

IMPREZA WRX CLUB INC.

Agenda of 27th Annual General Meeting

Held on: Thursday 21st September 2023 @ 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 20-Oct-2022 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 2022/2023 Committee Term.
4. **John Beck** – to call on the current Treasurer, Robert Gosling, to present the Financial Reports for the 2022/2023 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 2022/2023 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 2022/2023 Committee Term.
6. **John Beck** – to call on the current Committee to stand down.

7. **Elections for 2023/2024 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 2023**' 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.