



Mustang Owners Club of WA Inc. AGM Minutes 4th July 2017 & General Meeting

Welcome.

Meeting opened and chaired by outgoing Club President Paul White

Thank you to host McInerney Ford, and welcome to Life Members, Club Members, and Visitors.

Apologies:

As per attendance sheet

Proxies:

Nil

Minutes of previous AGM, held 7th July 2015

Chairman advised that only personnel who were in attendance at the last AGM can move and second the minutes of that meeting.

Minutes accepted as a true and correct record

Moved Brian Blechenden

Seconded Dale Henry

Business Arising

Just prior to last year's AGM the Dept. of Commerce required an updated Constitution (Club Rules) to meet new legislation. Rather than call for a special general meeting to obtain endorsement (utilizing the transitional provisions of the new Act if there is no change of intent) approval was passed at last year's AGM for the executive to submit the new constitution.

Moved B Perrie

Seconded R Bloxham Carried

Inwards & Outwards correspondence related to AGM.

Various information relating to changes of the Associations Incorporation Act from the Dept. of Commerce have been received

Letter from independent auditor confirming that previous years accounts are a true and accurate reflection of the financial status of the club.

Nominations for club positions

Treasurers Report:

A summary of this year's accounts was given and detailed accounts were available for inspection. In summary, normal expenditure for the year was ~\$31.7k with income of ~\$32.4k.

Graphs showing the breakdown of the club's income and expenditure streams were presented.

The treasurer affirmed that there are 3 classes of membership available full members, premium members and life members with different fees and benefits.

98 Members had renewed by the AGM

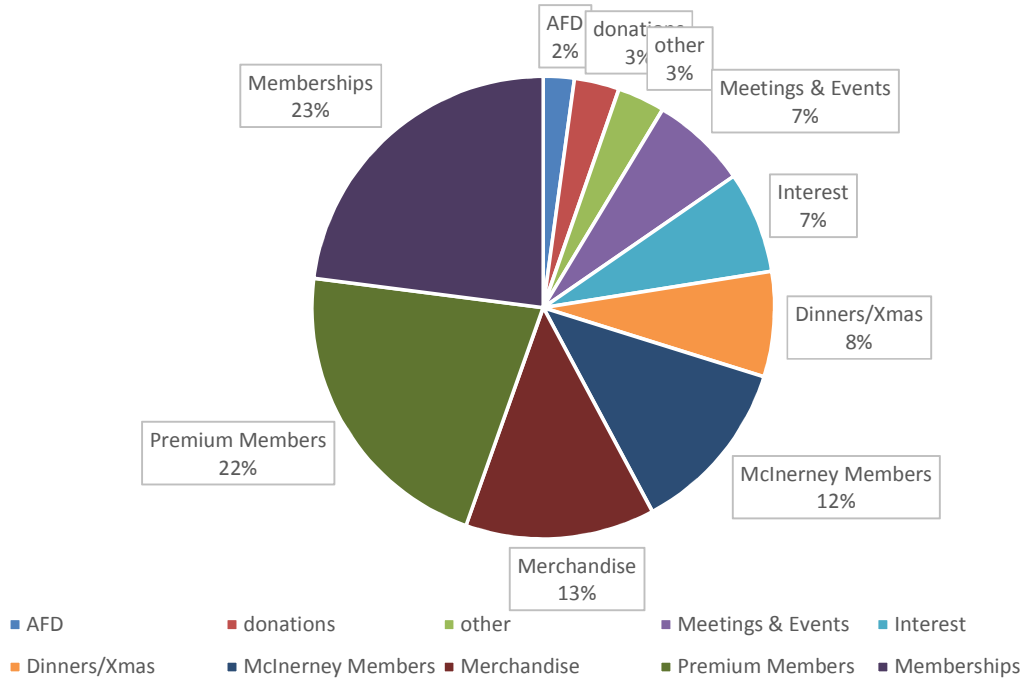
The treasurer confirmed that over the last year the club has paid its debts in a timely manner and believed that there are sufficient funds and income to continue paying its debts on time.

