

NORTH COAST ROAD RACERS INC

Agenda - Annual General Meeting – 4 February 2018 – Grafton



Meeting Opened: 11.25am

Welcome by Chairperson: M Adamson

Attendance: M Adamson, D Maguire, K Dewar, G Thomas, Y Thomas, B Rankin, N Rankin

Apologies: Mick Carey, Pither Family, D Cowan, P Slade

Confirmation of Previous AGM Minutes: Read and accepted. Moved K Dewar, Seconded D Maguire

Business Arising From Previous Minutes: Nil

REPORTS -

President report (M Adamson): Bad start to year with the weather, however the year came good.

Secretary Report: Great year – looking at points most riders over the pointscore since been with Club and considering the way the year started with wet weather and cancellations the riders still supported the Club. All meeting entry fee credits were finalised so we can start fresh for 2018.

Treasurers report: Cheque Acc Closing Balance as at 31 December 2017 - \$XX
Term Deposit Balance as at 31 December 2017 - \$XX (includes Transponder Hire).

Motion – Transfer \$XX IBD which is due 8 February 2018. Moved Y Thomas, Seconded D Maguire.
Motion carried unanimously.

CORRESPONDANCE IN: Nil

CORRESPONDANCE OUT: Nil

BUISNESS CLOSED:

ALL EXECUTIVE POSITIONS DECLARED VACANT: M Adamson chaired the meeting

NOMINATIONS OPENED:

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

VICE PRESIDENT: Mick Carey nominated by K Dewar, 2nd by N Rankin
M Carey accepted by email and was elected Vice President

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

ASSISTANT CLUB SECRETARY: Y Thomas nominated by D Maguire, 2nd M Adamson
Y Thomas accepted and was elected Assistant Club Secretary

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

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

PUBLICITY OFFICER/S: D Maguire nominated by Y Thomas, 2nd by N Rankin
D Maguire accepted and was elected Publicity Officer

WEB MASTER (Social Media): G Pither nominated herself, 2nd by Y Thomas
G Pither accepted by email and was elected Webmaster including Social Media

TRACK LICENCING OFFICER: G Thomas was nominated by N Rankin, 2nd by K Dewar
G Thomas accepted and was elected Track Licencing Officer

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

RACE SECRETARY: N Rankin was nominated by G Thomas, 2nd by M Adamson
N Rankin accepted and was elected Race Secretary.

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

RIDERS REPRESENTATIVES: J Britton, P Slade, Mick Carey - 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 – T Thomas, Committee Member – J Britton. As per 2017 and the current
signatories.

NEXT AGM: Sunday 3 February 2019

ELECTIONS CLOSED: 11.45am