



Incorporated No. A0021659A

Minutes

21st Annual General Meeting of the Mazda MX-5 Club of Victoria & Tasmania Inc.

Held on Wednesday 10th August 2016, at Albert Sailing Club,

Albert Park

1. **Meeting opened:** The meeting opened at 7.03pm with a welcome from Club President, Peter Dannock.
2. **Present:** Peter Dannock (Pres), Murray Finlay (VP), Randy Stagno Navarra, Tim Emery, Gavin Newman, Ben Sale, Alex Hailstone, Richard Acfield, David Collins, Bruce Gray, Ian Vague, Philip Menezes
Apologies: Cary Warren, Will Campbell, Coral Campbell, Rosalie and John Cooper, Loz Thomas, Ron and Marg Gillick
Proxies: Murray Finlay for Rosalie Cooper and Jonathan Hutchinson

3. Business of the Meeting

A. Adoption of Minutes:

The following resolution was considered and passed as an ordinary resolution:

'That the Minutes from the last Annual General Meeting of the Club, held at Albert Sailing Club, Albert Park, on 12th August 2015, be accepted as a true and accurate report of the proceedings.'

Moved: Dave Collins, Seconded: Ben Sale; Carried unanimously.

B. Reports of Office Bearers:

Reports on the transactions of the Club during the last financial year were received from:

Club President:	Peter Dannock
Treasurer:	David Collins
Club Captain, Motor Sport:	Tim Emery

Key points of each report are as follows:

President: Peter Dannock presented his first report as President.

Below are the summarised highlights of Peter's report:

- Thanks to Don Nicoll for his 3½ years as President.
- We finished this year with a new record of 730 members, the first time we have passed 700 members.
- Highlight for the year was the September 2015 release of the ND, winner of *Wheels* Car of the Year and the World Car of the Year, and production of the one millionth Mazda MX-5.
- Major highlight for the Club was hosting the very successful NatMeet XII in Launceston in February. Thanks to the NatMeet organising Committee led by Dave Collins, Bruce Gray and Bruce Harvey, to the Tasmanian members who gave such active support and to Tim Emery and Randy Stagno Navarra for organising the two motor sport days.
- The Chapters continue to grow; in 2015-16 there were almost 100 Chapter events. Thanks go to the Chapter Captains and their assistants - Geoff Roche, Bob de Bont, Peter Ferguson, Rob Krygsman, Loz Thomas, Ian and Karen Bradshaw, Bruce Harvey and John Waldock.
- The Motor Sport calendar now runs over the calendar year and continues to grow in participation. Thanks go to Tim Emery and Randy Stagno Navarra as Club Captain - Motor Sport and Assistant.
- Other highlights include the Club's 25th anniversary celebration in August 2015, recognition from CAMS for 25 years of affiliation, and the Club display at the AGP at Albert Park in March 2016.

- Thanks to the Committee for their contributions throughout the year.
- Thanks to Mazda Australia for their support for NatMeet and their ongoing support of the Club.

Treasurer: David Collins presented his third report as Treasurer.

Below is the Cash Flow & Balance Sheet of the Mazda MX5 Club of Victoria Inc., for the year 2015-2016, as presented at the Annual General Meeting on 10th August 2016.

Cash Flow			Balance Sheet	
As at 30 June 2016			As at 30 June 2016	
INCOME		EXPENSES	CURRENT ASSETS	
Advertising	\$6,204.00	Club Room	Cheque Account	\$24,987.78
Club Permit	\$1,650.00	Donations	Investment Account	\$55,309.78
Interest	\$1,968.94	Equipment	TPF Rebate	\$338.15
NatMeet XII 2016	\$28,735.00	Flowers & Gifts	Stock on Hand - Merchandise	\$2,528.88
Membership	\$42,879.12	Insurance	Stock on Hand - Membership	\$4,486.47
Merchandise	\$7,535.42	Meetings	Stock on Hand - Awards	\$380.00
Sponsorship	\$28,300.00	Membership		
		Merchandise	Total Current Assets	<u>\$88,031.06</u>
Total Income	<u>\$117,272.48</u>	Motor Sport Events		
		NatMeet XII 2016	NON CURRENT ASSETS	
			Administration	\$833.00
		Postage	Club Room	\$1,104.32
		Printing & Stationery	Membership	\$3,257.20
		Social Events	Motor Sport	\$7,203.15
		Subscriptions & Govt Charges	Social	\$5,904.62
		Trophies, Awards & Prizes	Workshop	\$164.84
		Website		
		Total Expenses	Accumulated Depreciation	\$18,167.98
		<u>\$120,277.06</u>	Total Non Current Assets	<u>\$299.15</u>
			TOTAL ASSETS	<u>\$88,330.21</u>
			CURRENT LIABILITIES	
			Unpresented Cheques	\$0.00
			TOTAL LIABILITIES	<u>\$0.00</u>
			NET ASSETS	<u>\$88,330.21</u>

The Club's working account traded at a deficit of \$3,005 for the 2014-15 year. The deficit is due to NatMeet XII expenditure this year of \$76,820. Registrations and sponsorship were collected over the past two years.

