

# IMPREZA WRX CLUB INC.

## Agenda of 25th Annual General Meeting

**Held on:** Thursday 18<sup>th</sup> November 2021 @ 7:30pm  
**Location:** ONLINE

1. **President** – Welcome Members & Introduction of Jono Edwards (Vice President), as our Chairperson for tonight.

2. **Jono Edwards** – Raise a Motion that the 19-Nov-2020 AGM Minutes be confirmed.

**Confirmed by:** ....., **2<sup>nd</sup> by:** .....

3. **Jono Edwards** – to call on current President, Paul Salcombe, to present the President's Annual Report for the 2020/2021 Committee Term.

4. **Jono Edwards** – to call on the current Executive, as we did not have a Treasurer for 2020/2021, to present the Financial Reports for the 2020/2021 Financial Year.

**The Executive** to ask the floor if there are any questions pertaining to the Report(s) as read.

Jono Edwards – Raise a Motion that the 2020/2021 Financial Reports be received.

**Confirmed by:** ....., **2<sup>nd</sup> by:** .....

5. **Jono Edwards** – to call on current Membership Officer, John Beck, to present a summary of Membership Stats for the 2020/2021 Committee Term.

6. **Jono Edwards** – to call on the current Committee to stand down.

7. **Elections for 2021/2022 Committee Term**

**Jono Edwards** – “In accordance with the Club Rules, all Committee positions are now declared vacant. Nominations have been received by Mark Schliefert (as Secretary) & I can confirm the following:

Refer to '**Instructions for Elections at AGM 2021**' document.

8. **Jono Edwards** – to hand over the Club to the newly elected President.

9. **NEW President** –

- Welcome the **NEW** Committee.
- Lucky Door Prize Raffle Draw.
- Welcome New Members.
- Call for any 'Other Business'.
- Close meeting.