

# **QVMX Annual General Meeting**

Meeting start- 7:12pm

Date- 26/2/2019

Location- The Bearded Dragon, Tamborine

Chair- Ray Buchanan

Apologies- Dave Tanner, Andrew Bailey, Andrew Williams, Donna Williams, Nathan Day

## **Present:**

**Committee Members-** John Kittle (President), Kevin Mortimer (V.P.), Cath Haskins (Treasurer), Danielle Thompson (Secretary), Shane Chestnut (Assistant Secretary), Rex Day (Track Co-Ordinator)

**General Members-** 19 (Quorum reached)

Motion minutes from General Meeting, no further action.

New Constitution, motioned Ray Buchanan, seconded Gibb Haskins

## **Presidents report:**

John Kittle welcome to members, explained how he became to be president and explained loss of track at Biddaddaba that QVMX had used for over 10 years. Thanked Shane Chestnut and EDI for support and use of storage space to house QVMX property/equipment. Applause given in thanks. Club has secured more tracks to use for this year and had successful first practice day event. Advised of upcoming events and aim of QVMX moving forward.

Motioned John Kittle, Seconded Kev Mortimer

## **Treasurers Report**

Audit complete, rate reduced by \$350 by auditor.

- \$57,000 income for 2018
- \$6,300 loss 2018
- \$31,000 loss 2017 comparison
- Practice Day Feb 2019 \$3,000 profit
- \$9,835 in bank still have outstanding amount to SCCM for Conondale Classic

Profit and Loss available to see and offered to members to view along with Audit.

Brad van Barrelo questioned about the approx. \$31,000 loss from 2017?

- Cath explained club can trace however is expensive for full audit and a lot of cash missing with no receipts. Advised to move forward and not dwell on past.

Cath Motioned and Seconded by Stewart Lemon.

Ray Buchanan put forward Management committee for nominations

- Andrew Bailey nominated for Vice President, majority vote
- Cath Haskins nominated for Treasurer, majority vote
- Rex Day nominated for General committee/Track Co-Ordinator, majority vote
- Kev Mortimer nominated For General Committee/Race Co-Ordinator, Race Secretary, majority vote

## **Resignation**

- Shane Chestnut,(Assistant Secretary) effective immediately.

## **Appointing of Auditor**

- Irwin and Associates, members all agreed to stay with them. Motioned Kev Mortimer, Seconded Gibb Haskins.

### **Election of Life Members- Special resolution**

- Shane Chestnut
- Craig Wills

Motioned Kev Mortimer, seconded Rex Day.

- Reminded that Rex Day is also a life member from previous AGM meeting.

No general business discussed tonight apart from:

- Vote on President position -reinformed 2 years, 1 year remaining
- Vote on Secretary position -reinformed 2 years, 1 year remaining
- Social media Issues -reinformed membership will be terminated/suspended and not tolerated.

Meeting closed 7:35pm