

**SANDGROPER CARAVANNERS INC,
MINUTES OF THE 16TH ANNUAL GENERAL MEETING
HELD AT LAKE BROCKMAN ON
SATURDAY, 25 OCTOBER 2014**

1. PRESIDENT TO OPEN MEETING

The President opened the meeting at 1.10 pm and welcomed all members.

2. ATTENDANCE AND APOLOGIES

There were 41 members attending and 10 apologies in accordance with the Attendance List attached.

3. MINUTES OF 2013 ANNUAL GENERAL MEETING

The minutes of the 2013 AGM held at Jennacubbine on 6 July 2013 had previously been distributed to members.

Matters Arising:

Glenda Oleson asked about Allan and June Foote becoming members and was advised that they had only just returned to Perth from their trip.

Alan Parkinson asked about the grant for the defibrillator, the microphone/amplifier and the \$3 insurance levy for WAACCI and was informed that the we did not qualify for the grant and the microphone/amplifier were deemed to be too expensive. The Club has since purchased a defibrillator.

Moved Peter Carter, seconded Roy Lundy, that the committee reconsider the PA system and the WAACCI insurance and report back to the members.

Proposed Roy Lundy, seconded Glenda Oleson that the minutes be accepted as a true record. Carried.

4. REPORTS

4.1 PRESIDENT'S REPORT

The President's Report prepared by Ron Halse, had previously been distributed to members. Proposed Roy Lundy, seconded Robin Ashford that the President's Report be accepted. Carried.

4.2 TREASURER'S REPORT

The Treasurer's Report prepared by Doris Freind and read by Alan Parkinson, had previously been distributed to members. The Treasurer explained that the year to 30 June 2014 had resulted in a deficit of \$1,033.51 after the \$1,900 cost of the defibrillator and a cash balance of \$3,567.96.

Matters Arising:

Brian Wales queried the stock and equipment report, and Alan Parkinson advised that was detailed in the Statement of Financial Position. Alan Parkinson also asked if

any members were holding the stick on logos which were noted at 31 but in fact only 17 were on hand, otherwise the missing logos will be written off.
Proposed Helen Bizzill, seconded Brian Wales that the Treasurer's Report be accepted. Carried.

4.2.1 **AUDITORS REPORT**

The Auditors Report prepared by Alan Parkinson had previously been distributed to members.
Proposed Roy Lundy, seconded Geoff Savage that the Auditors Report be accepted. Carried.

4.3 **RALLY COORDINATOR'S REPORT**

The Rally Coordinator's Report, prepared by Mary Neale, had previously been distributed to members.

Matters Arising:

Alan Parkinson asked why Kulin was classed as an official rally. Roy Lundy replied that it had been an official rally for the last two years.

Roy Lundy asked that the upcoming safari to Esperance be classed as an official rally. Peter Carter suggested that the Management Committee look into the description of a "rally". Geoff Savage advised that in the past the Committee had added rallies as it chose.

Brian Wales advised the insurance was detailed in his Risk Management Report prepared some years earlier.

Moved Roy Lundy, seconded Peter Carter that the Rally Coordinator's Report be accepted. Carried

Gerry Kerrigan proposed that Mary Neale be thanked for her efforts as Rally Coordinator, seconded by Peter Carter.

4.4 **MEMBERSHIP SECRETARY'S REPORT**

The Membership Secretary's Report was given by Peter Carter ex officio, in the absence of Ronnie Adams. He advised that the Club had 28 member vans at the beginning of the year, David and Paula Hiscock had joined and Jim Hopkins had passed away, resulting in 28 vans at 30 June 2014. Peter Carter also advised that the average van attendance at each rally was 11 which could have been due to the large number of members travelling to the National Rally. Proposed Nola Stein, seconded Janet Currow that the Membership Secretary's Report be accepted. Carried.

There were no matters arising from the Membership Secretary's Report.

5. **ELECTION OF MANAGEMENT COMMITTEE**

5.1 **NOMINATION OF SCRUTINEER**

The President advised that Roy Lundy had been appointed to act as Scrutineer.

