

Ipswich West Moreton Auto Club Inc 2018/19 Annual General Meeting Agenda

**Champions Way, Willowbank
Sunday 19th August 2018, at 12pm (Midday)**

1.0 Review and Approval of 2017 AGM Minutes

2.0 Reports

- 2.1 Club President Report (Dave Cullen)**
- 2.2 Club Vice President's Report (Kevin Parkes)**
- 2.3 Club Secretary Report (Paul Bond)**
- 2.4 Race Secretary Report (Jenn Southwell-McCartney)**
- 2.5 Membership Secretary / Club Captain's Report (Greg Woodbridge)**
- 2.6 Clerk of Course Report (Don Power)**
- 2.7 Treasurer's Report (Peter Coghlin)**
- 2.8 Junior Representative Report (Kayden Riek)**

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 2018-19 Executive and Sub-Committee

Executive Committee:

- **President**
- **Vice President**
- **Treasurer**
- **Club Secretary**
- **Race Secretary**
- **Membership Secretary**
- **Club Captain**
- **Junior Representative**

Subcommittees:

- **Clerk of Course**
- **Chief Scrutineer**
- **Club Development Officer**
- **Track Maintenance Programmer**
- **Canteen Management**
- **Media Representative**
- **CAMS Delegates**
- **Short Circuit Association Delegates**

6.0 New Committee Business

- 6.1 Review of Fee Structure for 2019.**
- 6.2 Current status of Willowbank development.**
- 6.3 Pointscore Reward System to encourage member participation in all club activities (flags, canteen, officiating, Ipswich Show display, CAMS display, working bees).**
- 6.4 Calendar for 2019.**

7.0 Close of Meeting