



Ford Fairlane & LTD Owners Club inc

INC1900280

Annual General Meeting 25th October 2021

Zoom Meeting

Attendees: Ross Andrew, Rob Mellor, Wade Prefect, Alex Albans, Alex Webster, Jamie Sims, Gav Wray, Glenn Conley, Mark Penfold

Apologies: Nathan Mellor, Ross Collins, Dean Johnson, Mick Walkom

Meeting opened: 7.33pm

Minutes of previous AGM meeting: On Club Facebook website and available on ZOOM. Motion moved to pass previous minutes:

Moved: Ross Seconded: Jamie Passed

Presidents Report:

Once again All Ford Day didn't happen, but good news is it will actually happen on 14th November in around 2 ½ weeks time. Be good to attend events again. Been a tough year but have had good attendance at the cars and coffee events etc

Treasurers Report:

Opening Balance \$615.02

Debits:	ANSMA Affiliation	\$ 360.00
	Fair Trading Incorporation	\$ 140.00
	Postage – Membership	\$ 24.00
	Plate Surrounds	\$ 276.30
	Club stickers	\$ 90.00
	All Ford Day 20 x \$20	\$ 400.00
	Postage: Rego	<u>\$ 35.00</u>
	Total Debits	\$1325.30
Credits:	Membership	\$ 810.00
	Plate Surrounds	<u>\$ 160.00</u>
	Total Credits	\$ 970.00

Total \$ 259.72 balance as at 30th June

Current bank balance with FY21 membership, etc as at 25/10/21 **\$1069.02**

AFD money to come in also... club is growing.

Currently as of today 40 financial members, 44 members classed as current– still waiting for about 4 renewals not paid

We have 27 cars on club registration. 5 on CVS, 22 on Historic. 4 pending new rego

Expect more enquiries on All Ford Day also

Voting:

Thankyou to current committee for 2021 who are now stood down.

Nominations now accepted for now through to July 2022:

Position	Name	Nominated by	Seconded
President:	Wade Prefect	Rob Mellor	Gav Wray
Vice President	Ross Andrew	Glenn Conley	Alex Webster
Secretary	Rob Mellor	Ross Andrew	Wade Prefect
Treasurer	Rob Mellor	Gav Wray	Ross Andrew
Registrar	Nathan Mellor	Alex Webster	Gav Wray
Public Officer	Nathan Mellor	Wade Prefect	Jamie Sims

Positions accepted – congratulations to all

Move that reports above and voting be true and correct:

Moved: Wade Prefect Seconded: Jamie Sims

All in favour

General Business:

Ross: Query on club plate covers – slimline and fullsize are really good. H plate ones are surrounds only. \$40 for the pair. We get them from WA

Club wears the postage

Interesting that the club H plate is the same size as a WA bike number plate

Rob: ANSMA Has been a change in CVS, but there affiliation does include insurance.

ANSMA will be \$500 in January 2022 at current membership.(\$10 per member plus \$60). If we get to 50 members it will be more expensive with ANSMA (\$560...)

Have option to move to CMC plus Motorsport Australia for Insurance – around \$505.00 (40 - 100 members) plus CMC \$35 (<40 plus members) (note: they didn't charge member clubs this year!) \$540...

CMC now doing CVS direct. ANSMA doing CVS via ACMC but new address

From a financial point of view as the club is getting bigger, it will be more viable to move to Motorsport Australia for public liability insurance

Motion; That the club affiliates with CMC and insurance through Motorsport Australia for 2022 when renewals are due. Moved Ross Andrew, Seconded Mark Penfold.

Motion passed

Rob: Club merchandise: We have an official logo! We must get shirts and caps organised ASAP for members to buy

All Ford Day. 17 cars confirmed. 2 maybes. 1 spot left (plus possible 2...)

Thankyou to new committee. Looking forward to seeing those at AFD on 14th Nov

Meeting closed: 8.08 pm

Rob Mellor

Secretary