

Minutes of the Autosport Club (INC) 41st Annual General Meeting
Wednesday 21st February 2018, 7.30pm
Lone Star, Manchester St, Christchurch

Meeting opened: 7.46pm

Present: Leanne Jolly, Graham Wilson, Karl Celeste, Jamie Clapperton, Mark Smith, Deborah Kibble, Jack Smith, Chris Herdman, John Weir, Ross Teesdale, Ryan Blacktopp, Tim Smith, David Birkett, Jack Birkett, David Quantock, Emma Quantock, Job Quantock, Tom Penrose, Matt Penrose, Allan Coker, Murray Christofferson, Barry Deuart, Phil Walker, Jonothan Taylor, Sarah Brennan, Malcolm Read, Kevin Corin, Blake Murch, Peter Murch, Tina Nichols, Glen Daly, Josh Daly Richard Towse, Andrew Sim, Caleb Sim, Brayden Sim, Shane Thornley, Nicole Summerfield, Matt Summerfield, Diane Troon, Keith Troon, Chris McLean, Alistair McLean, Sarah Faulkner, Dylan Thomson, Amy Hudson, Dave Pettigrew, Gemma Thomas, Garet Thomas, Jeff Judd, Harri Judd, Michael Veronese, Anneliese Veronese, Dave Ollis, Tom Collins, David Calder,

1. **Apologies:** Dave Neill, Gary Hawkes, Barny,

Moved by: Graham

Seconded by: Leanne

Carried

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

Nil

3. **President's Report**

Graham to read out his President's Report to all

4. **Club Captain's Report**

Another good year for the Club and pleased announce we have made a profit which is good so we can replace gear that we regularly use. We are proposing tonight to change the constitution to become tax-exempt. This will be done in general business. Thanks for your support of the club. If you have any questions or queries please let me know.

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

These were emailed out after the last AGM

Moved by: Graham

Seconded by: Ross

Carried

6. **Consideration and adoption of the Balance Sheet for the year ending 2018 and the statement of Accounts**

Jamie presented the financial statements. Thanks Jamie for your awesome work once again.

Moved by: Graham

Seconded by: Andrew Sim

Carried

7. Election of Office Bearers for 2018 – President, Secretary, Treasurer, Vice President

Office Bearers standing for Re-Election:

President	Graham Wilson
Vice President	Chris Herdman
Secretary	Sarah Brennan
Treasurer	Jamie Clapperton

Moved by: Graham

Seconded by: Richard Towse

Carried

8. Election of Committee members for 2018

Ross Teesdale (Club Captain)
Wayne Barnard
Tony Witheridge
John Weir
Barry Deuart
Karl Celeste
Michael Veronese

Nominations from the floor:

Tim Smith
Jack Smith

We nominate all of the above to be elected on to the Autosport Committee for the 2018 year.

Moved by: Graham

Seconded by: John Weir

Carried

9. General Business

- a. Change to the constitution allowing for Tax Exemption Status

“No addition to or alteration of the aims, personal benefit clause or the winding up clause shall be made which affect the tax exempt status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.”

Moved by: Graham

Seconded by: Michael Veronese

Carried

Meeting Closed: 8.10pm