



2015 MQ Club of the Year

Mike Hatcher Junior Motorcycle Club 2016 AGM Minutes		
26/11/16	10.44am	MHJMCC
Meeting called by	Mike Findlay - President	
Type of meeting	2016 AGM	
Facilitator	Mike Findlay	
Note taker	Miranda Loftus	
Attendees	Mike Findlay, Miranda Loftus, Amy Mitchell, Amanda Hughes, Simon Aksu and a large number of 2016 Financial Members	
Apologies	Warren Davis, Steve Voight	
2016 MQ Awards		
Presenter	Mike Findlay	
Discussion		
<ul style="list-style-type: none"> ▪ Congratulations to the following 2016 MQ Awards Finalists. 		
Conclusions		
<ul style="list-style-type: none"> ▪ MQ Awards Finalists Troy Browne - Official Service - 10 Years Broc Pearson - Junior International Rider Locky Taylor - Junior Road Racing Max Whale - Junior Dirt Track & Junior International Rider. 		
Person Responsible	Action Items	Deadline
N/A	N/A	N/A
2016 Financials - Treasurer Report		
Presenter	Mike Findlay	
Discussion		
<ul style="list-style-type: none"> ▪ Receiving and presenting the MHJMCC's financial statement for the last reportable financial year. 		
Conclusions		
<ul style="list-style-type: none"> ▪ General A/c = \$2851.69. ▪ Savings A/c = \$30 016.46. 		
Person Responsible	Action Items	Deadline
N/A	N/A	N/A
2017 Senior Committee Election		
Presenter	Miranda Loftus	
Discussion		
<ul style="list-style-type: none"> ▪ As per the Constitution, nominations were called for the positions of President, Vice President, Secretary, Race Secretary and Treasurer. Signed nominations were received 14 days prior to the AGM by two members, accepted and signed by the candidate. These nominations were then posted outside the sign on shed 7 days prior to the AGM. ▪ Nominations received and accepted: President - Mike Findlay Vice President - Andy McQualter Secretary - Miranda Loftus Race Secretary - Amy Mitchell Treasurer - Natalie Baker ▪ Nominations were called for the position of Canteen Convenor. 		
Conclusions		
<ul style="list-style-type: none"> ▪ The 2017 Senior Committee members as voted by the financial members present: President - Mike Findlay (continuing) Vice President - Andy McQualter Secretary - Miranda Loftus (continuing) Race Secretary - Amy Mitchell (change of role) Treasurer - Natalie Baker ▪ No nominations received for the position of Canteen Convenor - carried over to 2017. 		
Person Responsible	Action Items	Deadline
Miranda Loftus	Advise MQ for 2017 Affiliation	Prior to the 01/12/16



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Life Membership Nomination		
Presenter	Miranda Loftus	
Discussion		
<ul style="list-style-type: none"> ▪ As per the Constitution the Senior Committee recommended Amanda Hughes to receive a Life Membership for meritorious service to the MHJMC. ▪ A vote to accept this recommendation was called. 		
Conclusions		
<ul style="list-style-type: none"> ▪ More than two thirds of the financial members present at the AGM voted for and agreed to Life Membership for Amanda Hughes. 		
Person Responsible	Action Items	Deadline
N/A	N/A	N/A
Meeting Closed	10.52am	
Next Meeting	TBC - January 2017	
Facilitator's Signature:		

Summary of ACTIONS per person - AGM Meeting 26/11/16		
Person Responsible	Action Items	Deadline
Miranda Loftus	Complete 2017 Affiliation	Prior to 01/12/16