

**Jackaroo 4WD Club of Australia (Victorian Branch) Incorporated
Incorporation Number A0015419V**

Meeting held at:--
North Balwyn RSL and Bowling Club.
Centre Way, North Balwyn. Victoria.

**Minutes of the Annual General Meeting held on Wednesday 17th
March 2010.**

Minutes recorded by :- John Smith

Meeting Opened at:- 7.40 pm

Apologies :-

Paul Trowse, Greg Moore, Margaret & Colin Ritchie, Alan Dash, Helen Tomkins

Minutes of the previous Annual General Meeting :-

Motion: That the minutes of the Annual General Meeting held on 18th March 2009 as published in the March 2010 Newsletter, be accepted.

Proposed by David Dobson, Seconded by Rocky Tomkins.

Motion accepted.

Business arising from Minutes:-

Nil

REPORTS:-

President :- John Dudley registered his concern about the fall off in number of registered members and did comment that it is not unique to our club but he intends to make the falloff of numbers a high priority job for the incoming committee to control any further decline.

Vice President :- Anita Pavey had nothing to report

Secretary :- John Smith had nothing to report.

Treasurer :- Graeme Mitchell is preparing the annual Financial Report for the State Consumer Affairs Department.

Trip Coordinator :- Mike Pavey reported a decline in the number of trips during the past year which sets challenges for the coming year.

Various reasons include the effect that bushfires had on some weekends last year where we ran no trips.

Mid week trips will be offered this year and the results watched to gauge potential popularity.

An addendum is attached, summarizing trips conducted from March 2009 to February 2010.

At this point John Dudley vacated the chair and Past President David Dobson presided over the meeting declaring that all positions were vacant and called for nominations from the floor.

Election of Office Bearers and Committee Members

President John Dudley

Nominated by Harry Richards, Seconded by Brian Miller.

Vice President Anita Pavey

Nominated by Mike Pavey, Seconded by Harry Richards.

Secretary John Smith

Nominated by Philip Johnstone, Seconded by Brian Miller.

Treasurer Graeme Mitchell

Nominated by Jan Martin, Seconded by Ian Blainey

Editor Harry Richards

Nominated by Rick Farlow, Seconded by Anita Pavey

Membership Officer Chris Rogers

Nominated by Philip Johnstone, Seconded by Mike Pavey.

Librarian Adrian Morris

Nominated by Ian Blainey, Seconded by Anita Pavey.

Trip Coordinator Mike Pavey

Nominated by Anita Pavey, Seconded by John Smith

Property Officer Mark Eames

Nominated by Mike Pavey, Seconded by Harry Richards

4WD Victoria Representative-- Committee to select a representative.

Committee Member Barrie McElhenney
Nominated by Mike Pavey, Seconded by Anita Pavey

Committee Member Philip Johnstone
Nominated by Anita Pavey, Seconded by John Smith

Committee Member Brad Riddington
Nominated by Mike Pavey, Seconded by Anita Pavey

Committee Member Paul Trowse (in absentia)
Nomination to be confirmed.

GENERAL BUSINESS

Chris Rogers extended a vote of thanks to Philip Johnstone who undertook to answer any "technical questions" received from the website.

Ian Blainey commented that the reports should have contained more information & some statistics to assist members to see how the club was going.

The Meeting closed at: 8.10 pm.

Please note:- this is a reproduced copy of the March 2010 Jackaroo 4WD Club of Victoria Annual General Meeting minutes as an original electronic copy could not be located for inclusion on this disc.