

HISTORIC RALLY CLUB NSW/ACT

Agenda for Annual General Meeting

The AGM will be held electronically, from 6th to 15th August 2021

1. Minutes from AGM 2020

The Minutes of the 2020 AGM are attached, and their ratification is recommended by the Committee of the HRC.

Motion 1: Moved that the Minutes of the 2020 AGM be adopted.

2. 2021 President's Report is attached

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

3. Treasurer's Report

The Treasurer's Report is attached.

In summary: Our bank balance has increased by approximately \$2,400 since July 2020 and on the 30 June 2021 was \$10,260.

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

4. Modification to the Constitution

The current Constitution defines a Quorum as: "4.5 (b) Fifty-one per cent of members (being members entitled under this constitution to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting." In comparison the CRC requires only five members to constitute a Quorum. Unfortunately, it has been very difficult to get over half our Members to vote at each AGM. It is proposed to change 4.5 (b) from fifty-one per cent (51%) to twenty-five per cent (25%).

Motion 4: The proposed modification to the Constitution be accepted.

5. 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, Ian Packard, Arthur Evans and one vacancy.

The above individuals have accepted the nominations for the positions.

Mal Sinfield has resigned and Christine Bethwaite's nomination for the Committee has been accepted.

Motion 5: The proposed changes to the Committee be accepted.

6. General Business. NIL

End of Agenda.

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