**TRPC INC. ANNUAL GENERAL MEETING**

**1000 hours on16th FEBRUARY 2025**

**CLUBHOUSE @ FIRST AVENUE, RAILWAY ESTATE**

* 1. **Opening of Meeting** -

10:00am by Trevor Wright. members were reminded to pay membership fee to be eligible to vote by Treasurer Rod Lowe.

* 1. **Attendees** –

John Mc, Daniel Mc, Eric Abel, John Williams, Trevor Wright, Warren Jones, Rod Lowe, Gary Harvey, Lachy Waterhouse, Jim Kensey, Barry Greaves, John Frost, Graeme Kerle, Cleve Pedracini

* 1. **Apologies** – Shane Wright
  2. **Confirmation of Minutes of previous Annual General Meeting**
* Moved – John Frost
* Seconded – John Williams
  1. **Presentation of Annual Report**

*Trevor’s annual report summary was readout and financial information passed around for members to view at meeting. Points mentioned included*

1. *Overall good season, culminating in our presentation at Bohle Barn. Enjoyable night & well attended.*
2. *Status of the club Ute & trailer*
3. *General maintenance of the house – our major asset*
4. *General costs in running the club overall – fees*
5. *Toilet facilities for club members & visitors.*

**5. Adoption of Annual Report**

* Moved – John W
* Seconded – Graeme K
* All in favor of annual report presented – unanimous

**6. Presentation of Treasurer’s report**

Rod presented his & auditor’s reports

*House account - $24878.43*

*Operating account –$2403.35*

*Total balance - $27281.78*

* Moved – ***John Williams***
* Seconded –Graeme Kerle

**7. Interim Chair Elected –**

**Trevor was elected interim Chairman & Vacated all positions**

**8. Vote of thanks to outgoing Management Committee**

* **Trevor thanked all those who helped & were part of the management committee.**

**9. Election of New Management Committee**

**President -**

* Nominations received – John Frost 2nd by Lachy Waterhouse
* Nominated by: Graeme Kerle
* Nominations received – Trevor Wright
* Nominated by: John Williams 2nd Barry Greaves
* Ballot votes – by show of hands
* Majority for John Frost
* Elected – John Frost

**Vice President**

* Nominations received – John Mc
* Nominated by- Lachy W. 2nd Rod L
* Ballot votes – uncontested
* Elected – John Mc

**Treasurer**

* Nominations received – Rod Lowe
* Nominated by**- Graeme K 2nd John F**
* Ballot votes – uncontested
* Elected – Rod Lowe

**Secretary**

* Nominations received – Jim Kensey
* Nominated by: Graeme K 2nd Cleve P
* Barry G declined
* Ballot votes - uncontested
* Elected – Jim Kensey

**Race Committee**

* Spokesperson – Lachy Waterhouse
* 2 – Daniel Mc
* 3 – Graeme K

**Clock Committee**

* Spokesperson – Rod L
* 2 – JimK
* 3 – Daniel Mc

**10. Determination of Annual Membership Fee**

All outstanding payments see Treasurer to finalise or develop a payment plan as soon as possible.

Rod outlined the need to set the fees at no less-than $450 moved G Kerle 2nd John Frost passed Eric A pointed out that in the past raffles & ’30 club’ type raffle using a Brisbane Club result to determine the winner.

**11. Appointment of Auditor**

* Moved – Rod L
* Seconded – John F

**12**. **Urgent general business**

**Moved to General meeting 16 February 2025**

**13. Meeting Closed –10:42 am**

**President\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**