

LCCC AGM 01 December 2018

Apologies:

- Alison Lawarik (Following committee nominations)
- Rick Gray

Agenda

- Acceptance of LCCC 2017 AGM Minutes
- Nominations for committee positions
- Dissolution of the 2018 committee
- Appointment of the 2019 committee
- Appointment of the 2019 non-committee positions
- 2018 Light Hearted Awards presentation
- Membership report
- Life Membership nominations
- Constitution change – Event Manager as a committee role
- 2019 ACT Series representatives
- LCCC affiliation with ACT Council of ACT Motor Clubs
- Meeting venue and night change
- Other business

Nominations for committee positions

- Club officials called for members to nominate
- Geniene Webster compiled results from the nominations
- Mike Behnke announced the nominations for the 2019 committee

Acceptance of LCCC 2017 AGM Minutes

- Mike Behnke accepted the 2017 AGM minutes.
- Geniene Webster seconded the minutes.

Dissolution of the 2018 committee

- Mike Behnke reflected on the events of the 2018.
- Mike Behnke thanked current committee for 2018 year of service.
- Mike Behnke handed over control of the AGM to Russel Winks to dissolve the committee.

Appointment of the 2019 committee

- President
 - Nominations included, Mike Behnke, Geniene Webster and Neil Roediger.
 - Mike Behnke has the majority vote and accepted the role of President for 2019.
 - Mike Behnke resumed control of the AGM for the remainder of club appointments,
- Vice President
 - Nominations included, Geniene Webster.
 - Geniene Webster was appointed with no contest.

- Secretary
 - Nominations included, Phil Arthur.
 - Phil Arthur was appointed with no contest.
- Treasurer
 - Nominations included, Terrie Hornby.
 - Terrie Hornby was appointed with no contest.
- Membership Secretary
 - Nominations included, Alison Lawarik.
 - Alison Lawarik was appointed with no contest.
- Mike Behnke announced uncontested committee appointed roles
 - Details under heading - Appointment of the 2019 non-committee positions
- General Committee
 - Nominations included, Neil Roediger, Dave Ballard, Janelle Ballard, Peter Stringfellow, Mick Nicholls, Helen Nicholls, Tim Henneberger, Jean Papillaud, Russel Winks, Kim Winks, Blake McCormack, Erin Barker, Phil Schrott.
 - Three nominees withdrew from due to the high number of nominations, Kim Winks, Mick Nichols and Helen Nichols.
 - A blind paper ballot was conducted, with each member present submitting four preferred nominees for the general committee members.
 - Kim Winks presented 2018 awards while the ballot was counted.
 - Details under heading – 2018 Light Hearted Awards presentation
 - Helen Mansbridge counted the ballot results.
 - Geniene Webster recounted the ballot results.
 - Mike Behnke announced the results, noting how close the numbers were.
 - Mike Behnke remarked he was proud to have a strength in club members stepping up to actively take part in the club and reflected on the strength of the club and success of the 2018 events.
 - Mike Behnke announced the successful nominees:
 - Erin Barker
 - Neil Roediger
 - Russel Winks
 - Tim Henneberger
 - Mike Behnke thanked the unsuccessful nominations for their stepping up and assured them it was not a reflection upon them; there were only a limited number of roles and a high number of nominees. Re-iterating that results were close and all nominees received a healthy count.
 - Geniene Webster proposed 4 supporting roles to be appointed due to the high number of people accepting nominations for General Committee.

