



ACCA^{INC.}

Founded 1992

AUTOMOBILIA COLLECTORS CLUB OF AUSTRALIA



**ANNUAL GENERAL MEETING
Saturday 18 November 2017
Bendigo Swap Meet**

MINUTES

Present: David Lutze SA, Rod Prime SA, Garrick Harris SA, Graham Stevens VIC, Ron & Marg LeGassick VIC, Greg Beckers VIC, Roger & Irene Devlin NZ, Ross Angwin VIC, Daryle Johns SA, Mark Handel NSW, Daniel Geus ACT, Paul Schenscher SA, Daryl Williams VIC, Brendan Shotton VIC, Mike Gaffney VIC, Scott Mahoney VIC, Des Seaton VIC, Stuart Rooke VIC, Wayne Pickering QLD, Geoff Stubbs NSW, Graham Sandlant VIC, Frank Anton VIC, John Tomkins VIC, Steven & Alison Murphy SA, Nick Volis ACT, Robert Allam WA, John Vogel WA, Bryan Buchanan VIC, Rob Druitt WA, Geoff Elwin VIC, Sassine Saba NSW, Mark Kraulis SA, Justin Heard SA, Clint Cutts SA, Tim Harris VIC, Russel Gilbert VIC, David Rees VIC, Ian Warnecke VIC, Daryl Koolen VIC, Graham Mansfield VIC.

Apologies: Tony Burnett, Stuart Norris, James Hitchcock, & Chris Osborne

Meeting commenced: 12:01pm.

DS officially opened the meeting and welcomed all

DL welcomed those present and thanked all for their attendance.

DL requested apologies for those unable to attend and acknowledged such.

DL Declared all Committee positions vacant and noted that no nominations had been received for Committee positions. DL called for nominations from the floor and there were no nominations. The existing Committee was returned with no changes to positions.

DL Thanked out going and welcomed new state reps, Rob Allam WA, Justin Rooke TAS, Stuart Rooke VIC

DL thanked state reps for their efforts and contribution to the club.

DL ACCA badges on sale here today

DL tabled the minutes of the ACCA AGM conducted 12 November 2016 and published in the ACCA Magazine. DL called for a motion to confirm the 2016 minutes. Moved by Greg Bekkers, seconded by Mike Gaffney.

There was no business arising from the 2016 ACCA AGM.

DG Spoke to the constitution and the Special Resolution which was advertised in the Club Magazine in September 2017. The essence of those changes are as follows:

1. we are not adding or subtracting any powers to the committee or the office bearers (ie no-one is disadvantaged);
2. we are updating the constitution to reflect the model rules to include ALL NEW necessary clauses; and
3. we are adding minor updates to reflect the way ACCA operates such as membership payments and renewals; and
4. we are now formalising the code of conduct, which also provides information on the purpose of the club.

The discussion moved to address late concerns about the issue of privacy of member's details. (Note: none of the changes amended anything to do with privacy). The issue was that two members had become aware that, on request, any member could ask to see the Membership Register which currently includes address and telephone number details. An interim solution was agreed by those present to ensure that the vote on the special resolution could proceed. That solution is that the Membership Secretary will create a Membership Register containing names only with no further details for inspection if required. There was no vote taken but those present supported the solution. Action: DG is to speak with the Office of Fair Trading to seek their view on the details required in a membership register and advise members.

DG called for any further questions on the constitution and proposed changes, there were none. DG noted that in order to pass the special resolution at least three-quarters of the votes cast by members of the association would need to support the motion. The Special resolution was:
That the Automobilia Collectors Club of Australia Inc adopt the updated constitution presented here today.

A motion to vote on the special resolution was moved Geoff Stubbs, seconded by Des Seaton and was supported by all members present (as indicated by a show of hands).

Other Business

RP advised there were still 55 members yet to renew their membership for 2017/ 2018 from an overall record membership base of approximately 505 members.

Meeting Closed: 12.20 pm.

Grantley Bland arrived after meeting closed and provided an update on the Club finances. There were no concerns raised however a motion to accept his report was not taken.

Several members stayed and chatted with each other after meeting closed