

**BROOME SPEEDWAY CLUB Inc.**

ABN 38 157 490 963, INC A0821928T

Minutes of Annual General Meeting held 17/02/19

Meeting opened: 14:07pm

Meeting chaired by: Mick Johnson

**Present:** Mick Johnson (President), Rachel Mackenzie (Secretary), Anna Elliott (Treasurer), Kurt Hagan (Vice President), Ian Kemp, Philip Lockhart, Steve Lockhart, Brent Halliday, Jeff Steele, Glen Dearle, Sharon Kent, Zahida Lang, Mick Lang, Lyn Gregory, Jenny Alexander, Anthony Alexander, Mark Dunne, Ryley Dunne, Morgan Goode and Celeste Halliday.

**Proxy Votes Received:** Joce Lockhart for Steve Lockhart to vote, Sharon Greer for Jeff Steele to vote.

**Apologies:** Tom Oliver, Sean Hagan and Dave Evans

**Minutes of previous minutes accepted:** Brent Halliday and Ian Kemp

**Presidents Report:**

2018 was a good year for the Broome Speedway Club, we hosted the second running of the WA Modlite state title, which was won by Clint Hennessy travelling from Queensland, the club trialled the event as a two night show and I'm pleased to say that it attracted lots of attention and was well supported. Shinju numbers were down a little on previous years however the racing was action packed and exciting throughout all divisions and again supported well with crowd numbers. Without doubt, our grand finale Demo night was our most successful night, it was fantastic to see the speedway absolutely packed out and a quality field of small demolition vehicles entered to run in our first ever front straight demo derby which I'm pleased to report was a huge success. . Another milestone for the club last year was the introduction of the clubs new constitution which was voted on at a special general meeting at last AGM, this is brought our club into line with modern procedures and practices throughout all non for profit clubs

Moving forward to the 2019 season the club has negotiated a Derby Vs Broome event to be run at both venues during the season, we hope it will boost both clubs crowd numbers on our quitter meetings, please keep these dates free 22<sup>nd</sup> June- Derby & 10<sup>th</sup> AUG for final in Broome. Should be fun, a race for club bragging rights over whose club is the king of the Kimberley! We are also hosting the WA Modified sedan state title, this is the 2<sup>nd</sup> hosting of the title for our club, and will be run on the June long weekend, 31<sup>st</sup> may-2<sup>nd</sup> June, there is much work to do so please help out on the subcommittee if you are able, as many hands make light work.

Our lease from The Shire is due to go through council at the end of February, after much correspondence, we should finally have one in place that will cement us at the venue for the next five years with a 5 year option. I would like to sincerely thank the outgoing committee for all the hard work they put in over the last two years, It is never an easy task and as a committee we have achieved much, so I thank you all for your commitment to this. I would also like to thank the volunteers who come along to each and every meeting and do their part to enable us all to race, without them there would be no racing. I'd like to thank the many club members who continuously travel and support Speedway and our club racing away, it's great to see so many Broome Speedway Club members travelling throughout not only WA but other states of Australia representing our great club.

The club is in a good position and I would like to wish the new incoming committee all the best with the running of the club, I have enjoyed my time as President and will still be hanging around this great club helping however I can.

**Treasurers Report:**

- As per Annual Report

### **Corro In:**

- Canteen proposal for new committee from Jenny and Anthony Alexander for 2019 race season.
- Letter from Sharon Greer

### **Life Member Nominations:**

- Phil Barton was nominated – all agreed.
- Brent Halliday was nominated – all agreed.

### **Election of Office Bearers:**

<b>POSITION</b>	<b>NOMINEE</b>	<b>NOMINATED BY</b>	<b>ACCEPTED</b>	<b>SECONDED</b>
President	Tom Oliver	Written Notice accepted by Rachel Mackenzie	Mark Dunne	Brent Halliday
Treasurer	Glen Dearle	Accepted by Rachel Mackenzie	Ian Kemp	Steve Lockhart
Secretary	Rachel Mackenzie	Accepted by Mick Johnson	Ian Kemp	Kurt Hagan

### **General Committee Nomination:**

General Committee – Sean Hagan (written), Anna Elliott (written), Philip Lockhart, Joce Lockhart (proxy), Mark Dunne, Ian Kemp, Brent Halliday, Mick Lang and Mick Johnson

Chief Steward – Dave Evans prior to AGM

Chief Scrutineer – Ian Kemp

Club Registrar – Rachel Mackenzie

Junior Development Officer Sedans – Mark Dunne

JQM Development Officer – Mick Lang

Track Manager – Tom Oliver

Volunteer Coordinator – VACANT

Promotions Officer – VACANT

Sponsorship Coordinator – Steve Lockhart

Events Coordinator – Philip Lockhart

Canteen Manager – VACANT

Bar Manager – VACANT

Website Manager – Kurt Hagan

Facebook Manager – Philip Lockhart

Rep for each racing division – Karts is Philip Lockhart, Modlites is Glen Dearle, Modifieds is Jeff Steele, Street Stocks is Ron Mackenzie, Super Sedans is VACANT, Productions is Kurt Hagan.

### **Recommendations to Incoming Committee:**

- Ensure lease is secured (currently scheduled Feb Shire meeting).
- Canteen to be decided lease or keep within club. Proposal from Jenny and Anthony received.
- Membership fees to remain as is, keeping costs down for members.
- Relocation of tower with storage to be re-visited once lease secured.
- Planning shed to be erected – currently lying in grass behind caretakers.
- Care takers bathroom needs attention. Please note this is outside our lease boundary and may need to be relocated. The Shire is aware of this.
- Relocation of JQM track once lease is secured – to Broome corner end on old Motor Cross track.
- Programme via the website to be looked at.
- iPads in place of tills at the gate and bar.
- Transponders to be looked at again.

**Meeting closed:** 14:41pm