



## Light Car Club of Canberra Annual General Meeting

2 December 2023

### Item 1. Attendance and apologies

#### Attendees

Mike Behnke welcomed attendees

Mike Behnke	Mick Nicholls	Blake McCormack
Carolyn Jamieson	Helen Nicholls	Mat Boorman
Brock Jamieson	Michael Oakes	Erin Barker
Ryan Freeman	Andrew Nicholls	Evan Pyne
Peter Stringfellow	Simon Skinner	Stephen Hodgkin
Carolyn Jamieson	Jean Papillaud	Neil Roediger
Terrie Hornby	Ellie Yates	Russel Winks

#### Apologies

- Gen Webster
- Leigh and Andy Peirce
- Mal Sinfield

### 2. Acknowledgement of Country

Mike Behnke gave an acknowledgment of country

### 3. Welcome and address from outgoing President (look back at 2023)

Mike Behnke noted it had been a busy year with a number of events being run and some events were cancelled due to weather. There had been some changes to the committee throughout the year and the committee had been able to adapt to the changes.

### 4. Acceptance of 2022 AGM minutes

Mike moved that minutes from the 2022 AGM be accepted.

Carolyn seconded that the meeting minutes were an accurate reflection of the 2022 AGM.

### 5. Dissolution of 2023 committee

Mike Behnke thanked the outgoing committee for their hard work.

Neil Fitzpatrick as public officer is unavailable today. Neil Roediger was his proxy at the AGM. Neil dissolved the 2023 committee.



## **6. Committee elections**

### **• President**

One nomination for the position of president was received. Peter Stringfellow was appointed as president unopposed.

### **• Vice president**

Two nominations for the position of vice president were received (Ryan Freeman and Ellie Yates). Ellie Yates was appointed as vice president by show of hands.

### **• Treasurer**

One nomination for the position of treasurer was received. Terrie Hornby was appointed as treasurer unopposed.

### **• Secretary**

No nominations were received. Position remains vacant

### **• Membership Secretary**

Two nominations for the position of membership secretary were received (Andrew Nicholls and Russel Winks). Andrew Nicholls was appointed as Membership Secretary by show of hands.

### **• Grant manager**

No nominations for Grant Manager were received. Erin Barker was appointed as Grant Coordinator from the floor.

### **• Event coordinator**

No nominations for the position of event coordinator were received. Ryan Freeman was appointed as events coordinator from the floor.

### **• Six General Committee positions**

There were four nominations received for the General Committee, the following were appointed unopposed:

- Carolyn Jamieson
- Mat Boorman
- Leigh Pierce
- Simon Skinner

Russel Winks and Mike Behnke were nominated from the floor.

**The formation of the 2023 committee was confirmed.**



## **7. Appointment of Reviewer**

Peter Stringfellow moved that Patrick Langdon be the 2024 financial reviewer.

Mike Behnke seconded that.

Motion Passed.

## **8. Acceptance of Financial Reports**

2021, 2022 and 2023 Financial reports were tabled.

A question was raised regarding the physical assets of the club. Terrie confirmed that cash in hand is the only recorded asset.

A question regarding rent was raised. Terrie confirmed that no rent was shown in the financial statements.

Peter Stringfellow moved that reports be accepted.

Neil Roediger seconded that.

Motion Passed.

## **9. Statement by incoming president**

Statement provided by incoming president, Peter Stringfellow. Focusses for 2024:

- Continuing good governance and ensuring that our processes will serve us as we continue to grow
- Continuing to be an inclusive environment – making sure all are welcome regardless of gender, age, or sexuality.
- Ensuring we grow in a sustainable manner
- Addressing the challenges the sport is facing and planning for the future
- Focussing on easy, fun club events for our members.

## **10. Supporting Role Appointments**

Peter Stringfellow advised there are the following club appointed are to be decided by the incoming committee. Several positions were nominated from the floor

- Club Captain – Leigh Pierce
- ACT Series x 2 - Leigh Pierce, Vacant
- Equipment Officer – Ryan Freeman
- Webmaster – Blake McCormack
- Social Media Liaison – Andrew Nicholls
- Assistant Treasurer – Vacant
- Jnr Liaison - Vacant
- ACT Council of Motor Clubs – Vacant



The new committee will discuss and decide the vacant roles.

## **11. Other Business**

Meeting finished 5:35