

Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Hayley Jones

Phone: 0425436685

Email president@padmec.com.au

Secretary – Michael Pratt

Phone: 0404800688

Email secretary@padmec.com.au

MINUTES OF AGM MEETING 29th July 2023 Meeting held Memorial Bowls Club Portland Chaired by: Andrew Chapple

Attendance: 68 members plus guests

Meeting Opened: 8:10 pm

Minutes of Previous Meeting: **READ:** Hayley Jones
 MOVED: Hayley Jones
 SECONDED: Kevin Bell

(Minutes taken by Tam Schultz)

MATTERS ARISING FROM PREVIOUS MINUTES:

Nil

PRESIDENTS REPORT :

It is my pleasure to present my President's Report for PADMEC for the past year. We have enjoyed remarkable achievements and milestones that reflect our shared passion for all things cars and bikes and our commitment to fostering a strong, vibrant motoring community.

A major achievement for our club in 23/24 has been our Cruise for Charity. Finally, after 5 years of planning, lockdowns and frustrations 10 cars set off on the 20th of October last year.

Through the dedication, of Pratty, Simmo and KD we were able to very proudly present Portland District Health with a cheque for \$11,250 to refurbish the palliative care unit to increase comfort for Portland and district families as they care for their loved ones during difficult times. The cruise was further supported by our members and their fun raising within the community and on the cruise its self. The cruise was more than just raising money though – word on the street reports drinking, fine dining, large koalas, hot wiring, pinball machines, breakdowns, Prattys suspect navigations and Eric's large contribution to the petrol shortage in the southwest. Thank you to all involved.

Closer to home, the club has provided a myriad of runs and events for all members to enjoy. From Winter warmers, numerous local runs, bakery visits, car shows, wood carvings, museums, dancing and red gum festival, the Tyrendarra show, lots of coffee and yarns and the ever-popular car trials. These events would not be possible without members attending and showing off their vehicles. Thankyou to everyone that made an effort. The club has also provided first aid kits to members that attend runs to improve their safety. Thank you to Eric for distributing these.

2024 has also seen many new members join our club, welcome, please enjoy being part of PADMEC, join in on a run where you can or attend a meeting for a chat. I also recognise members that are no longer with us and most recently the passing of our active member Linton Cram. Condolences to Cathie and the extended Cram family.

Our club would not be possible without our hardworking committee. A whole hearted thankyou to each and every one of you.

Vice President and Secretary – Michael Pratt. Thank you for stepping up when I’m absent. Your calm and cool manner keeps us settled (sometimes frustrated) but we all know that you hold our club very near and dear. Retirement suits you – keep smiling.

Our Treasurer, Tam Schultz, has managed the club's finances diligently. The club is in a healthy financial situation and we are positioned to make a difference in the community in the future. Thank you for all the work that happens behind the scenes and for your knowledge of the rules and regulations.

Membership Officer – Martin Heppenstall – the true quiet achiever – once again keeping memberships and all things IT ticking along and up to date. Nothing is too much trouble.

Run Captain – Eric Pearce. Possibly the hardest working member of the committee. You have gone above and beyond with runs this year. I know this is a tricky job coordinating people and balancing your life commitments.

Club Stewards Dutchy and Tim Campbell – our vital links that get our pride and joys on the road. Thank you both for your time and effort throughout the year.

Kevin Bell, Lana Eichler, Andrew Chapple and Chris Schmid our newest members. You have brought fresh, different perspectives and ideas – exactly what the doctor ordered. Your time is greatly valued and appreciated.

Whilst saying thank yous – a huge thank you to Andrew Chapple for hosting and running our AGM this year.

Looking ahead, there are some positive things on the horizon for our club. We have been able to lock in funding for the drive-in cinema.

Cruise for charity will run again this year, once again further giving back to our community.

Our relationship with the Bowling club has been resolved and we are looking forward to growing this in the future.

Future plans for runs include a memorial run for passed members and continuing with our winter warmers social nights.

In conclusion, it has been a highly successful year for PADMEC. Our achievements as volunteers are a reflection of our collective passion and commitment to classic vehicles.

