

Hillview Speedway Club Inc



2021 Annual General Meeting

Annual General Meeting for 2021

Annual Reports

Election of Committee

When 25-08-2021 at 03:11

Location: Hillview Speedway, Newman WA 6753, Australia

Chairperson David Costa

Minute taker Ian Thompson

Present Lenny Bates (Committee Member), Leigh Beecroft , Craig Clayton , David Costa , David Costa , Rebecca Davis (Treasurer), Ryan Davis , Daniel Flavel , Chris Gronow , Jarrad Hester , Tracy Jones , Centurion Transport , Brooke Peacock , Jason Peacock , Ian Thompson

Apologies Samantha Dodd , Jeff Doggett , Paul Foster , Paul Foster , Malik Gordon , Jim McGorman , Glenn Sharpe , Michelle Sharpe , Cameron Small , Ben Thompson

Minutes

1. Welcome

David welcomed members and visitors to the AGM.

2. Attendances and apologies - confirmation of quorum

Ian read out apologies for the meeting and received apologies from the floor.

There being a quorum present the meeting was opened.

3. Acceptance of previous minutes

Minutes tabled per attached.

Printed copies were not available due to an oversight. Members were advised they would be attached to the minutes and any issues should be forwarded to Ian

[2020-10-10_AGM_Minures.pdf](#)

4. Presidents Report

David delivered a brief report of the year's activities and acknowledged a successful year despite to the COVID virus situation. His report is attached.

It was requested his report be forwarded to SSWA (Jason Crowe) to be included as Hillview's report to the SSWA AGM.

[2020-21_Presidents_Report_AGM.pdf](#)

Tasks

- Presidents report to be forwarded to Jason Crowe
Assignee: Secretary
Due date: 28-08-2021

5. Treasurers Financial Report

The treasurers report was tabled. Explanation of the sponsorship incomes was given.

Motion: That the financial report for 2020-21 as tabled be accepted.

Moved: Ian Thompson

Seconded: Craig Clayton

[2020-21_Inc_Exp_detail.pdf](#)

[2020-21_Account_Statements-Summary.pdf](#)

Decision

Motion passed

6. Declaration of vacation of committee positions (appointment of Returning Officer)

Jason Peacock was asked to step in as Returning Officer.

Jason declared all Committee positions vacant.

The following positions were elected.

6.1. President

David Costa was nominated and accepted.

Decision

Elected unopposed

6.2. Vice President

Daniel Flavel was nominated and accepted.

Decision

Elected unopposed

6.3. Secretary

No nominations were received. Ian agreed to cover the position until it could be filled

6.4. Treasurer

Rebecca Davis was nominated and accepted.

Decision

Elected unopposed

Tasks

- Rebecca to be set up for access in TidyHQ
Assignee: Ian Thompson
Due date: 25-08-2021
- Bankwest account amendments to be lodged adding Rebecca as accounts signatory
Assignee: Ian Thompson
Due date: 24-09-2021

6.5. Committee positions

Ryan Davis, Lenny Bates, Glenn Sharpe and Jarrad Hester volunteered to serve on the Committee

Decision

All accepted as nominated

6.6. Declaration of Committee

Jason declared the Committee positions and handed the Chair to David.

7. New account signatories

Ian put the motion to the meeting:

That Bankwest be advised that all new executive committee members (Dave Costa, Daniel Flavel, Rebecca Davis and Ian Thompson) be signatories to Club banking accounts. Committee to decide who would hold Mastercards

Seconded by: Craig Clayton

Decision

Accepted & passed

8. Any other AGM business

There was no additional business for the AGM.

9. AGM Close

David declared the meeting closed at 19:55

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of 2021 Annual General Meeting on 25-08-2021

Summary of Matters Arising

Decisions

Item Decision

5. Motion passed

6.1 Elected unopposed

6.2 Elected unopposed

6.4 Elected unopposed

6.5 All accepted as nominated

7. Accepted & passed

Tasks

Item	Task	Assigned to	Due date
4.	Presidents report to be forwarded to Jason Crowe	Secretary	28-08-2021
6.4	Rebecca to be set up for access in TidyHQ	Ian Thompson	25-08-2021
6.4	Bankwest account amendments to be lodged adding Rebecca as accounts signatory	Ian Thompson	24-09-2021

Summary of Attachments

Attachments

Item File Name

3. [2020-10-10_AGM_Minures.pdf](#)

4. [2020-21_Presidents_Report_AGM.pdf](#)

5. [2020-21_Inc_Exp_detail.pdf](#)
[2020-21_Account_Statements-Summary.pdf](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2021 Annual General Meeting](#)