



**Nickeltown Flounders Inc
Auto Club**

AGENDA

For the
ANNUAL GENERAL MEETING
Monday 1st July 2019
Kambalda Flounders Club House
Harry Steinhauser Reserve Kambalda

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 18.17hrs. Welcome fellow committee and members, thank you for your attendance tonight.

ATTENDANCE AND APOLOGIES

Present:

Bianca & Barry Johnston, Paul & Tammy Smith, Tim Evarettz, Chris Francis, Dylan McCarthy, Darren McCarthy & Ange Hooks, Bevan Hamilton, Charlee Smith, Godfrey Patten, Chris & Christine Green, Graham Brockman & Sue Schoch, Roger Ling

Apologies:

Jason & Brenda Cleeland, Mary Hamilton, Reg & Deb Milton

CONFIRMATION OF MINUTES

Minutes read from the previous AGM read

We move to have the minutes of Annual General Meeting held 30th June 2018 confirmed.

Moved by: Darren McCarthy

Seconded by: Chris Francis

MATTERS ARISING FROM THE PREVIOUS AGM

NIL

PRESIDENTS REPORT

Attachment 1

TREASURERS REPORT

Attachment 2

Move that the Annual Reports be received and accepted.

Moved by: Tim Evarettz

Seconded by: Bevan Hamilton

ELECTION OF COMMITTEE

All Executive positions unopposed

Nominations Received & Accepted

POSITION	NAME	NOMINATED BY	NOMINATED BY
President	Barry Johnston	Bianca Johnston	Darren McCarthy
Vice President	Darren McCarthy	Bianca Johnston	Barry Johnston
Treasurer	Ange Hooks	Bianca Johnston	Barry Johnston
Secretary	Bianca Johnston	Darren McCarthy	Barry Johnston
General Committee	Charlee Smith		
	Bevan Hamilton		
	Chris Francis		
	Christine Green		
	Chris Green		
	Dylan McCarthy		
	Stefan Karafilis		
	Godfrey Patten		
	Paul Smith		
	Tammy Smith		

MOTIONS TO BE PUT TO THE AGM

NIL

ANY OTHER COMPETENT BUSINESS

Darren

- Thank you to everybody and to Baz, Bee & Ange for a great year
- It is good to see so many people at an AGM
- There is lots happening so our numbers are important to ensure we have another successful year

Baz

- A great turnout tonight thank you

MEETING CLOSURE

We welcome our new Committee, thank you for your attendance and look forward to another exciting Flounderers year.

Chair declares the meeting closed at 18.27hrs.

2019 President's Report

Hi all and thank you for coming to our 2019 AGM.

I would like to start by saying how great the last year has been for the Nickeltown Flounderers with us stepping up slowly by doing more as a club and traveling further for cruises.

Here are a few examples of this.

1. The good 'ol Kambalda Speedway night, thank you Godfrey for putting in the hard yards and making the movie for all to enjoy.
2. Cruises to Kalgoorlie for cars and coffee.
3. Our drive/sit in movie night, thank you Daz & Dylan for not only the idea but also making the movie just like the good old days.
4. Our cruise to Coolgardie Finally, turns out it needed to be done on mother's day, and what an awesome day it was.
5. Our cruise to Southern Cross Car and Bike show.
6. Our cruise to Norseman (that bee and I didn't quite make), but was still a good day when we all met up at widgie afterwards.
7. Our trip to Esperance, which Godfrey will never forget.
8. Our ever-growing PIT STOP.
9. The big Bathurst 1000 that Holden Won yet again.

I just wanted to mention that the clubroom is looking better and better with us decorating it. In addition, it is awesome we are using the clubrooms a lot more to just come down and socialise.

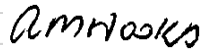
Just some stats for the year, we went on 9 cruises, held 6 events.

On a final note, a few thank you's are in order. I would like to thank everyone who participated in the club events throughout the year, the committee members, but a special thanks needs to go to Bee, Daz and Ange for making this club move forward so smoothly.

Just remember let's keep on cruising.



Barry Johnston
President
01/07/2019

Treasurers Report			
Income and Expense Statement			
2018 -2019 AGM REPORT			
From July 2018			To June 2019
Opening Cash in Bank			
Income	July		\$ 2,314.00
	August		\$ 567.10
	September		Nil
	October		Nil
	November		\$ 1,189.60
	December		Nil
	January		\$ 1,020.00
	February		\$ 25.00
	March		\$ 210.00
	April		\$ 380.00
	May		\$ 670.00
	June		\$ 100.00
Income total July 2018 to June 2019			\$ 6,475.70
Expenses	July		\$ 1,535.77
	August		\$ 1,688.28
	September		\$ 128.86
	October		\$ 436.29
	November		\$ 369.90
	December		\$ 246.00
	January		\$ 10.00
	February		\$ 620.16
	March		\$ 504.74
	April		\$ 504.74
	May		\$ 1,493.86
	June		\$ 375.91
Expenses total July 2018 to June 2019			\$ 7,914.51
Surplus (+)/Deficit (-) 2018-2019			-\$ 1,438.81
Closing Cash in Bank June 2019			\$ 11,086.73
Treasurers Comments			
		• Excludes Petty Cash - Cash on Hand - \$200, and \$1,000 in bonds with the Shire.	\$ 1,200.00
		• Totals exclude moneys held in the Flounderers Paypal account totalling:	\$ -
		<i>Total moneys owned by the Flounderers is :</i>	\$ 12,286.73
Treasurers Report written and approved by:			Treasurer
Angela Hooks			Monday, 1 July 2019
Name		Signature	Date