

Speedway Sedans Australia Inc
ANNUAL GENERAL MEETING
21st September 2014
The Old Adelaide Inn, North Adelaide, South Australia

1. Meeting opened at 8.35am

2. Introduction of Board Members and Delegates

Greg Lynd – CEO
Rod Meakins – VSCF
Di Lauder – VSCF Delegate
Geoff Green – WASCf
Jim Cowley – QSCA
Pam Franz – QSCA Delegate
Allan Jennings – Steward Advisor
Beckie Jones – National Secretary
Michele Harris – NTSCI
Leann Wilson – SA Delegate
Moss Buchanan – SA
Alan Edwards – SSA of NSW
John Gore – SSA of NSW Delegate

3. Acceptance of Apologies

Garry Gale - TSCF
Jason Crowe – Media
John Purser – WASCf Delegate

4. Confirmation of Minutes from previous Annual General Meeting
September 2013

Motion to accept the September 2013 AGM Minutes

Moved VIC 2nd QLD CARRIED

5. Business Arising from Previous Annual General Minutes

None

6. Confirmation of Minutes of Meetings held during 2013/2014 Season
Board Minutes September 2013
Board Minutes May 2014

Telephone conferences:
October 2013
November 2013
January 2014
February 2014
June 2014
August 2014

To accept all minutes above Moved WA 2nd NT CARRIED

7. CEO's Report and Acceptance

Motion to accept the last 12 months of CEO's reports
Moved NSW 2nd VIC CARRIED

8. Technical Chairperson Report and Acceptance

Motion to accept the last 12 months of Technical reports
Moved VIC 2nd WA CARRIED

9. Chairman of Stewards Report and Acceptance

Motion to accept the last 12 months of Stewards reports
Moved NT 2nd QLD CARRIED

10. Audited Financial Report and Acceptance

Motion to accept the financial report as presented
MOVED SA 2nd NSW CARRIED

11. Election of Officers of the Executive

No positions available

12. Appointment of Auditor

Motion to stay with the current Auditor HLB Mann Judd
MOVED VIC 2nd SA CARRIED

13. Appointment of Secretary formerly known as Public Officer.

That Greg Lynd continues as the Public Officer
MOVED WA 2nd SA CARRIED

14. Any other business that may deemed necessary.

15. Closure of Meeting at 8.41am