

MINUTES OF THE 74th ANNUAL GENERAL MEETING
held on Monday 4 July 2022
at the SSCC Clubrooms, Teretonga Park
commencing at 7.30pm

Members Present: Ian Richardson, Rachel Lawrie, Neil Affleck, Craig Allan, Neil Allan, Noel & Hilary Atley, Racheal Beck, Jason Crosbie, Alex Crosbie, Gregg & Cindy Cooper, Josh Cooper, Wayne Elliott, Dave Harris, Wendy Jenks, Barry Keen, Daniel Kent, Howard Kingsford-Smith, Kent Lines, Stacy Lines, Dave Loudon, Liam MacDonald, Neil Madden, Ian McKenzie, Lenard, McLeod, Jordan Michels, Rick Michels, David North, Jo-ellen O'Brien, Anthony Ralston, Phil Reed, Paul Rosel, Wayne Shieffelbein, Boyd Wilson, Bradley Dawson, Jeremy Dawson, Cody Masters.

In Attendance: Mark Wilkinson (Perpetual Guardian), Robin & Jude MacDonald, Malcolm Mitchell, Lindsay Beer, Brendan Sheehy, Greg McLeod, Jeremy Skeggs, Vanessa Adcock.

Minute Taker: Norma Burns

Ian welcomed attendees to the 74th Annual General Meeting of the Southland Sports Car Club Inc. and covered off the meeting rules and general housekeeping.

Apologies: Scott O'Donnell, Rodger & Barbara Cunninghame, Todd Blackmun, Chris Buckley, Leon Hallett, Bevan & Elizabeth Gerrard, Andrew Lawrie,

Moved: Lenard McLeod

Seconded: Rachael Beck

Accepted

Valedictory:

- Russell Cunningham (1952-2022)

A minute's silence was observed.

Confirmation of Minutes of Previous Annual General Meeting:

Ian asked that the minutes of the 73rd Annual General Meeting be accepted as a true and correct record.

Moved: Rachael Beck

Seconded: Daniel Kent

Accepted

Matters Arising: None

President's Report:

As per report but special mention of staff & volunteers who handled the restrictions of the past year very well. Race season went very well but had to balance that against 22 hires that we lost. Reseal, consents for banking, perimeter roads have been tended to. MSNZ AGM end of the month - Daniel, Ian and Norma will report back. Referred to Staff changes and upcoming Executive changes. Operational review to be undertaken.

Moved: Ian Richardson

Seconded: Rachel Lawrie

Accepted

Board Report:

With Rodger Cunninghame unable to attend, Wendy Jenks asked that the report be taken as read and asked for any questions which there were none.

Moved: Wendy Jenks

Seconded: Paul Rosel

Accepted

Treasurer's Report:

The dominating feature in these financials is the hairpin reseal and is represented in loss. Recognized the 170k to do the repairs and reduce the provision for track maintenance. Big thank you to the three funders and also ILT Foundation 15k for operating costs. Had to delve into reserves due to reduced income. Still very healthy financially but want to stay that way so Executive are being very prudent with capex etc. Want to focus on Value this year – with increase in the membership fees need to provide more to the members.
Any questions – no.

Annual Financial Statements

It was resolved to accept the Annual Financial Statements for the year ended 30 April 2022.

Moved: Rachel Lawrie

Seconded: Stacy Lines

Accepted

Race Committee Report:

Brief overview of season. Taken as read.

Moved: Daniel Kent

Seconded: Cody Masters

Accepted

ClubSport Report:

As per report but special thanks to all that helped and need volunteers as it wouldn't happen without them.

Moved: Malcolm Mitchell

Seconded: Neil Allan

Accepted

Election of Officers:

Patron: Barry Keen to continue in this role

Pre-nominations were received for the following roles –

President – *Ian Richardson (nominator Daniel Kent, seconder Stacy Lines)*

Vice-President – *Stacy Lines (nominator Noel Atley, seconder Rachael Beck)*

Treasurer – *Rachel Lawrie (nominator Stacy Lines, seconder Rachael Beck)*

ClubSport Convenor – *Anthony Ralston (nominator Robert Ralston, seconder Liam MacDonald)*

Custodian – *Lenard McLeod (nominator Noel Atley, seconder Daniel Kent)*

Club Captain – *Rick Michels (nominator Boyd Wilson, seconder Joshua La Rosa)*

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

Ian then called for nominations for the role of Social Convenor – no nominations received. Stacy said that this is a very important role and goes to what Rachel was saying about value for members. Ian said it is a high value role within the club.

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

Setting of Subscriptions:

The executive recommended that the Junior increase by \$20 to \$60 but Full & Social remain the same. Is it going to make a difference to the club. No but it is a long time since it has been changed and time to bring into line with other clubs. Neil Madden asked what age group it covered. 18 and under.

Moved: Rachael Beck

Seconded: Stacy Lines

Agreed.

General Business:

Boyd Wilson – Last year there was quite a lot on the Strategic Plan. Can we have an update. Ian replied that the focus has been the operational review. Cashflow has been down over the last couple of years but looking forward to the coming year being more financially stable so that capex can be looked at.

Boyd – ICC have they been in touch re the management plan. Ian said that we had been to the initial meeting.

Boyd Would be nice to know how the strategic plan lines up and be able to branch out from the traditional activities so that we don't end up like the golf course.

David North – anything more on the website. Ian said that Ange had been working on it before she left.

Neil Madden – with the Sporty NZ through MSNZ is that open to us. Ian replied that we had attended the roadshow in December and are looking at how that will be deployed.

Gregg Cooper – ClubSport struggles with value. Stopwatches not good enough. Stacy replied that the timing gear is now in the US. Dan Brower pretty sure that he can fix it so looking good. Did look at other systems so if not repairable will go down that path if need be.

Executive would like to seek confirmation on Monday 3rd July 2023 for the 75th AGM - Agreed.

With no other general business, Ian thanked everyone for coming and closed the meeting at 8.11pm.