



Porsche Club

V i c t o r i a



9th September 2014

Dear Member

Porsche Club of Victoria Inc (the Club) Annual General Meeting

I enclose a Notice of the 2014 Annual General Meeting of the Club.

The meeting will be held at Porsche Centre Melbourne, 109-111 Victoria Parade, Collingwood on Tuesday 21st October, 2014 commencing at 6.30pm.

The Notice sets out the nominations received to date for the President, Vice-President, Secretary and Treasurer of the Club, and for General Committee members. A nomination form is included as Attachment 1 to the Notice.

The Rules of the Club provide that if the number of nominations received for vacancies on the Committee is equal to or less than the number of vacancies to be filled, the candidates nominated are deemed to be elected as of the date of the Annual General Meeting.

The Club's Financial Statements, which are undergoing an independent review, are now available on the Club's website. Please print your own copy as only a small number of copies will be available at the meeting to cater for the needs of Members who do not have internet access.

A copy of the Financial Statements will be forwarded on request to Members who do not have internet access.

Yours faithfully

Neville Sampson
Secretary



Porsche Club

V i c t o r i a



NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the Annual General Meeting of the Porsche Club of Victoria Inc (the Club) will be held at
The Porsche Centre Melbourne
109-111 Victoria Pde, Collingwood
on Tuesday 21st October 2014 commencing at 6.30pm.**

Ordinary Business

1. To confirm the Minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc on 15 October 2013 - Attachment 2.
2. To receive from the Committee reports on the transactions of the Club during the financial year ending 30 June 2014.
3. To elect the President, Vice-President, Secretary and Treasurer of the Club, and not less than 2 and up to 8 General Committee members of the Club:

In accordance with the Rules of the Club, all present Office Holders and Committee Members retire at the AGM.

The following members being eligible and having been nominated, offer themselves for re-election or election:

Office Holder Positions

Position	Nominee	Proposer	Seconder
President	Andrew Bonwick	Michael O'Brien	Garry Voges
Vice President	Tony Carolan	Michael O'Brien	Garry Saber
Secretary	Neville Sampson	Garry Voges	Wayne St Baker
Treasurer	Michael O'Brien	Felix Rieniets	Tony Carolan

General Committee of Management Positions

Nominee	Proposer	Seconder
Ken Anson	Neville Sampson	Warwick Sampson
Leon Christodulaki	Peter Harrison	Andrew Bonwick
Ian Knight	Andrew Bonwick	Michael O'Brien
Felix Rieniets	Michael O'Brien	Andrew Bonwick
Garry Saber	Phil Treloar	Michael O'Brien
Wayne St Baker	Garry Voges	Neville Sampson
Garry Voges	Wayne St Baker	Garry Saber
Ron Widdison	Michael O'Brien	Tony Carolan

Enclosed as Attachment 1 is a form for nomination of the President, Vice-President, Secretary and Treasurer, and General Committee members. A properly completed form must be received by the Secretary by Tuesday 23rd September 2014.

If more than one nomination is received for the position of any of the President, Vice-President, Secretary or Treasurer, a ballot (conducted by a method directed by the Committee) will be held at the AGM. As the minimum number of General Committee positions is 2, and the maximum number is 8, a ballot for General Committee positions will only be held if more than 8 nominations are received by the due date

By order of the Committee.

Neville Sampson
Secretary
9th September 2014

Attachment 1

NOMINATIONS MUST BE RECEIVED AT THE ADDRESS BELOW BY 23rd SEPTEMBER 2014 BEING 28 DAYS BEFORE THE AGM which will be held on 21st October 2014

To: The Secretary
Porsche Club of Victoria Inc.
PO Box 911
KEW VIC 3101

Or to fax: (03) 9397 8991
Or scanned & emailed to: administrator@pcv.com.au

NOMINATION FOR ELECTION AS AN OFFICER OR COMMITTEE MEMBER OF THE PORSCHE CLUB OF VICTORIA INC.

Nominee :.....
(insert name of nominated person)

Position :
President
Vice President
Treasurer
Secretary
General Committee

Proposer:.....
(Insert name of Proposer)
(Signed)

Seconder:.....
(Insert name of Seconder)
(Signed)

Dated: / /

Acceptance by Nominee:.....
(Signed)

Dated: / /

Attachment 2



Porsche Club

V i c t o r i a



MINUTES OF 2013 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Porsche Club of Victoria Inc held at the Showroom of Porsche Centre Melbourne, 109 Victoria Parade, Collingwood on 15th October, 2013.

