

NORTH COAST ROAD RACERS INC



Agenda - Annual General Meeting – 3 February 2019 – Grafton

Meeting Opened: 11.30am

Welcome by Chairperson: M Adamson

Attendance: Y Thomas, G Thomas, M Adamson, D Maguire, W Cooper, N Rankin

Apologies: M Carey, L Kowald, W Lewis, A Wise, P Slade , D Cowan

Confirmation of Previous AGM Minutes: Read and accepted. Moved N Rankin, Seconded D Maguire

Business Arising From Previous Minutes: Nil

REPORTS -

Chair report: The first 6 months didn't run as smoothly as the last 6 months of 2018. Was a shock being allocated the first ever Short Course Road Race State Championships and the 3 rounds were successful – well behaved riders and program was great. Sponsors support was greatly appreciated.

Secretary Report: Another great year – Ridernet has made it easier for events with cash handling minimised thus not holding up signon and security minimised. No need for Club to hold day licence books. State Championships kept us busy.

Treasurers report: Cheque Acc Closing Balance as at 31 December 2018 \$11 - \$  
Term Deposit Balance as at 31 December 2018 - \$  
\$17 - \$  
See copy treasurers report.

CORRESPONDANCE IN: Nil

CORRESPONDANCE OUT: Nil

BUISNESS CLOSED: 11.35am

ALL EXECUTIVE POSITIONS DECLARED VACANT: D Maguire chaired the meeting

NOMINATIONS OPENED:

PRESIDENT: M Adamson nominated by N Rankin, 2nd by Y Thomas  
M Adamson accepted and was elected President.

VICE PRESIDENT: M Carey nominated by N Rankin, 2nd by Y Thomas  
M Carey accepted by email and was elected Vice President

SECRETARY: N Rankin nominated by M Adamson, 2nd by Y Thomas  
N Rankin accepted and was elected Secretary

ASSISTANT CLUB SECRETARY: Y Thomas

TREASURER: Y Thomas nominated by N Rankin, 2nd by M Adamson  
Y Thomas accepted and was elected as Treasurer

PUBLIC OFFICER (Fair Trading): D Maguire nominated by N Rankin, 2nd by Y Thomas  
D Maguire accepted and was elected Public Officer.

PUBLICITY OFFICER/S: NO NOMINATIONS – Position to be filled.

WEB MASTER (Social Media): Ned Cain, N Rankin – nominated by M Adamson, 2nd by D Maguire  
N Cain & N Rankin accepted and was elected Webmaster including Social Media, Instagram to be set up.

TRACK LICENCING OFFICER: G Thomas was nominated by M Adamson, 2nd by D Maguire  
G Thomas accepted and was elected Track Licencing Officer

TROPHY STEWARD: D Cowan was nominated by G Thomas, 2nd by N Rankin  
D Cowan accepted and was elected Trophy Steward.

RACE SECRETARY: N Rankin was nominated by D Maguire, 2nd by Y Thomas  
N Rankin accepted and was elected Race Secretary.

ASSISTANT RACE SECRETARY: Y Thomas was nominated by N Rankin, 2nd by M Adamson  
Y Thomas was elected Assistant Race Secretary.

RIDERS REPRESENTATIVES: P Slade, M Carey, D Maguire accepted and were elected Rider Representatives.

MNSW DELEGATES: D Elliott, Y Thomas, N Rankin.

BANK ACCOUNT SIGNATORIES: President – M Adamson, Vice President – M Carey, Secretary – N Rankin,  
Treasurer – Y Thomas, Committee Member – D Maguire.

Remove signatory – J Britton

Add Signatory - D Maguire

RIDERNET ACCESS: Ridernet access to be given to Y Thomas, M Adamson, N Rankin

NEXT AGM: Sunday 2 February 2020

ELECTIONS CLOSED: 11.50am