I am excited about the future and confident that we will continue to grow and thrive as a club.

Hayley provided small thank you gifts to 2023-2024 exec committee as follows:

Michael Pratt	Choccy with a smile
Tam	Yellow with a picture of Tony
Martin	Chocolate with numbers
Eric Pearce	Club Runner Chocolate
Dutchy	4 wheels Chocolate
Tim Campbell	2 Wheels Chocolate
Kevin Bell	Monaro Chocolate
Andrew Chapple	Burn our Chocolate
Lana	Flower Chocolate
Chris	Campervan Chocolate

TREASURERS REPORT

PADMEC ANNUAL FINANCE REPORT FOR 25 JUNE 2023 TO 29 JUNE 2024			
WORKING ACCOUNT			
OPENING BALANCE	As at 25 JUNE 2023		\$11419.70
INCOME –			
Memberships		\$9740	
Inspections		\$606	

EXPENSES – AOMC Transfer to card account Memorial Bowls Club Membership Catering/runs Seeding C4C PO Box	\$250 \$5715 \$880 \$1000 \$2000 \$187		
BALANCE	As at 24 June 2024		\$11733.70
CARD ACCOUNT			
OPENING BALANCE	As at 26 th June 2023		\$2142.04
INCOME ; Transfer from Working Account and Cruise for Charity		\$7783.20	
EXPENSES – SMS 1 st Aid Kits Bank Fees Runs Stationary Reimburse for C4C Insurance Web Hosting	\$1397.56 \$1550.15 \$30 \$4083.01 \$62.58 \$1068.20 \$715 \$430.69		
TOTAL AVAILABLE	As at 24 June 2024		\$588.05
TERM DEPOSIT			
OPENING BALANCE	As at 25 th June 2023		\$5484.84
Interest		\$132.52	
BALANCE	As at 24 th June 2024		\$5617.36
CHARITY RIDE ACCOUNT			
OPENING BALANCE	As at 25 th June 2023		\$3416.06
INCOME Interest Entries/Donations Seeding from Working A/C		\$0.22 \$5578 \$2000	\$
EXPENSES Reimburse to M. Pratty 2023 Run Expenses PDH Donation IGA – M. Pratt (accidentally used wrong card)	\$1068.20 \$5946.02 \$1900 \$62.05		
BALANCE	As at 24 th June 2024		\$2018.01
TOTAL ALL ACCOUNTS	As at 24 th June 2024		\$19957.12

Read and Moved – Tam Schultz
Seconded – Aaron Healey

GENERAL BUSINESS: NIL

Andrew Chapple declared all positions vacant

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	ACCEPTED
PRESIDENT	Hayley Jones	Andrew Chapple	Deb Arthur	Yes
VICE PRESIDENT	Eric Pearce	Tam Schultz	Rod Smith	Yes
SECRETARY	Tam Schultz	Hayley Jones	Ben Chenoweth	Yes
DATABASE/WEB	Martin Heppenstall	Tam Schultz	Kevin Bell	Yes – by proxy
TREASURER	Colleen Bell	Hayley Jones	Trish Pearce	Yes
CARS INSPEC	Greg Holland	Tam Schultz	Andrew Chapple	Yes – by proxy
BIKE INSPEC	Tim Campbell	Andrew Chapple	Stephen Arthur	Yes – by proxy
RUN CAPTAIN	Michael Pratt	Chris Smid	Eric Pearce	Yes – by proxy
ORDINARY MEMBER	Kevin Bell	Rod Smith	Hayley Jones	Yes

ORDINARY MEMBER	Andrew Chapple	Tam Schultz	Tony Schultz	Yes
ORDINARY MEMBER	Michael Moore	Chris Smid	Shayne Ryan	No
ORDINARY MEMBER	Chris Smid	Hayley Jones	Tam Schultz	Yes
ORDINARY MEMBER	Lana Eichler	Eric Pearce	Andrew Schultz	Yes – by proxy

Andrew thanked all out going and congratulated all incoming exec committee members.

NEXT MEETING: Monday 28th July 2025 at Memorial Bowling Club Portland, Cape Nelson Road

MEETING CLOSED AT: 835