

# IMPREZA WRX CLUB INC.

## Minutes of 25th Annual General Meeting

**Held on:** Thursday 18<sup>th</sup> November 2021 @ 8.29pm  
**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:** Kevin Ward **2<sup>nd</sup> by:** David Snowball.

3. **Jono Edwards** – to call on current President, Paul Salcombe, to present the President's Annual Report for the 2020/2021 Committee Term. [Tough year but with lockdowns over for the foreseeable future there is a new energy to get back into what we do. A lot of other clubs have not made it through. Two track days for the year some of the losses were out of our control but that's the year we had. We had ten cruises, 2 hill climbs, 2 info nights, Revolution Racegear and Top Torque, 1 Sakura Picnic, 1 Almost F1, 4 social nights and 2 go kart days. Committee has continued to meet and steer the club through a very tough time.](#)
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.

[Aaron Blanchard asked the current financial standing of the club and Mark Schliefert on behalf of the executive responded with the approximate monies in the clubs Treasury sort from those presented in the recent committee meeting held November 8<sup>th</sup>.](#)

There were no further questions from the floor.

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

**Confirmed by:** Daniel Sedgman **2<sup>nd</sup> by:** John Beck

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

Current members 309, 27 associates, Family Members and Subaru Member with 246 voting members. A loss of 41 members overall from last year.

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:

President	Paul Salcombe Jonathon	3875	Mark Schliefert	4294
Vice President	Edwards	3253	Paul Salcombe	3875
Secretary	Mark Schliefert	4294	Paul Salcombe	3875
Treasurer	Rob Gosling	3747	Julie Schliefert Jonathon	4294
Motorsport Direct	Paul Salcombe Jonathon	3875	Edwards	3253
Social Director	Edwards	3253	Adam Graham	3840
Membership	John Beck	4344	John Beck Jonathon	4344
Scrutineer/Safety Officer	Daniel Sedgman	3455	Edwards	3253
Merchandise Officer	John Beck	4344	Paul Salcombe	3875
Committee	David Snowball	2914	Julie Schliefert	4294
	Scott Marney	4374	Andrew Green	3691
	Paul Marney	3647	Scott Marney	4374
	Andrew Green	3691	Scott Marney	4374
	Stephen Mann	258	Mark Schliefert	4294
	Vijay Vasek	3612	Mark Schliefert	4294

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

9. **NEW President** – Welcome to the incoming committee and thank you to the out going committee, a pleasure to work with like-minded enthusiastic people.

- Welcome the **NEW** Committee.

- Lucky Door Prize Raffle Draw.

**1.** Paul Marney = Membership.

**2.** Kevin Ward = Autobahn.

**3.** Earl Brook = Revolution Racegear

- Welcome New Members. Max and Toby, nice blobeye.

- Call for any 'Other Business'.

### **ACTION**

It was agreed by the new Committee that the Agreed Signatories for the Impreza WRX Club of Victoria bank accounts to be updated.

Julie Schliefert to contact the bank and arrange for Paul Salcombe (President), Jonathon Edwards (Vice President), Robert Gosling (Treasurer) and Julie Schliefert (Book-keeper) to be the new signatories.

- Close meeting. 9.25pm.