



The FPV & XR Owners Club of ACT are proud supporters of



The FPV and XR Owners Club of ACT

P.O. Box 39
Canberra City ACT 2601
www.fpvxrclubact.com
info@fpvxrclubact.com

FPV & XR Owners Club of ACT Club Meeting 4th November 2010

Meeting opened at: 07:45pm

Chair: David Connolly

Recognition of Club Sponsors: John McGrath Ford, Shannons Insurance, Sports Club Kaleen, Gentech

Apologies: Chris Harris, Bruce Hughes, Big Glenn, Kim Fawcett

New Members or Guest: No new member or guests

Review of Previous Minutes: Previous minutes recorded as true and correct.

Agreed: David Connolly

Seconded: Dane Fatouros

Sgt-at-Arms – Collection of gold coins for those not wearing name tags.

Attendance: As per circulated sheet. Members and visitors/guests are reminded to please sign the attendance sheet on arrival. It is a requirement of the clubs incorporated act.

REPORTS

PRESIDENT

- David notified members of the AGM to take place tonight and spoke about a seamless as possible transition and commitment from outgoing committee members to support those in their new roles
- Confirmed cost of the club trailer to members as at \$3,500.00.
- Discussed need to start our communications with various clubs regarding the CAFD.

VICE PRESIDENT

No report

TREASURER:

Funds in in 2010 were \$13,903.00 with outgoings being \$10,900.00 with a surplus of \$3,003.00.
Money in the Bank is \$7,980.00. .

SECRETARY

Correspondence In:

- Annual President and Events Coordinator reports





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Correspondence Out:

- Nil

WEBMASTER:

- Nil

PROMOTIONS:

- Members invited to nominate to the position of Promotions Officer.

EVENTS

- November 21 Marques in the Park back to John Knight Park at Woden
- 27th November DYNO Day @ Gentech
- December 4-5 Sydney V8 Supercars
- December 12 Club Christmas BBQ – venue to be advised
- December 17 Christmas lights cruise
- Australia Day Car Display @ Temora.

GENERAL BUSINESS

- Reviewed clauses in the Club constitution relative to the processes involved with the Club's Annual General Meeting.
- 2009 Club AGM Minutes were read and nominated as true and correct by Richard Stevenson and seconded by Bill McKell.
- The President, Events Coordinator and Secretary presented their Annual reports to members.
- The Election of the 2011 Committee w

Meeting Closed at 8:30pm to hold elections for the 2011 Club Committee.

Result of Elections for the 2011 Club Committee were:

President	David	Connolly
Vice President	Chris	Vidler
Secretary	Ian	Guyer
Treasurer	Bill	McKell
Promotions	Dane	Fatorous
Events Coordinator	Glenn	Tinham

Congratulations to the Club committee for 2011.

Next meeting 7:30pm, 2nd December 2010 @ Kaleen Sports Club.