

## Ballina Classic Vehicle Club AGM 4<sup>th</sup> June 2019

Opening of the AGM after the close of the 4 June monthly meeting 7.28pm

Motion moved that the previous AGM minutes be confirmed

Moved: Adam Van Kempen

Seconded: Russell Kelly

The Treasures report read by Russell Kelly

Moved: Russell Kelly

Seconded: John Mooney

**General Business: Nil**

President declares all positions vacant and handover the chair to Nominated member from the Floor.

Chair accepted by David Felsch

Committee Positions

<b>POSITION</b>	<b>NOMINATED</b>	<b>PROPOSER</b>	<b>SECONDER</b>
President:	Adam Van Kempen	Russell Kelly	John Mooney
Vice President:	David Felsch	John Mooney	Russell Kelly
Secretary:	Lyn Duncan	Alan Riordan	Santo Pennisi
Assistant Secretary	Samantha Egan	Russell Kelly	Santo Pennisi
Treasurer:	Russell Kelly	Anne Cummins	Santo Pennisi
Public Officer:	Garry Faulks	Santo Pennisi	John Felsch
Registration and Librarian:	Santo Pennisi	Alan Riordan	Adam Van Kempen
Webmaster	Dan Goodman	Adam Van Kempen	Russell Kelly
Minute Taker	Alan Riordan	Adam Van Kempen	Tony Dann
Membership Monitor	Secretary		
Publicity Officer: & Events	Steve & Lyn Duncan	Adam Van Kempen	Russell Kelly
Welfare Officer	Cedric Wilson	Russell Kelly	Santo Pennisi

Annual Return to be lodged with Fair Trading.

Proposed: Garry Faulks

Seconded: John Mooney

Handover to the incoming President, chair vacated by

Vote of Thanks

Proposed: Alan Edwards

Seconded: John Mooney

AGM closed 7.55 pm