



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

AGM MEETING

Tuesday 6th June 2023

7.00pm Ballina R.S.L. CLUB, BALLINA

CHAIR – Bruce Key

Minute Taker – Lyn Duncan

Secretary – Lyn Duncan.

Attendance: - As per Sign-on Book

Item	Topic	Item	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Bruce Key	Welcome extended to members present.	6.6.2023
2.0	Apologies	Bruce Key	David Felsch; Tim Silver Peter Willis; Sue Everston; Rpy Thompson; Helen Patrick; John Price; Barry Blanch.	6.6.2023
3.0	Acknowledgment of Committee Members	Bruce Key	President Bruce thanked the BCVC Inc 2022-2023 members for a sterling effort meeting the club needs, and functioning, over the passed year.	6.6.2023
4.0	Committee Declaration	Bruce Key	President Bruce declared that all BCVC Inc. Committee Positions are now Vacant. Asked for a Returning Officer to accept the responsibility of conducting the Election of the incoming Committee 2023-2024. Gary Faulks accepted the Returning Officer role.	6.6.2023

5.0

Gary called for nominations for: -

1. President: - Lindsay Smith.

Nominated:- Therese Crollick. Seconded;- Bruce Key
Carried.

2. Vice-President:- David Felsch

Nominated:- Russell Kelly. Seconded:- Therese Crollick
Carried.

3. Secretary:-

No nominations received.

4. Treasurer:- Russell Kelly

Nominated:- Neil Chalker. Seconded:- **Santo Pennisi**
Carried.

5. Membership / Registration:- Santo Pennisi

Nominated:- Lyn Duncan. Seconded:- Paul Tyrell
Carried.

6. Events Team:- Therese Crollick + Cedric Wilson

Nominated:- Bruce Key. Seconded:- Russell Kelly.
Carried.

Nominated:- Russell Kelly. Seconded:- Gavin Monti.

Carried.

7. Registration Committee:-

Nominated:- Dennis Atta-Singh + Paul Tyrell + Gavin Monti

	<p>8. Webmaster/Social Media:- Bruce Key Nominated:- Therese Crollick. Seconded:- Lindsay Smith. Carried.</p>	
6.0	<p>Gary Faulks will notify the Dept of Fair Trading of the outcome of AGM.</p> <p>However, the BCVC Inc Executive is not complete, as the Secretarial Position remains unfilled at this time. Should this position not be fulfilled, then the BCVC Inc. will need to consider folding December 2023. The current Secretary, Lyn Duncan, will continue in this role till July and in doing so will email BCVC Inc members of the situation.</p>	4.7.23

Next AGM meeting: - 4th June 2024. 7.00 pm. Ballina RSL Club. Ballina