



## ANNUAL GENERAL MEETING

Sunday 14th February 2021 at the Ravensdale Sporting Complex commencing at 1.30pm

### MINUTES

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

President Rick Price thanked the 81 members for attending, then opened the AGM.

#### 2. **Apologies.**

Received from: Tina and Barry Lawes, C&H Minhard, Nola Kennedy, Sandra Chambers, Graham Ellis, Rod Crettenden, Ken and Margaret Lindsay.

#### 3. **Minutes** – 23<sup>rd</sup> February 2020 (previously circulated via website).

The last AGM minutes were displayed for attendees and had been perused.

Moved; Helen Phillips, "These be accepted as a true record of the 2020 AGM". Seconded; Des Pinson. **Carried.**

#### 4. **Business Arising** (directly arising from last AGM).

4.1 Ross Gogler reported on the excellent collection of new auto related books (cost approximately \$1000) the Club had assembled then donated to the Port Lincoln Library; he encouraged all members to visit the library and borrow them.

#### 5. **Correspondence In** (directly relating to last AGM).

Nil.

#### 6. **Correspondence Out** (directly relating to last AGM).

Nil.

#### 7. **Reports:**

##### 7.1 President's Report.

Rick Price presented his report which focussed on the successes of this Club in spite of the Covid-19 restrictions and limitations imposed. He thanked the Committee and members for their support. A full version will be available on the Club website.

##### 7.2 Treasurer's Report (financial statements available for perusal at today's AGM).

Glenn Karutz delivered the financial reports, copies of which had been available for members' inspection.

Glenn emphasised the healthy financial position which has been partially the result of holding less events during 2020 due to Covid-19. The biggest expenditure remains events and subsidies for the benefit of members. Glenn also explained the Club had been the recipient of a \$2K grant generously provided by our local Bendigo Bank.

Glenn reported the recently received auditor's report indicated no problems and solid management of finances.

Moved; Glenn Karutz, "That the financial reports as presented be accepted". Seconded; Carolyn Anderson. **Carried.**

##### 7.3 Club Registrar Report; Log Books etc.

Ross Gogler reported that due to the work with ServicesSA he and others had undertaken, members can now use their endorsed log-book as proof of financial Club membership. This will mainly assist members who have let registration lapse.

Ross suggested he would expect a DPTI audit this year.

## 8. General Business:

### 8.1 Annual Subscriptions 2022.

Moved; Glenn Karutz, "that membership subscription remain at \$50 for this year". Seconded, Greame Feltus. **Carried.**

### 8.2 2021/2022 event suggestions for consideration by the incoming Committee.

Rick Price suggested that to streamline the meeting members should forward their suggestions to Committee members. He also suggested the Committee is close to publishing a calendar of events for the balance of 2021, thereby helping members plan ahead.

### 8.3 Any other business which relates to the AGM for consideration by the incoming Committee.

Nil.

## 9. Notices of motion (if any) which have been received from a financial member in a timely fashion which permits publication to other financial members for consideration prior to the AGM.

Nil received other than correspondence from Office of Consumer and Business Affairs that will be dealt with before closure of the meeting..

## 10. Election of Committee, other Club Office Bearers for 2021–2022.

### 10.1 Election of Returning officer and scrutineer to conduct election of Club Committee and other vacancies.

Leon Newman accepted the role of Returning Officer, Neville Will as scrutineer.

### 10.2 All positions declared vacant by the outgoing President.

### 10.3 Election of Committee conducted by Leon Newman.

Title	Incumbent	Nominator/Seconder	Available for re-election?	Vacancy filled by:
President	Rick Price	I Phillips/TThorpe	Y	Rick Price
Vice President	Leon Newman	GKarutz/RForsaitth	Y	Leon Newman
Secretary	Richard Miels	RForsaitth/GKarutz	Y	Richard Miels
Treasurer	Glenn Karutz	CAnderson/HPhillips	Y	Glenn Karutz
Given there were 5 members willing to continue, the newly appointed president etal put to the meeting these nominees be elected. Moved; Glenn Karutz, "these 5 nominations be accepted". Seconded; Ian Phillips. Carried.				
Committee	Kevin Burner		Y	
Committee	Des Pinson		Y	
Committee	Geoff Phillips		Y	
Committee	Richard Forsaith		Y	
Committee	Pascal Labhart		N	
Committee	Neville Will		Y	

Nominations to fill a remaining committee position were called for; unfortunately no nominations were made.