Appointment of the 2019 non-committee positions

- Prior to voting for General Committee members, Mike Behnke announced uncontested non-committee positions:
 - Event Manager
 - Kim Winks
 - Club Captain

- Russel Winks
 - Web Master
 - Blake McCormack
 - Assistant Treasurer
 - Helen Mansbridge
 - Equipment Officer
 - Matt Boorman
 - Social Media and Event Liaison Person/s
 - Grace Gregory
 - Peter Stringfellow
- There were no contested committee appointed positions

2018 Light Hearted Awards presentation

- Kim Winks announced the 2018 lighted hearted awards:
 - Engineering Award
 - Steve Hodgkin
 - Stirrers Award
 - Mike Behnke
 - Recovery Award
 - James Brewis
 - Navigator's Award
 - Alison Lawarik
 - Nuts and Bolts award/ Nuts and bolts companion award
 - Jean Papillaud
 - Phil Schrott
- Mike Behnke announces the President's Award
 - Geniene Webster and Phil Arthur

Membership report

- Mike Behnke (on behalf of Alison Lawarik) read the Membership report
 - LIFE MEMBERS – 7
 - ORDINARY MEMBERS - 98
 - 51 RENEWED FROM 2017
 - 45 new members joined in 2018

Life Membership nominations

- Mike Behnke remarked on life membership, being a recognition of commitment to the club.
- Mike Behnke announced 2 names put forward for LCCC life membership:
 - Terrie Hornby; and
 - Neil Roediger
- Mike Behnke described the years of commitment and service both nominees have provided the club.
- Mike Behnke put the vote to the club. Both nominees were unanimously voted in favour or receiving Life Membership.
- Mike Behnke announced that both nominees will be issued with life memberships.

Constitution change – Event Manager as a committee role

- Mike Behnke raised Geniene Webster’s proposal for a constitution change, to induct the Event Manager role to be committee role instead of a committee appointed role.
- Mike Behnke put a vote to the club members. The vote was unanimous in favour.
- Mike Behnke welcomed Kim Winks in the role of Event Manager to the committee.

2019 ACT Series representatives

- Mike Behnke announced the LCCC’s ACT Series Reps for 2019:
 - -Russel Winks; and
 - Phil Arthur

LCCC affiliation with Council of ACT Motor Clubs

- Mike Behnke raised Geniene Webster’s proposal for the LCCC to affiliate with ACT Council of ACT Motor Clubs and asked for feedback from the club.
- Terrie Hornby raised a previous affiliation which had no benefit.
- Geniene Webster described the affiliation fees:
 - \$75 pa (less than 150 club members); or
 - \$200 pa (greater than 150 members).
- Mike Behnke asked a clarifying question, are we benefitting from the affiliation and ACT motor sport in general.
- Phil Arthur remarked, that although the club was focussed on rally motor sports, but club members with broader motoring interests could benefit, for example, the team Running On Empty’s Camp Quality esCarpade car, or other member’s historic vehicles could seek historic vehicle registration, even though the opportunity may not be extended to active competitive rally cars.
- Mike Behnke put a vote to the club members. The vote was passed in favour.
- Geniene Webster and Kim Winks volunteered to attend the council’s meetings on behalf of LCCC.

Meeting venue and night change

- Mike Behnke raised Kim Wink’s proposal for Venue change for club meetings.
- Geniene Webster confirmed meetings rooms are currently booked at Weston Raiders club for 2019.
- General discussion described the implication of Wednesday nights being the appropriate night for the meeting to align with Greyhound club activities, enabling beverage services.
- Mike Behnke put a vote to the club members, to move meetings to Wednesday, which was voted in favour.
- Mike Behnke described the meeting calendar format would be alternating formal/ fun meeting nights, every 2nd Wednesday of the month.
- Mike Behnke put a vote to the club members, to move meetings to the Greyhound club instead of the Weston Raiders club, which was voted against.
- Phil Arthur raised that Weston Raiders room bookings will need to be changed to suit.

Other business

Greyhound Club AGM

- Kim Winks raised the Greyhound Club's AGM, encouraging LCCC members who are also Greyhound Club members, to attend the AGM. Kim will advise the January date to club members.

LCCC 3 year membership

- Kim Winks suggested to have a 3-year membership similar to BMSC's offer.
- Geniene Webster described it needing to be a constitution change and suggested to raise the proposal again in October as a constitution change.