

IMPREZA WRX CLUB INC.

Minutes of 26th Annual General Meeting

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

The 26th Impreza WRX Inc. Annual General Meeting was formally opened at 7.30pm by President Paul Salcombe.

1. **President** – Welcome Members & Introduction of **John Beck** (Membership Officer), as our Chairperson for tonight.
2. **John Beck** – Raise a Motion that the 25-Nov-2021 AGM Minutes be confirmed.

Confirmed by: Vijay Vasek **2nd by:** David Snowball

3. **John Beck** – to call on current President, Paul Salcombe, to present the President's Annual Report for the 2021/2022 Committee Term.
[25 years membership of Motorsport Australia.](#)

4. **John Beck** – to call on the 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: Dr Martin Cranmer **2nd by:** Kevin Ward

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

Current Member Eligible to Vote is 247, total membership is 330.

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 '**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. **Winners: Adam Graham, Hamish Ferrier and Charles Chababat.**

- Welcome New Members.

- Call for any 'Other Business'.

Ralph Ziefreund thanked the outgoing Committee for its efforts over the past term.

Daniel Sedgman thanked the members for attending either in person, virtually or by proxy to the AGM and giving their time to elect the new committee.

The Impreza WRX Inc Annual General Meeting was formally closed by President Paul Salcombe at 9.00pm.