

Ipswich West Moreton Auto Club Inc
2021 Annual General Meeting Agenda
Champions Way, Willowbank
Sunday 14th November 2021, not before 12pm (Midday)

1.0 Review and Approval of 2020 AGM Minutes

2.0 Reports

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

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 2021-22 Executive and Sub-Committee

Management Committee:

- President
- Vice President
- Treasurer
- Club Secretary
- Event Secretary/Assistant Event Secretary
- Membership Secretary
- Track maintenance Officer
- 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 2022.

6.2 Review on Race formats for 2022.

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., flags at meetings, timing, Stop Go lights, water truck, Clean up at end of day, working bees.

6.4 Proposed Calendar for 2022

7.0 Close of Meeting