

# NORTH COAST ROAD RACERS INC



Annual General Meeting – 7 February 2021 – Grafton

Meeting Commenced – 10.10am

Welcome by Chairperson: Matt Adamson

Attendance: D Maguire, G Thomas, Y Thomas, H Furner, N Rankin, B Rankin, M Carey, E Schultz, A Chesworth, D Bilbow, M Adamson, P Slade, Neville Cain. Guests – J Schultz, E Chesworth

Apologies: D Cowan, J Uphill, Ned Cain, R Brown, Redmans

Confirmation of Previous AGM Minutes: Read and Accepted. Moved – M Adamson  
Seconded – Y Thomas

Business Arising From Previous Minutes: Nil

## **REPORTS -**

Chair report: Good Year- things went well despite Covid-19.

Secretary Report: We made it through the year with a lot of shuffling/juggling. The year didn't start out so well with Covid-19 shutting everything down. A Club Championship was looking like it wasn't going to happen. With a lot of extra work put in by committee and some Club members to run events, we were able to crown 2020 Club Champions. State Championships were cancelled for the year.

Treasurers report For year ended 31/12/2020: Received grants from MNSW \$1000 31/7/20 and \$2000 19/9/20. Cost of Covid-19 requirement setup - \$1702.25

See full report.

Account balances as at 31/12/2020:

IBD Balance - \$

Main - \$

ISaver - \$

Rider Entry Fee Account - \$

Annual Summary of Financial Affairs to be lodge with Fair Trading – Y Thomas.

CORRESPONDANCE IN: Ni

CORRESPONDANCE OUT: Nil

BUSINESS CLOSED: 10.15am

ALL EXECUTIVE POSITIONS DECLARED VACANT:

## **NOMINATIONS OPENED:**

### **Management Committee**

PRESIDENT: Matt Adamson

Nominated By D Maguire  
2<sup>nd</sup> by N Rankin

M Adamson Accepted and was elected President.

VICE PRESIDENT (Other Member): Mick Carey

Nominated By P Slade  
2<sup>nd</sup> by Y Thomas

Mick Carey Accepted and was elected Vice President

SECRETARY: Narelle Rankin

Nominated By M Carey  
2<sup>nd</sup> by P Slade

Narelle Rankin Accepted and was elected Secretary

TREASURER: Yvonne Thomas

Nominated By N Rankin  
2<sup>nd</sup> by M Carey

Yvonne Thomas Accepted and was elected Treasurer

OTHER MEMBERS: Darryl Maguire, Ned Cain

Nominated By N Rankin  
2<sup>nd</sup> by M Carey

Darryl Maguire and Ned Cain (by emails) Accepted and was elected Other Members

**Other Committee:**

**ASSISTANT CLUB SECRETARY:** Ned Cain

Nominated By N Rankin  
2<sup>nd</sup> by Y Thomas

Ned Cain Accepted (by email) and was elected Assistant Club Secretary

**PUBLIC OFFICER (Fair Trading):** Darryl Maguire

Nominated By M Adamson  
2<sup>nd</sup> by P Slade

Darryl Maguire Accepted and was elected Public Officer

**PUBLICITY OFFICER/S:** Ned Cain

Nominated By M Adamson  
2<sup>nd</sup> by D Maguire

Ned Cain Accepted (by email) and was elected Publicity Officer

**WEB MASTER (Social Media):** N Rankin & Ned Cain

Nominated By M Adamson  
2<sup>nd</sup> by Y Thomas

Ned Cain and N Rankin Accepted and was elected Web Masters/Social Media

**TRACK LICENCING OFFICER:** Ned Cain

Nominated by M Adamson,  
2<sup>nd</sup> by D Maguire

Ned Cain accepted (by email) and was elected Track Licencing Officer

**TROPHY STEWARD:** Darrell Cowan

Nominated By N Rankin  
2<sup>nd</sup> by M Adamson

Darrell Cowan Accepted (by phone) and was elected Trophy Steward

**RACE SECRETARY:** Narelle Rankin

Nominated By M Adamson  
2<sup>nd</sup> by Y Thomas

Narelle Rankin Accepted and was elected Race Secretary

**ASSISTANT RACE SECRETARY:** Ned Cain and Yvonne Thomas

Nominated By N Rankin  
2<sup>nd</sup> by M Adamson

Ned Cain and Yvonne Thomas Accepted and was elected Assistant Race Secretary

**RIDERS REPRESENTATIVES:** Paul Slade, Mick Carey, Howard Furner, Ned Cain and Neville Cain accepted and were elected Rider Representatives

**MNSW DELEGATES:** D Elliott, G Thomas, N Rankin

**BANK ACCOUNT SIGNATORIES:** President – M Adamson, Vice President – M Carey, Secretary – N Rankin, Treasurer – Y Thomas, Committee Member – D Maguire – same as 2020.

Internet Banking access for all signatories.

Visa Dr Cards – Y Thomas and N Rankin

Remove signatories – Nil

Any 2 of the 5 signatures to sign/authorise withdrawals on all accounts.

- Previous Secretary Al Chesworth still receiving correspondence from BCU for Club – Y Thomas to check with BCU re this occurring.

**RIDERNET USERS:** Currently M Adamson, Y Thomas, N Rankin and Ned Cain and to remain as is for 2021.

**LIFE MEMBERSHIP** – Darryl Maguire was nominated for Life membership by Paul Slade and Mick Carey for 10 years service to the Club in various roles. All in favour unanimously – Congratulations to Darryl and welcome as the newest addition to our Life Member list.

**NEXT AGM:** Sunday 6 February 2022

**ELECTIONS CLOSED:** 10.35am