



## **GOLDEN ERA AUTO RACING CLUB (QLD)**

**Inc. IA32402**

### **Minutes of AGM Held on 20<sup>th</sup> October 2022 at QR**

**Meeting Opened** 07:45am

**Apologies:** - Perry Dayas

**Proxies:** - Perry Dayas

**Present:** As per attendance Sheet

**Minutes of 2020 AGM:** Presented by Col Jacobson

**Motion:** That the minutes be accepted as a true and accurate record of 2021 AGM

**Moved** Colin Jacobson      **2<sup>nd</sup>** Ross Johnson

**Motions Carried with Unanimous Consent**

**Financial Report and Auditors Report:** Presented by Ian Wakely

**Motions:** Financial and auditors report be accepted and auditor Graham Woods be reappointed as Club Auditor for 2022-2023 FY.

**Moved** Ian Wakely      **2<sup>nd</sup>** John Partington

**Motions Carried with Unanimous Consent**

**Presidents Report:** Presented by David Chilton

**Motion:** President report be accepted

**Moved** David Chilton      **2<sup>nd</sup>** Ross Johnson

**Motion Carried with Unanimous Consent**

### **ELECTION OF 2022 MANAGEMENT COMMITTEE**

There were only six nominations for the six Management Committee positions and therefore all nominations were accepted.

**Appointment of new Committee:** Votes were required under Section 43(1), Sunset Clause for the following nominees, John Partington, Ross Johnson, Ian Wakely, Colin Jacobson, David Chilton.

The vote was put to the members and the **Motion to extend nominated management committee members tenure was Carried with Unanimous Consent**

Therefore, the members for 2022 – 2023 committee are: -

**President:** David Chilton

Nominated by **770 John Tupicoff** seconded **604 Jim Goulden**

**Appointed, Carried with Unanimous Consent**

**Secretary:** Colin Jacobson

Nominated by **811 Geoffrey Broad** seconded **748 David Perkins**

**Appointed, Carried with Unanimous Consent**

**Treasurer:** Ian Wakely

Nominated by **435 Stephen Callaghan** seconded **777 Rossco Hames**

**Appointed, Carried with Unanimous Consent**

## **Committee Members**

**John Partington**

Nominated by **216 Phil Strong** Seconded **921 Howard Moss**

**Ross Johnson**

Nominated by **729 Allan Carseldine** Seconded **588 Ray Retchless**

**Jim Andrews**

Nominated by **845 David Crocker** Seconded **004 Richard Andrews**

**All Committee Appointed and Carried with Unanimous Consent**

## **General Business**

1. There was a vote of thanks proposed by David Chilton for Phil Strong. Vote carried unanimously by acclamation. David also welcomed Jim to our committee.
2. A motion from the floor by Alan Telfer and seconded by Perry Dayas to bestow Honorary Life Membership on David Chilton. Alan spoke to his motion and the motion was carried unanimously.
3. As a result of a letter from one of our members the purpose of the "Invited Guest" car club was explained to the members. The invitation is extended to invited Club Members only with the express purpose of increasing attendance at LP to allow LP management to provide a full day at the current \$100. It was never intended to allow current GEAR Club members to bring late model cars as this has no benefit in increasing participation.

**Meeting Closed at 08:10am**

## 2022 AGM Attendance Record

<b>Membership Number</b>	<b>Name</b>		<b>Membership Number</b>	<b>Name</b>
730	Spencer yarrow		591	Duncan Miller
509	Ross Johnson		729	Alan Carseldine
986	Ian Bone		653	Jim Andrews
742	Claude Ciccotelli		781	John Partington
632	Mike Gehde		937	Ian Oxborrow
558	Ian Wakely		672	Col Jacobson
230	David Chilton		972	Roger Bennetts
865	Steve Denby		114	Norm Singleton
177	Alan Telfer		645	Doug Angus