

Attendance			
NAME	MEMBER Y/N	NAME	MEMBER Y/N
Paul Kelly (PK)	Y	Brooke Anthony (BA)	N
Wayne Reece (WR)	Y	Shane Bryan (SB)	Y
Ted Schultz (TS)	Y	Brett Renton (BR)	Y
Tami Maitre (TM)	N	Jono Watts (JW)	Y
Stephanie Kelly (SK)	Y	Glenda Sullivan (GS)	Y
Terry Watson (TW)	Y	Vicki Bell (VB)	N
Peter Barrett (PB)	Y	Garry Larson (GL)	N
Mem Beard (MB)	N		

**2012 Annual General Meeting
 Minutes
 Saturday 18 February 2012 6 pm at Fascine Lodge Carnarvon**

Item	Action
1. Meeting opens	Chair: TS Time: 630pm
2. Confirmation of Members Attending	The list of members present or participating by proxy

Motion: THAT the proxies submitted to the meeting be recognized: No proxies tabled
 Motion by: N/A
 Seconded: N/A
 In favour: N/A
 Against: N/A
 Passed: N/A

3. Apologies	The Secretary advises previously notified apologies. The Chair calls for any further apologies from the floor.
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Apologies			
David Kearney	Stephen Mitchell	Theaker von Ziarno	Peter Bell
Justine Lawler	Martin Oliver	Jono Watts	

Motion: THAT apologies be accepted.
 Motion by: PK
 Seconded: TS
 In favour: All
 Against: Nil
 Passed: Yes

4.	Minutes of Previous AGM	The minutes of the previous AGM were considered
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Motion: THAT the Minutes of the 2011 AGM be accepted as true and accurate record.
 Motion by: PK
 Seconded: JW
 In favour: All
 Against: Nil
 Passed: Yes

5.	PK Welcomed Mem Beard and Tami Maitre	Mem Beard and Tami Maitre are members of the Carnarvon Tourism Alliance, the peak representative body for tourism in Carnarvon. They acknowledged the great benefit the Dash delivers the town and region. They support development of the event to increase its prestige, economic impact and social engagement. The Alliance would like to work with the Dash in the area of local promotion, packaging and lobbying. PK thanked them for their attendance
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6.	Chairpersons report	The Chairpersons delivered a verbal report which acknowledged 2011 Dash as a success. Thanked Event Director, board and volunteers for their assistance and support
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Motion: THAT the Chairpersons Report be accepted
 Motion by: TS
 Seconded: PK
 In favour: All
 Against: Nil
 Passed: Passed

7.	2011 Event Directors Report	The Event Director delivered report referenced hereto as 120218.event directors report.doc
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Motion: THAT the Event Directors Report be accepted
 Motion by: GS
 Seconded: BR
 In favour: All
 Against: Nil
 Passed: Yes

8.	Statement of Accounts	GORRC Treasurer Peter Barrett asked PK to deliver the financial report (Balance sheet, profit and loss statement) as PK had undertaken the
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		transition of accounting from MYOB to Xero. PK reported that the change to Xero will make the security of financial data as high as possible and allows the Club to easily pass the role of Treasurer on much more easily. PK reported a loss of \$12,938 to 30 June 2011.
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Motion: THAT the accounts for 31 December 2011 financial accounts be accepted
 Motion by: PB
 Seconded: TS
 In favour: All
 Against: Nil
 Passed: Yes

9.	Election of GORRC Chairperson	Paul Kelly nominated by Ted Schultz. PK accepted and was unopposed.
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10.	Election of the 2012 Committee of Management	<ul style="list-style-type: none"> • Ted Schultz assumes the role as Immediate Past Chairperson • Peter Barrett nominated by Paul Kelly as Treasurer. PB Accepted and was unopposed. • Vice Chairperson. Terry Watson nominated Wayne Reece. WR accepted and was unopposed • The position of Secretary was unfilled. Brooke Anthony offered to continue as an honorary secretary till April. This position will be non-voting during Brooke's tenure <p><u>Committee Members</u> The following nominated, accepted and were unopposed Terry Watson Shane Bryan Brett Renton Jono Watts Stephen Mitchell</p> <p>PK also advised Cath O'Connor has offered to join board. Cath is manager of Durack Institute. Cath will need to join as a member to hold a voting role</p>
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11.	Result of President and Executive Council election	<p>The Chair declares the result of the election;</p> <p>Chairperson Paul Kelly (PK) Past Chairperson Ted Schultz (TS) Vice Chairperson Wayne Reece (WR)</p>
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		<p>Treasurer Peter Barrett (PB) Secretary remains open but Brooke Anthony will fill in a non-voting capacity till April Committee Terry Watson Shane Bryan Brett Renton Jono Watts Stephen Mitchell Cath O'Connor</p>
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12.	Constitutional amendments	NIL
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13.	Other Business Club Awards	<p>Chairperson introduces the recipients of the 2012 Club Award. The awards have been considered in terms of the Club's Criteria for Life Membership and Other Awards</p> <ol style="list-style-type: none"> 1. Paull and Rebecca Burt – Brickhouse Station owners and long-time valued volunteers in area of aircraft, pilots, radio comms and race command 2. Peter Bell – long-time volunteer in area of track marking and checkpoints. 3. Ted Godden – Was a leader of the track marking team for a number of years 4. Louis Weston – long-time member of the Race Command Team 5. Kirk Larsen – long-time member of the Race Command Team <p>Paul Kelly, as Chairperson, recognised the contributions of Immediate Past Chair Ted Schultz and within his authority as chair bestowed under Ted Schultz the Chairpersons Award</p>
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14.	Other business	<p>PK as new Chairperson gave his introductory report referenced as 120218.Incoming presidents report.doc</p> <p>2012 Dash dates 25th to 28th October 2012. Normal race format – prologue Carnarvon Race Course. Day One around Bidgemia Station and Day Two to finish at Carnarvon Race Club</p> <p>GL asked the Chairperson for clarification if an individual needs to be a member to receive life membership. Do</p>
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		life memberships exist? Does a life member have full voting rights? PK responded and advised that life memberships do exist. PK further advised that the constitution needs to be reviewed to cover life members and implications
15.	Date of next AGM	The 2013 GORRC AGM will be held in accordance with the Constitution, at a time and place to be decided.
16.	AGM Closes	Time: 715pm

Signed as a true and correct copy of the meeting minutes

Paul Kelly
 Chairperson

Gregory "Ted" Schultz
 Immediate Past President