

Jaguar Drivers' Club of Queensland Inc.

Agenda

For the Annual General Meeting to be held on Zoom on Monday 18th
November, 2024 at 7.30pm

Chairman : Di Cooper

1. Chairman's welcome
2. Minutes of the Previous Meeting
3. President's Report
4. Treasurer's Report
5. Meeting handed to Returning Officer for the Election of Office Bearers.
6. Meeting handed to newly elected Chairman
7. Appointment of Auditors.
8. Closing remarks

Minutes of AGM, 20th November 2023

Present: *Di Cooper(Chairman), John Somerset, Paul Lucas, Stuart Gross, Terry Whitehouse, June Whitehouse, Ray Hodges, Joy Cooper, Barry Cooper, , Tony Brett, Paul Lucas, Tim Wall, Susan McAllister, Warwick McAllister, Roger Wilkinson, Jim Reid, Barrie Fletton, Ellis Wilson, Wendy Gross*

Apologies: *Lloyd Andersen, Lorraine Andersen, Arthur Bock, Tina Condron*

Meeting commenced at 7.33pm

1. Attendees welcomed by President, Di Cooper.
2. Minutes of 2022 AGM had been published on website. Taken as read.
Moved: That the minutes be accepted. (W Gross), Seconded: T Whitehouse. Passed.
3. President's Report
This year saw the wind up of the ACJC and about \$7000 returned to JDCQ. This was, at John Large's suggestion spent on defibrillators and first aid kits for all Registers, except SC.
A big 'thank you' to Lloyd and Lorraine Andersen for all their work over many years. We are all sorry that ill health has prevented Lloyd from continuing.
Another 'thank you' to John Somerset who is not seeking re-election after many years as Treasurer. His initiative of employing a book-keeper has made it much easier for the Register Treasurers and the JDCQ Treasurer.
We welcome Roger Wilkinson as Club Historian , a position vacant for many years.
The recent loss of Ron Gaudion is noted with great sadness.
4. Treasurer's Report-
John thanked Barrie Fletton for accepting nomination as Treasurer.
Audited financial statement is on the JDCQ website and was tabled for this meeting .
John spoke to this.
 - No tax payable despite ACJC return and increased interest because of losses.

- Largest expense is the magazine
- Money goes to the Registers to spend as they see fit
- Some monies were spent on assets

John asked for questions:

- Neil asked cost of book-keeper (\$2244) Agreed that was money well spent.
- Neil raised questions about Public Liability insurance, including the brokerage cost and premium. Brief discussion. Tony Brett raised concerns regarding Public Liability Insurance discovered by other clubs he belongs to, particularly coverage of over 75 year olds. This issue is on the Agenda for December Management Ctte Meeting. (Paul Lucas and Tony Brett will lead discussion)

Moved: That the 2022-2023 Financial Statements be accepted (John Somerset).

Seconded: P. Lucas. Passed

Moved that JDCQ continues to undertake an annual audit and that Morris and Batzloff be again appointed as Auditors for 2023-24 (John Somerset). Seconded T Whitehouse. Passed

5. 2022-23 Committee stood down. Meeting handed to Returning Officer, Neil Summerson

6. Election of 2023-24 Management Committee

Neil requested Secretary read the list of nominees, nominators, seconders and acceptance, which was done.

Moved: That these nominees be appointed as the 2023-24 Management Committee (Neil). Seconded: John Somerset. Passed

Neil declared that the incoming Management Committee was:

President: Di Cooper (GC)

Secretary: Wendy Gross (SC)

Treasurer: Barrie Fletton (Bris). Barrie to be a Signing Officer and John Somerset to be removed.

Webmaster: Paul Lucas (Bris)

Membership Officer: Stu Gross (SC)

Gold Coast Representative: Di Cooper

Brisbane Representative: Graham Heather

Darling Downs Representative: Terry Whitehouse

Sunshine Coast Representative: Tony Brett

Wide Bay Burnett Representative: Arthur Bock

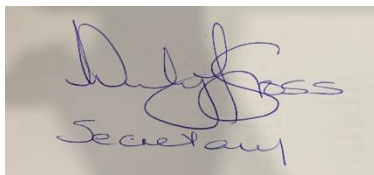
Capricornia representative: John Large

Mackay Whitsunday representative: Susan McAllister

7. Returning President, Di Cooper, resumed meeting as Chairman

- Thank you to all the Management Committee for a good year and hope that 2024 will again be a cooperative.
 - Good to see Inter Register events and visits, including June Jaunt
 - Wished everyone a happy Christmas.
8. June Whitehouse reminded everyone that the deadline for the Jan-Feb magazine was 4th December.

Meeting closed: 8.04pm

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature is cursive and reads "Wendy Gross". Below the signature, the word "Secretary" is written in a simpler, less cursive hand.

Wendy Gross

Secretary JDCQ