

## MINUTES FOR AGM MEETING

8th NOVEMBER 2016

Meeting opened at 8.30pm.

President's Report: The 2016 year started out with some uncertainty with some committee positions vacant at the AGM of 2015 but this was resolved by the New Year. The popular events were well attended this year, a storm keeping some Perth members from joining the weekend away in Busselton. Membership is at 45. Club meetings have been well attended, if trend is to continue a speaker could be arranged. Constitution changes will be made next year. Thank you to Blake for his persistence on the ongoing saga at the Bank. Thank you to Val for helping to produce the magazine. Thanks go to Allpike Peugeot for their continuing sponsorship. December meeting will be held at our Xmas lunch. Happy Xmas and a happy new year.

Kerry Torpy remained in the chair as President and acted as facilitator as all other positions were deemed vacant.

Election of new committee.

President: Kerry Torpy – nominated by Anne Chester and sec. by Val Johnson..

Vice President: Jaap den Hartog - nominated by Kerry Torpy and sec. by Peter Olsen.

Secretary: Sandra Eyre – nominated by Anne Chester and sec. Val Johnson.

Treasurer: Blake Robertson-Hall – nominated by Peter Olsen and sec. by Lindsay Johnson.

A motion was proposed that President- Kerry Torpy, Treasurer- Blake Robertson-Hall, and Secretary – Sandra Eyre be signatories on the club account, any two to sign.

The motion was put to the committee members and passed unanimously.

Editor: Brian Eyre – nominated by Peter Olsen and sec Anne Chester.

Merchandising: Peter Olsen nominated by Kerry Torpy and sec. by Blake Robertson-Hall.

Librarian: Gordon Hort nominated by Kerry Torpy and sec by Peter Olsen.

Events organiser: Anne Chester – nominated by Anne Chester and sec by Kerry Torpy.

CMC delegates: Brian Eyre and Peter Olsen.

AGM closed at 8.40pm.