

Minutes of the Autosport Club (INC) 39th Annual General Meeting
Wednesday 11th February 2015, 7.30pm
Carlton Bar, Papanui Rd, Christchurch

Meeting opened: 7.58pm

Present: Graham Wilson, Leanne Jolly, Karl Celeste, Nic Jones, Ross Teesdale, Allan Coker, Jamie Clapperton, Brett Smyth, Denis Diedrichs, Jeff Judd, Nicola Mulholland, Gary Hawkes, Rodney Lang, Sarah Brennan, Matt Summerfield, Shane Thornley, Nigel Tyson, Julie Parry, Hamish Anderson, Barry Varcoe, Leigh Marston, Brent Buist, Richard Baddock, Richard Towse, Merv Hatcher, Garry Cliff, Josh Mitchell, Andrea Summerfield, Tony Witheridge, Wayne Barnard, David Fahey, Chris Herdman, Emma Lamont, Lanah Crail, Dave Pettigrew, Barry Deuart, Hamish Hodgson, Jordan Fahey.

1. **Apologies:** Lynne McKenzie, Kevin Knowles, Stephen Lloyd, Matt Penrose, Les Summerfield, Nicole Summerfield, Keith Troon

Moved by: Graham Wilson

Seconded by: Leigh Marston Carried

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

Nil

Moved by: -

Seconded by: -

3. **President's Report**

Read by Graham Wilson who spoke of the events from the year ending 2014.

Moved by: Graham Wilson

Seconded by: Leanne Jolly Carried

4. **Club Captain's Report**

Ross spoke of the Club's business in general and talked of the progress of Hayden Paddon and how his involvement in the sport is of great benefit to NZ rallying. Ross paid thanks to the committee members and told of well the club has done this year. Also big thanks to Andrea for all of the hard work she has completed over the past 15 + years.

Moved by: Ross Teesdale,

Seconded by: Graham Wilson Carried

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

Moved by: Graham Wilson

Seconded by: John Weir Carried

6. **Consideration and adoption of the Balance Sheet for the year ending 2014 and the statement of Accounts**

Andrea passed these around for viewing. Club made a profit of \$3221.00. Income has increased \$15,500 and expenditure increased by \$1130.00 from last year.

The club is in a much healthier position now. All events ran at a small profit and we are mindful about the income and expenditure of the club and being aware of any major bills that can come about. Snow and natural disasters are exceptions to this.

Andrea Summerfield has officially resigned from her post as Treasurer. She started in 1999 and has worked tirelessly for the club in many, many ways. She has a huge wealth of knowledge about the sport and has been an amazing support to the Rally committee especially to make sure everything runs smoothly and safely. We look forward to her continued support in these committees even though she is stepping down as treasurer of the daily financial needs of the club. Thank you so much for your guidance and enormous help over the many years you have been attached to the club.

Moved by: Graham Wilson

Seconded by: Barry Deuart Carried

7. Election of Office Bearers for 2014 – President, Secretary, Treasurer, Vice President

Office Bearers standing for Re-Election:

President Graham Wilson

Vice President Hamish Anderson

Secretary Leanne Jolly

From the floor

Treasurer Jamie Clapperton

Election of Committee members for 2014

Ross Teesdale (Club Captain)

Wayne Barnard

Tony Witheridge

Chris Herdman

John Weir

Barry Deuart

Karl Celeste

1 space left??

Nominations from the Floor:

Nigel Tyson

We nominate all of the above to be elected on to the Autosport Committee for the 2015 year.

Moved by: Graham Wilson

Seconded by: Rodney Lang Carried

8. General Business

nil

Moved by: -

Seconded by: -

Meeting Closed: 8.23