing well with the extension of the track. We held 3 State rounds of competition and 7 rounds of Club Championships.

Secretary Report: Another successful year with 7 Club Rounds and 3 State rounds. A few new members this year. A huge shout out must go to our volunteers who continually show their dedication and commitment to our sport and our Club.

Treasurers report For year ended 31/12/2024: Tabled – see report  
Moved Treasurer Report be accepted – Rob Beadman, Seconded Susan Johns. Carried.

CORRESPONDANCE IN: Nil

CORRESPONDANCE OUT: Nil

BUSINESS CLOSED: 9.47am

ALL EXECUTIVE POSITIONS DECLARED VACANT:

**NOMINATIONS OPENED:**

**Management Committee**

PRESIDENT: Matt Adamson Nominated By D Maguire  
2<sup>nd</sup> by S Johns  
Matt Adamson Accepted and was elected President.

VICE PRESIDENT (Other Member): Mick Carey Nominated By Ned Cain  
2<sup>nd</sup> by N Rankin  
Mick Carey Accepted and was elected Vice President

SECRETARY: Narelle Rankin Nominated By D Maguire  
2<sup>nd</sup> by M Carey  
Accepted and was elected Secretary

TREASURER: Darryl Maguire Nominated By Y Thomas  
2<sup>nd</sup> by S Johns  
Darryl Maguire Accepted and was elected Treasurer

OTHER MEMBERS: Ned Cain, Neville Cain, Rob Beadman Nominated By M Carey & Ned Cain  
2<sup>nd</sup> by N Rankin  
Ned Cain, Neville Cain, Rob Beadman Accepted  
and was elected as Other Members

**Other Committee:**

- ASSISTANT CLUB SECRETARY:** Rob Beadman Self Nominated  
2<sup>nd</sup> by M Carey  
Rob Beadman Accepted and was elected Assistant Club Secretary
- PUBLIC OFFICER (Fair Trading):** Paul Slade Nominated By M Carey  
2<sup>nd</sup> by R Beadman  
Paul Slade Accepted and was elected Public Officer  
No notification required to Fair Trading as no Change of Public Officer
- PUBLICITY OFFICER/S:** Ned Cain Nominated By Y Thomas  
2<sup>nd</sup> by N Rankin  
Ned Cain Accepted and was elected Publicity Officer
- WEB MASTER (Social Media):** Ned Cain & Guy Coble Self Nominated  
2<sup>nd</sup> by N Rankin  
Ned Cain & Guy Coble Accepted and were elected Web Master (Social Media)
- TRACK LICENCING OFFICER:** Rob Beadman – Grafton,  
Ned Cain - Lismore Nominated By N Rankin  
2<sup>nd</sup> by M Carey  
Ned Cain Accepted and was elected Track Licencing Officer – Lismore  
Rob Beadman Accepted and was elected Track Licencing Officer - Grafton
- TROPHY STEWARD:** Ned & Neville Cain Self Nominated  
2<sup>nd</sup> by R Beadman  
Ned & Neville Cain Accepted and were elected Trophy Steward
- Walking Stick Award Monitor** Susan Johns Self Nominated  
2<sup>nd</sup> by D Maguire  
Assistant: Matador  
Susan Johns Accepted and was elected Walking Stick Award Monitor and Matador to assist as usually on a flag point
- RACE SECRETARY:** Narelle Rankin Nominated By N Cain  
2<sup>nd</sup> by M Carey  
Narelle Rankin Accepted and was elected Race Secretary
- ASSISTANT RACE SECRETARY:** Ned Cain and Mick Carey Nominated By N Rankin  
2<sup>nd</sup> by D Maguire  
Ned Cain & Mick Carey Accepted  
and was elected Assistant Race Secretary
- RIDERS REPRESENTATIVES:** Richard Kristensen, Guy Coble, Rob Beadman, Mal Dobbie, Neville Cain  
All self Nominated  
2<sup>nd</sup> by N Rankin  
Richard Kristensen, Guy Coble, Rob Beadman, Mal Dobbie, Neville Cain  
Accepted and was elected Rider Representatives
- MNSW DELEGATES:** Dave Elliott (Life member), Guy Coble, Narelle Rankin
- BANK ACCOUNT SIGNATORIES:** CURRENTLY President – M Adamson, Vice President – M Carey,  
Secretary – N Rankin, Treasurer – Y Thomas, Member – D Maguire and to remain the same.

Internet/Online Banking access for all signatories – remains the same.

Visa Dr Cards currently issued to – Yvonne Thomas and Narelle Rankin. Visa Dr card for Yvonne Thomas to be relinquished and a Visa Dr card issued to Darryl Maguire

Remove signatories – Nil.

Add signatories – Nil.

Any 2 to sign/approve for over counter withdrawals

Fair Trading Annual Summary of Financial Affairs (Form A12-T2) Small to be lodged by N Rankin  
Change to the Public Officer not applicable as Public Officer is the same.

RIDERNET USERS: Currently M Adamson, Y Thomas, N Rankin, N Cain, M Carey.

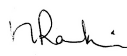
Remove Y Thomas and access to be given to G Coble

LIFE MEMBERSHIP – Nil

NEXT AGM – 2026 Saturday afternoon AGM and recreational ride day on Sunday

NEXT AGM:               **Saturday 21 February 2026**

ELECTIONS CLOSED/AGM CLOSED: 10.19am

Signature:   
Minute Secretary 24 February 2025