

Minutes of the Autosport Club (INC) 41st Annual General Meeting
Wednesday 22nd February 2017, 7.30pm
Lone Star, Manchester St, Christchurch

Meeting opened: 7.46pm

Present: Leanne Jolly, Graham Wilson, Paul Kendrick, Lance Carwardine, Cath Kendrick, Keith Troon, Diane Troon, Alistair McLean, Michael Veronese, Matt Penrose, Tom Penrose, Ari Pettigrew, David Pettigrew, Barry Deuart, Garry Hawkes, Richard Towse, Rob McCallum, Glenn Simpson, John Weir, Andrew Sim, Sean Sands, David Quantock, Emma Lamont, Quantock, Suzanne Quantock, Jamie Clapperton, Karl Celeste, Job Quantock, Barry Varcoe, Hamish Sands, Sean Haggarty, Josh Mitchell, Tony Witheridge, Ross Teesdale, Denis Diedrichs, Brett Smyth, Samantha Gray, Leigh Marston, Josh Marston, Chris Herdman, Emma , Richard Baddock, Deane Buist, David Calder, Tim Smith, Mark Smith, James Cowles, Jeff Judd.

1. **Apologies:** Deborah Kibble, Dave Neill, Lynne McKenzie, David Clearwater,

Moved by: Graham

Seconded by: Leigh

Carried

2. **Notification of Items for General Business**

Barry – Change to constitution from 4 to 6 life members

Leigh Marston – Life Member – Graham Wilson

3. **President's Report**

Graham to read out his President's Report to all

4. **Club Captain's Report**

Ross talked about the club having a great year, basically the reason is the strong entries to the rallies, Auchenflower Rd, Cust and other events. We hope for another year like 2016! New cups being given out for the sprint series – great memorials to our special rally people. We look forward to changing the constitution to allow for 2 more life members as will be discussed later in general business. Great to see some of the younger faces coming through the sport! Welcome to the young people.

5. **Minutes of Previous Annual General Meeting**

These were emailed out after the last AGM

Moved by: Graham

Seconded by: Leigh

Carried

6. **Consideration and adoption of the Balance Sheet for the year ending 2016 and the statement of Accounts**

Jamie presented the financial statements. These were circulated during the AGM. Thanks Jamie for your awesome work.

Moved by: Ross

Seconded by: David Carried

7. Election of Office Bearers for 2017 – President, Secretary, Treasurer, Vice President

Office Bearers standing for Re-Election:

President	Graham Wilson
Vice President	Chris Herdman
Secretary	Leanne Jolly
Treasurer	Jamie Clapperton

Moved by: Graham

Seconded by: Josh Marston Carried

8. Election of Committee members for 2017

Ross Teesdale (Club Captain)

Wayne Barnard

Tony Witheridge

John Weir

Barry Deuart

Karl Celeste

Les Summerfield

Nominations from the floor:

Michael Veronese

We nominate all of the above to be elected on to the Autosport Committee for the 2017 year.

Moved by: Leanne

Seconded by: John Weir Carried

9. General Business

a. Change to the constitution from 4 life members to 6 life members

We propose to change the constitution from 4 life members to 6 life members.

Moved by: Barny

Seconded by: Ross Carried

b. Leigh to nominate Graham Wilson to life Membership

We propose to elect Graham Wilson to Life Membership of Autosport.

Moved by: Leigh

Seconded by: Gary Hawkes Carried

c. Free membership to committee members.

We propose to let committee members receive free membership for the year whilst being on the Autosport Committee.

Moved by: Graham

Seconded by: Chris Carried

Meeting Closed: