

Cairns Motorcycle Restorers Club
Minutes of Annual General Meeting
Venue 'Bentley Park', Saturday July 3, 2021.

Meeting opened 1.20 pm

Present: 22 members, 3 visitors

Welcome to all

Apologies received from Grahame Magarry, Russ Parker, Paul Bennett, Tanya Bennett, Paul Naylor, Gordon Coppin and Mike Willmott.

Minutes:

Acceptance of 2020 AGM minutes moved: Tony Smith, seconded Steve Bragger.

President's report:

Don Roy thanked everyone for attending the AGM. He mentioned he has enjoyed his time as President over the past twelve months and attended all but one meeting. Due to a number of commitments he was unable to continue.

Treasurer's report:

Tony Smith outlined the content of the Financial Report that was circulated to members prior to the AGM. The clubs Working a/c balance is slightly lower than last year due to the club absorbing the cost of the Christmas Party. Because of COVID a number of events were cancelled in 2020. Despite this the Club is in a sound financial position.

Secretary's Report:

N/A.

Election of Officer Bearers:

All positions were then vacated following the Treasurer's report. Tony Smith asked Don to act as Chair during voting for the Committee.

President:

No nominations for President. Held over to a special AGM following the club meeting in August.

Secretary:

Tim Hughes was the sole nominee for Secretary. Elected by a show of hands.

Treasurer:

Jeff Smith was the sole nominee for Treasurer. Elected by a show of hands.

Vice President:

Steve Bragger was the sole nominee for Treasurer. Elected by a show of hands.

Dating Officer:

Tony Smith and Tim Hughes thought that Grahame Magarry was happy to continue as Dating Officer.
(Tony and/or Tim will confirm with Grahame)

Motions before the AGM:

None.

General business:

None.

There being no further general business, the meeting closed at 1.25 pm.