



Manawatu Car Club Inc

76th AGM

Friday 23rd February

2024

FROM THE PRESIDENTS PEN...



Hello Manawatu Car Club Members,

Our 76th Annual General Meeting (AGM) date has been set for the 23rd of February 2024; this is the Friday night before the February Flatfoot meeting that weekend.

This year's AGM will be held at the Manfeild Park Stadium Suites, and as always, all MCC Members are openly invited to attend the Annual General Meeting. Doors will open at 6.30pm, with the AGM set to start at 7.00pm sharp. At the AGM we will review what was the 2023 year (which is from 1st October 2022 – 30th September 2023), and we will elect our MCC President and Committee Members – Voting papers are on one of the following pages if you wish to stand for either position. Voting and nominations for the position of President and the Committee are restricted to MCC financial members and Life Members only. If you are not currently a financial member of the club and you want to attend the AGM, or stand for one of the positions available, then please renew your MCC Membership by going to <https://manawatucarclub.org.nz/get-involved/membership/>

Please note that if you are looking to put yourself forward to be on the MCC Committee or stand for the position of President, as per our Constitution section 12.1.2 - "Written nominations for the office of President, Vice President and Committee members shall be received by the Secretary no later than two (2) days prior to the Meeting" - details of how to send the voting form in is shown on the bottom of the voting form.

Also on the following pages you will see the Agenda for the 76th AGM and the Minutes from the 75th AGM. My Presidents Report and the Financial Report will be available on the night of the AGM.

We look forward to seeing you there.

Richie



76th Annual General Meeting
Friday 23rd February 2024
Manfeild Park Stadium Suites
Brendon Hartley Drive, Feilding
Doors open 6.30pm
AGM start 7.00pm
Nibbles and drinks (non-alcoholic) will be served at the conclusion of the meeting.

RACE WITH US!



VOTING FORM

2024 ANNUAL GENERAL MEETING ELECTIONS

Position: President

Term: 2 Years. Re-election in 2026

Nominee:	Membership #	Signed
Nominated by:	Membership #	Signed
Seconded by:	Membership #	Signed



VOTING FORM

2024 ANNUAL GENERAL MEETING ELECTIONS

Position: Committee

Term: 1 Year.

Nominee:	Membership #	Signed
Nominated by:	Membership #	Signed
Seconded by:	Membership #	Signed



VOTING FORM

2024 ANNUAL GENERAL MEETING ELECTIONS

Position: Committee

Term: 1 Year.

Nominee:	Membership #	Signed
Nominated by:	Membership #	Signed
Seconded by:	Membership #	Signed

Please scan and email to info@manawatucarclub.org.nz or post to: Manawatu Car Club, PO Box 542 Palmerston North 4410



Notice of ANNUAL GENERAL MEETING

**Agenda of the 76th Annual General Meeting
Of the Members of The Manawatu Car Club (Incorporated)
To be held at the Manfeild Park Stadium Suites, Brendon Hartley Drive, Feilding
On Friday 23rd February 2024 at 7.00pm**

AGENDA

1. Apologies
2. Valedictory
3. Confirmation of the Minutes of the 75th Annual General Meeting
4. The Consideration and Adoption of the President's Report
5. The Consideration and Adoption of the Annual Statement of Accounts
Balance Sheet and the Auditor's Report (a copy can be requested)
6. Election of Officers of the Club as prescribed by the Manawatu Car Club (Inc) Constitution 2019
The Offices of
 - Patron
 - Honorary Solicitor
 - Appointment of Auditor
 - Election of Club President. (President Term ends at 78th AGM - 2-year term as per article 9.4 of the constitution)
 - Committee Members (Minimum of 6, Maximum of 10 as per article 9.1.3 of the constitution - 1 year term as per article 9.3 of the constitution)
7. Setting of Subscriptions
8. Award of Merit
9. Life Members
10. Farland Award
11. General Business

**R Arber
MCC President
February 2024**



THE MANAWATU CAR CLUB ANNUAL GENERAL MEETING

**Minutes of the 75th Annual General Meeting
of the Members of The Manawatu Car Club (Incorporated)
Held at The Feilding Civic Centre, 84 Aorangi Road, Feilding.
Wednesday 8th February 2023 at 7.30pm**

