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# ANNUAL GENERAL MEETING MINUTES

30<sup>th</sup> August 2022

6.30 PM

Clare Valley Racing Club Inc Room

## AGENDA

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### **Welcome and Apologies**

The Chairperson opened the meeting at 6.30 PM

#### Present

D Williams, T Edwards, J Burns, B Bertelsmeier, John Sobieray  
S Bittner, P Bittner, D Meaney, T Taylor,

#### Ex Officio

P Darwin – Secretary / Event Manager – Public Officer

#### Proxy Held

J Weckert, A McKee, T Bertelsmeier,  
Apologies per proxy – J Weckert, A McKee, T Bertelsmeier

Apologies B King, M Fairchild, J Tansell

#### Observers

G Heron, A Heron

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### **Minutes of AGM held Friday 3<sup>rd</sup> September 2021**

It was moved the minutes of the AGM on 3/09/2021 be accepted  
as a record of the meeting.

MOVED J Sobieray

SECONDED S Bittner

CARRIED

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### **Reports**

3.1

#### Chairperson and Committee

The Chairperson read and presented his report to the meeting

It was moved the report be accepted

MOVED T Edwards

SECONDED B Bertelsmeier

CARRIED

3.2

#### Financial Report

The Secretary presented and tabled the Audited Accounts for the 2021/2022  
Year.

It was moved the Audited Statements be accepted

MOVED T Taylor

SECONDED J Sobieray

CARRIED

3.3

Election of Office Bearers

Following the call for nominations there were insufficient nominations received to require an election.

All existing members were also eligible to continue on the committee.

It was moved to DECLARE the following ELECTED

D Williams

J Weckert

T Edwards

J Burns

A McKee

T Bertelsmeier

B Bertelsmeier

MOVED T Edwards

SECONDED T Taylor

CARRIED

3.4

Appointment of Auditor

It was moved that William Buck and Associates be appointed as Auditor

For CVRC for the forthcoming year

MOVED J Sobieray

SECONDED T Edwards

CARRIED

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**BUSINESS**

Amended Constitution

Amendments to the constitution were received from A Special General Meeting prior to the AGM.

The amended constitution was presented and tabled

It was moved the amended constitution be adopted

MOVED T Edwards

SECONDED J Burns

CARRIED

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Close of Meeting

The Chairperson thanked all for their attendance and invited all to stay for

Refreshments

The meeting closed at 7.25 PM