

2022 Annual General Meeting

Bad Little Buggers V-Dub Club QLD Inc.



Minutes of Meeting

Date / Time: 25th October 2022, Meeting opened at 8:30pm

Place: Mc Donalds Annerley

Chairperson: Annette Mullen, current Secretary was nominated as Chairperson.

Attendance: As per sign in register.

Previous Minutes

Previous Minutes of the 2021 AGM were read and approved. Moved by Mark L. and 2nd by Nathan T. Carried.

Treasurers Annual Report FY2021-2022

- Financial Status
 - Opening Balance: \$6,260.81
 - Total Income: \$4,163.00
 - Total Expenditure: \$3,060.48
 - Final balance: \$7,363.33
- No cheques outstanding from the year
- Motion to accept Treasure's Report moved by David and seconded by Jim. Carried.
- Motion to write cheque to Office of Fair Trading for Club Registration
 - Cheque #763 for the amount of \$58.60
 - Annette moved and Mark seconded. Carried
- Current Secretary and Treasurer to finalise report for submission to OFT
 - President supported the report as reviewed

Election of New Committee

- All positions declared vacant by the Chairperson
- Call for nominations for vacant positions and election of officers:-
 - **President:** First call for nominations for President, Jim nominated Bruce. Bruce declined. Second call for nominations, Jim nominated Renay, seconded by Annette and Renay accepted. Vote was carried.
 - **Vice President:** First call for nominations for Vice President, Bruce nominated Mark L. Mark L. declined. Second call for nominations, Mark L. nominated Bruce, Eileen seconded and Bruce accepted on the proviso that if another VP was found, he would step down. Vote was carried.
 - **Secretary:** Jim nominated Annette, Eileen seconded and Annette accepted. Vote was carried.
 - **Treasurer:** Paula nominated Melissa, Eileen seconded and Melissa accepted. Vote was carried.
 - **Club Merchandiser:** Jim nominated Lisa, Paula seconded and Lisa accepted. Vote was carried.
 - **Club Membership Officer:** No nominations were received for this position. After committee discussion it was decided the newly elected Treasurer would be responsible for memberships.
 - **Club Special Interest Vehicle Registration Officers:** Bruce nominated David, Mark seconded and David accepted. Vote was carried.
 - **Club Events Officer:** Mark L. nominated himself and was seconded by David. Vote was carried.

- **Club Media Officer:** No nominations were received for this position. After committee discussion it was decided the newly elected Secretary would be remain responsible for this position.

Other Business

- The Treasurer fielded questions from those present regarding club profit.
- Current President Eileen acknowledged the contribution that Bruce Ealing has made over the years to the Club. Eileen requested the consideration be given to making Bruce a Lifetime member. This was moved by Jim and seconded by Renay. Carried.
- Bank account cheque signatories to be changed to the newly appointed President, Secretary and Treasurer. The postal address will also require changing to the new Post Office Box address.

Being no further business, the meeting was closed at 9.10pm

Minutes prepared by **Annette Mullen, Chairperson**

Signature: [Signed]