

SOUTHERN CROSS CARAVAN CLUB (Inc.)

ANNUAL GENERAL MEETING. 2018

Held on Monday 17th September, 2018 at Morphett Arms Hotel, 138 Morphett Road, GLENGOWRIE

WELCOME: The meeting was opened by the President John Anderson @ 11-00 a.m.

1. **ATTENDEES:** John & Sandra, John & Judy, Graham & Mary, Trevor & Valerie , Peter & Elaine, Ian, Bill & Lynne, Bob & Jan, Peter & Sandy, Dick & Bev, Ken Hasler, Trevor & Barbara, Jim & Glenda, Denise, Wayne & Lesley, Roy & Annette, Ron & Christine
2. **APOLOGIES:** Murray & Geraldine, Ray & Lorraine, Jan Dent, Dean & Lesley, Tammy, Andrew Buckingham, Bob & Faye, Nola
3. **SICK LIST:** Lorraine
4. **RESIGNATIONS:** Nil
5. **MINUTES OF THE PREVIOUS AGM:** Held on the 10th of October, 2017 at the Tower Hotel, 621 Magill Road, **MAGILL MOVED** as accepted. Peter England **SECONDED**. Denise. **CARRIED**.
6. **BUSINESS ARISING FROM THE MINUTES:**
 - 6.1. Old Club Records- **On going**
 - 6.2. Generic emails to be sent to members as well as placed on Club web site. **Done**.
 - 6.3. Update list of Club Members details and requested to be sent to all Members. **Done**.
7. **PRESIDENTS REPORT:** Delivered by the President, John Anderson. **MOVED** as accepted. John Anderson. **SECONDED**. Annette Turner. **CARRIED**.
 - 7.1. Format of Club Committee: The 2018/19 SCCC Committee shall consist of the President, Vice President, Secretary, Treasurer & Editor of the Club together with all Financial Members of the Club as per 5a)(ii) of the Constitution. **MOVED:** Trevor Carter **SECONDED**. Peter England **CARRIED**.
8. **TREASURERS REPORT:** Delivered audited report & predicted 2018/2019 budget by the Treasurer Annette Turner. (See attached). Discussion with the Treasurer re clothing and badging costs. **MOVED** Annette Turner that the Treasurers Report be accepted. **SECONDED**. Peter England. **CARRIED**.
9. **ALL POSITIONS DECLARED VACANT & MEETING PASSED TO THE RETURNING OFFICER:**Dick Lindsay.
Elected Nominees for the SCCC Executive Committee for 2018/19 are as follows:
President: John Anderson. Vice President: Trevor Carter.
Secretary: Peter Kitto Treasurer: Annette Turner.

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Club Editor & Web Master: Roy Turner.

Club ACCSA Delegates: John Anderson(Vice President), John Baans (Secretary)

Club Public Officer 2018/2019. Current Public Officer John Baans be returned to office of Public Officer.

MOVED: John Anderson **SECONDED:** Peter Kitto. **CARRIED**

Club Auditor for 2018/2019- Martin Lewis

MOVED: Annette Turner **SECONDED:** Barbara Johns

GENERAL BUSINESS:

11.1.**MOVED** Trevor Carter. **SECONDED.** Sandy Lee. That the Annual Membership Fee for the SCCC 2018/2019 year remain at \$50 p.a. for a couple & \$25 for single member & \$10 Joining Fee. **CARRIED.**

11.2. John Anderson advised that ACCSA has advised that effective immediately, the Excess on the Insurance cover will be now be \$1,000. He suggested the Club set-up an high interest account in the Club's name for this purpose.

MOVED: John Anderson. **SECONDED:** Jim Howson. The Club set-up a \$1,000 high interest account in the Clubs name and members make a once off payment to raise this amount. **CARRIED.**

11.3 Further discussion took place in relation to setting up a specific account with a good interest rate. Peter Kitto suggested 'Peoples Choice' Credit Union. Further discussion took place in regard to the amount of contribution by Members of the Club. Suggestion that \$20 per person be paid into the account.

11.4 **MOVED:** Sandy Lee . **SECONDED:** Trevor Carter. Each member will be required to pay \$20 over the next 6 months as a contribution to setting up the Insurance Account. New members will also be required to pay this \$20 fee along with new Joining Fee(\$10) and Club Membership fee (\$50 couple). The Membership fee Only can be adjusted according to joining date. **CARRIED.**

11.5 **MOVED** John Anderson **SECONDED** Sandy Lee. President John Anderson spoke about the outstanding contribution that John Baans had made to the Club over the years and recommended LIFE MEMBERSHIP for him. Congratulations JB. **CARRIED**

10. ANY OTHER BUSINESS OR CLUB ISSUES:

President announced that the first get together for 2019 will be at the Birkenhead Tavern 3-7 Riverview Street, Birkenhead on Monday 14th January, 2019

11. **NEXT AGM:** To be held north. (Location and date to be advised)

12. **MEETING CLOSED:** @ 11.46 a.m.

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(John ANDERSON.)
Club President.

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(Peter KITTO.)
Club Secretary.