

IMPREZA WRX CLUB INC.

Agenda of 26th Annual General Meeting

Held on: Thursday 20th October 2022 @ 7:30pm
Location: Village Green Hotel

1. **President** – Welcome Members & Introduction of John Beck (Membership Officer), as our Chairperson for tonight.

2. **John Beck** – Raise a Motion that the 18-Nov-2021 AGM Minutes be confirmed.

Confirmed by:, **2nd by:**

3. **John Beck** – to call on current President, Paul Salcombe, to present the President's Annual Report for the 2021/2022 Committee Term.

4. **John Beck** – to call on current Treasurer, Robert Gosling, to present the Financial Reports for the 2021/2022 Financial Year.

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

John Beck – Raise a Motion that the 2021/2022 Financial Reports be received.

Confirmed by:, **2nd by:**

5. **John Beck** – to call on current Membership Officer, John Beck, to present a summary of Membership Stats for the 2021/2022 Committee Term.

6. **John Beck** – to call on the current Committee to stand down.

7. Elections for 2022/2023 Committee Term

John Beck – “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 2022**' document.

8. **John Beck** – 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.