



Meeting Minutes AGM

Meeting 14.01.25

Attendance: Jill Brown, Dennis Brown, Alan Stibbs, Warren Skimmings, Shane corradi, Ian Rehbein, Bob Thompson, Geoff Parnell, Vern Veitch, Alan Nelson, Troy Tappenden, Wayne Tappenden, Jaimen Brazzale, Shaun Packham, Sasha Packham, Barbara Packham, Kent Sutton, Jeff Sutherland, Michele Fraser, John Smith.

Apologies: Graham Bell, Michael Seymour & Errol Reeves.

Meeting opened at 7:37pm.

Meeting chaired by Alan Nelson.

Previous minutes read by Alan Nelson. Accepted, and moved by Ian Rehbein and seconded by Warren Skimmings.

**Presidents Report** prepared by Michael Seymour and read by Alan Nelson. Accepted, and moved by Troy Tappenden and seconded by Vern Veitch.

“2024 was a great year. I need to thank Michele for the amazing work done along with Jeff. The race crew have worked tirelessly, and their efforts is greatly appreciated. All our events are well supported, but we still need more to come along and support social events. Drive It complex is developing well. Now they need the next round of grants to keep moving. Membership is strong and continues to develop well. Looking ahead, 2025 looks to be a continuation of where we have been. Once again, I would like to see more members participating in our social events and I would like to see a volunteer or 2 step up to run a car show. Lastly, thanks to Alan for reading this.

**Treasurers Report** read by Michele Fraser. Accepted, and moved by Alan Stibbs and seconded by Kent Sutton.

**Social Calendar:** upcoming social events for January 2025:

- 15/1/25 Mid Week Drive
- **Sunday 19/1/25** Club Drive 7:30am meet and drive to Odyssey Café for breakfast
- 29/1/25 Mid Week Drive
- **Sunday 8/2/25** Club Drive – TBA
- 12/2/25 Mid Week Drive
- **Wednesday 19/2/25** February Club Dinner/Meeting TBA
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Past committee were stood down and new nominations read out and the following committee was elected unopposed:

- President: Michael Seymour



- Vice President: Errol Reeves
- Secretary: Michele Fraser
- Treasurer: Michele Fraser
- Social Secretary & Media Officer: Michele Fraser
- Race Committee: Alan, Michael & Errol

#### **General Business**

- Michele raised the subject of finding a naming sponsor for the 2025 sprint series with a value of \$5K. This was well accepted but not suggestions as to who we can approach.
- From a social point of view we are having a trophy this year for club person of the year – attends the most social events & meetings.
- We have also introduced a FNQ chapter to the club with Ron Schilling being the local contact for weekly drives.
- Warren wants to introduce classic car cruises at the track which are 100kph limited. It was pointed out that classic car owners were really not prepared to drive on the dirt access road to the event. This may have to wait until we have a bitumen access road.
- Bob asked where are we at with the access road and Vern informed us that Drive It are waiting for an environment study which is in a pile on a desk somewhere in Canberra. Ian wondered if there is anything we can do to get this moving. Alan suggested sending coconuts to the local member to take to Canberra.

Meeting closed at 20:14pm.