

Dutchie and Tim Campbell carryout the Club Plate checks with great service. I guess a measure of how well they manage this aspect for the club is that you never hear of a problem, “too easy” as they may say.

Vice President Hayley has certainly brought a different viewpoint to our club, very efficiently goes about various bits and bobs and I believe she will be a great President.

Finally I thank Tanner Munn and Kev Bell, new to our committee and have brought excellent input to our exec meetings.

In conclusion I believe we are fortunate to have a very good committee who have done a great job, once again I thank our membership for allowing me to be your President.

Michael Pratt

TREASURER’S REPORT –

PADMEC ANNUAL FINANCIAL REPORT FINANCIAL YEAR 01/07/2022 TO 30/06/2023			
WORKING ACCOUNT			
OPENING BALANCE	As at 1 st July 2022		\$9523.90
INCOME –			
Memberships		\$10060	
Inspections		\$360	
EXPENSES –			
Insurance	\$860		
Legal	\$61.20		
RSL Memberships	\$1140.00		
Sticker	\$583		
Squidlydids	\$470		
Tyrendarra Show	\$500		
Transfer to Card Account	\$4000		
BALANCE	As at 30 th June 2023		\$11419.70
CARD ACCOUNT			
OPENING BALANCE	As at 1 st July 2022		\$2154.67
INCOME ;			
Transfer from Working Account		\$4000	
Refund Icon Re Speaker		\$130	
EXPENSES –			
Bank Charges	\$36		
Run Expenses	\$1823		
SMS	\$1193.50		
Subscription AOMC	\$250		
Speaker	\$504.95		
Prizes	\$106.98		
Stationary	\$44.60		
Post Box	\$153		
Legal	\$30.60		
CLOSING BALANCE	As at 30 th June 2023		\$2142.04
TERM DEPOSIT			
OPENING BALANCE	As at 1 st July 2022		\$2470.41
INTEREST		\$349.47	
BALANCE	As at		\$5519.88
CHARITY RIDE ACCOUNT			
OPENING BALANCE	As at 1 st July 2022		\$2906.24
Interest		\$0.32	\$
Donation		\$509.50	
CLOSING BALANCE	As at 30 th June 2023		\$3416.06

READ AND MOVED Jan Linekar
Seconded: Tyler Breen
BALANCE SHEET

ASSETS as at 30th June 2023

All working accounts	\$19991.62
Plus Charity Drive	\$3416.06
BALANCE OF ALL ACCOUNTS	\$23407.68

LIABILITIES FOR NEW YEAR APPROXIMATELY**\$9500**

Insurance	\$900
RSL Membership	\$1400
Post Box	\$160
Internet	\$250
SMS	\$1200
Subscriptions	\$300
Legal	\$300
Membership cards	\$100
Run Expenses	\$5000

GENERAL BUSINESS:**ELECTIONS:**

Chaired by Dutchy

Appoint Tam as retiring secretary to take minutes

PRESIDENT: Hayley Jones nominated by Tam Schultz seconded by Jan Linekar accepted
Vice President: Michael Pratt nominated by Jeff Mizzi seconded by Chris Smid accepted
Secretary: No nominations. Pratty will take on roll with assistance until we find someone
Database / Webpage etc: Martin Heppenstall nominated by Jan Linekar seconded by Tam Schultz
Treasurer: Tam Schultz nominated by Kevin Donovan seconded by Jeff Mizzi
Jan Linekar nominated by Kevin Bell seconded by Brian Linekar

A vote was taken with Tam and Jan out of the room. Tam is the new Treasurer.

Vehicle Inspector Cars: Greg Holland nominated by Tam Schultz seconded Daniel Paige**Vehicle Inspector Bikes:** Tim Campbell nominated by Chris Mason seconded Greg Healey**Run Captain:** Eric Pearce nominated by Chris Mason seconded by Rod Smith**Ordinary Member:** Kevin Bell nominated by Eric Pearce seconded by Tam Schultz**Ordinary Member:** Chris Smid nominated by Michael Pratt seconded by Garry Hanson**Ordinary Member:** Lana Eichler nominated by Kevin Bell seconded by Jan Linekar**Ordinary Member:** Jan Linekar nominated by Andrew Chapple seconded by Michael Pratt**Ordinary Member:** Andrew Chapple nominated by Hayley Jones seconded by Colin Nunn

Hayley Jones our new President thanks Dutchy and all outgoing members, Tam Schultz and Jan Linekar, said club was lucky to have had us both and welcomed all the new committee members. She reminded us all that the club is only as good as the members.

NEXT AGM MEETING: Monday 29th July 2024 at RSL Portland.**MEETING CLOSED AT: 859pm**

Eric Pearce drew the 3 lucky door prizes and they were won by Lyn Edge, Chris Smid and Wayne Nunn.