### 10.4 Filling of other vacancies (conducted by the newly appointed President).

Nominations for Sub-Committee members (if required) will be sought to assist in the areas of:

Event Coordination (Neville Will, Kevin Burner), Hospitality/Catering (Geoff Phillips), Vehicle Authorised Officers (Glenn Karutz, Leon Newman, Steve Kranz, Brian Luckcraft, Hilton Trigg, Geoff Phillips, Mark Paynter, Ross Gogler), Log book management (Ross Gogler), Membership (Richard Forsaith), Editorial/ Publicity (unfilled), Website Maintenance (MaryAnne Cox).

## 11. Appointments (as required by the Club Constitution) to be made/confirmed:

### 11.1 Auditor

Moved; Glenn Karutz "that RSM and Jed Carson be reappointed as auditors". Seconded; Kevin Burner. **Carried.**

## 11.2 Club Registrar.

Ross Gogler indicated he was prepared to continue in this role.

Moved; Glenn Karutz "Ross Gogler be appointed as Club Registrar". Seconded; Kevin Burner. **Carried.**

## 11.3 LAC Public Officer.

Rick Price thanked Ken Lindsay for his conduct of this legislated role over many years and called for nominations. Hilton Trigg was nominated and indicated his willingness to stand.

Moved; Des Pinson, "Hilton Trigg be appointed Public Officer". Seconded; Kevin Burner. **Carried.**

## 11.4 Webmaster (currently Marianne Cox, Webquarters).

Moved; Des Pinson, "Marianne Cox be re-appointed". Seconded; Mark Wright. **Carried.**

## 11.5 Any "ex-officio" appointments (tenure 12 months).

Nil.

## 12. Awards and Certificates.

### 12.1 Presentation of certificates to Club Sponsors.

Framed certificates recognising Club sponsorship were awarded to: Safe Self Storage, Port Lincoln Boat Supplies, SignFX, Hagen Zerk Automotive, Eyre Fuels, Bursons Auto Parts, Aussie Engineering, Hazeal, Newman & Associates, West Coast Auto Electrics, Overland Homes, Shannons Insurance, Williams Funerals, Heather's Curtains, RSM.

### 12.2 Presentation of Jim Wright Award.

Coral and Mark Wright were in attendance to present this award to Rick Price.

### 12.3 Presentation of Life Membership(s).

Rick Price and Glenn Karutz presented Life Membership Certificates to:

Hilton and Liz Trigg,

Mark and Terisa Paynter,

Mick and Di Hart.

## 13. Closure and other business.

Prior to closure of the AGM the following matters were dealt with:

13.1 Glenn Karutz explained the Club constitutional changes submitted to Office of Consumer and Business Services from the 2020 AGM are proving long-winded to finalise. As a result Glenn read the suggested wording (as recently supplied by AG dept.) and asked this AGM to consent to them by way of special resolution (as required by the legislation) viz:

Rule 2 under Regulations now reads, "*The Regulation means the Associations Incorporated Regulations 2008*".

Item 5, Powers of the Association now reads, "*The Club shall have all the powers conferred by section 25 of the Act*".

Item 25, Application of surplus assets now reads, "*If after winding-up the Club there remains 'surplus assets' as defined in the Act such surplus assets shall be distributed to an Incorporated Association which has similar objects and has rules which prohibit the distribution of its assets and income to its members. Such organisation or organisations shall be identified and determined by a resolution of members in general meeting*".

Moved as a special resolution; Glenn Karutz, "that the Constitution amendments as read be agreed to". Seconded; Geoff Phillips. **Carried Unanimously.**

13.2 Audrey Ottens raised the concept of some type of payment being made to those Committee members with a high workload. Rick Price responded he would raise this at the next Committee meeting, but reinforced this Club is a volunteer organisation.

13.3 Geoff Phillips encouraged members to support the Club by purchasing Club shirts (member pays for the shirt, Club pays for logo and member's name).

13.4 Date for the next AGM; Rick Price suggested the AGM should be in early March and suggested 14<sup>th</sup> March 2022. Discussion indicated this was not universally supported. Members with access to electronic calendars put forward 13 February as a preferred date. A show of hands supported this and the President conceded to the request; date of 2022 AGM will be Sunday 13<sup>th</sup> February.

AGM concluded 2.50pm.

Thank you for your attendance and participation.

Lincoln Auto Club Inc PO Box 1006 Port Lincoln SA 5606