

Hillview Speedway Club Inc



2022 Annual General Meeting

2022 AGM & Committee elections

followed by our 2022 Wind-up function (see Event <https://hillview-speedway.tidyhq.com/public/schedule/events/42054-2022-agm-presentations>)

When 03-12-2022 at 02:30

Location: Red Sands Tavern - Bistro, Newman WA 6753, Australia

Present Steven Albin , Charmian Armstrong (Committee Member) , Rebecca Davis (Treasurer), Chris Gronow , Amanda Losik , Doug Losik , Bernie Matkovich , Michelle Sharpe

Apologies Jeff Doggett , Ian Thompson , Lisa Webber

Unconfirmed Glenn Sharpe

Minutes

1. Presidents welcome

2. Attendances & Apologies - Confirmation of quorum (6.4-The quorum for all General Meetings shall be 8 ordinary members of the Club.)

[Hillview_members_30_Jun_2022.pdf](#)

3. Acceptance of 2021 AGM Minutes

[2021_AGM_Minutes.pdf](#)

4. President's 2022 Report

[Presidents_Report_2022.docx](#)

5. Treasurers report - presentation of accounts

6. Election of Committee - Returning Officer Presides

6.1. President

Bernie Matkovich

 [1.-Club-President-Job-Description-For-Clu....docx](#)

Decision

Bernie Matkovich

6.2. Vice President

Jarad Hester

 [1.-Club-President-Job-Description-For-Clu....docx](#)

Decision

Jarad Hester

6.3. Secretary

 [1.-Club-Secretary-Job-Description-For-Clu....docx](#)

Decision

Baxter Godfrey

6.4. Treasurer

 [1.-Club-Treasurer-Job-Description-For-Clu....docx](#)

Decision

Rebecca Davis

6.5. Committee

Decision

Ryan Davis
Lenny Bates
Daniel Flavel
Lisa Webber
Glenn Sharpe
Michelle Sharpe
Doug Losik
Charmian Armstrong
Leigh Beecroft
Steve Albin

6.6. Motion: That the new Executive Committee Members be added to the banking authorities and outgoing members removed.

7. Other AGM Business

8. Meeting close

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

Minutes of 2022 Annual General Meeting on 03-12-2022

Summary of Matters Arising

Decisions

Item Decision

6.1 Bernie Matkovich

6.2 Jarad Hester

6.3 Baxter Godfrey

6.4 Rebecca Davis

6.5
Ryan Davis
Lenny Bates
Daniel Flavel
Lisa Webber
Glenn Sharpe
Michelle Sharpe
Doug Losik
Charmian Armstrong
Leigh Beecroft
Steve Albin

Summary of Attachments

Attachments

Item File Name

2. [Hillview_members_30_Jun_2022.pdf](#)

3. [2021_AGM_Minutes.pdf](#)

4. [Presidents_Report_2022.docx](#)

6.1. [1.-Club-President-Job-Description-For-Clu....docx](#)

6.2. [1.-Club-President-Job-Description-For-Clu....docx](#)

6.3. [1.-Club-Secretary-Job-Description-For-Clu....docx](#)

6.4. [1.-Club-Treasurer-Job-Description-For-Clu....docx](#)

*Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2022 Annual General Meeting](#)*