



ANNUAL GENERAL MEETING

Minutes of the 73rd Annual General Meeting Of the Members of The Manawatu Car Club (Incorporated) Held at the Clubrooms Kawakawa Road Feilding On Wednesday 17th February 2021 at 7.30pm

1. Apologies: Marion Prisk, Geoff Boyden, Brian Davies, Terry Rush, Richard Ramson
2. Valedictory: Kerry Grant. President Richie Arber read an obituary outlining Kerry's racing career and pursuits in later life. The meeting stood in a moment's silence in respect of his passing.
3. Confirmation of the Minutes of the 72nd Annual General Meeting. Copies of the minutes were made available to members. Motion to confirm the minutes of the 72nd AGM moved by Tim Wilde, seconded by Jill Hogg. Carried. There were no matters arising.
4. The Consideration and Adoption of the President's Report. Richie Arber presented his report to the meeting, outlining the challenges and successes experienced by the Club in a most challenging year. Motion to adopt the President's Report moved by Richie Arber, seconded by Trevor Weir. Carried.
5. The Consideration and Adoption of the Annual Statement of Accounts, Balance Sheet and the Auditor's Report. Tim Wilde reported to the meeting the club had in 2020 generated a net loss of \$9,174- the first financial loss since 2013. The impact of Covid on core motorsport activity resulted in a significant drop in revenue. Support of the Speedsport Scholarship and increased depreciation on purchases of fixed assets both contributed to the result. However net cash reserves increased, giving the Club a strong liquidity position in the face of any future challenge. In response to a call for questions Richard Clulee asked why the large increase in bank charges? The Club has adopted online entry to events using the Paypal payments portal which attract transaction fees. The Committee will investigate and consider cheaper options. Mr Clulee also questioned the usefulness of the \$7500 overdraft on the Current Account. This has been sporadically helpful but will be reviewed. Motion to adopt the Annual Statement of Accounts moved by Tim Wilde, seconded by David Anstis. Carried.
6. Election of Officers of the Club as prescribed by the Constitution.
The Offices of:
 - Patron. Patrons are Terry Rush, Rob Lester, Russel Harris and Brian Davies
 - Honorary Solicitor. Motion that Barry Britten remains as Honorary Solicitor moved by Tim Wilde, seconded by Murray Starnes. Carried
 - Appointment of Auditor. Motion that CKS Auditors remain as auditors moved by Tim Wilde, seconded by Donna Whale. Carried
 - Election of Vice President. (Vice President Term ends at 75th AGM. 2-year term as per article 9.4 of the constitution) One nomination, Tim Wilde. Elected unopposed.
 - Committee Members (Maximum of 10. One year term) Ten nominations; Gareith Stanley, Greg Browne, Jill Hogg, Jodie Bell, Kaye Flannagan, Noel Beale, Markku Braid, Nick Stewart, Donna Whale, Jeff Braid. Duly elected.
7. Setting of Subscriptions
Motion that subscriptions for full members remain unchanged at \$90 and family membership be increased to \$100 from 2021 moved by Richie Arber, seconded by Russell Harris. Carried

8. Award of Merit. No Award of Merit
9. Life Members. No New Life Members
10. Long Service Award. Usually reserved for the Club's annual awards night, it was deemed appropriate by the Committee that the Long Service Award be presented at the Annual General Meeting. Russell Harris read an eloquent tribute to Trevor Weir who was genuinely surprised with the honour. The award was presented to Trevor by President Richie Arber.
10. Farland Award. Richie Arber announced there was to be no Farland Award this year, however Greg Browne stood and refuted that. He informed Richie the Committee had secretly nominated him for the award and read out his tribute. Richie was both shocked and humbled with the accolade. The Farland Award badge was presented to him by Farland Award trustee Murray Starnes.
11. General Business
 - No general business

Meeting closed at 8:24pm

R Arber
MCC President
February 2021