



CORVETTES OF WESTERN AUSTRALIA INC.

MINUTES OF ANNUAL GENERAL MEETING

10 July 2024

Bassendean Bowling Club

Meeting opened at 7.38pm

ATTENDEES: As per attendance sheet

APOLOGIES:

| | | | | |
|---------------|-------------|-------------------|----------------|--------------|
| Kevin Donetta | Wayne House | Dominic Di Pietro | Peter Jambanis | Gill Moroney |
| Basil Lenzo | Rod Ross | | | |

VISITORS: Nil present

WELCOME NEW MEMBERS PRESENT: Marc Daniels with a 1987 Convertible

MINUTES OF LAST MEETING TABLED FOR APPROVAL

Moved Rod Tunnercliffe

Seconded Frank Vitalone

Motion Passed

Business Arising: Nil

INCOMING MAIL: Nil

OUTGOING MAIL: Nil

TREASURERS REPORT:

Corvettes of WA remains in a sound financial situation.

Moved Frank Vitalone

Seconded Rod Ross

Motion Passed

WEBMASTER REPORT:

The Club is looking for an Editor to take over the Club Magazine; anyone who is interested in fulfilling this role is encouraged to contact the President.

MEMBERSHIP REPORT:

Currently the club has 149 members which is an improvement of seven over last year. 86 members have paid this year's subscriptions thus far.

CMC REPORT:

Expect information regarding Classic car show in 2-3 weeks.

Insurance cover may be possible through the CMC.

No invoice received as yet for the year's membership subscription from CMC.

SOCIAL DIRECTORS REPORT:

Natalie Page gave an update on social events. Xmas in July will be 28 July at Fremantle Golf Course. Looking at a visit to Rosco McGlashan's workshop, with details to follow.

GENERAL BUSINESS

New constitution put to the meeting and voted into place unanimously – accepted by membership.

Advice received from the ATO indicates that the club needs to lodge company income tax returns. It is unlikely that tax will be payable, however, due to the Mutuality Principle. The treasurer undertook to apply for a tax file number and do returns initially for FY 2023 and FY 2024.

Corvette Australia has ceased operation.

Membership Fee to remain at \$60 per year, nomination Fee has been increased to \$30 due to increased costs.

ELECTION OF OFFICE BEARERS

Meeting presided over by Greg Walker.

All existing office bearers stood down but remain eligible for nomination and re-election.

Positions/elections as follows:

| | |
|--------------------|-----------------|
| President | Graeme Corkhill |
| Vice President | Vacant |
| Treasurer | David Moroney |
| Secretary | Peter James |
| Membership | Gill Moroney |
| Social Director | Natalie Page |
| Website | Richard Webb |
| Magazine Editor | Vacant |
| CMC | David Jennings |
| C4C/404 Membership | Ron Flood |

Meeting Closed at 8.30pm

IN ATTENDANCE

ANDY WEATHERBURN
NATALIE PAGE.
Frank Vitalone
Damen Fraser
DAVID MORONEY
DANNY WOODHAM
NATALIE PAGE
RON FLOOD
WARREN LACEY
Richard Woss.
ROD TUNNERCLIFFE
T & JENNINGS.
BRAEME WARKILL
Luciano Giacci
TERRY MANSTFIELD.
ROSS OWEN.
MICK KATARSKI
PETER JAMES
ALEX WEST
Les BROWN
JUNE BROWN
DON BAKER
MARC DAWIELS
Mark Williams.
CENEA WALKER
~~BOB~~ BOB STERLING.
BARRY FOSTER
PETER DARBELSTEIN
MICK DELICH.
Craig Tickner.
NEVILLE DUNN.

APOLOGIES

GILL MORONEY
DAMONIC DI PIETRO