



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

Annual General Meeting

Wednesday August 2nd 2017
8:00 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				
Previous AGM Minutes	Adam reads the previous minutes. There are no questions. <i>Andy Mathews moves the previous minutes are accepted. John Ferguson seconds the motion. The motion is passed unanimously</i>					
Treasure's Report	Annual Financial Statement 2017 <u>Bought forward:</u> Cash A/C: as @ 30th June 2016 Investment A/C: as @ 30th June 2016 <u>INCOME</u> <table border="1"><tr><td>Regalia</td><td>1,450.35</td></tr><tr><td>Memberships</td><td>10,210.00</td></tr></table>	Regalia	1,450.35	Memberships	10,210.00	
Regalia	1,450.35					
Memberships	10,210.00					

Sponsorship	5,390.00
Bank Interest	395.52
Spag Rally	11,390.70
Mandello (Italy) trip	6,327.11
Gala Dinner	2,530.00
AGM Raffle	401.00
TOTAL INCOME	38,094.68

EXPENSES

Public Liability Insurance	514.00
Trailer Rego	56.90
Office expenses	1,650.25
Mag Calander & Postage	8,634.21
Regalia	216.08
BBQ / Events	2,527.72
Auditors	1,100.00
Events	
Spag Rally	9,467.56
Mandello (Italy) trip in Sept 2016	56,470.82
Gala Dinner	3,469.86
TOTAL EXPENSES	84,107.40

ASSETS


Gazebo's	200.00
Merchandise Retail	500.00
Guzziology	725.00
Trailer & bits	1,500.00
Cash in bank	6,577.33
Investment A/C	31,661.01
TOTAL ASSETS	41,163.34

Current members	125
Life members	6
Sponsors	11

*Trevor Armstrong moves the Treasurers Report is accepted
 Andy Mathews Seconds the motion.
 The motion is carried.*

<p>Presidents Report</p>	<p>Ash Walker presents his annual report to the club members. His review of the past year can be read in the July August 2017 edition of the Club Magazine.</p>	
<p>Life Membership Award</p>	<p>This year the Life Membership Award goes to; John Ferguson and Marc Robertson.</p>	
<p>Club Person of the Year.</p>	<p>Nominations were received at the previous committee meeting and a vote was cast.</p> <p>Brian McKinnon is voted Club Person of the year for his creative 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>	
<p>2016/17 Committee Dissolved.</p>	<p>As per Club Rules the 2016/17 Committee is dissolved by MC Craig Taylor.</p> <p>Craig reads the nominations for the new Committee and notes that the current Committee intends to continue in 2017/18.</p> <p>Craig announces the vote for the new Committee by a show of</p>	

	<p>hands.</p> <p><i>Steve Dornan moves that the vote should proceed.</i></p> <p><i>Pierre Collet seconds the motion</i></p> <p><i>The motion is carried.</i></p>	
Committee Nominations	<p>Written nominations announced for office bearers being;</p> <ol style="list-style-type: none"> 1. President – Brian Cutler nominates for Ash Walker 2. Vice President- Adam Briscomb nominates for R.McHugh 3. Treasurer-J.Ferguson nominates for Trish Rankin 4. Secretary-Mark Galli nominates for Adam Briscomb 5. Assistant Secretary-No nominations-POSITION VACANT 6. Normal Committee-J.Ferguson nominates for Geoff Rankin 7. Normal Committee-J.Ferguson nominates for John Ferguson. 8. Normal Committee-Robert McHugh nominates for Glendon Dunn 9. Normal Committee- John Ferguson nominates for Mark Galli. 10. Normal Committee - Jan Fleming nominates for Glendon Dunn. 	SEC
Appointment of Club Delegates	<ol style="list-style-type: none"> 1. Magazine Editor-David McMillan will continue-no other nominations 2. Red Plate Memberships –John Ferguson will continue-no other nominations 3. Run Captain-Mark Galli will continue-no other nominations. 4. Social Secretary- Geoff Rankin and Glendon Dunne will continue- no other nominations. 	

	<p>5. Technical Officer – Pierre Collet and Marc Robinson will continue – no other nominations.</p> <p>6. Quarter-Master-(aka haberdashery)-No nominations taken-POSITION VACANT</p> <p>7. Sponsorship/advertising – Brian Cutler steps down from the position. No other nominations taken. POSITION VACANT</p>	
New Rules	<p>Corporate Affairs Victoria Associations Reform Act 2012 has updated the rules for incorporated associations</p> <p>The MGCoV is required to vote on the inclusion of the new rules which have been available to members on the club website for several months.</p> <p><i>Craig Taylor moves that the new rules are accepted. Geoff Rankin seconds the motion. The motion is carried.</i></p>	CT
New Logo	<p>As voted by 44 of 68 member votes (65%), managed by Jan Fleming:</p> <p>The successful entry is Steve Littlewoods’s design, shown as ‘B’ in the illustrated list of designs sent via email to the club membership.</p> <p>Congratulations to Steve Littlewood of Wagga Wagga NSW.</p>  <p><i>Craig Taylor moves the logo is adopted by the Club. Larry Blackmore seconds the motion. The motion is carried unanimously</i></p>	

Next Meeting: Social Sip Leinster Arms 16th August 2017.