



Clare Valley Racing Club Inc  
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# AGM MINUTES

26<sup>th</sup> September 2023

7:00 pm

Clare Valley Racing Club Inc Rooms

## AGENDA

1

### **Welcome and Apologies**

Present – J Weckert (Chair) J Sobieray ( Treasurer ) J Burns ( Deputy Chair )

G Weckert, G Heron, T Edwards, A Heron

Ex Officio – P Darwin (Secretary)

In Attendance – C Biggs CRSA CEO

Apologies – M Norman, D Williams, P Lion, M Fairchild, R Winen, M Edwards, Brett B Bertelsmeier, T Bertelsmeier, A McKee, A McKee, S Burns, D Meaney

The Chair opened the meeting at 7.35 pm

**The Chair noted the meeting was inquorate after waiting for the required 30 minutes as per the constitution.**

**It was RESOLVED to continue the meeting as per the agenda.**

A meeting scheduled for the 11<sup>th</sup> October will be conducted as planned and members are invited to attend. If there is still no quorum present the meeting minutes will be Voted on by the Management Committee as per the constitution.

The Chair invited members to contact the club if they have any queries or concerns,

2

### **Minutes of AGM held 30<sup>th</sup> August 2022**

It was moved to accept the minutes of the meeting held 30<sup>th</sup> August 2022 at the club rooms as a true and correct record.

MOVED T Edwards

SECONDED J Sobieray

CARRIED

3

### **Club Chairperson Report**

The Chairperson presented his report as circulated and read.

It was moved the report be accepted.

MOVED J Burns

SECONDED T Edwards

CARRIED

4

### **Club Financial Report**

The Treasurer presented the audited accounts and his report as read and circulated.

It was moved the reports be accepted

MOVED J Burns

SECONDED G Weckert

CARRIED

**5 Election of Management Committee Members**

The Secretary advised that three nominations for a possible five positions were received by the closing of nominations on the 6<sup>th</sup> September.

The CVRC DECLARES the election of  
Gareth Heron  
Annette Heron  
Gail Weckert  
To the Management Committee of the Clare Valley Racing Club Inc

The meeting welcomed the new members!

There were no nominations for Life Memberships

**6 Appointment of Auditor for 2023/2024**

It was moved that William Buck Pty Ltd be appointed as auditors for CVRC Inc  
MOVED J Sobieray  
SECONDED G Weckert  
CARRIED

7 General Business  
None was presented

**5 Meeting Closed**  
Chair closed the meeting at 7.50 PM

**Next MEETING**

**Next Meeting on WEDNESDAY 11<sup>th</sup> October at 6.00 pm at CVRC**

Meeting on Wednesday 1<sup>st</sup> November

Jim Barry Clare Valley Cup SUNDAY 3<sup>rd</sup> December

**SIGNED**

**CHAIRPERSON**