

Lincoln Auto Club Inc.

ANNUAL GENERAL MEETING

Sunday 24th February 2019 at the Ravensdale Sporting Complex commencing at 1.30pm

AGENDA

1. Opening and Welcome
2. Apologies
3. Minutes – 18th February 2018 – previously circulated via website
4. Business Arising
5. Correspondence In. (Directly relating to AGM business)
6. Correspondence Out. (Directly relating to AGM business)
7. Reports
 - 7.1 President's Report
 - 7.2 Treasurers Report – Financial statements previously circulated via website
 - 7.3 Club Registrar Report – Log Books etc.
8. General Business
 - Annual Subscriptions 2020
 - 2019 - 2020 Event calendar – suggestions for incoming Committee
 - Date for 2020 AGM
9. Election of Office Bearers and Committee for 2019 – 2020

A Returning Officer to be elected at the meeting will conduct the election of Office Bearers and Committee members for the coming year.

- All positions declared vacant. Incumbents are eligible for re-election.
- Positions to be filled are: The Committee shall comprise between 4 & 6 persons

<u>Title</u>	<u>Incumbent</u>	<u>Committee Role</u>	<u>Re-Election</u>
President	Ian Gordon		Not Available
Vice President	Leon Newman		Available
Secretary	Ian Phillips		Not Available
Treasurer	Glenn Karutz		Available
Committee	Kevin Burner		Available
Committee	Tony Thorpe		Available
Committee	Pascal Labhart		Available
Committee	Geoff Phillips	Catering	Available
Committee	Rick Price	Membership	Available
Committee	Neville Will	Events	Not Available

The following appointments need to be made/confirmed
Auditor – Jed Carson (RSM)
Registrar – R Gogler
Webmaster – H Trigg Ex Officio, not on Committee

Nominations for Sub-Committee members will be sought to assist in the areas of

- Event Coordination
- Hospitality/Catering.
- Editorial, Publicity, Website Maintenance.

10. Awards and Certificates

- Presentation of Jim Wright Award
- Presentation of Life Membership (s)
- Sponsors Certificates

11. Closure

Thank you for your attendance and participation.