



## Light Car Club of Canberra Annual General Meeting

26 November 2022

### Item 1. Attendance and apologies

#### Attendees

Mike Behnke	Mick Nicholls	Paul Liston
Neil Fitzpatrick	Helen Nicholls	Blake McCormack
Geniene Webster	Robert Gawen	Mat Boorman
Edward (Phil) Arthur	Sarah Gawen	Erin Barker
Alison Lawarik	Evan Pyne	Stephen Hodgkin
Carolyn Jamieson	Berniue Govaars	Neil Rodediger
Brock Jamieson	Eddie Oakes	Russel Winks
Ryan Freeman	Michael Oakes	Steve Caruana
Jonathan Shaw	Andrew Nichols	Kelly Caruana
Alex Eapen	Brodie Nichols	Elie Yates
Elijah Eapen	Andy Peirce	Simon Leigh
Peter Stringfellow	Tim Liston	Stevenson Gawen
		Roman Gawen

#### Apologies

- Kerry Richins
- Helen Mclean
- Terrie Hornby
- Shell Davidson

Mike Behnke welcomed attendees

### 2. Acknowledgement of Country

Mike Behnke gave an acknowledgment of country

### 3. Welcome and address from outgoing President (look back at 2022)

Mike Behnke gave an overview of the year.

Events competitive and non-comparative events ran included:

- 5 Khanacrosss
- Monaro stage
- Star of year BBQ
- MND Ride day support
- Co-driver training
- Bunnings BBQ
- First Aid Course



- Go Karts
- Working Bees
- Supported other events and clubs as well

Upcoming event is having a display at the Bunnings Family fun day on 8<sup>th</sup> December.

Achievements for the year:

- High level of participation in the sport
- Event Officials growth
- Club cars for Jnrs.
- Fundraising events
- 2<sup>nd</sup> Shipping container
- LCCC red25 group for blood donations

Notable incidents

- Blue Range rallysprint was attempted to run twice
- Passing of Christine Bethwaite
- Monaro stages – Accident involving Steve Caruana and Rob O’toole

Mike Behnke thanked all the club supporters.

#### **4. Acceptance of 2021 AGM minutes**

Mike Behnke moved that the minutes of the 2021 AGM Minutes be accepted.

Phil Arthur seconded the acceptance.

The 2021 AGM Minutes were accepted.

#### **5. Dissolution of 2022 committee**

Mike Behnke thanked the outgoing committee for their hard work on the committee.

Neil Fitzpatrick dissolved the 2021 committee.

#### **6. Committee elections**

##### **• President**

One nomination for the position of president was received. Mike Behnke was appointed as president unopposed.



- **Vice president**

One nomination for the position of vice president was received. Geniene Webster was appointed as vice president unopposed.

- **Treasurer**

One nomination for the position of treasurer was received. Terrie Hornby was appointed as treasurer unopposed.

- **Secretary**

One nomination for the position of secretary was received. Peter Stringfellow was appointed as secretary unopposed.

- **Membership Secretary**

One nomination for the position of membership secretary was received. Phil Arthur was appointed as Membership secretary unopposed.

- **Grant manager**

One nomination for the position of Grant Manager was received. Erin Barker was appointed as Grant Coordinator unopposed.

- **Event coordinator**

One nomination for the position of event coordinator was received. Ellie Yates was appointed as events coordinator unopposed.

- **Six General Committee positions**

There were six nominations received for the General Committee, the following were appointed unopposed:

- Carolyn Jamieson
- Andrew Nichols
- Mat Boorman
- Ryan Freeman
- Black McCormack
- Jean Papillaud

**The formation of the 2023 committee was confirmed.**

## **7. Supporting Role Appointments**

Neil advised there are the following club appointed are to be decided by the incoming committee.

- Club Captain
- ACT Series x 2
- Equipment Officer
- Webmaster
- Social Media Liaison
- Assistant Treasurer



- Jnr Liaison

The new committee will discuss and decide these roles.

## **8. Appointment of Auditor**

Mike Behnke moved that Patrick Langdon be the 2023 auditor.

Geniene Webster seconded that.

Motion Passed.

## **9. Multi Year Membership**

Mike Behnke proposed that the multiyear membership be part of the membership structure to come into effect from 1 March 2023. This requires a constitutional change.

The motion was put to a vote. Vote was unanimous in favour of a multiyear membership.

## **10. Other Business**

A question was raised regarding the time of the bunnings family fun day on 8<sup>th</sup> December. It was confirmed that this will run from 6-8pm. Feedback from the bunnings BBQ was there was a lot of interest in the club and may lead to increase in membership.

Mike Behnke discussed the 2023 draft Calendar

- Season launch in early 23. End Feb.
- ACT Rally Series event. TBA
- Swap meet – 60<sup>th</sup> birthday on 2023.
- Blue Range Rallysprint 18<sup>th</sup> March
- Monaro stages – 2-day event in Nov 11/12
- National Patios Khanacross series – 6 events
- Interclub challenge event
- First Aid course

Mike mentioned there was a survey released for members to provide feedback on the club. All members are encouraged to complete this survey.

Meeting finished 5:45