

AGM

Friday 8th April 2022
657 Overdale Road Putaruru

Meeting opened at _____

Present and Apologies – as per Competitors Conference

Minutes of Previous Meeting True & Correct
- Moved by _____ as true and correct
- Seconded by _____

Matters

Arising; _____

Reports accepted from Competitors Conference

National Competitions Officer

Stewards

Scrutineers

Treasurer

Secretary

Scorer

-Moved by _____

-Seconded by _____

Ratification of Remits voted on from Competitors Conference

- Moved by _____

- Seconded by _____

Election of Officers;

National Competitions Officer;

_____ nominated _____, _____ seconded, _____ accepted
_____ is the NCO

Stewards;

_____ nominated _____, _____ seconded, _____ accepted
_____ nominated _____, _____ seconded, _____ accepted
_____ and _____ are your Stewards

Scrutineers;

_____ nominated _____, _____ seconded, _____ accepted
_____ nominated _____, _____ seconded, _____ accepted
_____ nominated _____, _____ seconded, _____ accepted
_____, _____ & _____ are your Scrutineers

National Scorer;

_____ nominated _____, _____ seconded, _____ accepted
_____ is the Scorer

Secretary;

_____ nominated _____, _____ seconded, _____ accepted
_____ is the Secretary

Treasurer;

_____ nominated _____, _____ seconded, _____ accepted
_____ is the Treasurer

Design Safety Team;

Current DST members currently are;

Kurt Johnson,
Chris Tomalin,
Glenn D'Ath,
Brian Howat,
Sam Thomsen,
Tom Baeriswyl,
James De Cleene.

Moved by _____, seconded by _____

Unanimously accepted, all in favour.

Reimbursements and Honorariums.

2021/2022 Season were;

NCO \$900

Secretary \$1300

Treasurer \$1300

Scorer \$400 per trial

Stewards \$400 per trial

Scrutineers \$150 per trial

Moved by _____, seconded by _____

Unanimously accepted, all in favour.

License Fees.

2021/2022 Season were;

Drivers \$140

Navigators \$ 70

Emergency Navi \$50

_____ moved that they all stay the same, _____ seconded.

Unanimously accepted, all in favour.

Competition Levies.

2021/2022 Season were;

\$25 Per trial per competitor

_____ moved that it stays the same _____ seconded.

Accepted unanimously.

Entry Fees.

2021/2022 Season were;

Maximum Entry Fee: \$120

Maximum Late Entry Fee: \$240

_____ moved that it stays the same _____ seconded.

Unanimously accepted, all in favour.

Proposed 2021/2022 Trial dates

Manawatu Last weekend of Feb or First weekend of March

General Business

Scott thanked the South Waikato Club for organising the venue.

Meeting closed at: _____