

# **ANNUAL GENERAL MEETING** **SALOON CAR RACING NEW ZEALAND INC**

**Held at:** Taupo Racetrack, Taupo 05 April 2010

**Meeting Open:** 1005 hours

**Present:** D Dovey, J Douglas, B Wenzlick, B Porter, S Elder, D Harris, M Brook, G Hayman, B Rankin, M Ward, B Jolly, B Elder, R Farley, R Porter, P Wilkinson, P Rine, S Wenzlick

**Apologies:** B Kennedy, B Hayman, H Lingard

Minutes of last years meeting were distributed and read. B Jolly moved that they be accepted, seconded by G Hayman. *Passed unanimously*

## **Matters Arising:**

Club merchanside – D Dovey has 150 shirts from Firestone that are waiting to have a logo/brand put on them.

P Wilkinson suggested we offer incentives to join, possibly by way of free entry to the first race meeting etc – these have been tried before and were unsuccessful.

D Dovey suggested going to a professional for a brand and a logo

D Dovey then proposed a motion that we go forward with the brand of “Super Saloons”, seconded by B Jolly. *Passed unanimously*

D Dovey then proposed that, after the brand is designed, that the committee makes the final decision on which logo to accept, seconded by P Wilkinson.

*Passed unanimously*

The club membership list will be formatted and emailed as soon as possible.

## **Presidents Report:**

D Dovey read his report that was printed in the recent magazine – he also asked if the club would authorise him to attend the forthcoming Motorsport New Zealand conference – a number of the other IRC classes are planning to send delegates as there are several issues which they feel it is necessary to address – he reiterated his desire to step down as President but is still willing to be involved in the accounts and Series Articles etc.

## **Financial Report:**

The club is in reasonable financial health – partly due to not spending very much money this year – we do need to tidy up on the entry fees as there is a discrepancy showing at the moment (Bruce will do a reconciliation of this account shortly) – P Rine mentioned that the reports presented should have been circulated several weeks prior to the AgM to enable closer inspection – D Dovey advised that his accountant was happy to stay on in the Treasurer’s role if wished.

S Wenzlick moved that the accounts as presented be approved, seconded by Darrell.

*Passed unanimously*

## **Election of Officers:**

### President –

D Dovey nominated by D Harris, seconded by B Wenzlick.

There being no further nominations David Dovey was declared President.

### Vice President –

D Harris nominated by B Jolly, seconded by J Douglas.

There being no further nominations Darrell Harris was declared Vice President.

### Class Captain HQ –

M Ward nominated by D Dovey, seconded by M Brook.

There being no further nominations, Malcolm Ward was declared Class Captain.

### Class Captain Super Six –

A Newell nominated by D Dovey, seconded by S Wenzlick.

There being no further nominations, Adam Newell was declared Class Captain.

### Secretary –

J Douglas & B Jolly volunteered to carry out the role of Secretary.

No further volunteers so they were declared joint Secretary.

### Committee –

(Apologies for lack of nominating names – lots of volunteers very quickly)

Members nominated and accepted for the Committee are therefore declared as:

Murray Brook, Peter Rine, Paul Wilkinson, Shane Wenzlick, Bronson Porter, Gerard Hayman.

Paul Wilkinson will continue in his role as Series Co-ordinator and Gerard Hayman will have additional duties as Promotions Manager.

## **General Business:**

Track Day – Gerard and David will organise this and advise dates soonest.

Website – Aidan has volunteered to continue in his role as WebMaster.

Newsletter – Bruce is happy to continue producing this and everyone was reminded that communication to Bruce and Aidan is the key to producing interesting and informative output.

Race Format – There was a discussion centred around how the Super Six might alter their race formats in order to possibly create more winners and less of a “procession” in the third race – should they try two reverse grids, a 75% reverse grid or even a flag delayed start? There will be further discussion on this at the first committee meeting. HQ’s are happy with their current format of marble, reverse marble, scratch.

Championship Points System –

Should we have a marble draw to decide on giving more points for particular rounds? This would be to encourage fuller participation at all meetings – Shane suggested progressively increasing the points as the season moves on – Wilky suggested

drawing it at the last meeting and increasing the points by a certain amount – further discussion on this also at the committee meeting.

Remits –

There were four remits proposed, three relating to Super Six and one to HQ's – copies of these will be forwarded once Janine has obtained the written copies (apologies again for the delay)

**Meeting Closed:** 1148hrs