

Hillview Speedway Club Inc



2023 Annual General Meeting

TIME CHANGE

2023 AGM & Committee elections

followed by our 2023 Wind-up function (see Event <http://thq.fyi/se/f9ac20fd4c56>)

When 28-10-2023 at 18:30

Location: Fortescue Golf Club, 79 Giles Avenue, Newman WA 6753, Australia

Present Claire Bowden , Craig Clayton , Malik Gordon , Doug Losik

Apologies Jeff Doggett , Nick Edmunds , Deb Howes

Unconfirmed Ian Thompson

Agenda

Item		Owner	Item	Time
1.	Presidents welcome	Bernie Matkovich		1 min
2.	Attendances and Apologies - Confirmation of quorum (6.4-The quorum for all General Meetings shall be 8 ordinary members of the Club.)			2 min
3.	Acceptance of 2022 AGM Minutes			3 min
4.	Presidents 2023 report	Bernie Matkovich		
5.	Treasurers report - presentation of accounts	Rebecca Davis		5 min
6.	Election of Committee - Returning Officer Presides			15 min
6.1.	President			
6.2.	Treasurer			
6.3.	Vice President			
6.4.	Secretary			
6.5.	Committee			
7.	Other AGM Business			5 min
7.1.	Motion: That the new Executive Committee Members be added to the banking authorities and outgoing members removed.			1 min
8.	Meeting close			

End of agenda.