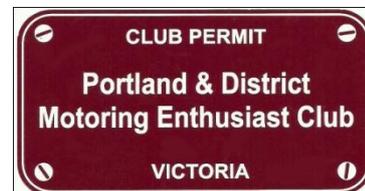


Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Kevin Donovan

Phone 0417 543 871

Email president@padmec.com.au

Secretary – Tam Schultz

0437 494 250

Email secretary@padmec.com.au

Minutes of AGM Meeting: 25th July 2022

Meeting Opened: 807pm

Meeting chaired by Kevin Donovan.

Present: 79 members and guests attended as per the Attendance List

Previous minutes:

Read	Tam Schultz
Moved	Tam Schultz
Seconded	Lana Eichler
Carried	

Business Arising from Previous Minutes

NIL

Presidents Report March 2022 to July 2022

4 months have passed since our last AGM. We are now back on track to holding the PADMEC AGM in July of each year as per our constitution. Interrupted the last 2 years due to the Pandemic.

I hope you have been able to get your drive or ride out for a spin between showers and cold weather as it has been hard to organise runs.

Thanks to all those that attend meetings and assist in making this the enjoyable club that it is. We would like to see some younger members join the committee to inject some new ideas into the club to sustain its future. Any input would be greatly appreciated.

As you all know, i am standing down from the Presidents Roll due to personal reasons, and would like to wish the new President a successful year with his newly elected competent committee members.

Thanks again to all those that make PADMEC a great club.

Kind Regards, Kevin Donovan, President, PADMEC.

Treasurer's report

PADMEC FINANCE REPORT year 01/07/2021 to 30/06/2022			
WORKING ACCOUNT			
OPENING BALANCE	As at 01/07/2021		\$10562.70
INCOME – Memberships		\$9848	
Inspections		\$450	
EXPENSES	\$8336.80		
Insurance	\$845		
Legal	\$248		
RSL Memberships	\$1200		
Run Expenses	\$524.80		
Post Box	\$169		

Donations – United Way	\$1000		
Donations – RSL	\$1000		
Donations – Drag Club	\$1000		
Donations – Speedway	\$1000		
Donations – Salvation Army	\$1000		
Donations – Tyrendarra Show	\$350		
Transfer to Card	\$3000		
BALANCE	As at 30/06/2022		\$9523.90
CARD ACCOUNT			
OPENING BALANCE	As at 01/07/2021		\$856.96
Transfer from Working A/C		\$3000	
Refund Charity Drive Refund		\$346.20	
Expenses		\$1971.49	
Bank Charges	\$36		
Run Expenses	\$612.8		
SMS	\$759		
Subscription AOMC	\$250		
Internet	\$330.69		
New Badge Masger	\$60		
CLOSING BALANCE	As at 30/06/2021		\$2154.67
		\$	
		\$	
TERM DEPOSIT			
OPENING BALANCE			\$5451.30
Interest		\$19.11	
BALANCE			\$5470.41
CHARITY RIDE ACCOUNT			
BALANCE	As at 01/07/2021		\$2908.98
Interest	\$0.29c		\$
BALANCE			\$2906.27
ASSETS	As at 30/6/2022		
Balance available		\$20055.25	
Liabilities expected for new year			
Insurance	\$850		
RSL Membership	\$1300		
Postbox	\$160		
Internet	\$250		
SMS	\$800		
Subscriptions	\$300		
Legal	\$300		
Plus Membership Cards?			
Plus Run Expenses?			

Moved Jan Linker
Secoded Jeff Mizzi

General Business

KD suggested new committee members could join the committee to see how it works before moving up to VP or President.

Scott Cleary has kindly agreed to do our membership cards (No Membership Number) in his spare time. They will be generic. And all going to plan should be available at the September Meeting.

ELECTIONS

Chaired by Greg Holland and Lana Eichler taking notes.

Caretaker President	Michael Pratt (nominated KD)
Vice President	Hayley Jones (nominated Paul Munn)
Secretary	Tam Schultz (nominated Jan Linekar)
Asst Secretary/ Web Person	Martin Heppenstall (nominated Tam Schultz)
Treasurer	Jan Linekar (nominated Jeff Baker)

Assistant Treasurer	Kevin Donovan (nominated Jan Linekar and Tam Schultz)
Ordinary Member	Kevin Bell (nominated by Eric Pearce)
Ordinary Member	Tanner Munn (nominated by Paul Munn)
Ordinary Member	Greg Holland (nominated by Jeff Mizzi)
Vehicle Inspector Bikes	Tim Campbell (nominated by Kevin Donovan)
Vehicle Inspector Cars	Greg Holland (nominated by Tam Schultz)
Run Caption	Eric Pearce (nominated by Stephen Arthur)

Dutchy thanks outgoing committee members especially KD.

Next Meeting Monday 31st July 2023

Meeting Closed 837 pm by our new Vice President Hayley Jones

Personally i would like to thank Dutchy for chairing our AGM again and Lana for scribing for us. Thanks to our outgoing President Kevin Donovan, and exec member Drew Cope. Huge welcome to our new Executive Committee😊