



***Moto Guzzi Club of Victoria Inc.  
Minutes of Meeting***

**Annual General Meeting**

**August 3rd 2016  
7:30 pm commencement**

Type of Meeting: AGM  
Master of Ceremony Craig Taylor  
Chairperson Ash Walker  
Attendees: Outgoing Committee and members  
Apologies: Nil

Subject	Discussion Entered	For Action By
Presidents Report	Matt Bold moves that the Presidents report is accepted. Andy Mathews 2nds the motion. The motion is passed.	AW

# MGCoV Annual Financial Statement 2016

Bought forward:

Cash A/C: as @ 30th June 2016	37,258.72
Investment A/C: as @ 30th June 2016	17,505.96

**INCOME**

Regalia	2,189.00
Memberships	10,200.00
Advertising	4,888.00
Bank Interest	1,197.46
Guzzoligy Sales	1,975.00
Spag Rally	8,110.80
Mandello (Italy) trip	226,685.76
3 day pass to P Island	1,080.00
Gala Dinner	200.00
Fundraising	2,080.00
Agm Raffle	460.00

**TOTAL INCOME      259,066.02**

**EXPENSES**

Consumer affairs return	54.40
Public Liability Insurance	514.70
Trailer Rego	55.50
Office expenses	1,178.19
Flowers	95.50
Mag Calander & Postage	6,588.10
Regalia	1,696.35
BBQ / Events	1,939.68
First Aid Course	117.00
Guzziology	2,127.62
Wine	288.00
<b>Events</b>	
Spag Rally	6,268.57
Mandello (Italy) trip in Sept 2016	208,438.53
Gala Dinner	350.00

**TOTAL EXPENSES      229,712.14**

**ASSETS**

Gazebo's	200.00
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	<p>David McMillan moves that the Treasurer's report is accepted. Chris Olsen seconds the motion. The motion is passed.</p>																					
All Annual Reports	<p>Glendon Dunn moves that the Annual reports are accepted. Helen Armstrong seconds the motion. The motion is passed.</p>																					
Club Person of the Year.	<p>Nominations were received at the previous committee meeting and a vote was cast.</p> <p>TRISH RANKIN IS voted Club Person of the year for her contribution to the MGCoV.</p> <p>The award is presented by Ash Walker and photographs were taken which can be seen on the club website.</p>	Comm																				
Nominations	<p>Written nominations announced for office bearers being;</p> <ol style="list-style-type: none"> <li>1. President - J. Ferguson nominates for Ash Walker and (taken on the night), AB nominates for R.McHugh</li> <li>2. Vice President- J.Ferguson nominates for M.Galli for Vice President.</li> <li>3. Treasurer-J.Ferguson nominates for Trish Rankin</li> <li>4. Secretary-J.Ferguson nominates for Adam Briscomb</li> <li>5. Assistant Secretary-J.Ferguson nominates for Glendon Dunn.</li> <li>6. Normal Committee-J.Ferguson nominates for Jan Fleming</li> <li>7. Normal Committee-J.Ferguson nominates or Joe Coppola</li> <li>8. Normal Committee-</li> </ol>	SEC																				

	<ul style="list-style-type: none"> <li>a. J.Ferguson nominates for J.Ferguson.</li> <li>b. Brian Cutler nominates for Kier Harrex-(taken on the night).</li> <li>c. Andy Mathews nominates for Robert McHugh (taken on the night).</li> </ul>	
Dissolve the 2015/16 Committee	<p>All positions are declared open.</p> <p>Note-</p> <ul style="list-style-type: none"> <li>• Bronwyn Leach resigns from position of Secretary</li> <li>• Paul Wise and Neil Hornsby resigns from position of Social Secretary</li> <li>• Andy Mathews resigns from position of Magazine Editor.</li> </ul>	CT
Voting for 2016/17 Committee	<p>Voting for the five 2016/17 office bearers and three normal committee members is conducted. The results are as follows:</p> <p><b>President</b> Voting is unanimous-Ash Walker is voted in as President</p> <p><b>Vice President</b> Nominee Mark Galli-----26 votes counted Nominee Robert McHugh-----16 votes counted Mark Galli is announced Vice President.</p> <p>NB-Following the meeting and at the time of preparing the minutes the new committee made their first decision (on the 4<sup>th</sup> August) by filling a casual vacancy (as per the Rules of the Moto Guzzi Club of Victoria; rule 15-4) by announcing Mark Galli's decision not to run as Vice President. The alternative nominee Robert McHugh accepted the position and is declared Vice President. Mark Galli accepts the casual vacancy of normal committee member created by Rob's return to the position of Vice President.</p> <p><b>Treasurer</b> Voting is unanimous-Trish Rankin is Treasurer.</p> <p><b>Secretary</b> Voting is unanimous – Adam Briscomb is Secretary</p> <p><b>Assistant Secretary</b> Voting is unanimous -Glendon Dunn is vice Secretary</p> <p><b>Committee member</b></p>	CT

	<p>Nominee Jan Fleming is voted in with -----39 votes counted  <b>Committee member</b>  Nominee John Ferguson -----29 votes counted  <b>Committee member</b>  Nominee Joe Coppola -----29 votes counted  With the tie Joe steps down.  Nominee Robert McHugh is voted in with --30 votes counted – See  <i>Note above describing casual vacancy created by Vice President  nominee Mark Galli.</i>  Nominee Kier Harrex -----13 votes counted</p>	
<p>Nominations for Delegates</p>	<p>Delegates are announced and the incumbents with the inclusion of  Geoff Rankin for Social Secretary and David McMillan’s decision to  accept the role for Magazine Editor made vacant by Andy Mathews.</p> <p><b>Ride Coordinator</b>-----Mark Galli</p> <p><b>Memberships</b>-----John Ferguson</p> <p><b>Quartermaster</b>-----Jan Fleming</p> <p><b>Magazine Editor</b>-----David McMillan</p> <p><b>Sponsorship and Advertising</b>-----Brian Cutler  <b>Social Secretary</b>-----Glendon Dunn and Geoff Rankin</p> <p><b>Technical Officer</b>-----Mark Robertson and Pierre Collett</p> <p><b>Charity Officer</b>-----Deleted.</p>	

**Next Meeting: To be decided.**