

MR2 OWNER'S CLUB OF AUSTRALIA - QUEENSLAND CHAPTER INC

ANNUAL GENERAL MEETING 19TH JULY 2017

MEETING MINUTES

ANNUAL GENERAL MEETING (AGM) SUNDAY 21 JULY 2017

OPENING

The 2017 AGM of the MR2 Owners Club of Australia, Queensland Chapter Inc, was held at the MG Car club house located at 8/16 Collinsvale Street Oxley, QLD, and was called to order at 7:09pm.

PRESENT

The club members recorded as being in attendance are listed on Attachment A. to these minutes.

APOLOGIES

Apologies received from Steve Baxter, Johnny Wuttrich, Barry Crew, Jamie Price, Nate Pullos and Mike Lloyd

MINUTES OF PREVIOUS AGM

The minutes of the previous AGM held 21st August 2016 at the Mobile Diagnostic Workshop, Lowood/Minden Rd, Lowood, QLD, were read, voted on and accepted (Moved T. Zemek, seconded K. Smith). Previous financial report, were read, voted on and accepted (Moved C. Smith, seconded R. Hayter)

PRESIDENT'S REPORT

The President Ben Pinkstone, presented his report.

Exciting and busy year with strong growth with the club. Currently have 35 paying members 46 registered members. All paying members receiving a sticker, hat and member card. It all helps to create a sense of belonging.

The club held a large range of activities, Sunday club runs, mid week meets, night run, midweek meets, go karting, motorsport events to cater for all members.

The President thanked the past Presidents for their efforts in forging a strong foundation for continued growth. Thanking the efforts of J. Kamholtz, R. Timson and A. Bebbington for their efforts to get the club stickers, member cards and hats available for members.

Implemented reimbursement of Run/Activity managers for their petrol costs.

Facebook impliment was successful with over 178 likes and growing. Managed by R. Timson and the committee. Acknowledged newer members are finding the Club through facebook. Committee has been making efforts to balance each communication medium. Facebook, website, forums, text message.

SECRETARY'S REPORT

The secretary, Danny Rajamae reported that little correspondence was received. The club annual certification of incorporation form has been completed and the fee paid. A letter from RACQ was received asking why no club members signed up the RACQ motorfest and were notified that the location of parking on dirt was not acceptable for the club members. The club has been advised by RACQ that they are looking into improving the parking situation.

TREASURER'S REPORT

Online banking successful. Will look into partial refunding members that paid throughout the year and did not get a full 1 year membership.

Closing balance: \$3544.40

Treasurer's presented his formal financial report, which was accepted (Moved E. Manderson, seconded R. Montgomery)

RUN/ACTIVITY MANAGER'S REPORT

Average of 15 cars per club run. Notable activities was the pizza followed by a night drive on the north side. Go karting was well received and will make an appearance on next years calendar. The club activities took members north, south, west, east with times starting early morning or late evening. The club tried midweek meets and found there needed to be more advertising for more member participation. A christmas light drive was added to the calendar which was small but successful. Feedback has been positive and all runs/activities have been well received throughout the year.

AWARD

The President, Ben Pinkstone presented the annual award of the MR2 Club Silver Steering Wheel to Wil Ahlstrand. The trophy is personally awarded by the president and given to the

person whom the president feels has best represented the values of “Man In Dandim - New, Rich and Sports” for the past 12 months. The President noted that Wil Ahlstrand is enthusiastic, friendly and approachable club member and made a big effort to be involved in club activities throughout the last 12 months.

ELECTION OF MANAGEMENT COMMITTEE

All office holders formally stood aside and all positions were declared vacant. Kaylene Smith offered to temporarily chair the Meeting until a new president was elected. The offer was accepted by the Meeting.

The following positions were announced as open - President, Secretary, Treasurer, and Run and Activities Managers (2 of). Nominations were called for the positions, starting with President.

After nominations and opening voting process, the following members were appointed for 2017/2018

President: Ben Pinkstone (Nominated R. Hayter, seconded K. Eden)

Secretary: Danny Rajamae (Nominated R. Timson, seconded T. Grice)

Treasurer: Eric Manderson (Nominated R. Montgomery, seconded R. Hayter)

Run/Activities Managers: Amy Bebbington and Rob Timson

GENERAL BUSINESS

- Eric manderson explained that currently 1-2 people do all the club run planning, and drive the route 2 times a month. Once in rec and than the actual run. It was opened up to discussion whether to share the load across a number volunteers. Kaylene Smith noted that there must be a run manager to oversee and manage any willing volunteers otherwise it will fail. Further discussion will happen within the committee. A casual meeting will be held in January 2018 to organise the runs for 2018/2019 for all members.
- Embroidery shop at Chermside. Club can get anything made with our logo. Shirts, jackets, hats. The shop has our logo and no extra fees will be charged. Walter Williams suggested the club look into getting the club logo/badge registered to the club. Committee will investigate. (Moved W. Williams, seconded E. Manderson)
- Tim Zemek and Kris Eden asked if there is a way to buy more club stickers or hats. It was suggested by Joel Kamholtz that a post be pinned to the facebook/forum page with

prices and contact information for any members/non members to purchase. (Moved T. Zemek, seconded J. Kamholtz)

- Tom Grice suggested the track day be open to paying club members exclusively for a few days before opening it to the public as it was a big surprise how fast the track day filled up. It was noted that 17 are paying club members, 2 will become paying members upon the track day and 1 was travelling from interstate will most likely not become a member. Eric also discussed how he was financially liable for the last track day for the spots that didn't get filled hence the decision to open it to all mr2 owners for this event. The suggestion has been noted for the next track day.
- Wil Ahlstrand enquired about getting cams affiliation. The cost of recurring fees could not be justified by the club at this stage. When the scale of the club is larger we can revisit. It was suggested to speak to other clubs for cams as a cheaper alternative.
- Douglas Cooper asked how we are trying to grow the club. It was suggested to get more "You Have Been Spotted" cards made so they can be distributed among the members to give out when they spot MR2's. Facebook has been successful at spreading the word through shares and likes.
- Craig Smith suggested the the 24HR lemons race. It was noted the event is not cost effective due to the safety gear required and application fee. \$2000.00 per person (6 person team)

CONCLUSION

There being no further business the AGM concluded at 8:41pm.

Secretary

MR2 Owners Club of Australia, Queensland Chapter Inc

Attachment A

LIST OF ATTENDEES 2017

	NAME	PHONE NUMBER
1	Amy bebbington	0430784884
2	Rob Timson	0421540756
3	Roger Hayter	0404260759
4	Craig Smith	0408739839
5	Kaylene Smith	
6	Tom Grice	0419031801
7	Danny Rajamae	0422750509
8	Douglas Cooper	0407288194
9	Ryan Montgomery	0432951756
10	Kris Eden	0412409732
11	Joel Kamholtz	0423411462
12	Zak Boyd	0422338782
13	Tim Zemek	0422933866
14	Walter Williams	0419342055
15	Kathy Williams	
16	Ben Pinkstone	0485115505
17	Eric Manderson	0481136682
18	Wil Ahlstrand	0437086859
19	Dave Busmer	31493095

APOLOGIES

Steve Baxter, Johnny Wuttrich, Barry Crew, Jamie Price, Nate Pullos and Mike Lloyd