In accordance with the constitution the treasurer nominated Ford & Partners to audit/review the club accounts

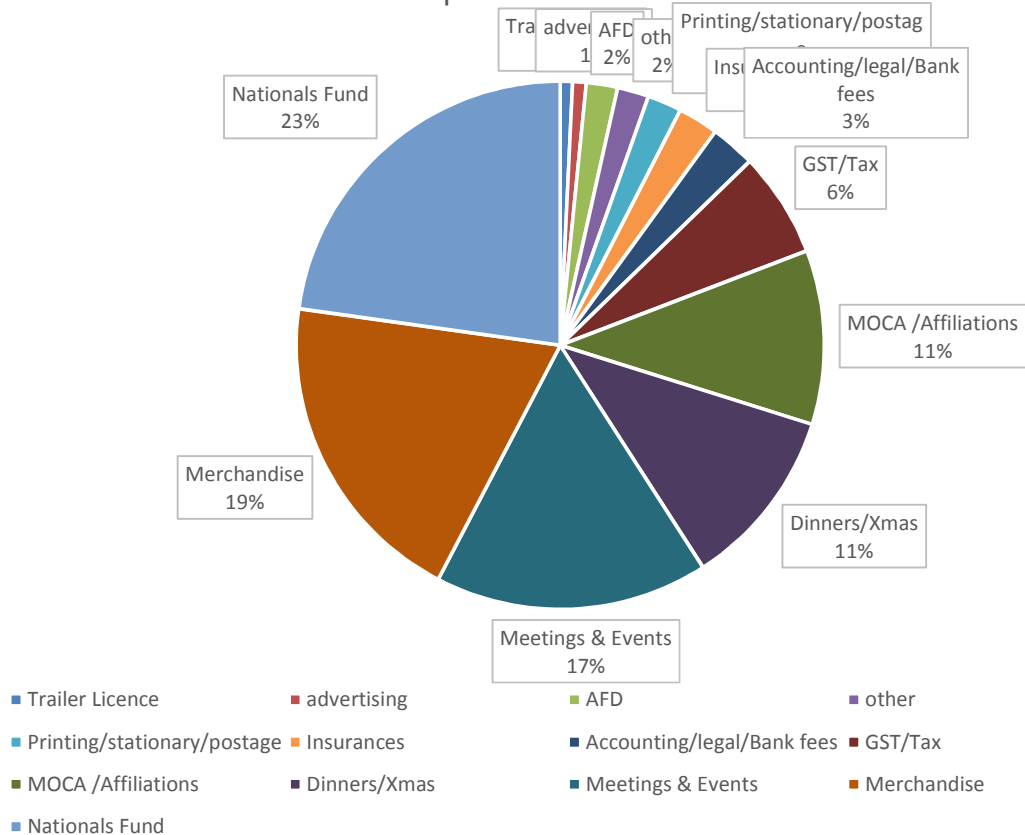
Moved R Bloxham

Seconded A New

MOCWA Income 2016-17



MOCWA Expenses & Liabilities 2016-17



Secretary's Report:

The Secretary reiterated information previously provided at monthly meetings that there will be a requirement to rewrite the clubs constitution during the next year to meet changes to the Associations Act. The intention is that the new constitution will be drafted to reflect the intention of the existing constitution but will include the new mandatory requirements, principally round acceptability criteria of club officers, financial management and member's access to the members database.

The intention is to rewrite and submit to the Dept. of Commerce for approval (utilizing the transitional provisions of the new Act if there is no change of intent) rather than call for a special general meeting obtain endorsement and then submit. Endorsement from the meeting for this approach was given

President's report & presentations.

President highlighted the busy year throughout the 2016 – 2017 club year with a summary of the major highlights and achievements: including the transition to the e-mag, the upgraded website, a new face book page, the numerous events that have been run and being awarded the Host of the 2018 Mustang Nationals. He thanked all those that organized and participated in the diverse range of events from meet and short drive for coffee or bfast to longer cruises to places of interest to overnights, shows& displays, community events and others.

