

SOUTHLAND SPORTS CAR CLUB INC.
MINUTES OF THE 71st ANNUAL GENERAL MEETING
held on Monday 1 July 2019
at the SSCC Clubrooms, Teretonga Park
commencing at 7.30pm

Present: Rachael Beck, Rachel Lawrie, Craig Allan, Neil Allan, Noel Atley, Allan Batt, David Begg, Todd Blackmun, Gregg Cooper, Joshua Cooper, Jason Crosbie, Rodger Cunninghame, Bradley Dawson, Dion Dawson, Jeremy Dawson, Kyle Dawson, Chris Duston, Tom Dymond, Tony Forde, Bevan Gerrard, Barry Keen, Daniel Kent, Howard Kingsford-Smith, Andrew Lawrie, Kent Lines, Stacy Lines, Liam MacDonald, Neil Macdonald, Neil Madden, Campbell McKenzie, Ian McKenzie, Lenard McLeod, Jordan Michels, Rick Michels, Malcolm Mitchell, Zac Murch, David North, Jo-Ellen O'Brien, Scott O'Donnell, Anthony Ralston, Robert Ralston, Phil Reed, Ian Richardson, Vivienne Roberts, Ian Rosel, Paul Rosel.

In Attendance: Jude & Rob MacDonald, John Rogers, Brent Dawson, Robin Williams, Lindsay Beer, Chanel Muir & Partner, Loren Mackay, Storme McCloy.

Minute Taker: Norma Burns

Rachael welcomed attendees to the 71st Annual General Meeting.

Apologies: Wendy Jenks, Steven Kennedy, Jeff McClure, Neil Affleck, Dave McKenzie, Dayle Kirby, Kieran Roberts, Brendon Leitch, Andrew Kennedy.

Moved: Barry Leitch

Seconded: Allan Batt

Accepted.

Valedictory: Jack Johnstone (1927-2018)

- Matthew Lines (1995-2019)
- Walter Willmott (1941-2019)
- Isaac Kumar (1994-2019)
- Dylan Jenner (1998-2019)

A minutes silence was observed.

Confirmation of Minutes of Previous Annual General Meeting:

Rachael asked that the minutes of the 70th Annual General Meeting be accepted as a true & correct record.

Moved: Lenard McLeod

Seconded: Bevan Gerrard

Accepted.

Matters Arising: None

Presidents Report:

Rachael asked that it be taken as read.

Moved: Noel Atley

Seconded: Stacy Lines

Accepted.

Board Chairman's Report

In Steven Kennedy's absence, Rodger Cunninghame (Board Deputy Chair) asked that the report be taken as read.

Moved: Rodger Cunninghame

Seconded: Lenard McLeod

Accepted.

Treasurer's Report

Improvement on last year's result. Invested a bit more in circuit – asphalt pad in pits which came in under the quote and the deer fencing along Sandy Point Road. Local funders have been very

generous with their donations again this year. Have also purchased two cash registers for Teretonga Tasties and Bar. Upcoming capex includes circuit lights, main entrance, etc.
With regard to the financial statements we have received a qualified report from the auditors once again due to the inclusion of Provision for Track Maintenance which doesn't meet definition of liability and also due to limited controls over gate takings etc.

Moved: Lenard McLeod

Seconded: Rodger Cunninghame

Accepted.

Race Committee Report

Taken as read.

Moved: Bevan Gerrard

Seconded: Tony Forde

Accepted.

ClubSport Report

Taken as read.

Moved: Stacy Lines

Seconded: Rachel Lawrie

Accepted.

Election of Officers

With Jack Johnstone passing, the role of Patron needed to be addressed. The Executive felt that Barry Keen would be suitable for the position. Barry accepted the role.

President:	Rachael Beck Nominated by Noel Atley	Seconded by Rodger Cunninghame
Vice- President:	Ian Richardson Nominated by Stacy Lines	Seconded by David Begg
Treasurer:	Rachel Lawrie Nominated by Ian Richardson	Seconded by Lenard McLeod
ClubSport Convenor:	Malcolm Mitchell Nominated by Andrew Lawrie	Seconded by Ian Richardson
Social Convenor:	Jo-Ellen O'Brien Nominated by Alan O'Brien	Seconded by Phil Reed
Club Captain:	Lenard McLeod Nominated by Noel Atley	Seconded by Daniel Kent
Custodian:	Noel Atley Nominated by Rachael Beck	Seconded by Lenard McLeod
Club Rep. to the Board:	Jeremy Dawson Nominated by Bevan Gerrard	Seconded by Rodger Cunninghame

Consideration of the Annual Subscription

Recommendation from the Executive Committee is that the Full Membership only should be increased once again by 2% taking the fee to \$110.

Moved: Noel Atley

Seconded: Scott O'Donnell

Carried

General Business

David North asked whether the club had any more plans for public track days or something similar to what was held for the 60th. Executive to consider and discuss with new ClubSport Convenor.

With no other general business, Rachael thanked everyone for coming and closed the meeting at 7.50pm.