

AGM

Friday 8th April 2022
657 Overdale Road Putaruru

Meeting opened at 1822

Present and Apologies – as per Competitors Conference

Minutes of Previous Meeting True & Correct

- Moved by Scott Biggs as true and correct
- Seconded by Ashley T

Matters Arising NIL

Reports accepted from Competitors Conference

National Competitions Officer

Stewards

Scrutineers

Treasurer

Secretary

Scorer

- Moved by Scott Biggs
- Seconded by Rachel Buckthought

Ratification of Remits voted on from Competitors Conference

- Moved by Scott Biggs
- Seconded by Ashley Tonkin

Election of Officers;

National Competitions Officer;

Daniel Morris nominated Scott Biggs, Rachel Lobb seconded, Scott accepted
Scott Biggs is the NCO

Stewards;

Scott Biggs nominated Bruce Gilmore, Daniel Morris seconded, Bruce accepted
Scott Biggs nominated Ernie Powell, Daniel Morris seconded, Ernie accepted
Bruce and Ernie are your Stewards

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Scrutineers;

Scott Biggs nominated Sam Thomsen, Daniel Morris seconded, Sam accepted
Scott Biggs nominated Tom Baeriswyl, Daniel Morris seconded, Tom accepted
Sam & Tom are your Scrutineers

National Scorer;

Scott Biggs nominated Phil Shailer, Daniel Morris seconded, Phil accepted
Phil is the Scorer

Secretary;

Scott Biggs nominated Rachel Buckthought, Sam Thomsen seconded, Rachel accepted
Rachel is the Secretary

Treasurer;

Scott Biggs nominated Linda Tomalin, Rachel Buckthought seconded, Linda accepted
Linda is the Treasurer

Design Safety Team;

Current DST members currently are;

Chris Tomalin,

Glenn D'Ath,

Wayne Buckthought,

Sam Thomsen,

Tom Baeriswyl,

James De Cleene.

Moved by Scott Biggs, seconded by Daniel Morris

Unanimously accepted, all in favour.

Reimbursements and Honorariums.

2022/2023 Season were;

NCO \$900

Secretary \$1300

Treasurer \$1300

Scorer \$500 per trial

Stewards \$400 per trial

Scott Moved Stewards \$500 per trial, Daniel Morris Seconded

Scrutineers \$150 per trial

Unanimously accepted, all in favour.

License Fees.

2022/2023 Season were;

Drivers \$140

Navigators \$ 70

Emergency Navi \$50

Rachel Buckthought moved that they all stay the same, Scott Biggs seconded.

Unanimously accepted, all in favour.

Competition Levies.

2022/2023 Season were;

\$30 Per trial per competitor

Scott Biggs moved that it stays the same Rachel Lobb seconded.

Accepted unanimously.

Entry Fees.

2022/203 Season were;

Maximum Entry Fee: \$140

Maximum Late Entry Fee: \$280

Scott Biggs moved that it stays the same, James de Cleene seconded.

Unanimously accepted, all in favour.

Proposed 2023/2024 Trial dates

R1 Counties 12th Nov

R2 TBC

R3 Wanganui 28th Jan

R4 EBTDC 26th Feb

R5 South Waikato 23rd March

R6 Mount Egmont 13th April

General Business

Phil Shailer, Lots of missing trophies

John Jones, Marshals some way to add levi to pay them, ASR? No, Needs to be a remit

Nathan Fogden, Commented on negative behaviour from competitors around marshals.

Chris Tomalin, Pool of sector marshals, paid postions. Just ideas to think about.

Scott thanked the Thames Valley Club for organising the venue.

Meeting closed at: 1841