At the end of June 2015 we had \$55,310 in our Term Deposit. The Investment account is there to support the provision of new and replacement assets. The Committee continues to keep these funds invested for three- to six-month periods, depending on the interest rates applicable at the time.

Our budget process continues to improve. We had a surplus of \$21,628, this was from NatMeet XII, an increase in sales of merchandise, additional membership and less spend in motor sport, printing and meetings. We continue to improve on this process and will see further improvements in our budgeting over the next few years.

This year our Club hosted of the 12th biennial meeting of MX-5 Clubs of Australia. NatMeet XII was held in Launceston Tasmania under the logo Tasmxnia 2016. 189 participants with 105 cars enjoyed five days of Targa roads, great food, and excellent company. We had an overall income of \$83,645 from registrations and Sponsorship which was generously given by Mazda Australia and Shannons Insurance. Expenditure to date is \$79,612. A further \$880 is to be spent, which will provide a surplus of \$3,100. A great result.

This is our second year of the VicRoads Club Permit scheme for MX-5s manufactured 25 years and over. This enables members to take advantage of significantly less registration fees. A small fee is charged for this service and this has added to our revenue. We had 31 members joining the scheme this year adding to the 18 from last year.

We continue to have a good supply of advertisers in mxtra magazine and Mazda has supported us by funding the maintenance of the Website. We have had Vic Roads advertise on our website this year with a promotion of Custom Plates they are renewing into 2016. We continue to look for opportunities to get new advertisers.

There were minimal equipment purchases this year, with some new banners for NatMeet XII.

Club Captain - Motor Sport: Tim Emery presented his second report as Club Captain - Motor Sport.

Overview:

2015-16 saw my second year as Club Captain - Motor Sport and provided me the ability to further develop some of the initiatives and projects undertaken in the Motor Sport Team. With 2015-2016 being a 'NatMeet year', other than the regular activity the addition of an Interstate round for the Interstate Challenge it was a very busy year.

As my final year as Club Captain - Motor Sport

I would like to thank both Don Nicoll and Peter Dannock for their support as Presidents during my three years on the committee and also the ongoing support from the committee for the motor sport activities of the Club.

City Mazda MX-5 Sprint Championship:

The 2015-2016 financial year saw the second half of the 2015 Sprint Championship with seven rounds between July November and the first half of the 2016 Championship, with seven rounds between January and June. Again we welcomed Sprint Championship Sponsors City Mazda as naming rights sponsor and EBC Brakes as supporting sponsor.

As motor sport calendars are becoming harder to co-ordinate, our most recent Championships have been run with both the Alfa Romeo Club and the WRX Club providing a greater selection of events and tracks.

NSW-Vic/Tas Interstate Challenge, August 2015:

The NSW-Vic/Tas MX-5 Club Interstate Challenge was hosted by the MX-5 Club of NSW and conducted at Sydney Motorsport Park on 29 August. For this year's annual NSW vs Vic/Tas motor sport 'Grudge Match' it was great to see 15 of 'Team Vic' make the journey of an 11 hour-plus drive to battle for the trophy. Having had previous interstate challenges at Wakefield Park, it was decided to mix up a little and tick another circuit off the list by running at SMP. Although it meant it was a circuit that none of our team had driven on before, therefore making it tough to come away with the trophy, the chance to drive at such a great motor sport facility was worth it.

The NSW MX-5 Club had arranged a 'Meet and Greet' so after unloading cars and stretching the legs it was off to commence the 'trash talking and sledging'.

The SMP (South Circuit) is a very tight, short circuit and suited MX-5s perfectly and after some initial sessions for 'Team Vic.' to get in the groove our times started to come down. Although we put up a tough fight with Travis McGuinness winning his class, yours truly coming in 'Clubman' class and some other quick times, 'Team NSW' came away with the win.

