

# *Lincoln Auto Club Inc.*

## **ANNUAL GENERAL MEETING**

Sunday 18th February 2018 at the Ravensdale Sporting Complex and commenced at 1.15pm

### **MINUTES**

#### **1. Opening and Welcome**

President Ian Gordon welcomed all present & noted the number of new members in attendance

#### **2. Apologies**

S Chambers, K Burner, N Ashman, J&M Kay, K&C Anderson, D&S Richie, I&R Kilgor, G&H Ellis, V Weenan, G Heinrich, C Cole, R&M Barker, R&L Binns

#### **3. Minutes - 26th February 2017** – previously circulated via website

**Moved** G Karutz **Seconded** H Trigg That the minutes as circulated via the Club website be accepted with the amendments to spelling **Carried**

#### **4. Business Arising**

Nil

#### **5. Correspondence In** (Directly relating to AGM business)

Nil

#### **6. Correspondence Out** (Directly relating to AGM business)

#### **7. Reports**

##### **7.1 President's Report**

President's report circulated to members present & noted that it would be available at the web site  
Received

##### **7.2 Treasurers Report**

–Financial statements previously circulated via website

Total Club Funds \$25993-74 Total Income \$14885 Total Expenses \$10895-37

**Moved** G Karutz **Seconded** M Wright That the audited financial report be accepted **Carried**

##### **7.3 Club Registrar Report –Log Books**

303 vehicles on Log Books 33 issued to new memberships & 38 to existing memberships

8. General Business

• **Annual Subscriptions 2019**

**Moved** G Karutz **Seconded** R Price That the fees remain at \$50 for 2019 **Carried**

**.Date of 2019 AGM**

**Moved** I Phillips **Seconded** G Karutz That the AGM be held in February 2019 at a date determined by the Committee **Carried**

9. Any other business requiring consideration by the Club

A representative of Teakle Auto Sprint thanked the Club for the support at the Show & Shine

10. Election of Office Bearers and Committee for 2018–2019

Returning Officer

L Newman was nominated from the floor to conduct the election of Office Bearers for the ensuing year

- All positions declared vacant by returning officer

Title	Nominee	Mover / Seconder
President	Ian Gordon	G Karutz / H Trigg
Vice President	Leon Newman	B Luckraft / I Phillips
Secretary	Ian Phillips	N Will / G Karutz
Treasurer	Glenn Karutz	R Price / R Gogler
Committee	Kevin Burner	
Committee	Pascal Labhart	N Will / I Phillips
Committee	Tony Thorpe	N Will / I Phillips
Committee	Geoff Phillips	
Committee	Rick Price	
Committee	Hilton Trigg	Webmaster ex officio member
Committee	Neville Will	

The Retuning Officer declared all positions **Carried**

Noted that those on the Committee not nominated were continuing for a further term

The appointment of the Auditor to be carried out by the Committee as LNewman is now on the Committee & therefore not eligible

**Moved** S Hammond **Seconded** M Wright That the Club appoint

Registrar – R Gogler

Webmaster – H Trigg

Membership – R Price

**Carried**

Nomination of Sub-Committee members

•Event Coordination

N Will, T Thorpe, S Hammond, R Binns, P Labhart, T Doudle, G Carlson

•Hospitality/Catering

G Phillips, Assistant E Trigg

•Vehicle Authorised Officers

All current Officers to continue

•Editorial. Publicity, Website Maintenance

H Trigg, Assistant E Price

11. Award

•Presentation of Jim Wright Award

Current award holder H Trigg presented the Jim Wright Award to Glenn Karutz for his dedicated service to the financial administration of the Club together with new membership procedures & logbook compliance changes within the new DPTI Code

•Presentation of Life Membership

President advised that no Life Memberships to be presented

12. Closure

President thanked all present for their attendance and participation & was looking forward to the coming Club year.

The meeting closed at 2.15pm