

**Agenda for the 24th Annual General Meeting of
Sandgroper Caravanners Inc.
to be held at
Golden Ponds
355 Mundijong Road, Baldvis
on Saturday 17th September 2022 at 10:30 am**



- **President to open the meeting**

- **Attendance, Apologies and Proxies**
 - Attendance list to be completed
 - Proxies received

- **Minutes of 2021 AGM**
 - Adoption of minutes
 - Matters arising

- **Reports**
 - **President's report**
 - Adoption of the report
 - Matters arising
 - **Treasurer's report and Acceptance of Financial Review**
 - Adoption of the report
 - Matters arising
 - **Rally coordinator's report**
 - Adoption of the report
 - Matters arising
 - **Membership Secretary's report**
 - Adoption of the report
 - Matters arising

- **Election of Management Committee**
 - **President**
 - A formal nomination has been received from Helen Bizzill
 - **Vice President**
 - A formal nomination has been received from Cheryl Kent
 - **Club Secretary**
 - A formal nomination has been received from Lynette Mitchell
 - **Treasurer**
 - A formal nomination has been received from Dianne Young
 - **Committee positions**
 - A formal nomination has been received from Chris Back and Jacquie Adams

- **Membership Secretary**
 - A formal nomination has been received from Ian Moore
- **Rally Coordinator**
 - This is a non-committee position and Brian Bizzill has agreed to continue in this role

- **Fees**
 - Annual subscription
 - Nomination fee
 - Special purpose fees
 - Associate Members fee

- **Consideration of proposed amendments to Model Rules under which proper notice has been given**
 - Nil

- **Any other business for which notice of motion has been given**
 - A notice of motion has been received from Chris Young; motion attached, page 3

- **Confirmation of Bank Signatories**

- **General Business**
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- **Closure**

To: Sandgroper Club Members
From: Chris Young
Date: 16th August 2022
Subject: Proposed motion for 2022 AGM

Sandgroppers currently have 24 vans of which 10 have joined in the past 2 years.

All our rallies are well attended, and I believe for both the dynamics of the club and ease of booking parks and function facilities we should use the current number as capacity.

Under our current By-law we are required to have up to 30 vans in the Club and in my opinion this figure is too high.

I would like to propose a motion that we amend **our Association By-laws No.1, Limit on Membership (Caravans)** to a limit on vans to not exceed twenty four (24) caravans. If in the future, we need to change this number it is important to know that it can be changed at any future AGM or at a General Meeting

The current By-Law reads:

1. LIMIT ON MEMBERSHIP (Caravans)

The number of members of the Association shall be such that the number of associated caravans does not exceed thirty (30) caravans. This limit may be varied by resolution of a simple majority of members present and voting at an Annual General Meeting or a General Meeting provided that notice of motion to effect such a variation has been given and that no financial member desirous of continuing as a member is prevented from so doing as a result of any reduction in the limit.

When a membership vacancy occurs the Management Committee may take whatever action it deems appropriate to recruit new members to restore membership up to the prevailing limit.

Notice of motion:

I, Chris Young, move a motion that we limit the number of caravans in the Club to not exceed twenty four (24) caravans. I therefore wish to change the wording in the above paragraph from thirty (30) to twenty four (24).