

HISTORIC RALLY CLUB of NSW & ACT

Agenda for 2023 Annual General Meeting

The AGM will be held electronically, from 3rd to 12th August 2023

1. Minutes from AGM 2022

The Minutes of the 2022 AGM are attached, and their ratification is recommended by the Committee of the HRC.

Motion 1: Moved that the Minutes of the 2022 AGM be adopted.

2. 2023 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 \$1,130 since July 2022 and on the 30 June 2023 was \$12,103.

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	David Johnson
Secretary	Peter Reed
Treasurer	Rob Mifsud
Committee (3)	Ian Packard, Winton Brocklebank and Allan Denney

Those nominated for the above positions have accepted their nominations.

Note:

Malcolm Sinfield, Arthur Evans and Barry Ferguson have declined nomination for the Committee at the AGM.

The following additional nominations were received:

- for position of President: David Johnson who has declined the Nomination
- Graham Thompson as a Committee Member:
The member Services Officer advises that Graham is not a financial member of the HRC and as such his nomination cannot be accepted.

No other Nomination was received for the position of Treasurer and Rob Mifsud has agreed to continue in the position.

(continued over)

Motion 4: That the Nominations for Office Bearers and Committee of the HRC received are elected unopposed.

Motion 5: That Barry Ferguson, Arthur Evans and Malcolm Sinfield be thanked for their services to the club over these past years.

Returning Officer.

Our usual Returning Officer Allan Denney is unavailable as he is still hospitalised following a recent accident.

Peter Lambie, who has assisted us as a Steward on numerous occasions has agreed to act as Returning officer for this AGM.

Note that Voting Papers which are included in the “IMPORTANT: HRC AGM – PLEASE VOTE” email are to be returned to Peter Lambie at:

peter.lambie@bigpond.com

5 General Business.

NIL

End of Agenda.

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