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# ANNUAL GENERAL MEETING MINUTES

8<sup>th</sup> October 2024

7.00 PM

Clare Valley Racing Club Inc Room

## AGENDA

1

### **Welcome and Apologies**

The Chairperson opened the meeting at 7.03 PM

#### Present

D Williams, T Edwards, J Burns, B Bertelsmeier, J Weckert, ( Chair )G Weckert,  
L Eldredge, G Heron, ( Deputy Chair )A Heron, M Norman, Geoff Growth, J  
Burns, A Edwards,  
R Winen, R Winen

#### Proxy Held

B Bertelsmeier x 3, G Weckert x 3, J Weckert x 3, A Heron x 1, T Edwards x 2

#### Apologies

M Fairchild, C Schaefer, T Bertelsmeier, J Sobieray, K Sobieray, D Meaney, T  
Taylor, A McKee, B Syversten, D Syversten, J Wood, G Wandell, W Potter,  
T Siebert, W Siebert, M Edwards

#### Observers

J Morris

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### **Minutes of AGM held 26<sup>th</sup> September 2023**

It was moved the minutes of the AGM held on 26<sup>th</sup> Sept 2023 be accepted  
as a true and correct record of the meeting.

MOVED G Heron  
SECONDED T Edwards  
CARRIED

3

### Chairperson Report

The Chairperson report had been distributed and was read and presented to the  
meeting

It was moved the report be accepted

MOVED J Weckert  
SECONDED A Heron  
CARRIED

4

### Treasurers Report

The Treasurer's Report was distributed and taken as read

It was moved the Treasurer's Report be accepted

MOVED T Edwards  
SECONDED L Eldredge  
CARRIED

5

### Audited Financial Statements

The Audited Financial Statements were distributed and taken as read

The Secretary/Event Manager provide some general information re the  
Statements.

It was moved the Audited Statements be accepted

MOVED G Heron  
SECONDED G Weckert  
CARRIED

6                    Appointment of Auditor  
It was moved that William Buck and Co be appointed auditors for the 2024/2025  
Financial Year  
MOVED            G Heron  
SECONDED       R Winen  
CARRIED

7                    Election of Committee  
Following the call for nominations, 12 nominations were received for the 9  
Vacancies.  
J Weckert  
T Edwards  
J Sobieray  
J Burns  
A ccKee  
T Bertelsmeier  
B Bertelsmeier  
Rosalie Winen  
M Norman  
L Eldredge  
R Winen  
G Groth

A secret ballot was conducted and following counting of the votes by  
The Secretary / Event Manager and J Morris as observer it was DECLARED the  
named persons were elected to the CVRC Committee.

J Weckert  
T Edwards  
Rosalie Winen  
M Norman  
J Burns  
A McKee  
L Eldredge  
R Winen  
G Groth

7.1                Appointment of Life Members  
No nominations were received

8                    General Business  
No business was raised

9                    Close of Meeting  
The Chairperson thanked all for their attendance.  
The meeting closed at 7.55 PM