

**Minutes of the Autosport Club (INC) 43<sup>rd</sup> Annual  
General Meeting  
Wednesday 20<sup>th</sup> February 2018, 7.30pm  
Lone Star, Manchester St, Christchurch**

**Meeting opened:** 7:43pm

**Present:** Leigh Marston, Leanne Jolly, Graham Wilson, Karl Celeste, Jamie Clapperton, Jack Smith, Chris Herdman, Richard Towse, John Weir, Ross Teesdale, Tim Smith, David Quantock, Emma Quantock, Job Quantock, Suzanne Quantock, Amy Stokes, Robbie Stokes, Sean Sands, Hamish Sands, Andrew Sim, Caleb Sim, Brayden Sim, Barry Deuart, Phil Walker, Jonothan Taylor, Sarah Brennan, Malcolm Read, Tina Nichols, Richard Towse, Matt Summerfield, Alistair McLean, Sarah Faulkner, Garet Thomas, Gemma Thomas, Jeff Judd, Harri Judd, Michael Veronese, Anneliese Veronese, Dave Ollis, Nick Marston, Josh Marston, David Birkett, David Fahey, Daph O'Rourke, Daniel Males, Ryan Blacktopp, Bede Stevenson, Graeme Coey, Stacy Rendall, Ben Trevelyan, James Cowbs, Ella Cowbs, Samantha Gray, Sonya Gray, Mike Penticost, Dean Johnston.

1. **Apologies:** Dave Neill, Lynne McKenzie, Malcolm McLeod, Andrew Crossen, Stephen Lloyd, Keith Troon, Richard Baddock, Tony Witherage

**Moved by:** Leanne Jolly  
**Seconded by:** Tim Smith     Carried

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

These were emailed 14<sup>th</sup> Feb out to members the week before our AGM.

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

Graham advised that he had something to be discussed later as per agenda. No other members had anything to discuss.

4. **President's Report**

Graham read out his President's report to all.

5. **Club Captain's Report**

Ross announced that he is stepping down as Club Captain – this has now passed onto Tim Smith. Ross thanked the committee for their hard work behind the scenes and to those who have served for many years.

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

Jamie presented the financial statements. The club however did run at a loss last year at -\$17,600 which was due to the grading of the Canterbury and Hanmer rally as the roads were in a bad state after each event. Thanks Jamie for your awesome work yet again!

**7. Election of Office Bearers for 2019 – 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:** Amy Stokes

**Seconded by:** John Weir Carried

**8. Election of Committee members for 2018**

Tim Smith (Club Captain)  
Wayne Barnard  
Tony Witheridge  
John Weir  
Barry Deuart  
Karl Celeste  
Michael Veronese  
Jack Smith – Media

**Nominations from the floor:**

Tim Smith – Club Captain

We nominate all the above to be elected on to the Autosport Committee for the 2019 year.

**Moved by:** Leanne Jolly

**Seconded by:** Sarah Brennan Carried

**9. General Business**

**A.** Graham suggested to change the name of the Hanmer Rally. This is currently under Royce Watson's name, however with Kevin's passing do we need change the name to reflect him? Suggestions that were made on the floor was 1. A stage to be dedicated to him. 2. "Autosport Memorial Rally" 3. Best photo of the event. The club will need to talk to Royce's family for ideas and thoughts. Sarah Falkner spoke on behalf of Dave Ollis, said to have a trophy dedicated to those competitors over 60 as Kevin was over 60. The Rally Committee will now look into this.

**Moved by:** Michael Veronese

**Seconded by:** Graham Wilson Carried

**Meeting Closed:** 8:32