

# Lincoln Auto Club Inc.

## ANNUAL GENERAL MEETING

Sunday 23<sup>rd</sup> February 2020 at the Ravensdale Sporting Complex commencing at 1.30pm

### MINUTES

#### 1. Opening and Welcome

President Rick Price welcomed all present and noted the healthy number of members in attendance. Acknowledged the excellent catering organised by Geoff Phillips.

#### 2. Apologies

Nigel Spry, Mostyn Hetzel, Kris Bunder, Sally Chambers, Heather Ellis, Hagen Zerk.

3. Minutes from last AGM ( 24<sup>th</sup> February 2019) previously circulated via website.

**Moved** Mark Wright, **Seconded** Alan Pfeiffer "that the minutes as circulated via the Club website be accepted" .  
**Carried.**

#### 4. Business Arising

Nil.

5. Correspondence In (Directly relating to AGM business)

Nil.

6. Correspondence Out (Directly relating to AGM business)

Nil.

#### 7. Reports Received

##### 7.1 President's Report

President's report in full available on the Club's website.

Main points:

Club working well,

451 registered vehicles, increasing membership,

Services and subsidies to members working well,

Membership and logbook data bases excellent innovations,

The Committee, Hilton Trigg and other Officers working very well.

##### 7.2 Treasurer's Report

Copies of current balance sheets were available for member perusal on- site.

Main points:

Club continues to be financially healthy,

Club continues to spend on events for members, eg. Show and Shine, Christmas dinner etc,

Invoicing electronically helps efficiency and accuracy,

Marquee purchase put to good use.

*Discussion from members regarding whether to begin using some of the accumulated funds.*

*The Treasurer suggested the Board was open to suggestions which need to be formally lodged with a current Committee member.*

**Moved** G Karutz, **Seconded** G Phillips "that the audited financial report be accepted." **Carried.**

7.3 Club Registrar Report, Log Books etc.  
410 vehicles on Log Books; these to be replaced as needed.  
“Approximately 120 logbooks were inspected this morning.”

## 8. General Business

### 8.1 Annual Subscriptions 2020

**Moved** Des Ottens, **Seconded** Mark Wright “that the fees remain at \$50 for 2020”. **Carried.**

### 8.2 Date of 2021 AGM

**Moved** I Phillips, **Seconded** R Forsaith “that the AGM be held in February 2021 at a date and time determined by the Committee.” **Carried**

*Mark Wright raised the notion of holding an evening meeting thereby freeing-up the Sunday.*

## 9. Any other business requiring consideration by the Club

### 9.1 Notice of Motions as previously advised and distributed.

9.1.1 Ross Gogler re LAC purchasing a stock of book and like resources for inclusion in the Port Lincoln Library collection.

**Moved** Ross Gogler, **Seconded** Alan Pfeiffer “that the LAC sponsor the Port Lincoln Library to enable a new additional stock of Auto related books and DVDs to be purchased and be available to our Membership & Public. An acknowledgement to LAC be included on each item purchased. The amount & continuity of sponsorship be determined by the LAC Committee from time to time with liaison with the Library management”.

*Extensive discussion re this idea followed, with speakers for and against. Carried 32 to 25.*

*( Ross was prepared to initiate this task and sought suggestions from Club members for titles: his email is [rosetty@bigpond.com](mailto:rosetty@bigpond.com) )*

9.1.2 Glenn Karutz re reducing the current requirement for consideration for LAC Life Membership from 15 to 10 years. *Glenn explained the existing 15 year rule came from a time when the Club had 40 members!*

**Moved** Glenn Karutz, “that the Club amend Clause 10 relating to Life Membership by replacing 15 years with 10 years”. **Seconded** Richard Forsaith. **Carried unanimously.**

9.1.3 Glenn Karutz re removing the current Club policy regarding subsidy to attend other club rallies.

*Some clarifying discussion from members undertaken.*

**Moved** G. Karutz, **Seconded** R. Forsaith, “that the previous motion providing travel subsidies to members travelling to triennial rallies be rescinded”. **Carried.**

### 9.2 General business from the floor

9.2.1 Jim Kay advised of the increase in cruise ship visits over the balance of 2020, and whether that may provide opportunity for repeat Show and Shine or similar events.