5.2 **PRESIDENT**

A nomination had been received from Alan Parkinson, seconded by Jim Schell proposing **Ron Halse** be elected as President. There being no further nominations, Ron Halse was duly elected.

5.3 **VICE PRESIDENT**

A nomination had been received from Alan Parkinson, seconded by Ron Halse proposing **Jim Schell** be elected as Vice President. There being no further nominations, Jim Schell was duly elected.

5.4 **HON. SECRETARY**

A nomination had been received from Jim Schell, seconded by Helen Bizzill proposing **Brian Bizzill** be elected as Hon. Secretary. There being no further nominations, Brian Bizzill was duly elected.

5.5 **HON. TREASURER**

A nomination had been received from Helen Bizzill, seconded by Glenda Oleson proposing **Doris Freind** be elected as Hon Treasurer. There being no further nominations, Doris Freind was duly elected.

5.6 **COMMITTEE POSITIONS**

The President advised that the following had submitted nominations for Committee positions:

Peter Carter, proposed Jim Schell, seconded Ron Halse

Rheta Parkinson, proposed Helen Schell, seconded Jim Schell

Margaret Kerrigan, proposed Jim Schell, seconded Ron Halse

Nola Stein, proposed Jim Schell, seconded Ron Halse

David Currow, proposed Jim Schell, seconded Ron Halse

There being no further nominations the above were duly elected.

5.6.1 **AUDITOR**

Roy Lundy moved, seconded by Maureen Lundy, that Alan Parkinson be appointed as auditor for the coming year.

6. **FEES**

6.1 **ANNUAL SUBSCRIPTIONS**

The President advised that the annual subscription remain at \$55 per van per year plus the voluntary levy of \$10 per van per year as a donation to the Royal Flying Doctor Service. Carried unanimously.

6.2 **NOMINATION FEES**

Carried unanimously that the nomination fee of \$40 remains the same.

6.3 **SPECIAL PURPOSE FEES**

There were no special purpose fees.

7. **GENERAL BUSINESS**

Bank signatories: The President, Ron Halse, sought the Meeting's approval for the continuation of registered Bank signatures being any 2 of the President, Vice President, Secretary and Treasurer. Proposed G. Kerrigan, seconded Roy Lundy. Carried

Alan Parkinson suggested that bank signatories be placed on the Agenda in future.

Jim Schell advised that the quantity and size of sites at Popanyinning were unsuitable, and also that the Quairading park had closed for refurbishment. The rally coordinator will advise when substitutes have been found.

Geoff Savage asked that the new Membership Secretary provide an up to date membership list.

Glenda Oleson talked about the size of the Club and suggested it remain small. Brian Wales said that it had been voted previously that the limit be set at 25, but not minuted.

Trina Savage asked about the location of the defibrillator (which was with the President) and Helen Bizzill suggested that at the start of each rally members be told who has the unit.

Peter Neale spoke about WAACCI and said that the reports would be on the notice board.

Trina Savage said that the contacts for the National Rally in Canberra were with her if anyone wanted to pre-register.

Helen Schell moved a vote of thanks to Gerry Kerrigan for his contribution to WAACCI. Margaret Kerrigan spoke of the beginning of the Sandgroppers Club.

Ron Halse said that we have 29 vans at present and that the Committee was committed to keeping the Club small.

Prior to the AGM Peter Carter had given an information session on the proposal to set up a web site for the Club. He asked if there was anyone in the Club who did not want to go forward with the web site. Everyone was in favour of proceeding. Roy Lundy moved that the Committee proceed with setting up the web site, seconded Helen Schell.

8. CLOSURE

There being no further business the President closed the meeting at 2.45 pm.

Signed:
President – Ron Halse

Signed:
Secretary – Brian Bizzill

Dated:

Dated:

ATTACHMENTS:

Attendance List
President's Report
Treasurer's Report
Auditors Report
Rally Coordinators Report
Membership Report