

Sandgroper Caravanners Inc.
Minutes of the 21st Annual General Meeting
held at Discovery Parks - Perth Airport
Saturday 14th September at 10.00 am



PRESIDENT TO OPEN THE MEETING

The President, David Hiscock, opened the meeting at 10:10am and welcomed current and past members to the Sandgroper's 20th Anniversary rally.

David advised members that today we would have a secret ballot for committee positions as we had 5 nominations and only 4 positions available. He said that he had appointed an adjudicator to distribute, collect and then count the votes. Margot Nicoll, who had been nominated as a committee member, then advised David that she would like to withdraw her nomination. David thanked Margot for her nomination.

ATTENDANCE, APOLOGIES AND PROXIES

There were 38 members and 1 visitor in attendance and 3 apologies with Attendance List attached.

Dianne Young advised that she had not received any proxies.

MINUTES OF 2018 ANNUAL GENERAL MEETING

Though not identified on the agenda, the minutes of the 2018 Annual General Meeting held at WhiteGum Farm on 18th August 2018 were distributed to all members on 22nd August 2019.

Minutes of the 2018 AGM were read out by Dianne Young

David asked if there were any matters arising. There were none.

Moved Glenda Olesen, seconded, Clelia Gough, that the 2018 AGM Minutes be accepted as a true record. Carried

PRESIDENT'S REPORT

The President's Report prepared by David Hiscock, had previously been distributed to all Members.

The President's Report was read out by David Hiscock and he then thanked the members for having him as their President.

David then asked if there were any matters arising. There were none.

Moved Roy Lundy, seconded, Mary Neale that the President's Report be accepted. Carried.

TREASURER'S REPORT INCLUDING FINANCIAL REVIEW REPORT

The Treasurer's Report prepared by Alan Parkinson, had previously been distributed to all Members.

David Hiscock advised that the Treasurer, Alan Parkinson, was absent and asked if everyone had received a copy of the report. All members had received the report.

David then asked if there were any matters arising. There were none.

Moved Brian Bizzill, seconded Kevin Forbes that the Treasurer's Report be accepted. Carried

RALLY COORDINATOR'S REPORT

Ian Fullerton advised that he had completed our Rally List for 2020 and that all of the caravan parks had been booked. Ian said that he tried to have half of the rallies in the north and the other half in the south. Ian provided Dianne Young with the 2020 List of Rallies and Dianne will arrange to email the list to members.

Margot Nicholl said that Helen Schell was going to help with suggestions for OBT's. David Hiscock asked members that if they had any suggestions for future rallies to please let Ian Fullerton know.

Margot Nicholl asked who puts the rallies on the web, Dianne Young offered to do it and Margot accepted that Dianne Young complete the 2020 list.

David Hiscock then thanked Ian Fullerton for taking on the role as Rally Coordinator and said that he believed it was the hardest role in the club.

Moved Helen Bizzill, seconded Allan Foote that the Rally Coordinator's Report be accepted. Carried.

MEMBERSHIP SECRETARY'S REPORT

The Membership Secretary's Report prepared by Clelia Gough, had previously been distributed to all members.

Clelia Gough read the Membership Secretary's Report and a discussion was held on the new member badges. June Foote asked what was different about the new badges. Clelia Gough explained that the old badges were made by hand and they were able to have 2 holes drilled in them to hold the pins that display the number of rallies each member has completed. The new badges are made of metal with plastic on the front and they will crack if we attempt to drill holes in them. Clelia Gough said that she called at least a dozen different places that manufacture the badges but they were all metal and plastic. Brian Bizzill said that maybe we could stick rings on the back.

Moved Glenda Olesen, seconded Graham Gough that the Membership Secretary's report be accepted. Carried.

ELECTION OF MANAGEMENT COMMITTEE

President

A formal nomination has been received from Brian Bizzill proposing that **David Hiscock** be elected as President. There being no further nominations, **David Hiscock**, was duly elected.

Vice President

A formal nomination has been received from Maureen Lundy proposing that **Roy Lundy** be elected as Vice President. There being no further nominations, **Roy Lundy**, was duly elected.

Club Secretary

A formal nomination has been received from Glenda Olesen proposing that **Dianne Young** be elected as Secretary. There being no further nominations, **Dianne Young**, was duly elected.

