



ANNUAL GENERAL MEETING

Minutes of the 74th Annual General Meeting Of the Members of The Manawatu Car Club (Incorporated) Held at the Feilding Civic Centre, 84 Aorangi Street, Feilding On Wednesday 23rd February 2022 at 7.30pm

1. Apologies: Steve Bond, Trevor Weir, Murray Starnes, Jonathan Hogg, Jamie Glen
2. Valedictory: Richard Brown passed on 19th April 2021. The meeting stood for a minute's silence.
3. Confirmation of the Minutes of the 73rd Annual General Meeting. Copies of the minutes were made available to members. Motion to confirm the minutes of the 73rd AGM moved by Ben Boyden, seconded by Tim Wilde. Carried. There were no matters arising.
4. The Consideration and Adoption of the President's Report. Richie Arber presented his comprehensive report to the meeting. Despite continuing challenges posed by Covid-19 the report outlined the numerous successes for our members internationally, nationally and locally, both on and off the track. Motion to adopt the President's Report moved by Richie Arber, seconded by Russell Harris. 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 a big turnaround over 2020. There was growth in all disciplines, even with only three Winter Series meetings. Sponsorship improved, there was good revenue and profit from the OctoberFAST meeting. Drifting improved by 116%. Nett cash is strong at \$300k. Geoff Boyden asked what is being done re earthquake strengthening for the clubrooms. Richie Arber replied there would be a Special General Meeting called to decide what will be done once further investigation had been completed. Discussion followed. Motion to adopt the Annual Statement of Accounts moved by Tim Wilde, seconded by Jill Hogg 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 Kaye Flannagan. Carried
 - Appointment of Auditor. Motion that CKS Auditors remain as auditors moved by Tim Wilde, seconded by Noel Beale. Carried
 - Election of President. (President's Term ends at 76th AGM. 2-year term as per article 9.4 of the constitution) One nomination, Richie Arber. Elected unopposed.
 - Committee Members (Maximum of 10. One year term) Ten nominations; Greg Browne, Jill Hogg, Kaye Flannagan, Noel Beale, Markku Braid, Nick Stewart, Donna Whale, Troy Brown, Malcolm Glen, Jeff Braid. Duly elected.
7. Setting of Subscriptions
Motion that subscriptions for full members remain unchanged at \$90 and family membership at \$100, moved by Richie Arber, seconded by Tim Wilde. Carried
8. Award of Merit. No Award of Merit

9. Life Members. Richie Arber listed our life members and then invited Brian Davies to offer tribute to Russell Harris and announce his Life Membership. Brian read a long list of Russell Harris' achievements in motorsport and sport in general. The Life Membership Award was presented by President Richie Arber. Russel Harris then made his acceptance speech to the meeting.
10. Long Service Award. No Long Service Award
11. Farland Award. No Farland Award
12. General Business
 - Richard Clulee expressed a need to encourage more licenced scrutineers to get more involved in our events. Too much work is being done by too few. A discussion followed

Meeting closed at 8:32pm

R Arber
President
February 2022