The Club President welcomed members to the 75th Annual General Meeting

1. Apologies: Peter Beauchamp, Ben Boyden, Dion Walker, Murray Starnes, Kaye Flannagan.
2. Valedictory: Neil Deighton and Gary McKelvie. Special mention was made of Sue Lobb, ex-Manfeild groundskeeper. The meeting stood for a moment's silence.
3. Confirmation of the Minutes of the 74th Annual General Meeting. Secretary Jeff Braid summarised the minutes to the meeting. Motion to confirm the minutes of the 74th Annual General Meeting moved by Malcolm Glen, seconded by Brian Davies. Carried.
4. The Consideration and Adoption of the President's Report. In Richie Arber's lengthy report, he particularly thanked 75th Anniversary Committee for their huge effort in planning and managing all the 75th Anniversary events. COVID restrictions forced us to delay Round 4 of the Winter Series to October and cancel several major meetings due to lockdowns in the Auckland-Waikato region, leaving us with a challenging financial start to the year. Other mentions were the installation of the new flag points on Manfeild: Circuit Chris Amon, additional events due to the cancellation of CD Field Days, the return of the NZ Super Truck Championship in April and the success of the 75th Anniversary Winter Series. Membership is at an all-time high with 481 members. Entries were up for Open Day sprints and Back-Track Autocrosses. Drift events progressed throughout the year with strong entry growth. Richie conducted a full review of our assets, including the MCC Clubrooms. He will explore all options with key stakeholders that will best benefit the Club with the support of the Committee. Richie also listed the successes of some of our members on the national and international motorsport stage. He ended with an aim to improve the experience of all who attend our events in 2023. Special thanks were given to Club Secretary Jeff Braid and Kathy Gibson and the Manfeild Park Trust Team. Motion to adopt the President's Report moved by Richie Arber, seconded by Steve Bond.
Richie asked for Questions. Richard Bosselman asked if we are likely to make use of the clubrooms in future. Richie Arber replies that was one of the options to be considered.
Ross Thurston asked for the earthquake rating. Richie Arber replied 20% of the Building Code. Price to meet the Code? \$180-220k.
5. The Consideration and Adoption of the Annual Statement of Accounts.

The Balance Sheet and the Auditor's Report was tabled (a copy can be requested). Tim Wilde summarised the reports noting a small net profit despite the difficult trading environment. Motion to adopt the Annual Statement of Accounts moved by Tim Wilde, seconded by Greg Browne. Carried.

6. Election of Officers of the Club as prescribed by the Constitution.

The Offices of

- Patron: No new patrons.
- Honorary Solicitor: Barry Britten has retired from practice. Motion to appoint Ashley Muir from Cooper Rapley Law moved by Tim Wilde, seconded by Brian Davies. Carried
- Appointment of Auditor: Tim Wilde moved that the current auditors Cotton Kelly Smit Ltd be retained, seconded by Vern Marshall. Carried
- Election of Vice President: (Vice President Term ends at 77th AGM. 2-year term as per article 9.4 of the constitution) Tim Wilde was elected unopposed.
- Committee Members: (Maximum of 10. One year term) 10 nominations. Duly elected:

7. Setting of Subscriptions: Steve Bond moved that all subscriptions should be doubled. He was howled down by the meeting, had no seconder and the motion was abandoned. Richie Arber moved that the subscription fees remain the same, seconded by Tim Wilde. Carried.

8. Award of Merit: Richie Arber recounted the serious medical event involving a driver in Round 2 of the 75th Anniversary Winter Series. Due to the outstanding actions of the entire Volunteer Force, ProMed medical Team and Dr Bruce Stewart, it was decided that the Award of Merit be awarded to the whole team in recognition of their exemplary conduct. Noel Beal accepted on behalf of the team. The award will be permanently displayed at the clubrooms or some other prominent location for all to view.

9. Life Members: listed. No new life members.

10. Farland Award. Mark Whale. Rescue Chief Noel Beale outlined Mark's contribution to the rescue team. He has voluntarily provided a wide range of vehicles and equipment over the years that have enhanced the performance of the rescue marshals. He presented the award to Mark 'Nemo' Whale.

11. General Business

- No general business

The meeting closed at 8:32pm.

**R Arber
President
February 2023**