

**ANNUAL GENERAL MEETING
COVETTES OF WA CAR CLUB INC
Tuesday 7th JUNE 2016**

Meeting commenced 7.25pm

Attendees: Darryl Lockhart, Greg Walker, Warren Pass, Frank Vitalone, Ross Owen, Zeljko and Jacky Sunjich, Con Oosterwaal, Mick Katarski, Kevin Donetta, Graham and Karen Cotton, Peter Dabelstein, Larry Home, Richard Geiger, Morena Lombardo, Michael Swinn, Rod Tunnercliffe, Ron Flood, Scott Sparkes, Keith Patching, Zelko Pekic Dennis Kopcheff, Andy Weatherburn, Don Hill, Harley Wood. 25 attendees present. (as per sheet)

Apologies: Andy Priest Marg Lockhart, Lesley Dabelstein, John and Rhonda Stocking, Peter Androitis, Neil Anderson, Rod Ross, Patrick Hehir, Kim Wilkie, Bruce Searle, Paul Barber, Morton Benjaminsen, Martin Jansen, Neil Felthouse, Peter Jambanis, Graeme and Heather Long, Bob and Lorraine Stirling, Rob and June Kerr, Stephen Beeton, Ian Geddes, Brian Hankinson, Wayne and Merryn Tobin

Chair welcomed new members Harley Wood and Graham and Karen Cotton to the club. Attending members also welcomed to the meeting and read the Minutes of the last AGM.

There was no business arising from those minutes

Moved Richard Geiger

Seconded Ron Flood

PRESIDENT REPORT

President Greg Walker presented his 2015 2016 Presidents Report

This year has not been without several challenges, not being able to secure a social director has left the job to the committee members and a few Members that put their hands up to organise runs and social gatherings.,

Friday night runs are still popular, and with the introduction of mid week cruises for the retired brigade they have become very popular.

It has been challenging also to convince members to attend general meetings, offering BBOs helps but there is still a lack of commitment on this front even with membership numbers higher than ever.

I know that being a member of Corvettes of WA is not a main priority in your life. Taking on the 2018 Corvette Nationals is a big ask, the current Nationals Committee are doing a great job but need a lot more help if this is to be a success, as it has been in the past.

The club constitution is currently being re written due to government changes this coming together.

In the 19 years I have been a member of Corvettes of WA. my main priority has been to promote Corvettes of WA as a mature and exciting car club.

I would like to thank my Committee for their help and guidance over the last year.

If the Members want me to stand for another Term I am prepared to do so.

STAND IN CHAIR Ron Flood then conducted meeting.

Calls and motions for new Office bearers.

New committee for 2016 2017 was elected as follows:

President	Greg Walker
Vice President	Rod Tunnercliffe
Secretary	Darryl Lockhart
Treasurer	Warren Pass
Memberships	Dennis Kopcheff
WebMaster	Scott Sparkes/Andy Weatherburn
Magazine Editor	Andy Priest
CMCC	Ron Flood
Social Director	Harley Wood and Michael Swinn and Mariana Lombardo.

General Business

- Darryl provided the meeting a brief overview of the discussions held at recent meetings of the CMC regarding taxation implications for clubs in Australia and how that relates to Corvettes of WA. He advised further information to be provided in due course to the meeting.
- Darryl then provided an overview of the redrafting of the Clubs Constitution as required and directed by State Government Department of Commerce. The updated and amended Constitution will be a fait accomplie (as directed by

State Government decree. Work has almost been completed and the amended Constitution will be tabled at a club meeting in the near future.

- Richard Geiger updated the meeting on works and difficulties to date in securing a 2018 Convention base and related meeting sites. He also spoke regarding excessive costs being claimed by potential hotels.
- Darryl moved that the Club again sponsor the Make a Wish charity to the value of \$2000 again in 2016 2017. Moved and seconded. Motion passed.

Meeting closed 8.10pm