

Minutes of the P&DARCS 2023 Annual General Meeting held on Wednesday August 09th 2023 via Zoom.

Held on August 09th 2023 via Zoom, Started at 7:30pm.

Meeting Chaired by President Keith Quigg

Attendance;69

Apologies. David Walsh & David Glossop

Minutes of 2022/23 AGM;

Acceptance of the minutes of the 2022/23 P&DARCS AGM

Moved by Bill Reynolds, seconded by Trevor Carey **CARRIED**

President's Report. As printed in the Club Bulletin.

Secretary's Report. The Secretary noted tat the club had quite a difficult year with flooding and the burglary causing significant damage. We unfortunately had to cancel the Scratch Built Rally due to flooding but were able to hold a very successful Monty Tyrrell event.

Treasurer's Report.

The Committee confirm the Audited Financial statement gives an accurate view of P&DARCS Financial affairs and Ivan Chiselett & Daniel Jenkins signed a document certifying the Audited Financial statement. This was presented on-screen to the members.

The Treasurer, Peter Harris, noted that the full audited financial statement of the Club was circulated to the members via e-mail prior to the meeting. He then provided a detailed explanation of the figures presented. The report was shown on the Zoom screen.

Motion: "that the audited Financial Report and Committee certification form as presented by the Treasurer Peter Harris be Accepted."

Moved by Peter Harris, seconded by Ivan Chiselett **CARRIED**

Committee Reports

Field Manager

Craig Fitzsimons thanked the members of his team for their work during the year.

Facilities Manager

Norm Morrish reported that due to his illness he was not able to get done as much as he would have liked. He thanked Peter Harris for his great assistance by doing many jobs.

Safety Officer

Melissa Law reported that she had taken over from Glen mid-term due to his health concerns. She believed the club was dealing with incident better and that the safety at the club was good.

Webmaster's Report:

Danie Jenkins reported that some big steps had been taken with online membership being implemented and has worked extremely well.

Elections.

- The outgoing President, Keith Quigg, stood down from the chair and asked Andrew Smallridge to chair the elections of the Club.
- Andrew Smallridge accepted and occupied the chair for the elections.

- The Secretary advised that he had received the following nominations as of August 8rd and these were shown on the zoom screen.
The Chairman advised that those online that were not Full Members of the Club had been excluded/disconnected from the meeting for the elections.

The nomination received so far were displayed on screen.

| Position | Name | Nominated by | Seconded By |
|---------------------------|------------------------|------------------------|----------------|
| President | Keith Quigg | Steve Malcman | John Teather |
| | Peter Harris | Frank McPherson | Ivan Chiselett |
| Vice President | David Law | Phillip Singh | Gavan Sexton |
| Secretary | Phillip Singh | John Van De Waterbeemd | Gavan Sexton |
| Treasurer | Peter Harris | Daniel Jenkins | Norm Morrish |
| Registrar | Trevor Garey | Alex Subotsch | Keith Quigg |
| Field Manager | Craig Fitzsimons | Michael Smith | Brian Evans |
| Facilities Manager | Norm Morrish | Daniel Jenkins | Peter Harris |
| Safety Officer | Melissa Law | David Law | Keith Quigg |
| | Brian Evans | Craig Fitzsimons | Ivan Chiselett |
| IT Manager | Daniel Jenkins | Andrew Mysborski | Norm Morrish |
| Ordinary Member | John Van De Waterbeemd | Steve Malcman | Keith Quigg |
| | Neil Addicott | Keith Quigg | David Law |
| | David Walsh | Peter Harris | Ivan Chiselett |

Election of President.

The Chairman asked if there were any additional nominations from the floor. There were none. A secret Zoom ballot was taken, Keith Quigg received the most votes. The Chairman declared the Keith Quigg has been elected President.

Election of Vice President.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that David Law had been elected Vice President for 2023/24.

Election of Secretary.

The Chairman asked if there were any additional nominations from the floor. There were none. The Chairman advised that Phillip Singh had been elected Secretary for 2023/24.

Election of Treasurer.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Peter Harris had been elected Treasurer for 2023/24.

Election of Registrar.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Trevor had been elected Registrar for 2023/24.

Election of Field Manager.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Craig Fitzsimons had been elected Field Manager for 2023/24.

Election of Facilities Manager.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Norm Morrish had been elected Facilities Manager for 2023/24.

Election of Safety Officer.

The Chairman asked if there were any additional nominations from the floor. There were none. A secret Zoom ballot was taken, Melissa Law received the most votes. The Chairman declared that Melissa Law had been elected Safety Officer for 2023/24.

Election of IT Manager.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Daniel Jenkins had been elected IT Manager for 2023/24.

Election of Ordinary Member.

The Chairman asked if there were any additional nominations from the floor. There were none. A secret Zoom ballot was taken, John Van De Waterbeemd & Neil Addicott received the most votes. The Chairman declared that John Van De Waterbeemd & Neil Addicott had been elected Ordinary Members for 2023/24.

The results of the election for 2023/24 year were as follows.

| Position | Name |
|---------------------------|---|
| President | Keith Quigg |
| Vice President | David Law |
| Secretary | Phillip Singh |
| Treasurer | Peter Harris |
| Registrar | Trevor Garey |
| Field Manager | Craig Fitzsimons |
| Facilities Manager | Norm Morrish |
| Safety Officer | Melissa Law |
| IT Manager | Daniel Jenkins |
| Ordinary Member | John Van De Waterbeemd Neil Addicott |

Andrew Smallridge handed the Chair to the incoming President Keith Quigg.

Keith welcomed the new committee and thanked those of the outgoing committee for their service to the Club.

General Business

1. Motion: that any two jointly of the President Keith Quigg, Secretary Phillip Singh, Treasurer Peter Harris and Administrator of the PayPal account of P&DARCS (David Daniel Jenkins are authorised to operate the Accounts of the Club.

Moved by Peter Harris Seconded Ivan Chiselett **CARRIED**

2. Motion: that John Van De Waterbeemd be appointed as Auditor for the upcoming financial year.

Moved by Peter Harris Seconded Daniel Jenkins **CARRIED**

Meeting to closed at: 8:52 Pm.

Note; The financial statement and Committee certification attached in the appendix.