Treasurer

No formal nomination has been received. Dianne Young asked members if anyone would like to be nominated as Treasurer. **Sharon Burge** said that she would like to nominate. There being no further nominations, **Sharon Burge** was duly elected.

Committee positions

Dianne Young advised that the following had submitted nominations for Committee positions,

Membership Secretary, Brian Adams, proposed, Dianne Young

Thelma Forbes, proposed, Kevin Forbes

Cindy Jordan, proposed, Helen Bizzill

Alan Kirby, proposed, Maureen Lundy

Helen Schell, proposed, Jim Schell

Rally Coordinator, Ian Fullerton, proposed Helen Bizzill

This is a non-committee position and Ian has agreed to continue in this role

Dianne Young asked if there were any nominations from the floor. There being no further nominations, the above were all duly elected.

New members of the committee joined existing members to continue the AGM.

David Hiscock thanked all of the previous committee that were leaving, Helen Bizzill, Alan Parkinson, Clelia Gough, Ronnie Adams and Glenda Olesen for their contribution over the past year. David then congratulated all of the new committee and said he was looking forward to working with them all over the next year.

David then spoke about the achievements over the past year including the New Model Rules and By-Laws and also the progress that has been made on our web site with almost 100% of members now using it. He then spoke about the Club and asked that we think about our values and that we all ensure that we all support each other moving forward into the future.

FEES

Annual Subscription

David said that at our last committee meeting it was proposed that there be no increase in our annual subscription. It would stay at \$75 per annum plus a \$10 voluntary payment to RFDS.

Nomination fees

Brian Bizzill proposed a motion that there be no increase in Nomination Fees.

Motion seconded Graham Gough. Motion carried.

Special purpose fees

The President advised that we did not need a Special purpose fee as this time.

ANY OTHER BUSINESS FOR WHICH NOTICE OF MOTION HAS BEEN GIVEN

None

CONFIRMATION OF BANK SIGNATORIES

It was confirmed that any two of the President, David Hiscock, Vice President, Roy Lundy, Secretary, Dianne Young, and Treasurer, Sharon Burge, be the authorized signatories on the Club's bank accounts.

David will speak to Alan Parkinson to arrange for Roy Lundy and Sharon Burge to be put on the bank signatories.

GENERAL BUSINESS

David advised members again that our new Model Rules and By Laws have been approved by The Department. He said that when we started organising the AGM this year it was done under the old Constitution and then we converted to the new Model Rules and By Laws.

Roy Lundy said that he thinks we need a Property Officer. He said that Alan Parkinson has recently completed a list that has most of the Sanderoper items on it. David Hiscock said we can discuss it at the next committee meeting.

Dianne Young spoke about catering for our 2019 Christmas lunch at Woodman Point. She said that the last time we catered for Christmas lunch at Brookton the cost was \$1,280 which included the fee for the band. On this occasion the Club paid for lunch.

Dianne said that Helen and Brian Bizzill had visited Woodman point recently and advised that the cooking facilities were not adequate and that there was not enough room inside the camp kitchen for us all to sit, however, there is a shady spot outside we could sit at. David Hiscock said that self-catering may be difficult this year. Sharon Burge suggested that maybe caterers coming in would be easier.

Kevin Forbes said that we could use caterers and they could deliver the food for us.

Notice of Motion

Brian Bizzill proposed a motion that the committee investigate a nearby café or restaurant for the club to have lunch at.

Motion seconded by Cindy Jordan. A show of hands was held, motion carried

Margot Nicholl said that we do not have any Venue Officers for rallies next year and that our first rally at Binningup in February needs one as well.

Maureen Lundy spoke to the members about uniforms and said that members are no longer ordering or wearing club uniforms. She said that she hasn't ordered any for a long time and wasn't sure if the lady in Mandurah is still making them. June Foote suggested that we get our logo and then members could purchase their own uniforms and sew the logo on. Helen Schell said that this option works out too expensive. David Hiscock said we could discuss it at the next committee meeting.

Frank Alilovic said that Geoff and Trina Savage sent their best wishes to everyone and said that they were overseas and couldn't be here to celebrate the Sandergropers 20th anniversary.

CLOSURE

There being no further business the President closed the meeting at 11:25am

SIGNED:

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President

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Secretary

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Date

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Date

ATTACHMENTS

Attendance List, President's Report, Treasurer's Report & Financial Statements, Membership Secretary's Report and Nomination Forms