

# Ipswich West Moreton Auto Club Inc

## 2020/21 Annual General Meeting Agenda

Champions Way, Willowbank  
Sunday 15<sup>th</sup> November 2020, not before 12pm (Midday)

### 1.0 Review and Approval of 2019 AGM Minutes

### 2.0 Reports

- 2.1 Club President Report (Greg Woodbridge Acting) .
- 2.2 Club Vice President's Report (Kevin Parkes)
- 2.3 Club Secretary Report (Sam Woodbridge Acting)
- 2.4 Event Secretary Report (Sam Woodbridge Acting)
- 2.5 Membership Secretary (Sam Woodbridge Acting)
- 2.6 Clerk of Course Report (Don Power)
- 2.7 Treasurer's Report (Peter Coghlan)
- 2.8 Junior Representative Report (Chloe Cullen)

### 3.0 Review of Club Financials – (included in Treasurers Report)

### 4.0 Committee Report – May be included in above individual reports

### 5.0 Election of 2020-21 Executive and Sub-Committee

#### Management Committee:

- President
- Vice President
- Treasurer
- Club Secretary
- Event Secretary/Assistant Event Secretary
- Membership Secretary
- Council Liaison
- Club Captain

#### Subcommittees:

- Junior Representative
- Clerk of Course
- Chief Scrutineer
- Club Development Officer
- Track Maintenance Programmer
- Canteen Management
- Publicity Officer
- Club Magazine Editor
- CAMS Delegates
- Short Circuit Association Delegates

### 6.0 New Committee Business

6.1 Review of Fee Structure for 2021. Motion: "Leave Fee Structure as is for 2021"

6.2 Review on Race formats for 2021.

a. Auto X - 5 rounds "Championship".

b. Open Sprints - 5 Rounds "Championship".

c. Two or more special events.

6.3 Requirements for members to contribute at events. E.g. Canteen, flags at meetings, timing, Stop Go lights, water truck, Clean up at end of day, working bees.

6.4 Calendar for 2021

### 7.0 Close of Meeting