A moments silence was held to remember past members including Hans Beyer and Rob Jensen

Awards were presented

Club Support award (tied). Blake Luxford (America West) and Wilf Chambers (Mustangs of Perth) for their generosity and personal support of the club and its members

Vice President's Choice award. Julie Bloxham for untiring effort to organize raffles, prizes and behind the scenes organization

President's Choice award Mercedes Andreissen for her transformation of the magazine to the electronic format with a wider range of content and modernized presentation and format. (and participating in many events even though her car has been waiting on parts from Shelby America for months)

Club person of the year. Andrew New for his contribution to the club including the road trip to Wollongong Nationals, organizing club merchandise, participating in most events, securing other premium members, being at nearly every meeting, organizing a trip and being the club fines master for many years

Election of Office Bearers 2016 – 2017

All positions were declared vacant.

Election of chairman for casting vote. (not required as only one nomination submitted)

Election of scrutineers (no forms required as only one nomination for each position was submitted).

Announce the new Executive Committee

- Paul Foley – Secretary
- John Lucca – Treasurer
- Chris Bitmead – Vice President
- Paul White – President

Election of Honorary Positions:

- National Delegates: Rob Bloxham (1 yr left of 2yr position), B McDonough
- Magazine Editor/s: Mercedes Andreissen, Bruce Mitch as assistant editor
- Publicity Officer: Dale Henry, Paul White
- Club Photographers: Dale, Pul W Mercedes and everyone who has a mobile phone
- Combined Car Club Delegate: Barry Ebedes
- Property Officer: Chris Bitmead
- Public Officer: Brian McDonough
- Member Co-ordinator: Dale, Paul W
- Merchandise: Andrew New
- Raffle Co-ordinator Julie Bloxham
- Web page administrator: Your IT Help – Peter Preneas (Independent Contractor)
- Concessional Licensing Registrar: Mick Muggridge
- Concessional Licensing Examiners: Brian McDonough, Rob Bloxham, Dale Henry, Wilf Chamber
- Social Committee: Ringo D'Martini (Coord) Paul Gould, Exec Committee
- All Ford Day committee delegates: Rob Bloxham, Brendan Duggan, D Braithwaite, Wilf Chambers
- MOCWA South West Chapter coordinator : Ron Barnett

General Business

- An offer to join CAMS has been received. As MOCWA is predominately a non-motorsport club offer is to be declined.
- A South West Chapter of MOCWA is to be formed (as previously advised). Ron Barnett to be Coordinator
Passed

- Discussion was held on the motions relating to the production of a printed version of a yearbook was held. Resolved to not pursue concept and hence the motions were withdrawn. Continue with e-mag format with possible consideration of a 40th Club anniversary book to be considered next year.
- Discussion was held to clarify the definition of a full member and ensure it reflects the intention of the club for family participation. It was resolved that
"A full member consists of a person and a nominated partner (as detailed on the membership application/renewal form) each with the privileges and obligations of a member."
 This would be circulated to all members and voted on a general meeting.
- Discussion was held about meeting start times. It was agreed to trial a meeting start date @7pm (rather than 7:30). BBQ beforehand to continue.
- Agreed that a MOCWA only facebook page be set up.

The president closed the AGM.

JULY GENERAL MEETING

It was agreed that all non-critical matters would be postponed to the August meeting

Magazine close off dates for next edition 19th July

Rob gave an update of the 2018 Nationals.

Negotiations with suppliers has resulted in significant and venue meal costs. People required for various task will be required from next month. Those that have already offered help will be approached and anyone else please see Rob.

Membership Raffle draw

Paul White -Good start to the president's year

Meeting close

President thanked all those that attended (significantly more than a normal meeting) and invited everyone to pizza and a few drinks.

Next Meeting

McInerney Ford ~630pm for bbq followed by meeting at 7pm