

## Notice of 2021 AGM

Notice of the 2021 Annual General Meeting of the Fiat Lancia Club of WA is hereby given to be Sunday 19th September at Parkerville Tavern. The AGM is scheduled for around 11.30am.

For those interested the club is organising a leisurely drive starting at Point Fraser Car Park to Parkerville Tavern in time for the AGM, 9am meet for 9.30am start.

Parkerville Tavern  
(AGM will be in the Heritage Verandah at 11.30am)  
6 Owen Rd,  
Parkerville WA 6081

For those wishing to stay and enjoy lunch after the AGM, the tavern offers a great choice of meals at reasonable prices.

As this is an important meeting in the club's annual calendar, we call all members to come along and support it.

The agenda for the AGM will consist of the following items:

1. President's report
2. Treasurer's report
3. Secretary's report
4. Vote on 2022 membership fee
5. Vote in the new 2021 / 2022 committee.

As all duly elected committee members only serve one year at a time, it is necessary to vote in the committee every year

Current positions available are as follows:

Executive positions:

*President:-*

*Secretary:-*

*Treasurer:-*

Non-Executive positions:

*Vice President:-*

*Editor:-*

*Concessional Registrar:-*

*Social Media/Web master:-*

*General Committee:-*

The committee are always looking for new members to fill any / all of the positions. So, if you would like to nominate for a position, please don't be shy, contact the club secretary prior to Monday 13<sup>th</sup> September with the position you wish to nominate for.

A copy of the 2020 AGM minutes is attached as per addendum 1. To have your say on club issues or just to provide suggestions, come along and share your thoughts.

*Dan Zorde*

FLC WA Club Secretary

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## Addendum 1

### FLCWA MINUTES AGM 2020 – Sep 20

Meeting Started @ 11.45am

#### ***Members present:***

Scott Allen, Paul Bevis, Paul Blank, Steve Boyle, Roman Harasymow, Neil Harkness, Gordon Mitchell, Ken Nakaseko, Francesco Puliafito, Tony Rechichi, Rob Rowbottam, John Ryan, Rubin Sadique, Sam Sapienza, Paula Sothern, Tony Webb, Giles Wilson, Dan Zorde.

#### ***Apologies:***

Karen O'Neil, Rob Nagel, Reg Howard-Smith, Merv Concanen, Fred Chaney, Jaidan Bracken, Glen Phillips, Roy Hoarau.

#### ***President (Giles Wilson)***

Refer to President's Report AGM 2020 for full details

- Thanks to AGM attendees.
- Year in review of club activities and accomplishments.
- Thanks to outgoing committee and 3 years of supporting him as president.

#### ***Treasurer (Paul Bevis)***

Refer to Treasurer's Financial Report AGM 2020 for full details

• <b>Cash at bank, 1<sup>st</sup> July 2019,</b>	<b>\$17,174.41</b>
• Income for year 2019/2020	\$10,021.96
• Expenditure for year 2019/2020	\$10,739.06
• <b>Cash at bank, 30<sup>th</sup> Jun 2019,</b>	<b>\$16,457.31</b>

- Expenses mainly due to payment of club birthday dinner and magazine.
- Pasta Run 2019 was a big outlay, but expenses were recovered from lunch ticket sales.
- Club still has plenty of merchandise yet to be sold
- Acceptance of Treasurer's Financial Report
  - Moved by Dan Zorde, seconded by Rob Rowbottam, accepted by all

#### ***Secretary (Dan Zorde)***

Refer to Secretary's Report AGM 2020 for full details

- Acceptance of 2019 AGM minutes
  - 2019 AGM minutes were resent to all members prior to 2019 AGM. No comments received.
  - Moved by Steve Boyle, seconded by Paula Sothern, accepted by all
- Committee had a total of eleven (11) meetings during the year, exceeding the constitutional requirements of four (4).
- Committee had a total of eleven (11) members during the year, exceeding the constitutional requirements of six (6).
- 2019 Annual information statement was submitted to the Government as per the Associations Incorporation Act.
- The club membership as of 30 June 2020 was 84 members.
- Quick cover of club events calendar for remainder of 2020.

### ***Past President (Rob Rowbottam)***

- Introduction and short presentation to members as sent out with the AGM notice, about the change to constitution and the reason behind it.
- Change to Constitution proposal:
  - That the number of elected committee members required to form a quorum at a general committee meeting be change from 75% to 60%. Moved by Rob Rowbottam, seconded by Roman Harasymow, accepted by all.
  - Correct a referencing mistake in the constitution where an incorrect clause is called. Moved by Rob Rowbottam, seconded by Steve Boyle, accepted by all.

### ***President (Giles Wilson)***

- All committee positions declared vacant and to be filled by those nominated throughout the year:
- Election of 2020/2021 committee, nominees:
  1. President – Giles Wilson. Accepted.
  2. Treasurer – Paul Bevis. Accepted.
  3. Secretary – Dan Zorde. Accepted.
  4. Editor – Tony Webb. Accepted.
  5. Concessional Registrar – Steve Boyle. Accepted.
  6. Social Media – Roman Harasymow. Accepted.
  7. General committee member – Paul Blank. Accepted.
  8. General committee member – Paula Sothern. Accepted.
  9. General committee member – Roy Hoarau. Accepted.
  10. General committee member – Rob Rowbottam. Accepted

### ***General Business (Giles Wilson)***

- Roman Harasymow requested a brief outline of current state of the new concessional scheme for modified classics C4C
  - President explained the proposal is to combine C4C and Code 404 schemes to provide a single scheme that will provide a 90day/year use of these vehicles.
  - 30days would be allocated to road tests and impromptu events
  - 60days would be allocated to club events, although it is not yet finalised if this is club events from members club or attendance of other club's events as well.

AGM closed 12.18pm

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