



FOUR WHEEL DRIVE VICTORIA
(Victoria Association of Four Wheel Drive Clubs Inc. Reg: A0013539S)
MINUTES of ANNUAL GENERAL MEETING
Monday 13th November 2017
Held at : Manningham Hotel, Pavillion Room
1 Thompsons Road, Bulleen

The meeting opened at 7:55 pm

1. Quorum: With 42 delegates entitled to vote being in attendance physically or by proxy it was determined that a quorum of 20% was present.
2. Garry Doyle (Eureka 4WD Club), as President of the Association conducted the meeting.
3. A special welcome was extended to Craig Pound the Association's Auditor.
4. Minutes of the previous annual general meeting were accepted as read. Moved: Neil Chalmers, (Nissan 4WD Club), Seconded: Dave Mapleson (Gippsland 4WD Club).
5. Reports:
 - 5.1. The annual reports of the Board on activities of the Association during the preceding financial year were delivered by Garry Doyle and CEO, Wayne Hevey (Just Mates 4WD Club) and accepted. (Moved: Kathryn Mamara-Stewart (Wanderin' 4 Wheelers Club), Seconded: Dave Mapleson.
 - 5.2. The financial statements of the Association for the preceding financial year were presented by the Treasurer, Brian Lewis (Toyota 4WD Club), in accordance with Part 7 of the Act and accepted. Moved: Dulcie Watts (Toyota Land Cruiser Club), Seconded: Tony Bryant (Toyota Land Cruiser Club).
6. It was considered and thought fit by over 75% of delegates (34 for and 8 against) to pass as a **special resolution** that the word 'may' be replaced by the word 'can only' in Rule 56(1) of the Rules of the Victoria Association of Four Wheel Drive Clubs Inc. June 2013.
7. It was considered and thought not fit (27 for [less than 75% of delegates] and 15 against) to pass as a **special resolution** that the words 'but shall do so not less than three times per year' be removed from Rule 31(2) of the Rules of the Victoria Association of Four Wheel Drive Clubs Inc. June 2013.
8. It was considered and unanimously thought fit to pass as a **special resolution** that the number '20%' be replaced by the number '10%' in Rule 36(2) of the Rules of the Victoria Association of Four Wheel Drive Clubs Inc. June 2013.
9. It was considered and unanimously thought fit to pass as a **special resolution** that the words 'entitled to vote at a general meeting' be replaced with the words 'a financial member of an affiliated club of the association' in Rule 49(b) of the Rules of the Victoria Association of Four Wheel Drive Clubs Inc. June 2013.
10. Election of members of the board:
 - 10.1. Michael Martin (Toyota Land Cruiser Club) was re-elected as Vice President, unopposed.
 - 10.2. Colin Oates (Offpeak 4WD Club) and Dave Roberts (Toyota 4WD Club of Victoria) were elected as Ordinary Board Members by ballot.
11. The meeting closed at 9:15 pm