

## Minutes of the Morris Car Group of Ipswich AGM 2012

**Meeting Date:** 14 August 2012  
**Meeting opened at:** 8.20pm  
**Attendance:** As per attendance sheet  
**Apologies:** As per attendance sheet

**Previous minutes** were read and accepted.

**Moved:** Dave  
**Seconded:** Tina

### **Coordinator's Report – Andrew Hornbuckle**

Andrew thanked all the office bearers and the members for their contribution.

### **Secretary's Report – Tertia Sanderson**

It has been a successful year with the new website going live, the zoo trip and a great Committee.

### **Treasurer's Report – Ken Brooker**

Ken delivered the annual report. It was suggested that some of the items currently under Miscellaneous could be moved to a new category of Marketing, but the report was otherwise accepted.

The Chairman declared all positions vacant. Members agreed that Andrew could continue to conduct the meeting whilst there was no Group Coordinator.

GROUP COORDINATOR	<b>ANDREW</b> elected as Group Coordinator
VICE GROUP COORDINATOR	<b>DAVE</b> elected as Vice Group Coordinator
SECRETARY	<b>TERTIA</b> elected as Secretary
TREASURER	<b>KEN</b> elected as Treasurer
EDITOR	<b>TERTIA</b> elected as Editor
FUNDRAISER	<b>LEONIE</b> elected as Fundraiser
EVENTS COORDINATOR	<b>TINA</b> elected as Events Coordinator
REFRESHMENT COORDINATOR	<b>EDNA</b> elected as Refreshment Coordinator

### **GENERAL BUSINESS**

#### *Refreshment Expenses*

All members agreed that Edna Lomax should receive a \$100 cheque towards the costs associated with being Refreshment Coordinator.

#### *Membership Fees from July 2013*

Members agreed that fees should be increased next Financial Year to \$40 per membership. However members who attend THREE meetings, events or fundraising activities between now and the next AGM would receive a 25% discount, making their membership \$30. A membership renewal reminder will be included in the next newsletter.

#### *Financial Books to Car Inc*

Ken handed over the accounting books to Dave Stoessel to take to the next Car Inc Meeting.

**MEETING CLOSED AT 8.55PM**