



MOTORCYCLING VICTORIA
MINUTES
ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 14 June 2023 at 7.30pm
Held at the Hobson bay Yacht club
And Via online video link (GoTo) meeting

1 Preliminary Procedures

- 1.1 Meeting opened by President Karen Adams at 7:30pm
- 1.2 **Apologies** – Aaron Drew, Brendan Gledhill, Chris Windham, John Spencer.
- 1.4 **Conflict of Interest** - Nil

2 Minutes of Previous Meeting

Minutes of previous meeting – matters arising: Nil

Minutes ratified. **Moved:** Vic O’Driscoll **Seconded:** Paul Adams

3 Reports

3.1 2021 Audited Financial Statements

- Presented
Financials accepted - Moved: Linda Porter, Seconded: Vic O’Driscoll – Life Member

3.2 Election of Directors

As we only had 2 nominations for 3 positions both nominees are successful.

Karen Adams had a welcome return to the board for a second 3 year term.

Justin Mellerick was welcomed as a new MV director, Justin gave a brief outline of his sport and life experience. Justin is starting his 3 year term.

3.3 CEO’s Report – Robert Mestrom (RM) - written report submitted.

On behalf of the management and Board a huge thanks to both of our outgoing board members

As per written report

No questions but some general discussion and Election/appointments accepted.

Moved: Paul Adams (Nunawading). **Seconded:** Linda Porter. (Hartwell)

4 Appointment of Auditors

MV board to make an appointment at their next board meeting.

5 Life members

6 Special Resolutions



Meeting Closed - 8.00pm

Next AGM 2024 - TBA

Attendees

Rob Miller – Harley club
Jo Spencer – Koo Wee Rup
Caroline Garlick – Albury/Wodonga MCC
Bryan Noble - DMCC
Nick Leith - Hartwell MCC
Gary Timmerman – SSRAV & Life Member
Alison Balcombe – RMV
David Grice - Oakleigh
Scott Noble – DMCC
Geoff Lanigan - Life Member
Karen Adams – MV Board
Robert Mestrom – MV CEO
David White – Life Member & Board nomination
Donna Pearce – MV Staff
John Coleman – Life Member
Graeme Laing – Sandringham MCC
Vic O’Driscoll – HMRAV & Live Member
Jeffre Klemm EMMCC
Paul Adams – Nunawading MCC
Richard Loft – Harley club
Robert Palma – GVMCC
Dale Wyatt – Newport Braybrook
Bian McClass – Preston
Steven Braszell – Wildwood
Linda Porter – Hartwell mcc
Justin Mellerick – Diamond valley
Justin Daley – Albury Wodonga
Belinda Moloney MV Board member
Leigh Watt – Portland mcc
Dave Watson – Newport Braybrook
Steven Davies – SSRAV
Kayleen Redman - MV Accountant