

MINUTES OF THE ASCF Inc. ANNUAL GENERAL MEETING held at the FIFTH AVENUE HOTEL, BURLEIGH HEADS, on Monday 9th September, 2002

PRESIDENT: JOHN WILSON
 TECHNICAL DIRECTOR NEIL SAYER
 SECRETARY JULIE GREEN

	DELEGATES	OBSERVERS
SSA OF NSW	ALAN EDWARDS JOHN GORE	
WASCF	GEOFF GREEN WAYNE MILLMAN	PETER GRIFFITHS
TSCF	DANE PORTER PHIL RICHARDSON	PHIL O'CONNOR
VSCF	ROD MEAKINS SHARAN STEWART	
QSCA	PAUL GANNON TERESE LANGE	ERROL BALDWIN
NTSCI	MICHELLE HARRIS PETER HARRIS	
NASRSA	BILL BARROWS BILL MILLER	DAVE WILSON JEFF ALEXANDER

The President, Mr. John Wilson opened the meeting and welcomed all Delegates.

Introduction of all Delegates and Observers.

Apologies: Nil

Minutes: Minutes of the previous Annual General Meeting held 15th September, 2001 were tabled.

Moved SSA of NSW Seconded QSCF
 That the minutes of the previous AGM be accepted as a true and correct record.
 Carried.

Business Arising from Previous Minutes: Nil.

Minutes of Meetings Held 2001/2002 Season:

Moved TSCF Seconded NTSCI
 That the Minutes of all Meetings be accepted. Carried.

Presidents Report: Presidents Report was given on the first day of the Council Meeting

Moved J. Wilson Seconded QSCA
 That the Presidents report be accepted. Carried.

Technical Directors Report:

The last twelve months have been a challenging but rewarding period in this position, and one that I have enjoyed. In the past twelve months the Committee have finalized and released the Modified Production and Super Sedan specification manuals. At this meeting the Committee will finalize the Junior specification manual in preparation for printing. Talking about printing, the ASCF Inc. are now copyrighting all our material for protection and credibility of our manuals.

Over the last Season, the Technical Committee was represented at all National Titles. The quality and professionalism from both the competitors and the officials is commendable.

The last twelve months has also seen the Executive take on an extra workload with the Vice President resigning.

One task under Councils blessing was to improve the relationship and create a positive working partnership with NASR. After much effort and time, this was achieved and we believe this will be a win, win situation.

I would like to thank the Technical Committee for their input, particularly in regard to those tasks set for them. I would also like thank them for their total support over the last twelve months. I would also like to thank the Council members for their understanding and support. As we know from some of your comments, technical matters can be very daunting to some of you.

I would also like to thank John and Julie for their support, understanding and guidance.

Finally I would like to praise all the ASCF Inc. competitors for their attitude and the professionalism they have shown. Neil Sayer, ASCF Inc. Technical Director.

Moved N. Sayer Seconded SSA of NSW
That the Technical Directors Report be accepted. Carried.

Financial Report: See Attached Report

Moved SSA of NSW Seconded NTSCI
That the Audited Financial Report be accepted. Carried.

Business Arising from Financial Report:

President advised that this year the ASCF Inc. Audited accounts show a profit of \$2,000 over last years loss of \$11,000.

1. Report headings to be broken up further for next years report.
2. Treasurer explained that Prize Money received was in the Income section as Title Prize Money Bond and in the Expense section as Prize Money.
3. WASCf drew attention to the \$10,000 difference in phone calls from previous year to this year. The Treasurer pointed out that the Vice President did not put in a phone account last year and the Technical Director put in only one phone account for a small amount.
4. Title Expenses were more that previous year, because the Title Tow and Prize Money Bond was included in Expenses.

Notices of Motion:

Notice of Motion 1 becomes

MOTION 1 Moved SSA of NSW Seconded VSCF

Notice of Motion 1 Constitutional

That Section 16 (1) (e) of the ASCF Inc Constitution be replaced with the following –

“That to be considered for positions for Federal Executive, the present sitting Executive, and persons nominated by State Affiliated bodies must be in attendance, but not necessarily be a Delegate to that Meeting.” Carried.

Election of Officers of the Executive:

Mr. Phil O'Connor and Mr. Dave Wilson were appointed as Scrutineers.

President declared Executive positions of Vice President and Secretary vacant.

Vice President Nominees Paul Gannon by QSCA
Geoff Green by WASCf

Mr. Geoff Green was elected Vice President for a period of two years.

Secretary

Nominees

Julie Green by WASCF

As Julie Green was the only nominee for this position she was declared the Secretary/Treasurer for a period of two years.

Moved

SSA of NSW

Seconded

TSCF

That the Ballot Papers be destroyed.

Carried.

N.B. Signatory on the ASCF Inc. Cheque Account be changed from Mr. Kevin Theyer to Mr. Neil Sayer.

Les and Laura Hinks Dedication Award:

Nominees: Kevin Theyer WASCF
Rodney Cornelissen QSCA
Gerald Hall TSCF

Ballot was taken and Kevin Theyer was awarded the Les and Laura Hinks Dedication Award

Phil Jackson Memorial Award:

Nominees: Damon Trouchet WASCF
Daran Munro QSCA
Todd Auton TSCF

Ballot was taken and Daran Munro was awarded the Phil Jackson Memorial Award

Moved

QSCA

Seconded

NASRSA

That the Ballot papers be destroyed.

Carried.

Appointment of Auditor:

Discussion was held on who would be the Auditor for this coming Season.

MOTION 2

Moved VSCF

Seconded

NASRSA

That R.J. Renting & Co be appointed as Auditor for the 2002/2003 Season.

Carried.

Appointment of Public Officer:

MOTION 3

Moved WASCF

Seconded

SSA of NSW

That Mrs Sharan Steward be appointed Public Officer for the 2002/2003 Season.

Carried.

President thanked all those for their attendance and meeting closed at 11.50 p.m.