

**Minutes of Annual General Meeting**  
**Classic and Enthusiasts Motor Cycle Club of NSW inc.**

**Date 27/11/2019**

**Meeting Opened:** 8:08pm

**Attendance:** 19

**Chaired:** David de Lapp

**Apologies:** Ray Gosling, David Moore

**Previous Minutes:** Read by David de Lapp, Proposed by Konrad Dover seconded Colin Leeke, Accepted

**Business Arising:** Nil

**Presidents report:** See latest Clatter (displayed on screen for members present to see), been a successful year with rallies and events

**Treasurers Report:** Treasurer is not present, with no report available discussion ensued on what might be done, hold over to General Business.

**Members called for election of 2020 positions**

**Returning and counting officer:** Brian Poole

**President** - Peter Boros Nominated David de Lapp, David Lewis seconded, Accepted.

**Vice President** - David de Lapp nominated David Lewis, seconded Peter Boros , Accepted

**Secretary** - Peter Boros Nominated Alan Harper, seconded Peter Wolfenden, Accepted

**Treasurer** - Colin Leeke nominated Barbara Poole, seconded David de Lapp, accepted

**Committee Members** - Ian Wood, Barry Newell, Peter Boros, Konrad Dover, Peter Wolfenden, proposed David de Lapp, seconded Alan Harper, All accepted.

**Editor** - Bruce McDonald and Debra Hasler (not present but indicated willingness prior to meeting) nominated by David de Lapp, seconded Ian Wood

**Regalia** - Ray Gosling (not present but indicated willingness prior to meeting) nominated by David de Lapp, seconded Alan Harper, Accepted

**Events** - Alan Harper nominated by Peter Boros, seconded Peter Wolfenden, Accepted

**Rally Secretary** - No Nominations - casual vacancy declared, calling for members to volunteer for position and members for rally committee.

**Library** - Kim Fleming (not present) nominated by David de Lapp

**Permits Officer** - Peter Wolfenden nominated himself, seconded Peter Boros, Accepted

**Membership** - Alan Harper nominated himself, seconded David de Lapp, accepted

**Motorcycle NSW Rep.** - David de Lapp advised Debra Hasler has advised she could do job, accepted

**Program Officer** - David de Lapp nominated David Lewis, accepted

**Welfare Officer** - David de Lapp nominated David Lewis, accepted

**General Business:** David de Lapp advised that the following must be included in the minutes "It is now recorded that Barbara Poole as Treasurer will join David de Lapp as President as the new club signatory for financial transactions, replacing Damien Olbourne. This amendment is required by the Commonwealth bank to complete the Authority for Business Accounts."

David de Lapp advised new positions Machine Eligibility Committee is required and nominated Peter Boros and Peter Wolfenden, accepted.

David de Lapp reminded members that a Rally Secretary is required and there will be no rally next year if not filled.

Vice Presidents Report: See latest Clatter (displayed on screen for members present to see).

Membership - Roughly same number of members as at same time last year (485)

Secretary - Usual magazines received each month, letters in and out, but nothing significant to report.

Discussion on the lack of Treasurers report and it was determined that we will have to adjourn meeting to allow report to be submitted. Section 38 of constitution allows for general meeting adjournments, David de Lapp proposed adjournment until 4pm on Sunday 8th December 2019, seconded Alan Harper, accepted by all present.

Members present at the AGM were emailed on Friday 6th December with an attachment of the Treasurer's final report for FY 2018/19 in order to query or accept the report when the AGM resumed.

The AGM resumed chaired by David de Lapp at 4pm on 8th December 2019 as electronic meeting with input from 9 members, report was proposed by David de Lapp and seconded by Alan Harper, members voted to accept the treasurer's report as circulated to members present at the AGM.

**Meeting closed: 4:10pm**

Next Meeting 25th November 2020, 8pm prior to monthly general meeting.

Alan Harper, Secretary, 27/11/2019