The A.G.M. of the NZ AJS&Matchless Owners Register Held at the Blue Pub, Methven. 6th March 2021 Start 13-30 hrs

Present 35 members

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Opening & Welcome Given by John he welcomed all entrants to the rally

<u>Apologies</u> Allen Merrin, Ted Bartlett, Bruce Davidson, Ken Woller, Linda Kendrick, Ross Hutchison, Maurice Lubbock, Derek Porter

Moved apologies be accepted

Moved Willy Wood Sec. Murray

Carried

Remembrance One minute silence held for Norm Maddick, Don Poyntz, and Russel Gillard.

Minutes from 2020 A.G.M. True and accurate (Mick Warmingtons name spelt incorrectly)

Moved Gordon Sec. George Carried

Matters Arrising nil

<u>Presidents Report</u> John mentioned he had been in contact with an accountant in Picton, prepared to Review the clubs accounts for free.

John will have completed his time in office by the time of our next rally, so we will be looking for somebody to step up!!!!

Moved John Sec. Bruce Fayen Carried

Treasurers Report and set Subs

Peter said the accounts are in progress.

Question from floor, about reports the International

looks like it lost money.

Looks like money lost, but not!!!! Recommends – subs stay the same

Question from floor, what is in the account now, main acc.

\$7,939.00

Moved John subject to review by Denton Heath

Sec. Peter Carried

Membership Report By Murray---- 182 members, 9 overseas.

Remember when paying account, fill out membership renewal form!!!!!

Moved Murray Sec. Pierre Carried

Election of Officers

John- one year to go – happy to continue
Derek – one year to go- happy to continue
Murray happy to continue
Peter Happy to continue
Current committee members to continue

Moved George Sec.. Bruce Fayen

Carried

Future Rallies

Request for proposals in next newsletter for rally 2022/2023 (Remember there is a guide book on running a rally, so you are not on your own!!!)
Suggestion from Gordon to retain the first weekend in March

for ral

General Business

Proposal from Chris O'connel Members over 70 and have been a member 5 years plus (can enter the next Jampot Rally at half price) About 20 members supported further investigation.

To be discussed by committee making sure it dosn't break the rules Les Freeman pointed out, still have Mac M'Kercher (member to get in touch with Old Bike Australia Proposal-- Income and Expenditure of rallies---- comes from rally organisers, so can be added to finance at AGM

Meeting closed

14-00 hrs