2015 AROCA Winton 10 Hour:

After our teams have had a string of great results in the Winton 6 / 10 Hour, in including two wins, a few seconds and thirds over the past 10 years, one achievement that had alluded us was to have all three of the teams in the Top 10. Well, we did it!

With a change of both rules and 'hours' of the event from 6 to 10, the 2015 event was always going to be a challenge but one our team were up for and clearly relished in coming away with 4th, 5th and 7th, and 'Best Presented Team' award!

2015 Winton 10 Hour – MX-5 Team Results

4th / Flyin' Miatas: (Team Manager, Peter 'Princey' Phillips) Tim Emery, Rob Downes, Noel Heritage, Paul Ledwith, Max Lloyd.

5th / City Mazda Motorsport: (Team Manager, Peter Stagno Navarra) Kim Cole, Peter Dannock, Randy Stagno Navarra, Dave Moore, Alan Conrad.

7th / Team MX5 Motorsport: (Team Manager, James Meaden) Tim Meaden, John Downes, John Reid, Dean Brooking, Gavin Newman.

The 2015 10 Hour event was even more of a team effort with tight schedules and longer hours out on the pit wall, and the level of assistance given by our team managers and team volunteers was amazing. The following people helped make the event the success it was: James Meaden, Chris Bruce, James Cole, Scott Ballie, Ron and Marg Gillick, Lesley Lloyd, Pam Phillips, Peter Stagno-Navarra, Robyn Conrad, Suzanne Newman. Thanks also to Brigitte and Maurice from the Executive Hideaway for supplying lunch for the whole team on Saturday.

As always we have some great sponsors each year to help us pay for our team uniforms, lunches and team dinner, so again a massive thank you to Jonathan and Daniel from City

Mazda, Keith Malcolm from Safe Pack, Mazda Australia and Coffee Solutions for the now traditional fresh coffee machine in our pit garage ...

2015 City Mazda MX-5 Sprint Championship – Awards function:

After a busy 2015 the Motor Sport Team got together to award the winners of class trophies and overall Motor Sport Champion. Although the event was back at the same venue as previous awards nights, this year's function on a Thursday night was a more casual night and again it was great to see so many of our Motor Sport Team attending in the busy weeks before Christmas.

Although many of the class results had been decided before the last round, a couple of classes had gone down to the wire including an epic point by point battle between Tim Meaden and Gavin Newman in Modified Class with Tim coming out on top by one point.

NatMeet 2016 Motor Sport / Baskerville Track Day:

After a lot of planning and months of lead-up our NatMeet Tasmania track days were conducted at the start of the NatMeet week on 13-14 February. With almost 40 MX-5s entered from around Australia for Saturday's official NatMeet track day at Symmons Plains and 30 for Sunday's Baskerville track day it was a full weekend of MX-5 action on the track. With almost all competitors having never been to Symmons Plains or Baskerville, everyone was looking forward to experiencing two new circuits.

The format of the NatMeet track day was a combination of Regularity and Sprints, so it was not only about the fastest time. It was great to see MX-5 Club members from around Australia comparing notes on lines, checking each other's times and like always enjoying some 'competitive spirit'. More importantly it was great to see smiling faces, squeaky brakes and straight cars all leaving the track on Saturday afternoon.

With slightly fewer cars entered for the Baskerville track day on Sunday, it was an opportunity to, again, learn a new track and have some fun after the more competitive NatMeet event was over. The Baskerville circuit is perfect for MX-5s and based on the feedback we may consider planning another 'Tassie Track Days' event.

Unfortunately during the event the Club Captain - Motor Sport experienced some unacceptable behaviour, including verbal abuse from a joint NSW-Vic/Tas club member that in the weeks after the event resulted in him being expelled from our Club.

C. Adoption of Reports:

The following resolution was considered and passed as an ordinary resolution:

"That the reports tabled by the President, Treasurer and Club Captain – Motor Sport of the Club, be accepted."

Moved: Bruce Gray; Seconded: Ian Vague. Carried unanimously.

D. Appointment of Officers

Standing down:	Bruce Gray	Nominations:	Bruce Gray
	Tim Emery		Richard Acfield
	Dave Collins		Dave Collins
	Richard Acfield		Gavin Newman

There being no other nominations received; in accordance with Rule 14.7, as the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are deemed to be elected.

Peter Dannock congratulated and thanked Tim Emery for his three years on the Committee, and two years as Club Captain - Motor Sport.

4. **Other Business:** Nil.
5. **Close of meeting:** The meeting closed at 7.25 pm.

Murray Finlay,
Secretary
Mazda MX-5 Club of Victoria and Tasmania Inc.