

Geelong Motoring Enthusiasts Inc



Annual General Meeting 2024

Annual General Meeting to discuss change of committee, set membership pricing for the following 12 months.

When 04-03-2024 at 17:00

Location: Kardinia Cafe, 354 Latrobe Terrace, Newtown VIC 3220, Australia

Chairperson Chris Quirke

Minute
taker David Kurlatov

Present Travis Collins (Vice President), David Kurlatov , Graydon Nielson , Matthew Nugent-McColley (Treasurer), Tyler Portelli , Chris Quirke (President)

Minutes

1. Welcome to members / Guests

Chris Quirke declared the meeting open and welcomed everyone.

Attending: Chris Quirke, David Kurlatov, Graydon Nielson, Tyler Portelli, Matt Nugent-McColley, Travis Collins, Brittany Mcloughlan.

2. Formation of Committee

Chris Quirke declared all positions vacant.

2.1. Set Committee Positions - President/Secretary/Treasurer/Vice President/General Committee Positions

The chairman called for nominations.

Nominations were received for the following positions:

President: Christopher Quirke (Seconded by David Kurlatov) (Accepted)

Secretary: David Kurlatov (Seconded by Matthew Nugent-McColley) (Accepted)

Treasurer: Matthew Nugent-McColley (Seconded by Graydon Nielson) (Accepted)

Vice President: Travis Collins (Seconded by Christopher Quirke) (Accepted)

General Committee: Tyler Portelli (Seconded by Graydon Nielson) (Accepted)

General Committee: Brittany Mcloughlan (Seconded by Matthew Nugent-McColley) (Accepted)

General Committee: Graydon Nielson (Seconded by Christopher Quirke) (Accepted)

As the number of nominations did not exceed the number of positions vacant all nominees were elected to the positions nominated for.

Decision

As the number of nominations did not exceed the number of positions vacant all nominees were elected to the positions nominated for.

Tasks

- ✓ Update Consumer Affairs
Assignee: David Kurlatov
Due date: 11-03-2024

3. Setting of Membership Pricing

Discussion to keep the membership pricing at \$25.00 per year, As a rolling membership (The membership expires 12 months from the date of payment being received).

Motion: To keep the membership price at Twenty-Five Dollars per annum.

Moved: Matthew Nugent-McColley Seconded: Graydon Nielson (Carried)

Decision

Motion: To keep the membership price at Twenty-Five Dollars per annum. Carried

Tasks

- ✓ Set Membership Pricing on TidyClub to \$25 annually.
Assignee: Chris Quirke
Due date: 05-03-2024

4. Club Bank Account

Discussion had around opening a bank account in the clubs name. Possible options are with Commonwealth Bank Of Australia, National Australia Bank, or Westpac.

Motion: To open a bank account with Commonwealth Bank Of Australia in the clubs name.

Moved: Matthew Nugent-McColley Seconded: Graydon Nielson (Carried)

Motion: To include the President. Secretary and Treasurer as authorised signatories with the requirement to have two of the three to operate the account with Commonwealth Bank of Australia.

Moved: Tyler Portelli Seconded: Matthew Nugent-McColley (Carried)

Decision

Motion: To open a bank account with Commonwealth Bank Of Australia in the clubs name.

Carried / Motion: To include the President. Secretary and Treasurer as authorised signatories with the requirement to have two of the three to operate the account with Commonwealth Bank of Australia. Carried

Tasks

- ☒ Open Bank Account with Commonwealth Bank
Assignee: Matthew Nugent-McColley
Due date: 18-03-2024

5. Membership with associated organisations (AOMC,Federation)

Discussion from the floor regarding membership with the Association of Motoring Clubs Inc. The membership price is \$82 per year.

Motion: Further information required, to be presented at the next general committee meeting.

Moved: Tyler Portelli Seconded: David Kurlatov Carried

Decision

Motion: Further information required, to be presented at the next general committee meeting. Carried

Tasks

- ☒ Obtain information AOMC Membership
Assignee: Chris Quirke
Due date: 08-03-2024

6. Close Meeting

President thanked everyone for coming, and declared the meeting closed.

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting 2024 on 04-03-2024

Summary of Matters Arising

Decisions

Item	Decision
------	----------

2.1	As the number of nominations did not exceed the number of positions vacant all nominees were elected to the positions nominated for.
-----	--

3.	Motion: To keep the membership price at Twenty-Five Dollars per annum. Carried
----	--

4.	Motion: To open a bank account with Commonwealth Bank Of Australia in the clubs name. Carried / Motion: To include the President. Secretary and Treasurer as authorised signatories with the requirement to have two of the three to operate the account with Commonwealth Bank of Australia. Carried
----	---

5.	Motion: Further information required, to be presented at the next general committee meeting. Carried
----	--

Tasks

Item	Task	Assigned to	Due date
2.1	Update Consumer Affairs	David Kurlatov	11-03-2024
3.	Set Membership Pricing on TidyClub to \$25 annually.	Chris Quirke	05-03-2024
4.	Open Bank Account with Commonwealth Bank	Matthew Nugent-McColley	18-03-2024
5.	Obtain information AOMC Membership	Chris Quirke	08-03-2024