

**Corner Dorset Road &
Park Crescent
Boronia
Phone 0408 404 030
WWW brccc.org**

**PO Box 648
Boronia 3155**



Boronia Radio Controlled Car Club

Incorporated A0036675Y
ABN 21706928839

Wednesday August 1st, 2018 Annual General Meeting

Minutes -Meeting commencing 8pm

1. Welcome
2. Request non-members leave club room.
All complied.
3. Confirm minutes of previous meeting as true and Correct
 - a. Moved - John Koene
 - b. Seconded - Hugh Benbow
4. President Report Attached
5. Treasurers Report and Annual financial statements submitted to members under section 30(3) of the associations act 1981 (Vic) John Koene
[Available to members upon request]
6. All Office Bearers positions declared vacant
7. Announce nominations for Office Bearers[#]

| Position | Nominations |
|-------------------|--------------------|
| President | Richard Domingo |
| Vice President | Scott Jean |
| Secretary | David Huggan |
| Treasurer | John Koene |
| Ordinary member 1 | Brenton Bull |
| Ordinary member 2 | Gary Logan |
| Ordinary member 3 | David Singles |

Only one nomination for each position so voting not required.

Members Present

Attached

1/10th Scale Electric, On-Road Racing

Attendees

BRCCC2018 AGM attendance record

August 1, 2018

Name

Dayn McKinnon
Zac Newton
Cameron Hartnett
Tain Corless
David Singles
Tom Wicks
Ryan Withers
Gary Logan
David Mohorovicic
Declan McQuay
Scott Jean
David Whittam
Trevor Waye
Ryan Ford
Brian Stewart
George Passanise
Hugh Benbow
David Huggan
Indy Lloyd
Martin Crisp
Jordan Cullis
Mark Marshall
Chris Kalfoglou
Damian Nisi
Ben Skerry

The above attendees are authenticated as financial members and were paid race entrants in Alycat.

Presidents report

Welcome everyone and hope you have enjoyed the past 12 months. It has certainly been busy with two 3-day events and ongoing improvements to our facilities. For me at least the year has gone by very quickly.

November 2017 saw our 1st "Boronia Bash" event which focused on classes outside of the traditional touring cards. This 3-day event was very successful. So much so we have decided to run it again in 2018. With this year's racing calendar being so full of events, we have decided to trim our event to 2 days with Practice on Friday September 21 and qualifying and Finals on Saturday September 22.

This year the BRCCC hosted the AARCMCC Victorian State Titles. This was a major event requiring significant effort in planning, preparation and execution. I thank everyone who assisted, including SERCCC members Belinda and Peter Miller. I especially wish to thank Scott Jean who contributed hundreds of hours behind the scenes and across the event weekend to ensure the event was a success. A huge thank you also goes out to Gary Logan and Karl Withers.

Traditionally BRCCC members don't attend these big events so it was very pleasing to see so many members compete and enjoy what was very exciting racing. Well done to all of you. The spin off from the Vic's for the BRCCC is an improved track barrier system and loop circle, 'track cam' and a slightly healthier budget.

Club membership remains strong with the 2017/2018 financial year ending with a 5-year membership high. It's also pleasing to see continued interest from juniors.

Our Code of Conduct is now undergoing changes to make it easier to read. The class rules have now been moved into a separate document, separating it from the legal and ethical stuff. Over the next 12 months we hope to complete the refresh process which will make ongoing revisions simpler for future committees to maintain.

A huge thank you to the outgoing committee members; Gary Logan (secretary), John Koene (Treasurer), Scott Jean (Vice President), David Singles, Brenton Bull and Richie Domingo. 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 past 12 months has been one of the most demanding years we have had for a long time. So again, Thank you.

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 2017-2018 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. I am stepping down as President as I now have other commitments that require my attention. I will however continue to be involved (elected onto the next committee or not) with the club so you're not rid of me yet.

Regards,

1/10th Scale Electric, On-Road Racing

David Huggan
BRCCC President

1/10th Scale Electric, On-Road Racing