



## **ZCar Club Q Inc.**

### **Annual General Meeting**

**6th November, 2016**

**Meeting Date:** Sunday, 6th November 2016 at 10:30am AEST  
**Venue:** 89 Logan Reserve Road Waterford West Qld 4133.

### **AGENDA**

1. **Attendees:** Please sign the attendance sheet at the Secretary's table
2. **Apologies:** As advised in advance and to be taken from the floor.
3. **Guests:** to be advised.
4. **Previous AGM Minutes:**  
To confirm the Minutes of the 2015 Annual General Meeting.
5. **Business Arising:** from 2015 AGM Minutes
6. **President's Report:** Paul Clemens
7. **Treasurer's Report:** Kerrie Coghlan  
To receive, and if thought fit, pass a Resolution to approve the Annual Financial Accounts of the Club for the Year ended 30<sup>th</sup> September, 2016.
8. **Secretary's Report:** Bill Cash  
Motion to authorize the Secretary to lodge the Annual Return for the Club, together with a copy of the Annual Financial Accounts with the Office of Fair Trading.
9. **Membership Secretary's Report:** Kerrie Coghlan
10. **Election of Office Bearers ( Management Committee) for the ensuing year.**

The Nominations for positions shown in the table below have been properly proposed and accepted by the Nominee:-

Order of events		Nominee	Nominated By	Seconded By	Nominee Accepted	Motion Passed
1	Dissolution of the positions of the committee.					
2	Call for further nominations from the floor					
3	President.				✓	□

Order of events		Nominee	Nominated By	Seconded By	Nominee Accepted	Motion Passed
4	Vice-president.				✓	<input type="checkbox"/>
5	Secretary.				✓	<input type="checkbox"/>
6	Treasurer.				✓	<input type="checkbox"/>
11	General committee member.				✓	<input type="checkbox"/>
12	General committee member.				✓	<input type="checkbox"/>
13	General committee member.				✓	<input type="checkbox"/>

## 12 General Business

Any other business that may be properly brought forward in accordance with the registered Rules of the Club

## 13 New Business

- a. Motorsport Mishap Perpetual Trophy:

Awarded to: tba

- b. Bad Luck Trophy –

Awarded to: tba

- c. Peter Garret Interclub Championship Trophy:

Awarded to: tba

## 14 New President's Closing Message

**15 Meeting Closed:** at                      a.m. / p.m.

**16 Next Meeting:** November General Meeting

**Thursday 24<sup>th</sup> November 2016**

6:30 p.m. @ Shannons Club Rooms

305 Boundary Road, West End, Brisbane.