

HISTORIC RALLY CLUB NSW/ACT

Agenda for Annual General Meeting

The AGM will be held electronically.

From 23rd to 30th August 2020

1. Minutes from AGM 2019

The Minutes of the 2019 AGM are attached, and their ratification is recommended by the Committee of the HRC.

Motion 1: Moved that the minutes of the 2019 AGM be adopted.

2. Presidents Report is attached

Motion 2: Moved that the President's Report be accepted.

3. Treasurers Report

The Treasurer's Report is attached.

In summary: Our bank balance has increased by approximately \$2,000 since July 2019. We made a profit on the rally Re-union at Penrith. The current bank balance as at the 30 June 2020 is \$7,834. Our current fixed annual expenses do not exceed \$1,500.

Motion 3: Moved that the Treasurer's Report be accepted.

4. Election of Office Bearers and Committee.

Nominations have been received for the following positions and for the General Committee:

President.	Mike Batten
Vice President	Dave Johnson
Secretary	Peter Reed
Treasurer	Rob Mifsud
Committee (4)	Barry Ferguson, Mal Sinfield, Ian Packard and Arthur Evans

All the above individuals have accepted the nominations for the positions.

As there were no additional nominations within the time limit given and that there are sufficient nominations to fill all positions, then all nominations will be declared elected.

5. General Business. NIL

End of Agenda.

Please refer to the Voting paper included in the email distributing this Agenda.