

Toowoomba BMX Club



AGM 2022

AGM meeting

When 10-11-2022 at 06:00

Location: Captain Cook Park, Wilsonton QLD 4350, Australia

Chairperson Leanne Gilkison

Minutes

1. Open Meeting

Annual General Meeting was opened by Chairperson Leanne Gilkison on the 10th November 2020 at 7:06pm.

AGM Attendees:

Leanne Gilkison, Leanne Brooks, David Budden, Ty & Rochelle Moss, Chris Wilkinson, Luke & Tahnee Cox, Craig Campbell, Vaughn Campbell, Clint Dawson, Alex Milne, Aaron & Kyle Hall, Kerry & Troy Hall, Roxanne Davie, Kevin Horne, Malcolm Brooks, Hayley Chambers.

Apologies:

No apologies were recorded.

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2. Presidents Report

No Report Submitted

Notes:

David, thanks everyone for all the time and effort they have put into maintaining the club and track. Maintenance has kept everyone busy this year due to the extreme rain Toowoomba has received. With everyone's support the track has remained usable with minimal interruption. He mentioned the grants that Toowoomba BMX club has received and how important it is to continue applying for grants as they are a big help. He said it has been a pleasure to work as president over the year and will continue to help the club.

3. Treasure Report

Notes:

The committee and members were notified that Toowoomba BMX Club currently holds \$33,956.90 in the bank account and \$7452.00 in a term deposit. Suggestions were made to look at an alternative option to the term deposit, as it is earning very little interest and is locked in for another 6months. This will be discussed further at next meeting.

This year's sponsorship saw the Club receive \$10,500 in funds. Thanks to all sponsors involved.

Shootout was a major success and very beneficial for the club. The day saw \$9,000 raised with a \$4,500 profit. The canteen was run extremely well and was mentioned at every shootout (the best run canteen). Thanks to all helpers and volunteers on the day.

The club has not yet been audited as there is \$1200 dollars unaccounted for. This could be due to incorrect operation of the canteen till, lost receipts or cash reimbursements. The club will need to find the missing documentation/discrepancy and write a letter to the auditor in relation to the missing funds explaining the discrepancy.

Prior Treasurer (Leanne Gilkison) has agreed to handover all passwords to xero, square and Heritage bank.

4. Secretary Report

No Report Submitted

The secretary apologised for not participating as much this year due to personal reasons.

5. Media Report/Sponsorship

No Report Submitted

Notes:

Sponsorship was very successful this year with the club receiving \$10,500 in funds as we welcomed new sponsors Precise Diesel, Remax Country, Willmot Accounting, Toowoomba Truck Spares and Pengelly Trucks & Trailers. Thanks, was also given to Kotzur who donated the finish line materials and Luke's time and Andrew Meats for supplying the meat trays for raffles.

Signs have been made up with our sponsor logos to display on race nights.

6. Clear Seats

All seats were cleared and previous positions vacated.

Previous Positions:

President- David Budden

Vice President- Chris Wilkinson

Secretary- Leanne Brooks

Treasurer- Leanne Gilkison

Media/Sponsorship- Ty Moss

Register- Alex Milne

7. Take Nominations

Nominations were taken for all roles:

Committee

President- Ty Moss

Vice President- Craig Campbell

Secretary- Rochelle Moss

Treasurer- Luke Cox

Track Master- David Budden

Sub Committee

Media- Clint Dawson

Canteen- Vacant

8. Vote

All nominations were voted on with unanimous votes.

New committee was formed and are as follows:

President- Ty Moss

Vice President- Craig Campbell

Secretary- Rochelle Moss

Treasurer- Luke Cox

Track Master- David Budden

Sub Committee

Media- Clint Dawson

Canteen- Vacant

9. Close Meeting

Details were set for the next General meeting, details below:

Sunday 11th December 2022 @ 2pm

Meeting was finalised with no further items on the agenda to discuss.

Meeting was closed 7:30pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of AGM 2022 on 10-11-2022

Summary of Attachments

Attachments

Item	File Name
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1.	0449_001.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [AGM 2022](#)