

**All Classic Motor Club Inc.**  
**2018/2019 Annual General Meeting Minutes**  
**Glenmore Homestead**  
**18/8/19**

**Meeting Opened:** 11.20am

**Apologies:** Jack and Rae Cowie, Doug and Clare Thwaite, Dave and Sue Misselbrook, John and Julie Tate, Bruce and Colleen Duncan, Doug and Raewyn Crossman, Mark and Maxine Birkett, Trevor and Natalie Large, Pat Nixon-Smith and John Martin, Mick and Ellen Pickering, Malcom and Christine Toop, Keiron and Donna Graham, Ron and Ellen Caird, Chris Johnson, Jodie Brady and Paige.

**Attendance:** As per Attendance book.

**Financial Report from Treasurer:**

Auditors report was only received back on Friday 16<sup>th</sup>, the report was extremely good. Current treasurer Matt Walker read out the financial report of the years over all financial dealings. The continued support of the current Auditor Charron Mearns was a an overwhelming majority show of hands. Charron Mearns is appointed as the Clubs Auditor for 2019/20 financial year.

**Club Person of the Year:**

There was a tied score between husband and wife Glen and Laurie Hamilton, the club is extremely grateful all the effort that both Glen and Laurie still put into the club. In previous years they have always discounted themselves from the tally points for this award but the committee feel that this year they need to be recognised because as it simply was not possible to give them enough points for their hard work. We will however disqualify them from ongoing years as nobody else would stand a chance.

**Spirit of the Club Award:**

Lex Irvine trophy was awarded to David and Joanne Chambers to Joanne for her dedication to the club after the passing of her husband David. Glen's speech is attached at the end of the minutes.

**5 Year certificates:** Awarded to ...

Shane Borg (not present)  
Joshua & Melissa Theuerkauf (not present)  
Malcom & Christine Toop (not present)

**10 Year Certificates:** Awarded to...

Ray & Jan Housman (not present)  
Andrew & Wendy Gibson (not present)  
Hayden MacKinnon & Shelly Farrow  
Steven Clarke (not present)  
Shane Druery (not present)

## 20 Year Certificates: Awarded to...

Baden & Rosslyn Kahl (not present)

**Previous Minutes:** Minutes from the 2018/2019 Mick asked for members that had read the previous year's AGM minutes.

**Moved:** Mick White

**Seconded:**

## Financial Statement: (30/6/19)

(Figures as per accountants financial statements presented and on file)

**Moved:** Matt Walker

**Seconded:**

## President's Report

Mick presented his President's Report for the 2018/19 club year. This report is at the end of the minutes

The 2018/19 committee was dismissed with Glen Hamilton acting as returning officer for election of new office bearers.

## ELECTION OF OFFICER BEARERS

### Nominations for President:

Nominee: Mick White	Nominated by: Peter Allen	Seconded by: Steve Cooling	Yes
Nominee:	Nominated by:	Seconded by:	
Nominee:	Nominated by:	Seconded by:	

**Elected Club President: Mick White**

### Nominations for Vice President:

Nominee: John Fisher	Nominated by: Jamie Irwin	Seconded by: Peter Allen	Yes
Nominee: Hayden MacKinnon	Nominated by: Gary Phillips	Seconded by: Graham Hubbert	Yes
Nominee:	Nominated by:	Seconded by:	
Nominee:	Nominated by:	Seconded by:	

**Elected Club Vice President: John Fisher**

### Nominations for Secretary:

Nominee: Brenda Fisher	Nominated by: Laurie Hamilton	Seconded by: John Fisher	Yes
Nominee:	Nominated by:	Seconded by:	

**Elected Club Secretary: Brenda Fisher**

### Nominations for Treasurer

Nominee: Matt Walker	Nominated by: Brenda Fisher	Seconded by: Shelley Allen	Yes
Nominee:	Nominated by:	Seconded by:	
Nominee:	Nominated by:	Seconded by:	

***Elected Club Treasurer: Matt Walker***

### Nominations for Electronic Media Officer

Nominee: Colleen Cooling	Nominated by: Brenda Fisher	Seconded By: Jamie Irwin	Yes
Nominee:		Seconded By:	

***Elected Club Media Officer: Colleen Cooling***

### Nominations for Membership Officer

Nominee: Shelly Farrow	Nominated by: Beth Hubbert	Seconded by: Peter Allen	Yes
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***Elected Membership Officer: Shelly Farrow***

### Nominations for Editor

Nominee: Colleen Cooling	Nominated by: Brenda Fisher	Seconded by: Jamie Irwin	Yes
Nominee:	Nominated by:	Seconded by:	

***Elected Club Editor: Colleen Cooling***

### Nominations for Social Secretary

Nominee: Shelley Allen	Nominated by: Brenda Fisher	Seconded by: Shelly Farrow	Yes
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***Elected Club Social Secretary: Shelley Allen***

### Nominations for Merchandise Officer

Nominee: Tracie Walker	Nominated by: Matt Walker	Seconded by: Laurie Hamilton	Yes
Nominee:	Nominated by:	Seconded by:	

