

ANNANDALE LEICHHARDT MOTORCYCLE CLUB LTD

MINUTES of ANNUAL GENERAL MEETING

HELD at PROSPECT HOTEL, 3 GREAT WESTERN HWY, and PROSPECT.2148.

On 21<sup>st</sup> September 2024

Meeting Commenced at 15.03

Members Attended & Signed On. David Holdforth, Jeff Brown, Jemma Anshaw, Rodney Anshaw, Jeff Thomson, Warren Reynolds, Kevin Hartup, Darryl Rayner, Sandi Baglin, Deb Freeman, Greg Freeman. No Zoom available.

Apologies received from Glen Rolfe, Andrew Szombath, Lisa Rauhina, Craig & Scott Bland, Simon Reynolds, Shar Mildon, Paul Watson.

Previous Committee stood down.

Members nominated the previous Committee to remain until AGM was completed.

Moved by Jeff Brown. Seconded by Darryl Rayner. Passed

Previous Minutes of AGM of 14<sup>th</sup> October 2023 were read & adopted. No Business Arising.

Moved by Rod Anshaw. Seconded by Debbie Freeman. Passed.

President Report, Secretary Report, Directors Report was unavailable, (presented to members next day).

Financial Report from M.G.B. Auditor's was read by Warren Reynolds.

Moved by Jem Anshaw. Seconded by Greg Freeman. Passed

Full Auditors Report & Financial Statement is available by contacting the Committee.

Total Income \$2,673 which partly included Merchandise sales, Come & Try Day 18<sup>th</sup> August 2024 at Pheasant Wood, Annual Club Fees, Raffle Donations.

Total Loss (\$610), which partly included Annual Presentation & Trophies.

Elections Held. President.	Kevin Hartup.	Moved by Jeff Brown/David Holdforth. Passed
Vice President.	Jeff Brown.	Moved by Warren Reynolds/Greg Freeman. Passed
Secretary.	Darryl Rayner.	Moved by Sandi Baglin/David Holdforth. Passed
Treasurer & Company Secretary.	Warren Reynolds.	Moved by Kevin Hartup/Jeff Brown. Passed
Minute Secretary.	Sandi Baglin.	Moved by Rod Anshaw/David Holdforth. Passed
3 Directors.	Darryl Rayner, Jem Anshaw, Sandi Baglin.	Moved by Jeff Thomson/Greg Freeman. Passed
2 MNSW Delegates.	Warren Reynolds, David Holdforth.	Moved by Darryl Rayner/Jeff Brown. Passed

Public Relations. Jem Anshaw (Website), Sandi Baglin (Facebook), Darryl Rayner (Media).

Moved by Greg Freeman/Jeff Thomson. Passed

Social Committee. Shar Mildon, Paul Watson, Darryl Rayner.

Moved by Deb Freeman/Jeff Brown. Passed

Ridernet Co coordinator. Kevin Hartup. Moved by Darryl Rayner/Sandi Baglin. Passed

Club Captain. Rod Anshaw. Moved by Jeff Thomson/Kevin Hartup. Passed

Agenda. Appoint Auditor. M.G.B Accounting. Moved by Kevin Hartup/Warren Reynolds. Passed

Annual Fees. Remain unchanged. \$70 New, \$60 Renew, \$10 Social Members.

Meeting Venue/ Time. Prospect Hotel. 3 Great Western Hwy, Prospect.2148 & 15.00 Starts.

No New Life Members.

Accounts for Payment. M.G.B. Accountants. Pay \$550.00 for Financial Statement & Audit.

Moved by Kevin Hartup/ Sandi Baglin. Passed

Club Person of Year by Secret Ballot. Members vote & place votes in sealed envelope

Welcome New Committee. Kevin Hartup welcomes New Committee.

Meeting g Closed at 15.37.

Minutes taken by Sandi Baglin.

