

SHOALHAVEN & KIAMA DISTRICT AUTO CLUB

Annual General meeting 11th February 2008

Meeting opened 8.26pm

Attendance: Andrew Kohler, Carl Stewart, Matt James, Tony Wilson, John Ewing, John Lockeridge, Matt Amos, Wayne Amos, Pete Ewing, Keith Bridge, Al Rewell, Al Voysey. Guest: Narelle O'Neill

Apologies: Al Voysey, Lynn Lockeridge, Casey Lockeridge, Dean Lockeridge, Damien Soward, Michelle Stewart, Daniel O'dempsey.

Previous Minutes:

Moved: John Ewing

2nd: Pete Ewing

Matters Arising: Motion to have the single under 18 membership cleared up once a club member in a family membership wants to go alone or turns 18.

Motion that the fee structure remains the same for this year, moved Pete, 2nd John

Motion that the club review the fees structure next year moved Wayne, 2nd John

Treasurer's report: See attached report

Moved: Wayne Amos

2nd: Pete Ewing

General Business:

- President Andrew Thanks everyone in the club for there assistance, special thanks to the guys running the rallies and events it has allowed the club to grow and was very much appreciated.
- All Board Members stgood down and the re-elections were carried out.

Board elections for 2008-02-11

President: Nominee Andrew Kohler. Elected

Vice President: Pete Ewing

Junior Vice President: Matt Amos

Secretary: Matt James

Assistant Vice Secretary: Andrew Kohler

Treasurer: Tony Wilson

Assistant Treasurer: Daniel O'Dempsey

Club Captain: Carl Stewart

Vice Club Captain: Dave Roberts

CAMS Delegate: John Lockeridge

Assistant CAMS Delegate: Lizzy Ferme

Property officer: Michelle Stewart

Editor: Tony Wilson

Assistant Editor: Julie Wilson

Property Officer/ Rally: Carl Stewart

Property Officer South Nowra: Carl Stewart

Public officer: Dave Roberts

Club Historian: Keith Bridge

Web site Manager: Carl Stewart

Officals Co-Ordinator: Al Voysey

Social Secretary: Lynn Lockeridge

Assistant Social Secretary: Casey Lockeridge.

All positions were accepted and carried.

Annual General Meeting closed: 8.51pm