

**2009 Annual General Meeting of The Post Classic Racing Association of NSW**  
**Sunday 26<sup>th</sup> July 2009**  
**Dundas Sport & Recreation Club, Elder St, Dundas. 1:30pm**

Order of proceedings:

Register of Attendees:

**Apologies:**

Chairmans Welcome and Opening Statement

Minutes of the 2008 AGM to be read:

Matters arising  
Motion of acceptance

**Correspondence:**

**Reports:**

**Agenda Items:**

P Macmillan Due to difficulties in obtaining accountants and auditors to provide club accounts for the AGM being so close to the end of the financial year it is suggested that the AGM be moved to the 2<sup>nd</sup> Sunday in September commencing the 2010 AGM.

Lindsay McKay Several items were submitted and these have been separated into individual items for discussion:

Motion 1

That the PCRA draws up a 24 month plan to ensure that coherent communications activity is conducted on behalf of the PCRA membership within known and allocated budgets and that

1. Details and timetables effective member communications, member recruitment, special race event and club race event communications activity
2. Includes all advertising, member newsletters, trade and public shows, race entry mailings, web site/s and discussion forum activities
3. Allocates clearly defined budgets for each area of communications activity for the period of the plan
5. The plan is approved by the PCRA committee and circulated to all club members immediately after approval
6. The effectiveness of the plan is reviewed on an annual basis and revised as appropriate

Motion 2

A) The PCRA will re introduce a discussion forum that offers both open public areas and closed member areas ASAP in order to maintain:

1. Effective communication between PCRA officials, members and the general public
2. To promote road racing in NSW and take a leadership position in road racing in Australia
3. To enable the private sale of machinery and equipment
4. To foster a sense of community within the PCRA
5. To encourage and recruit newcomers to the sport

B) Prior to the relaunch of the above, concerns regarding liability and other legal matters are understood. Accordingly,

1. The terms of use of the above forum are reviewed to ensure that they absolve the PCRA of content responsibility
2. That there are clear indicators on the forum that the forum guidelines must be adhered to by users
3. That an appropriate number of Moderators are appointed
4. That those moderators have clear guidelines as to appropriate and inappropriate content and are empowered to remove content and suspend or ban users as appropriate
5. That a minimum of 3 contractors are briefed to provide set up and monthly maintenance costs
6. That the most cost effective & reliable contractor is appointed by the PCRA committee for a minimum of 12 months

Motion 3

That all agreements relating to the production and maintenance of PCRA club websites are:

1. Maintained until the 24 month communications plan is completed
2. Reviewed in light of budgets allocated in the plan
3. Retendered competitively to ensure that best value and service is obtained for the period of the plan

Julian Hardy

A serious case of misconduct by a long serving non committee member of this club occurred earlier this year when they took it on their own volition to post up a copy of the meetings on an uncontrolled forum in open view to all and sundry. It is the club secretary's position to post these minutes for the attention of members only by email and in the members section of the official website. This act displayed club financial and other potentially sensitive information to anyone that happened to be trawling that forum. I table this matter for discussion and to decide whether disciplinary action should be considered and as a warning to those who believe that protocol and club procedures can be abused.

**Chairman takes over meeting to preside over elections and thanks outgoing committee members.**

**Nominations Received for Club Officers:**

Position	Name	Nominated by	Seconded	Vote
President	Russell Fairbairn	Marcus De Caux	Peter Macmillan	
Vice President	Marcus De Caux	Peter Macmillan	Russell Fairbairn	
Secretary	Julian Hardy	Scott Waters	Marcus De Caux	
Treasurer	Peter Macmillan	Russell Fairbairn	Marcus De Caux	
Membership Secretary				

**Late Nominations Received for Club Officers subject to receipt of correct nomination forms by close of business Friday 24<sup>th</sup> July:**

Position	Name	Nominated by	Seconded	Vote
President	Lindsay McKay	Michael Combley	Paul Borg	
Vice President	Trevor Lusby	Michael Combley	Lindsay McKay	
Secretary	Michael Combley	Gary Briggs	Andrew de Jersey	
Membership Secretary	John Olip	Trevor Lusby	Lyle Bennett	

**Nominations Received for Ordinary Members:**

Position	Name	Nominated by	Seconded	Vote
Race Secretary				
Trophies				
Promotions & Sponsorship	Scott Waters	Julian Hardy		
Bucket Representative				
New Era Representative	Robert Seiler	Julian Hardy		
MNSW Delegates				

**Nominations Received for Non-Committee Positions:**

Position	Name	Nominated by	Seconded	Vote
Flaggie Coordinator Scrutineer OAS Editor Club Gear Public Officer				
Barry Sheene Promotions	Scott Waters	Julian Hardy		

**Chairman hands over of meeting to elected Officers**

**Motions**

**General Business**

Next AGM Sunday 25<sup>th</sup> July 2010 or Sunday 12<sup>th</sup> September 2010 (Subject to vote)

Meeting Closed