

## **HISTORIC RALLY CLUB of NSW/ACT**

### **Minutes Annual General Meeting 2021**

The AGM was held electronically.

16<sup>th</sup> August 2021

The Returning Officer reported that a Quorum, as required by the Constitution of the Club, was achieved by the returned voting papers for the AGM 2021.

#### **1. 2020 AGM Minutes**

The Minutes of the previous AGM was accepted by the Membership.

#### **2. 2021 President's Report.**

The President's Report was accepted by the Membership.

#### **3. 2021 Treasurer's Report**

The Treasurer's Report was accepted by the Membership.

#### **4 Modification to the Constitution**

Clause 4.5 (b) in the HRC Constitution was proposed to be modified from fifty-one per cent (51%) to twenty-five per cent (25%).

The modification was accepted by the Membership

#### **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, Winton Brocklebank and Christine Bethwaite

The individuals listed above have accepted the nominations for the positions and were declared to be elected.

#### **6 General Business.**

NIL

Electronic meeting closed 5:00pm 15th August 2021.