***Elected Club Merchandise Officer: Tracie Walker***

### Nominations for Dating Officer

Nominee: Alan Teichman	Nominated by: John Fisher	Seconded by: Shelly Farrow	Yes
Nominee: John Elmes	Nominated by: Joy Elmes	Seconded by: Peter Allen	Yes
Nominee: Bruce Bentley	Nominated by: Billy Raj	Seconded by: Matt Walker	Yes
Nominee: Russell Sait	Nominated by: Graham Hubbert	Seconded: John Fisher	Yes
Nominee:	Nominated by:	Seconded by:	

Nominee:	Nominated by:	Seconded by:	
Nominee:	Nominated by:	Seconded by:	

***Elected Club Dating Officers Jointly Held by: Alan Teichman, John Elmes, Bruce Bentley and Russel Sait***

### **Nominations for Club Historian**

Nominee: John Fisher	Nominated by: Laurie Hamilton	Seconded by: Jamie Irwin	Yes
Nominee: Joy Elmes	Nominated by: Peter Allen	Seconded by: Beth Hubbert	Yes
Nominee:	Nominated by:	Seconded by:	
Nominee:	Nominated by:	Seconded by:	

***Elected Club Historian Jointly held by: John Fisher and Joy Elmes***

### **Nominations for Property Officer**

Nominee: Kelvin Hansen	Nominated by: Brenda Fisher	Seconded by: Peter Allen	Yes
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***Elected Club Property Officer: Kelvin Hansen***

### **Nominations for Rocky Swap Coordinators**

Nominee: Glen Hamilton	Nominated by: Hayden MacKinnon	Seconded by: John Fisher	Yes
Nominee: Jamie Irwin	Nominated by: John Fisher	Seconded by: Laurie Hamilton	Yes
Nominee: Steve Cooling	Nominated by: Mick White	Seconded by: James Kavanagh	Yes
Nominee: Hayden MacKinnon	Nominated by: Shelly Farrow	Seconded by: Graham Hubbert	Yes

***Elected Rocky Swap Coordinators Jointly held by: Glen Hamilton, Jamie Irwin, Steve Cooling and Hayden MacKinnon***

On behalf of the new committee, Mick thanked the members for putting their faith in the committee members and congratulated those who were newly elected.

***Meeting Closed: 12.05pm***

### **LEX IRVINE TROPHY 2019 - The Spirit of the Club award.**

The award is in honour of the late Lex Irvine. For those who didn't know him, Lex was a character. He was a very hard working, community minded, generous, yet humble man.

Lex would never miss the opportunity to put forward the ideals of our Club, to preserve, promote and actively use his cars.

With that in mind, this award is to recognise club members that engender the true spirit of our club.

People, who are proud to wear our club logo, engage new members, a person who is always there to lend a hand, whether it is at a club BBQ or bringing a car along & spending the day talking to visitors at a display day.

Quiet achievers are often overlooked because they quietly do whatever job they see need doing, or helping someone with a job, offering advice or just a chat.

That is just what this pair are, quiet achievers. Whether it be for this Club or other Charity Events, they will always be in there offering their help. Even in times of adversity & absolute heartbreak.

We feel that it is fitting to present this trophy once again to a couple, and would like you all to congratulate David & Joanne Chambers recipients of the 2019 Lex Irvine Trophy

By Glen Hamilton.

### **Presidents Report**

The club has 235 membership with 34 new memberships this year. Just a reminder that there are still a lot of memberships that haven't been paid.

We have lost some great members that have passed away. Great to see our members comfort each other through these sad times.

Another big year with the CBTC event. Wow what a great day and achievement to organise and run and leave the park like nobody has been there. A big thank you to the CBTC committee and members who volunteered to achieve this. All money raised went to local charities Emu Park Lifesavers and Give Me 5 For Kids. That's what makes our club great and a great club it is. Always giving ... well done.

Rocky Swap another great turn out. Thank you to the Rocky Swap Committee and members who volunteered on the day to help Rotary Club North Rockhampton.

The club has set a high bench mark in motoring clubs in CQ with its professionalism, its members respect for each other where no one is judged and share a passion for cars, bikes and each other. We have a very good reputation in the community that's why we are constantly having different groups in CQ wanting us to help complete their great events with our vast array of cars and bikes. Keep up the great work. Unfortunately we can't be everywhere but we do our best.

The club is moving forward with the times putting ACMC CQ on the social media map with Facebook and our own website. It has proved to be a good communication tool. A few teething problems to start with but nothing Brenda and Colleen could sort out. Brenda and Colleens patience and expertise all problems were overcome. They have both been told me that megabytes have nothing to do with food. Damn.

A big thank you to everyone that holds a position in the club, the club wouldn't run without you. The outstanding work the management committee does for the club is nothing shorter than exceptional. The steer the club in a professional direction always putting the club's future and members needs and wants a high priority. They always explore ways to keep the membership fees and operating costs at a minimum, what a team. Thank you.

I would like to thank all our members committee position holders and volunteers for making this club the great club that it is. Without all of you we don't have a club. The best Club.

As president I am very honoured to lead such a great club, thank you everyone for the opportunity.

One thing I ask everyone is if you are happy with the club tell your friends if you're not happy tell me.

Thank you Mick White.