

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

### **Minutes Annual General Meeting 2022**

The AGM was held electronically.

19<sup>th</sup> August 2022

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 2022.

#### **1. 2021 AGM Minutes**

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

#### **2. 2022 President's Report.**

The President's Report was accepted by the Membership.

#### **3. 2022 Treasurer's Report**

The Treasurer's Report was accepted by the Membership.

#### **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 (5)  | Barry Ferguson, Ian Packard, Arthur Evans, Winton Brocklebank and Mal Sinfield |

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

#### **5 General Business.**

NIL

Electronic meeting closed 5:00pm 19th August 2022.