

All Classic Motor Club Central Queensland Inc.
2020/2021 Annual General Meeting Minutes
Emu Park Surf Lifesaving Club
19/9/2021

Meeting Opened: 11.45am

Apologies: Colleen & Steve Cooling, Janelle & Wayne Menzies, Matt & Tracie Walker, Lloyd & McShell Cross, Laurie Hamilton, Graham & Beth Hubbert, Sue Misselbrook, Kerry Cavanagh, Jack & Rae Cowie, Peter Breed, Chris and Malcom Toop, Alan Teichmann, Gerry Ross, Ellen & Ron Caird, Mary & Gary Benney, Kerry Clarke, Jacko Thomson, Bert & Kaye Edwards.

Attendance: As per Attendance book.

Financial Report from Treasurer:

Sue presented the financial report for the last year, we received a clean bill of health for our financials from the club's auditor Charron Mearns Accounting.

Financial Statement: (30/6/2021)

(Figures as per accountants financial statements presented and on file)

Moved: Glen Hamilton

Seconded: Dave Misselbrook

As a result of an oversight during proceedings an auditor was not selected for the 21 – 22 year it was the intention to nominate Charron Mearns Accounting to continue being the club's auditor. If anyone is against continuing with Charron Mearns Accounting please contact the committee. If there are no objections Charron Mearns Accounting will be appointed auditor.

Club Person of the Year: Club person is awarded by a point system that is tallied at the end of the committee year. This years recipient is the well deserving **John Elmes**. Congratulations John and well done.

Spirit of the Club Award:

Lex Irvine trophy was awarded to John and Brenda Fisher. Glen's speech is attached at the end of the minutes.

5 Year certificates: Awarded to ...

Michael & Ashleigh Van-Egmond

John Martin & Patricia Nixon-Smith

Colin & Rhonda Jones

Brett & Barbara Tregilles

Noel Ganter

Kenny & Tammy Simpson

Alex & Annette De Vré

Adam Cox

Matthew & Natalie Vickers

Peter & Colette Cutler

Matthew Spanner & Zoe-Elizabeth Scott

Andrew & Melanie Cole

10 Year Certificates: Awarded to...

Mark & Susan Vignale
Bruce & Colleen Duncan
James & Rhonda Kavanagh
Mark & Narelle Windress
Scott & Gail Landsberg

20 Year Certificates: Awarded to...

Gene & Tammy Kennedy
Michael & Trudy Kennedy
Darren Ireland

25 Year Certificates: Awarded to...

Alan & Wanida Luckman
John & Vicki Bock
Anne Thompson
Barry & Joan Dahm
Derek Holden

Previous Minutes: Hayden moved that the minutes from the 2020 AGM were a true and correct record and asked for a member that was present at the 2019 AGM and had read to second this motion.

Moved: Hayden MacKinnon

Seconded: Glen Hamilton

President’s Report

Hayden presented his President’s Report for the 2020/21 club year. This report is at the end of the minutes

The 2020/2021 committee was dismissed with Glen Hamilton stepping in to act as returning officer for election of new office bearers.

ELECTION OF OFFICER BEARERS

Nominations for President:

Nominee: Hayden MacKinnon	Nominated by: John Fisher	Seconded by: Rhonda Kavanaugh	Yes
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Elected Club President: Hayden MacKinnon

Nominations for Vice President:

Nominee: Brett Tregilles	Nominated by: Shelly Farrow	Seconded by: Bruce Bentley	Yes
Nominee:	Nominated by:	Seconded by:	

Elected Club Vice President: Brett Tregilles

Nominations for Secretary:

Nominee: Jamie Irwin	Nominated by: Shelly Farrow	Seconded by: John Fisher	Yes
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Elected Club Secretary: Jamie Irwin

Nominations for Treasurer

Nominee: Sue Misselbrook	Nominated by: Shelly Farrow	Seconded by: Dave Misselbrook	Yes
Nominee:	Nominated by:	Seconded by:	

Elected Club Treasurer: Sue Misselbrook

Nominations for Electronic Media Officer

Nominee: Brett Tregilles	Nominated by: Brenda Fisher	Seconded By: Shelly Farrow	Yes
Nominee: Glen Hamilton	Nominated by: Brenda Fisher	Seconded By: Chris Hensley	Yes

Elected Club Media Officer: Held Jointly :- Brett Tregilles and Glen Hamilton

Nominations for Membership Officer

Nominee: Shelly Farrow	Nominated by: Joy Elmes	Seconded by: Trudy Kennedy	Yes
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Elected Membership Officer: Shelly Farrow

Nominations for Editor

Nominee: Brett Tregilles	Nominated by: Brenda Fisher	Seconded by: Shelly Farrow	Yes
Nominee: Glen Hamilton	Nominated by: Brenda Fisher	Seconded by: Chris Hensley	Yes

