

Wollongong Motorcycle Club Inc

Annual general Meeting – 3/12/2009

Meeting opened 7:40pm

Attendances: 24 People as per the Attendance sheets

Minutes read from 2008 AGM by Corrina Warwick

Propose to be true reflection of the previous meeting by

1st: Chris Broad

2nd: Murray Lochhead

Matters arising from previous minutes: NO

President's Report: Mark Tavan read his report

Secretary's Report: Read by Corrina Warwick

Treasurer's Report: Read by Mark Ryan

Notified everyone the financial report is from 1 Dec 2008 – 3 Dec 2009

Total 2009 Income = \$210,702.09

Total 2009 expenses = \$244,601.03

Net Profit/ (loss) = \$ -33,898.94

Total Balance of Accounts 3/12/2009: Business Account \$ 1,546.10

IQ Saver Account \$60,987.66

Trails Report: Chris Broad read out the trails report.

Nominations for Life Membership: NO nominations where presented.

2010 Executive Committee: Shall remain as 2009, due to no new nominations presented.

President: Mark Tavan

Vice President: Craig Wickham

Secretary: Corrina Warwick

Treasurer: Mark Ryan

2010 General Committee: Due to a new nomination received. Mark Tavan proposed that to have a fourth member of the general committee: On a conclusion of a vote. (For 23, Against: 1) a fourth general committee member was elected.

General Committee: Mark James

David Sirc

Adam Blackwell

Peter Wilson

General Business:

Chris Broad brought up the issue of the silt problem and EPA / council problems that may occur. It was noted that this has been a problem and Adam Blackwell has been working on this issue. An apology was given from Mark Tavan for the inconvenience it has caused to the Moto Trails riders.

General Business Cont.....

Chris Broad asked if the high number of memberships are starting to be a problem with the track maintenance and riding enjoyment. A general consensus amongst the other members present is it is not problem.

Werner Pardy commented that he likes how the practice days are going. Also how the infrastructure is going. And to strive to keep any environmental issues contained. He commented on keeping up the good work.

David Sirc asked how the issue was going with the council rates changing to a non profit organization rate. Mark Ryan informed him that several letters/emails and phone calls have been sent with no contact from the Wollongong City Council been received. David commented that he recently meet someone from the council and shall endeavor to gain a direct contact for this problem.

Mark Tavan showed the successful submission for a State Titles round. Mark thanked Joy James for all her effort.

Craig Wickham told everyone that the Potts family stood down from gate duties after 15-20 years service. A thank you letter had been sent.

Chris Broad notified the meeting of his availability should any painting being required.

Meeting Closed 8:50PM