

**MINUTES OF THE 73rd ANNUAL GENERAL MEETING**  
**held on Monday 5 July 2021**  
**at the SSCC Clubrooms, Teretonga Park**  
**commencing at 7.30pm**

**Members Present:** Ian Richardson, Rachel Lawrie, Neil Allan, Noel & Hilary Atley, Allan Batt, Rachael Beck, David Begg, Todd Blackmun, Chris Buckley, Gregg & Cindy Cooper, Josh Cooper, Jason Crosbie, Alex Crosbie, Bradley Dawson, Jeremy Dawson, Tony Forde, Bevan Gerrard, Leon Hallett, Wendy & Bruce Jenks, Barry Keen, Daniel Kent, Howard Kingsford-Smith, Andrew Lawrie, Jeremy Lennon, Ruby Lennon, Stacy Lines, Kent Lines, Liam MacDonald, Neil Macdonald, Neil Madden, Cody Masters, Campbell McKenzie, Ian McKenzie, Lenard McLeod, Rick Michels, Jordan Michels, Malcolm Mitchell, David North, Alan & Sharon O'Brien, Scott O'Donnell, Anthony Ralston, Robert Ralston, Keiran Roberts,

**In Attendance:** Matt, James & Ryan Fitchett, Paul Connell, Lindsay Beer, Andrew Brown, Steve Heffernan, Jude & Robin MacDonald, Angela Lines.

**Minute Taker:** Norma Burns

Ian welcomed attendees to the 73rd Annual General Meeting of the Southland Sports Car Club Inc. and covered off the meeting rules and general housekeeping.

**Apologies:** Rodger & Barbara Cunninghame, Nick Hamlin, Jeremy Skeggs, Andrew Kennedy, Paul Rosel, Dave Morrison.

**Moved:** Lenard McLeod

**Seconded:** Malcolm Mitchell

**Accepted**

**Valedictory:**

- Peter McMillan (1951-2020)
- Peter Ward (1945-2020)
- Wilson Crosbie (passed away 2020)

A minute's silence was observed.

**Confirmation of Minutes of Previous Annual General Meeting:**

Ian asked that the minutes of the 72<sup>nd</sup> Annual General Meeting be accepted as a true and correct record.

**Moved:** Wendy Jenks

**Seconded:** David Begg

**Accepted**

**Matters Arising:** None

**President's Report:**

Big thanks to Teretonga staff. Welcome to Ange and Russell short retirement. MSNZ Agm very informative. 5 award recipients. Malcom congratulations. Strategic plan. Peter McMillan

**Moved:** Ian Richardson

**Seconded:** Lenard McLeod

**Accepted**

**Board Report:**

Wendy Jenks asked that the Board report be taken as read as per the Annual Report.

**Moved:** Wendy Jenks  
**Seconded:** Noel Atley  
**Accepted**

#### **Treasurer's Report:**

Past year covid is still the buzz word. There have been positives and negatives. One of the positives is that people can't travel so more competitors and spectators attending events. Overall result sounds bad but if we take out depreciation and provision for track maintenance, we are only about 28k down. Thanks to the race committee, clubsport and everyone that helped make it a successful year considering the complications of Covid. Planned Capital expenditure – top priority is for reseal at the hairpin. The further we go down the list in my report, the longer the term to see them realized.

#### **Annual Financial Statements**

It was resolved to accept the Annual Financial Statements for the year ended 30 April 2021.

**Moved:** Rachel Lawrie  
**Seconded:** Stacy Lines  
**Accepted**

Ian thanked Rachel for her input and advise throughout the year.

#### **Race Committee Report:**

Bevan Gerrard asked that the report be taken as read as per the Annual Report.

**Moved:** Bevan Gerrard  
**Seconded:** Cody Masters  
**Accepted**

#### **ClubSport Report:**

Malcolm Mitchell reported on the coming season and needing new timing gear. SBHS grounds re. Noel. Thanks to Lindsay and Rick.