Elected Club Editor: Held Jointly :- Brett Tregilles and Glen Hamilton

Nominations for Social Secretary

Nominee: Shelly Allen	Nominated by: Glen Hamilton	Seconded by: Chris Hensley	Yes
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Elected Club Social Secretary: Shelley Allen

Nominations for Merchandise Officer

Nominee: Shelly Allen	Nominated by: Peter Allen	Seconded by: John Fisher	Yes
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Elected Club Merchandise Officer: Shelley Allen

Nominations for Dating Officer

Nominee: John Elmes	Nominated by: Michael Laidlaw	Seconded by: Joy Elms	Yes
Nominee: Bruce Bentley	Nominated by: Chris Hensley	Seconded by: James Kavanaugh	Yes
Nominee: Michael Laidlaw	Nominated by: Maria Laidlaw	Seconded by: John Fisher	Yes
Nominee: Russell Sait	Nominated by: John Fisher	Seconded: Chris Hensley	Yes

Elected Club Dating Officers Jointly Held by: John Elmes, Russell Sait, Bruce Bentley and Michael Laidlaw

Nominations for Club Historian

Nominee: Brett Tregilles	Nominated by: Shelly Farrow	Seconded by: John Fisher	Yes
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Elected Club Historian : Brett Tregilles

Nominations for Property Officer

Nominee: Kelvin Hansen	Nominated by: Peter Allen	Seconded by: James Kavanaugh	Yes
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Elected Club Property Officer: Kelvin Hansen

Nominations for Rocky Swap Coordinators

Nominee: Clen Hamilton	Nominated by: Mick Kennedy	Seconded by: Shelly Allen	Yes
Nominee: Hayden MacKinnon	Nominated by: Mick Kennedy	Seconded by: Shelly Farrow	Yes
Nominee: Jamie Irwin	Nominated by: Mick Kennedy	Seconded by: John Fisher	Yes
Nominee: Steve Cooling	Nominated by: Mick Kennedy	Seconded by: Brenda Fisher	Yes

Elected Rocky Swap Coordinators Jointly held by:

On behalf of the new committee, our newly elected President Hayden MacKinnon thanked the members for putting their faith in the committee members and congratulated those who were newly elected.

Presidents Report

Club Members,

Another year has us at the AGM, 2021 has not been as disruptive as 2020, however we are definatly back to the normal as we used to know it.

The club has weathered the ups and downs well, we are still growing, 7 new members signing up since May this year, looking forward to meeting them at upcoming club meetings and runs. Unfortunately we have also been saddened by the loss of some long standing club members who will be greatly missed in our ranks.

As President I would like to thank all club members for their participation in club activities. Due to busy lifestyles, work rosters and commitments it is not always easy too attend outings, however with the choices we now have, midweek runs, dinner and chat nights, monthly beach runs and club meeting runs we have certainly tried to include everyone and give them a chance to socialize with other members. This year we also reintroduced something the club used to do on a regular basis way back when, and that is the long weekend away. Longreach was a great trip, 7 cars/couples making the trek out west. We caught up with club members Phil and Jayne Owen, spent some time with the Longreach Car Club, great group of car enthusiasts who welcomed us warmly. We attended some interesting tourist haunts, ate and drank way too much, most importantly had a load of fun. Thank you to those who made the trip, hopefully next year we can plan a few more, some short, some long so everyone can hopefully take advantage of a getaway, some with the old classics and some just be a social event to a local area of interest.

I would also like to send out a thank you to all members who volunteered through out the year when needed. Again it is not always possible for everyone to help, it is certainly appreciated when you can. Rocky Swap was on shaky ground right up until the week it was on, in the end it was a great event with car club members filling a variety of rosters and doing an awesome job of it.

I sincerely thank everyone for another great year, I am humbled to be part of such a great community minded club and whatever 2022 throws our way we will come through ok.

Lex Irvine Trophy presentation 2020

For those that didn't know Lex Irvine, he was a Gentleman who bought many qualities to the club from day one. Some were obvious. Particularly, his willingness to give a hand.

This year's recipients have similar qualities.

Interestingly, when they joined the club, it wasn't their intention to be too involved... they just wanted to make the most of the opportunities to cruise.

Actually, that was his view!!!

Luckily for the ACMC, this wasn't the combined view.

From going on runs & putting up hands for club commitments they both progressed to important roles on the committee. Both of them absolutely gave their all for the club. For this we are deeply indebted to John and Brenda Fisher.

So with no further ado, and on behalf of Laurie and I, I would love to present them with the Lex Irvine Trophy for showing truly outstanding club spirit.

Meeting Closed: 12.20pm