

NORTH COAST ROAD RACERS INC

Annual General Meeting – 2 February 2020 – Grafton

Meeting Commenced – 11.10am

Welcome by Chairperson: Matt Adamson

Attendance: D Maguire, J Harris, G Thomas, C Stocks, Y Thomas, C Smith, H Furner,
M Adamson, B Rankin, Ned Cain, Neville Cain, N Rankin

Apologies: Mick Carey, D Cowan, P Slade

Confirmation of Previous AGM Minutes: Read and Accepted. Moved – N Rankin
Seconded – Y Thomas

Business Arising From Previous Minutes: Nil

REPORTS -

Chair report: Good Year- things went well.

Secretary Report: Good year again with the largest number of riders at Club days since being with Club. Transponders were renewed for another 5 years with a discount from Mylaps. Renewal takes effect from expiry of current subscription being June 2020.

Treasurers report For year ended 31/12/2019: Purchased new PA System, Renewed Transponder subscription. See full report.

Account balances as at 31/12/2019:

IBD Balance - \$

\$17 - \$

\$11 - \$

CORRESPONDANCE IN: Ni

CORRESPONDANCE OUT: Nil

BUISNESS CLOSED: 11.15am

ALL EXECUTIVE POSITIONS DECLARED VACANT:

NOMINATIONS OPENED:

Management Committee

PRESIDENT: Matt Adamson

Nominated By D Maguire
2nd by J Harris

M Adamson Accepted and was elected President.

VICE PRESIDENT (Other Member): Mick Carey

Nominated By D Maguire
2nd by Y Thomas

Mick Carey Accepted and was elected Vice President (Accepted by Email)

SECRETARY: Narelle Rankin

Nominated By M Adamson
2nd by Neville Cain

Narelle Rankin Accepted and was elected Secretary

TREASURER: Yvonne Thomas

Nominated By M Adamson
2nd by N Rankin

Yvonne Thomas Accepted and was elected Treasurer

OTHER MEMBERS: Darryl Maguire, Ned Cain

Nominated By N Rankin
2nd by Y Thomas

Darryl Maguire and Ned Cain Accepted and was elected Other Members



Other Committee:

ASSISTANT CLUB SECRETARY: Ned Cain
Nominated By Y Thomas
2nd by N Rankin
Ned Cain Accepted and was elected Assistant Club Secretary

PUBLIC OFFICER (Fair Trading): Darryl Maguire
Nominated By N Rankin
2nd by Y Thomas
Darryl Maguire Accepted and was elected Public Officer

PUBLICITY OFFICER/S: Ned Cain
Nominated By M Adamson
2nd by Neville Cain
Ned Cain Accepted and was elected Publicity Officer

WEB MASTER (Social Media): N Rankin & Ned Cain
Nominated By M Adamson
2nd 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,
2nd by D Maguire
Ned Cain accepted and was elected Track Licencing Officer

TROPHY STEWARD: Darrell Cowan
Nominated By N Rankin
2nd by M Adamson
Darrell Cowan Accepted (by SMS) and was elected Trophy Steward

RACE SECRETARY: Narelle Rankin
Nominated By Y Thomas
2nd by M Adamson
Narelle Rankin Accepted and was elected Race Secretary

ASSISTANT RACE SECRETARY: Ned Cain and Yvonne Thomas
Nominated By N Rankin
2nd 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 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 – same as 2019.

Internet Banking access for all signatories.

Visa Dr Cards – Y Thomas and N Rankin

Remove signatories – J Britton

RIDERNET USERS: Currently M Adamson, Y Thomas, N Rankin. Access to be given to Ned Cain – all in favour.

LIFE MEMBERSHIP – Nominations for Life membership were received and was awarded to Garry and Yvonne Thomas – Congratulations.

NEXT AGM: Sunday 7 February 2021

ELECTIONS CLOSED: 11.35am