

Ballina Classic Vehicle Club AGM 4th July 2017

Opening of the AGM after the close of the 4 July monthly meeting 7:30pm

Motion moved that the previous AGM minutes be confirmed

Moved Dan Goodwin

Seconded Russell Kelly

The Treasures report read by Russell Kelly

Moved Russell Kelly

Seconded Bruce Key

General Business:

Motion: That the annual statement as requested by the Dept. of Fair Trading be completed and signed. In this regard the Committee Members be authorised to certify in accordance with section 27 (1b) of the Act that the Committee submitted the Financial Statement in accordance with section 26 (6) to the members at the Annual General Meeting.

Moved by Gary Faulks

Seconded Santo Pennisi

New Club Constitution Special Resolution

Resolved on the motion of Dan Goodwin and Santo Pennisi that the new Club Constitution as submitted to members (and attached) be adopted by the Club and Form 6 submitted to the Department of Fair Trading to enable the registration of the new Constitution, such Constitution complies with the requirements of the Associations Incorporation Act 2009 and has been amended as required by section 10 of the Act.

Carried

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

Chair accepted by John Mooney

Committee Positions

POSITION	NOMINATED	PROPOSER	SECONDER
President:	Nicole Serafin	Therese Crollick	Russell Kelly
Vice President:	James Britton	Dan Goodwin	Russell Kelly
Secretary:	Dan Goodwin	Santo Pennisi	John Mooney
Assistant Secretary	Bruce Key	Dan Goodwin	Santo Pennisi
Treasurer:	Russell Kelly	Alan Riordan	Dan Goodwin

Club Chairperson

(Runs the monthly /AGM / special meeting's from committee table)

Publicity Officer:	James Britton	Dan Goodwin	Russell Kelly
Public Officer:	Gary Faulks	John Mooney	Santo Pennisi

Registration and Librarian:	Santo Pennisi	Alan Riordan	John Mooney
Webmaster	Dan Goodwin	Therese Crollick	Santo Pennisi
Events Co-ordinator	Therese Crollick	Russell Kelly	Dan Goodwin
Events Committee	Nicole Serafin Dan Goodwin Mark Prowse Bob Sard Geoff Wiseman Tony Dann Ian Lord Neil Chalker		

Handover to the incoming President, chair vacated by Therese Crollick

Vote of Thanks to Therese Crollick and Dave Felsch

Proposed Dan Goodwin
Seconded John Mooney

AGM closed 8.04pm