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Boronia Radio Controlled Car Club

Incorporated A0036675Y
ABN 21706928839

Wednesday August 2nd, 2017 Annual General Meeting

Minutes – Meeting commencing 8pm

- 1 Welcome
- 2 Confirm minutes of previous meeting as true and Correct
Moved Angelo Stefanakos
Seconded Scott Jean
- 3 President Report Attached
- 4 Treasurers Report and Annual financial statements submitted to members under section 30(3) of the associations act 1981 (Vic) – John Koene
Cash as at July 31, 2017 is \$21,945 (excludes Kiosk float).
Full financials to be included in Annual Report and published by August 18th.
Members to be notified when available.
- 5 Office Bearers Positions Declared Vacant
- 6 Announce accepted nominations for Office Bearers. Voting not required as only 1 candidate nominated per position.

Position

President
Vice President
Secretary
Treasurer
Ordinary member 1
Ordinary member 2
Ordinary member 3

Nominations:

David Huggan
Scott Jean
Gary Logan
John Koene
David Singles
Brenton Bull
Richie Domingo

- 7 No new business arising from this AGM

NB *The race entries for round 1 will be accepted as the formal AGM attendee list.
(Nonmembers may observe proceedings however they can't participate).*

Meeting closed 8:20pm

Presidents Report

Welcome everyone and hope you are all enjoying our club with all it has to offer. Our new control room incorporating drivers stand was completed in November 2016 with sincere thanks to all involved. In particular, Withers construction. I think you'll all agree that the new stand is a massive improvement over the old stand, affording a much better view of the track. Race control is also enhanced as it directly overlooks the action as well as being able to communicate directly with the drivers.

We have not held any events during 2016/2017 as completion of the driver's stand has been the major priority. By agreement between Wodonga and Geelong car clubs, Boronia will be hosting the 2019 Vic Titles. This provides us with the necessary time to prepare and put on a 1st class event.

Wodonga will host the Vic Titles in 2018.

Club membership remains strong with the 2016/2017 financial year ending with a 3-year high. Further, the 2017/2018 financial year has kicked off with 84% of members renewing. I am also pleased to see continued interest from juniors. The loan of club cars for the Introductory class has been successful albeit stressful on the cars. However we are improving the loan process which includes better supervision of new drivers. Scott Jean has been invaluable in this space maintaining our cars. The donation of parts/chassis from members has assisted in building the stock of loan cars.

Mini Stock had been trialed for season 1, 2017 however lack of interest meant that this class had to be abandoned.

We ran the Summer series again this year which was sponsored by **Metro Hobbies**. The BRCCC is pleased to have Metro Hobbies on board and we ask all members to use Metro as a primary source for cars and parts. Sponsorships need to be a two-way affair if they are to succeed. **Metro Hobbies** have noted an increase in custom by our members so thank you and please do keep it up.

The club has now placed \$10,000 in a Bendigo bank Term Deposit. This will provide a small income stream for the club without impacting funds required for regular operational costs. Our racing fees were increased for the start of season 1, 2017 to cater for increased power and insurance costs. Financially the club remains in sound shape.

Our fund-raising plans and racing for Easter had to be cancelled this year due to AGL disconnecting our power (without cause or notice). The BRCCC applied for compensation in lost revenue from AGL. AGL responded with a full apology, admitting their error and fully compensated for our financial loss. As the outage occurred during school holidays with perfect racing conditions, the loss to the club and members was far more than financial.

A huge thank you to the outgoing committee members; Gary Logan (secretary, John Koene (Treasurer), Scott Jean (Vice President), David Singles and David Morohovicic. The committee is an essential part of any successful club who perform many activities behind the scenes so that members can enjoy their racing every Wednesday night. The BRCCC has some of the best facilities available to any RC car club and these are well maintained. Not everything is done by committee members. I wish to thank Club members and their parents who have also contributed throughout the year making the BRCCC a great club to be a part of.

The BRCCC Annual Report for 2016-2017 will be published within 14 days of this AGM. Any club member interested in obtaining a copy can request it from the incoming committee.

It has been a pleasure serving the club for the past 12 months and I thank all of you for your support and comradery.

Regards,

David Huggan
BRCCC President