

Minutes of the Autosport Club (INC) 40th Annual General Meeting
Wednesday 17th February 2016, 7.30pm
Lone Star, Manchester St, Christchurch
<http://www.autosport.org.nz>

Meeting opened: 7.57pm

Present: Graham Wilson, Leanne Jolly, Sarah Brennan, Matt Summerfield, Wayne Barnard, Chris Herdman, Nicola Mulholland, Gary Hawkes, Nigel Tyson, Tony Witheridge, Karl Celeste, Jamie Clapperton, John Weir, David Clearwater, Raewyn Clearwater, Barry Varcoe, Ari Pettigrew, Josh Mitchell, Barry Deuart, Denis Diedriches, Brett Smyth, Emma Lamont, Ross Teesdale, Phil Walker, Dean Pester, Leigh Marston, Richard Towse, Richard Baddock, Sam Hurley, Andrew Sim, Deane Buist

- 1. Apologies:** Keith Troon, Diane Troon, Robert McCallum, Kevin Knowles, David Neill, Les Summerfield, Garry Cowan, Trevor Cowan, Nicole Summerfield, Stephen Lloyd

Moved by: Graham Wilson

Seconded by: Leanne Jolly Carried

- 2. Notification of Items for General Business**

Nil from the floor

- 3. President's Report**

Graham read out his President's Report to all.

- 4. Club Captain's Report**

Ross congratulated Jamie Clapperton on a job very well done as the new treasurer for the year.

He commented on the unfortunate passing of Ric Caldwell who had completed videography work for our website.

Ross mentioned how well Haydon Paddon is doing overseas and how great this is for Rallying in NZ.

Karl Celeste was thanks for his fantastic work on our website and Facebook page.

Graham, Barny and Leanne were thanks for their tireless work for the club.

Ross is planning a project to review the Rule Book for the club to make sure everything is sorted out and finalized for each event and happening in the club. If anyone has any input please contact him.

- 5. Minutes of Previous Annual General Meeting**

Moved by: Graham Wilson

Seconded by: Barry Deuart Carried

6. Consideration and adoption of the Balance Sheet for the year ending 2015 and the statement of Accounts

Moved by: Graham Wilson

Seconded by: Leigh Marston Carried

**7. Election of Office Bearers for 2015 – President, Secretary, Treasurer, Vice President
Office Bearers standing for Re-Election:**

President Graham Wilson

Secretary Leanne Jolly

Treasurer Jamie Clapperton

Vice President Chris Herdman

All Uncontested

Moved by: Graham Wilson

Seconded by: Leanne Jolly Carried

8. Election of Committee members for 2016

Ross Teesdale (Club Captain)

Wayne Barnard

Tony Witheridge

John Weir

Barry Deuart

Karl Celeste

Les Summerfield – Welcome Les

One more opening

We nominate all of the above to be elected on to the Autosport Committee for the 2016 year.

Moved by: Graham Wilson

Seconded by: Phil Walker Carried

9. General Business

Nil

Moved by:

Seconded by:

Meeting Closed: 8.12pm