9.2.2 Ross Gogler indicated he would be prepared to begin the LAC process relating to item 9.1.1 above. Ideas to Ross at [rosetty@bigpond.com](mailto:rosetty@bigpond.com)

## 10. Election of Office Bearers and Committee for 2020–2021

### 10.1 Returning Officer and Scrutineer sought.

Hilton Trigg was nominated from the floor as Returning Officer to conduct the election of Office Bearers for the ensuing year. Jim Kay was nominated from the floor as Scrutineer. **Accepted.**

10.2 All positions declared vacant by Returning Officer.

### 10.3 Club Elections:

Title	Nominee	Mover / Seconder
President	Rick Price	G Karutz / B Luckcraft
Vice President	Leon Newman	M Wright/G Karutz
Secretary	Richard Miels	Liz Trigg / G Karutz
Treasurer	Glenn Karutz	I Phillips/ C Anderson
Committee	Kevin Burner	G Karutz/R Gogler
Committee	Pascal Labhart	G Karutz/R Gogler
Committee	Des Pinson	K Burner/ G Karutz
Committee	Geoff Phillips	G Karutz/R Gogler
Committee	Richard Forsaith	G Karutz/R Gogler
Committee	Neville Will	G Karutz/R Gogler

10.3 The Returning Officer declared all positions filled. **Carried** .

### 11. Other annual appointments.

#### 11.1 Auditor.

G Karutz supported the current Auditor, Jeb Carson from RSM in their conduct.

**Moved** G Karutz, **Seconded** Elaine Price "that Jeb Carson be re-appointed." **Carried**.

#### 11.2 Other Club positions:

Interest in the following positions/support roles was sought from members present.

Registrar; R Gogler is prepared to continue in this role.

Log Book Manager; R Forsaith is prepared to continue in this role.

Event Coordination; K Burner and N Will are prepared to continue in this role.

Hospitality/Catering; G Phillips is prepared to continue.

Vehicle Authorised Officers; currently 4 all of whom have indicated they are prepared to continue.

All members who indicated their preparedness to continue in or contribute to these roles were **Elected by Acclamation** from the floor.

Editorial/ Publicity/ Website Maintenance. *In light of changes made by the Board ( utilising Webquarters for the more technical aspects of LAC's electronic media presence) there has emerged the need to replace this position with one titled **LAC Liaison** or similar. This role would act as the conduit to Mary-Ann@Webquarters/creator of/receiver of content and images from members and editor of content for the LAC webpage. **Please consider volunteering for this role.***

### 12. Awards and Certificates

#### 12.1 Presentation of Jim Wright Award.

LAC President Rick Price presented the Jim Wright Award to Richard Forsaith for his dedicated, accurate and painstakingly detailed service to the modernising of log book records within this growing club. Richard's work has had and will continue to have benefits for accuracy of membership, vehicle log and compliance processes. LAC is one of very few auto clubs which have developed this initiative.

### 12.2 Life Memberships.

LAC President advised no Life Memberships were to be presented from the 2019/2020 year.

### 12.3 Sponsor Presentations.

Mark Wright who has been liaising with Sponsors on behalf of the LAC sought assistance with this ongoing task. Des Pinson, newly elected Board member **volunteered** to work with Mark on this.

Framed Certificates of Acknowledgement were presented to:

Heather's Curtains

Burson Autoparts

VS Performance and Marine

Safe Store Self Storage

Eyre Fuels

Hagen Zerk Automotive

Shannon's Insurances

Aussie Engineering and Steel Supplies

Hazel Newman and Associates

Overland Homes

Port Lincoln Boat Supplies

Williams Funeral Services

WC Auto Electrics

Sign FX

### **13. Closure**

President Rick thanked members for their attendance and participation and was looking forward to the coming Club year.

Meeting closed at 3.35

Lincoln Auto Club Inc PO Box 1006 Port Lincoln SA 5606