



Gippsland Sporting and Classic Car Register Inc.

ANNUAL REPORT

AGM 2018

Presidents Report

2017 was another great year of activities with the club. There were many monthly runs to various places of interest and good cafes, well attended mid-week runs organised by John and Jan Fowler, a consistently good number of cars displayed at the club's monthly Breakfast Club, an enjoyable array of cars displayed at the monthly dinner meetings, as well as numerous other events including the successful Cup Weekend Le Tour de Alps #2, and a few new events.

I would like to take this opportunity to thank all the members of the Committee who made the task of being President so easy to fulfill Stephen Schmidt with other contributors continues to make our club magazine one of the best.

Our committee has great plans for the coming year and I would encourage every member to get their special car out of the garage on a regular basis and join in.

Ray Youlden
President

CPS Report

The VicRoads register has well over 200 Classic and Historic vehicles attached to members of our club. And there is an increasing number of modern classics being purchased by our members.

GIPPSLAND SPORTING & CLASSIC CAR REGISTER Inc

FINANCIAL REPORT AS AT THE 31st DECEMBER 2017

OPENING BANK BALANCE 1 JANUARY 2017:

\$13,703.14

INCOME

Name Badges	\$117.00
Membership Fees	\$10,160.0
Regalia	\$150.00
Phillip Island 6hr Relay	\$6,605.64

TOTAL INCOME

\$17,032.64

EXPENDITURE

Idle Chatter - Printing & Distribution	\$1,910.71
Badges & Trophies	\$482.10
Phillip Island 6hr Relay	\$6,600.00
AOMC - Annual Fee	\$235.00
Liability Insurance	\$796.20
Print, Stamps, Envelopes, Stationery	\$309.45
Consumer Affairs Statement submission	\$55.80
Warragul PO Box annual fee	\$124.00
Return of Duplicate membership renewal fee - Paul Montagnat	\$40.00
GSCCR - Contribution toward replacement cost of Steve Schmidt's Computer Chair	\$500.00
DCSI - Domain Hosting charges July - November 2017	\$88.80
Steve Schmidt - Reimbursement of cost of Cones required for Funkhana events	\$243.26
Purchase of GSCCR caps and jacket for regalia stocks	\$509.00
Drouin Golf Club Dinner meeting meal subsidy & Birthday Bash Cake	\$2,673.00

TOTAL EXPENDITURE

\$14,567.32

NET INCOME

\$2,465.32

CLOSING BANK BALANCE 31st DECEMBER 2017

\$16,168.46

Phil Barnard (Treasurer)

GIPPSLAND SPORTING and CLASSIC CAR REGISTER INC.

ANNUAL GENERAL MEETING (AGM)

MINUTES – 11 May 2017

Time: 8.00pm, Drouin Country Club, Drouin

Business to be conducted:

1. Attendance – Glenn & Pam Campbell, David & Claire Richards, Tony & Karen Pisa, Phil & Jean Finger, Graeme Hollingsworth, Bob Murphy, John Weymouth, Graeme Longhurst, Ray Murphy, Steve Schmidt, Dave & Paula Anderson, Mark & Sue McKibbin, Stephen Hoole, John Fowler, Phil & Judy Barnard, Peter & Anne Witney, Ray Youlden, Allen & Lorraine Richards, Ian Mallows, Bill & Judy Aitken, Bob & Rhonda Russell, Mort Fitzgerald, Doug Armour, Mike Whitford, Rob & Heather Coustley, John Cobbledick, Steve & Karen Austen, Murray Campbell, Jaime Drysdale, Peter Jones, Kabir Sidmu, Eleanor Kiddell, Dianne Kiddell, Rob Kiddell, Ian Maud, Ian Wilcox, Harry De Groot, Frank & Kate Columbine, Simon Eaton, Bernard Doherty, Mark Kloet, Mitch Kloet, Kim Palling, Barry Dunstan, Rod Long, Noel Kipps, Merv & Karen Swingler, Wayne Young, Zac O'Reilly, Paul & Helen Mogensen, Graham & Marg Longmore, Ed Denovan, Ron & Rosalie Mitchell
2. Apologies – Stanley Hodgson, Rod & Grace Smith, Di Whitford, Grace H, Deb Hollingsworth, Kate Linton, Lyn Fox, Peter Aitken, Carol Mallows, Jan Fowler, Glenis Palling, Elaine Longhurst, Diana Denovan, Greg & Diane Ireland
3. Confirmation of the minutes of previous AGM held 12/05/2016
Motion: That the minutes of the previous Annual General Meeting be confirmed” moved.....Steve Schmidt..... seconded ...Ray Youlden.....
4. Receive Committee Reports
Motion: “That the following report as published are received”
moved...Bill Aitken..... seconded..Graeme Longmore.....
 - a. Presidents report
 - b. CPS Report
5. Finance Report
Motion: “That the Financial Report to 31 December 2016 be approved”
moved ...Mort Fitzgerald...seconded...Doug Armour..
6. Election of Office Bearers and other Committee members
 - a. President – Nominee **Ray Youlden**
 - b. Vice-President – Nominee **Graeme Hollingsworth**
 - c. Treasurer – Nominee **Phil Barnard**
 - d. Secretary/Public Officer – Nominee **Glenn Campbell**
 - e. Other Committee members- Nominees:
Steve Schmidt John Fowler
Doug Armour Allan Richards
Ron Brooks David Anderson
Mark McKibbin David Richards
John Cobbledick Steve Hoole**Motion: “That the above nominees for Office Bearers and Other Committee members be duly elected”** moved Claire Richards.... seconded...Peter Jones.....Retiring committee members: Claire Richards, Phil Finger
7. Confirm Membership Fees 2017
Motion passed at 2016 AGM : “That the membership Fees for 2017, as recommended by the Committee, be set at \$40 per member, or \$60 per member (for mailed newsletter)”

Meeting finished in 1 min 46 sec

All Minutes and Reports have been emailed to members before the AGM, and are available on the club's website

www.sportingregister.org.au

GIPPSLAND SPORTING & CLASSIC CAR REGISTER INC.

ANNUAL GENERAL MEETING (AGM)

AGENDA – Thursday 10 May 2018

Time: 8.00pm, Drouin Country Club, Drouin

Business to be conducted:

1. Confirm the minutes of previous AGM (11/5/2017)

2. Receive Committee Reports
 - a. Presidents report
 - b. Treasurers Report
 - c. CPS Report

3. Election of Office Bearers and other Committee members
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary/Public Officer
 - e. Other Committee members

4. Confirm Membership Fees for 2018