

THE PEUGEOT CAR CLUB OF W.A. (INC)
AGM MINUTES SEPTEMBER 11TH 2018

AGM opened: 8.45. Kerry Torpy vacated the chair and Brian Eyre took over and all positions were deemed vacant.

The required quorum of members was present (as per the attendance book) and all nominees were voted as accepted by a majority of members present.

Election of office bearers:

President:	Neville Grimson Nominated by Kerry Torpy. Sec. by Gordon Hort.
Vice President:	Jaap den Hartog. Nominated by Peter Olsen. Sec. by Kerry Torpy.
Secretary:	John Hall. Nominated by Kerry Torpy. Sec. by Peter Jones.
Treasurer:	Ray Hudson. Nominated by Peter Olsen. Sec. by Granville Nicholson.
Merchandise:	Peter Olsen. Nominated by Granville Nicholson. Sec. by Gordon Hort.
Librarian:	Gordon Hort. Nominated by Kerry Torpy. Sec. by Peter Jones.
Editor:	Kerry Torpy. Nominated by Granville Nicholson. Sec. by Neville Grimson.

Social Organiser committee.: Kerry Torpy:

Granville Nicholson.

Anne Chester:

CMC Delegate 1:	Brian Eyre: Nominated by Peter Jones. Sec by Peter Olsen.
CMC Delegate 2:	Peter Jones: Nominated by Peter Olsen. Sec by Kerry Torpy.
Auditor:	Brian Eyre.
Publisher:	Brian Eyre.

New President, Neville Grimson took the chair and paid thanks to outgoing President Kerry Torpy for all his past endeavors.

Treasurer gave a report on the club's finances from 1/1/2018 to 30/6/2018 Opening balance stood at \$4,567.65. Income was \$2019.22, mostly subscriptions and included a donation from Rod Slater. Expenditure amounted to \$430.00. Closing balance at 30/06/2018 was \$6,156.87, Cash in hand \$36.95 and 42 members. Members should check their membership details as due date for membership has changed with the constitution and membership would be now due for the 2018/2019 year. Club finances were audited by Brian Eyre on 16/7/2018.

There was a brief discussion on whether to replace the original club banner and marquee.

Meeting closed: 09.20 for coffee and cake.