**Moved:** Rachel Lawrie  
**Seconded:** Andrew Lawrie  
**Accepted**

#### **Election of Officers:**

**Patron:** Barry Keen to continue in this role.

Pre-nominations were received for the following roles –

**President** – *Ian Richardson (nominator Malcolm Mitchell, seconder Aimee Morison)*  
**Vice-President** – *Stacy Lines (nominator Noel Atley, seconder Ian Richardson)*  
**ClubSport Convenor** – *Malcolm Mitchell (nominator Lenard McLeod, seconder Rachel Lawrie)*  
**Club Captain** – *Lenard McLeod (nominator Noel Atley, seconder Rachel Lawrie)*  
**Custodian** – *Noel Atley (nominator Ian Richardson, seconder Stacy Lines)*

As there were no further nominations from the floor for the above positions, the nominees were duly elected to the Executive Committee.

Ian called for nominations from the floor for the role of Treasurer –

Stacy Lines nominated Rachel Lawrie and was seconded by Ian Richardson. As there were no other nominations from the floor, Rachel was duly elected for a further term.

Ian then called for nominations for the role of Social Convenor. With no nominations from the floor the members agreed that the Executive would follow this up during the year.

**Club Representative to the Board:** Jeremy Dawson accepted this role again on behalf of the club members.

### **Setting of Subscriptions:**

Executive recommended the standard annual increase of 2% as had been agreed at previous AGM's. Leon Hallett thought that wasn't enough compared to other sports clubs and suggested \$150. Scott O'Donnell agreed.

David North asked why Social Membership wasn't getting increased and that he would be more than happy if it was as it is very low and would be a help to the club. Wendy said that most of the time Full membership was for competitors and they tended to get more bang for their buck.

Rick in favour of the full membership increase to \$150.

Therefore, it was resolved that the Full Membership fee would increase to \$150 for the year ended 30 April 2023 and that the Executive would consider increases to the Social and Junior membership fees for the next annual general meeting.

**Moved:** Leon Hallett

**Seconded:** Scott O'Donnell

**Agreed.**

**Abstained:** David North

### **General Business:**

- **SSCC Strategic Plan 2021-2025**

Stacy Lines presented the plan. Faced another loss this year so needed to get something down on paper for future generations.

Divided up into four sections -

1. What value do club members get from their membership?
2. Future – we need to turn the loss around. As a club circuit, it's a little bit special.
3. Facility – hell of an asset but need good plans in place to keep it serviceable and compliant. Takes a fair bit of work.
4. Events – Can't rely on race & clubsport alone. Heaps of opportunity for community groups to get involved. Need to diversify to keep this facility viable.

Direction needs to keep moving ahead.

Leon Hallett asked "how do club members get involved in the strategic plan". Anything you want to feed into it speak to the Executive members.

Rick Michels – good to see something that is in place. Club tends to say no to easily.

Scott O'Donnell – What's the future club members look like? Eseries, Drifting etc.

Stacy Lines – Executive has discussed those and are looking to diversify.

Rachel Lawrie – we are very open minded so if you have any ideas please let us know.

Wendy Jenks – can members come to Executive meeting? Should there be club meetings?

Stacy Lines – How to bridge gap between ClubSport and Race.

Neil Madden – Why not any gravel?

Stacy Lines – Primarily we are a Circuit so need to concentrate efforts there.

Allan Batt – Rally fell over cause no help from Race.

Scott O'Donnell – Wouldn't be difficult to put on a Rally around the Sandy Point area.

Stacy Lines – Words on paper generate ideas that's the whole point of the plan.

Liam MacDonald asked why we don't do a Street Sprint.

Malcolm Mitchell – Street Sprint is a work in progress. Talking to council. Maybe next year Rally Sprint.

In closing the discussion, Stacy Lines thanked the members for a really cool discussion which is part of the reason for the Strategic Plan .

- Noel Atley reported that the club was looking good as far as Officials go. Courses this year were online and was very good – far better than previous years. Ian also wanted to back up what MSNZ have done as far as online training.

- Rick Michels asked what the club was doing about the Website as it has been a waste of time for a long time. Always out of date and hard to follow. Latest article on the News tab is of Jamie Conroy from years ago. Ian commented that websites to a certain extent have lost out to Social Media. David North commented that for someone that didn't do social media, he relied on the website and it was pretty useless information-wise. Ian agreed that it would be looked into.

**With no other general business, Ian thanked everyone for coming and closed the meeting at 8.42pm.**

DRAFT