With more than a quorum of 25 being present, the President Peter Harrison declared the meeting open at 6.38pm. He addressed those present and announced that this was the 38th Annual General Meeting of the Porsche Club of Victoria. Peter advised of apologies from Alf Carrigan, and Peter & Barb Joyce.

1. Minutes of last meeting

The minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc. on 16 October, 2012 which had been distributed to Members were confirmed, proposed by Will Darvall, seconded by Brett Stevens. This was accepted on a show of hands from those present.

2. President's Report

Peter Harrison delivered his President's Report, which is attached. Peter noted the growth in membership to 1428, which is 70 up on last year and 240 up on 2006. Peter noted we will have 63 events up to the end of this year, up from 56 last year and 46 in 2011. Whilst club activities in Social, Competition and Registers have expanded, it appears to be the Registers Group which is growing the fastest.

Peter referred to notable activities on this year's calendar being the Murray Valley Grand Tour of 9 days, 50th Anniversary of the 911 at the MCG, Annual Dinner Dance, Rennsport at Eastern Creek, Ladies' Go Kart and Lunch, and President's Day. Our vehicles were on display at the Phillip Island Classic, Formula 1 Grand Prix, and Show n Shine at MotorClassica.

Peter also noted the new Member's Kiosk, which allows members to keep their own records updated, and enter and pay for events online. Peter thanked Andrew Bonwick for his immense contribution in this regard. Peter also noted other works completed during the year including the alteration of the club rules by a group led by Neville Sampson, and the archives project led by Will Darvall. Finally, Peter thanked Michael O' Brien for the grand job he is doing as Treasurer, Ron Widdison for the very high quality of Porsche Parade, and Carly and Lisa for their great support in a calm, friendly and helpful manner.

3. Treasurer's Report

The Treasurer, Michael O'Brien tabled the Annual Report including reviewed financial statements for the year ended 30th June 2013 which had been distributed to members. Michael spoke to the annual report and financial statements.

He noted that as a Tier 2 association under the new Associations Incorporation Reform Act 2012 we are to have our financial statements reviewed, rather than audited.

Michael also noted that as a non profit incorporated association money received from members for the services provided by the Club is excluded from the assessable income of the club, and we are prohibited from making distributions of surpluses to members.

Michael summarised the financial results for the year ended 30th June 2013, which resulted in a small loss of \$2,666.00 from income of over \$521,000.00 and expenses of over \$523,000.00. Competition showed a return to profit, and our advertising revenues increased by more than \$4,000.00 thanks to Leon's tireless work.

Michael explained how the club's money is managed. The subscriptions cover administrative costs, club night costs, and the net cost of Porsche Parade. Competition events are budgeted to cover all the costs of a particular event. Competition overheads such as van costs, compliance testing and trophies may be covered by the full year's result, or from accumulated reserves.

4 Financial Report

The Annual Report including audited financial statements for the last preceding financial year ending 30 June 2013 were adopted, proposed by Michael O'Brien, seconded by Roger Randle. The Annual Report was accepted by clear majority on a show of hands from those present.

5 Election of Office Holders

The President announced that as there was only one nomination for each Office Holder position, by operation of Rule 52(2), the persons nominated were deemed to be elected. The Vice President then confirmed the following as elected as Office Holders

President	Peter Harrison
Vice President	Andrew Bonwick
Secretary	Neville Sampson
Treasurer	Michael O'Brien

6 Election of General Committee Members

All general Committee members had sought re-election and had been re-nominated. There were two new nominations, of Garry Voges and Garry Saber.

As the number of nominations received was equal to the number of vacancies to be filled, by operation of Rule 53(3), the persons nominated were deemed to be elected.

Accordingly, the following General Committee members were re-elected or elected:-

Tony Carolan
Leon Christodulaki
Felix Rieniets
Wayne St Baker
Phil Treloar
Ron Widdison
Garry Voges
Garry Saber

7 General Business

There being no other business notified before the issue of the Notice of Annual General Meeting, the President thanked those present for their attendance and closed the meeting at 6.59 pm.

Confirmed

Neville Sampson
Secretary

PRESIDENT'S REPORT – ANNUAL GENERAL MEETING 2013

Well, it's been a year of high activity for our club and one that I hope you would all agree has been fun and rewarding.

Our membership numbers continue to grow, with 1428 members at present, which is an increase of over 70 on last year and 240 back in 2006.

At the same time we have continued to increase the number of events for our expanding membership. Encompassing the streams of Social (led by Felix Rieniets), Competition (led by Tony Carolan, having taking over from Andrew Bonwick) and Registers (led by Wayne St Baker), we will have had no less than 63 events by the end of this year, up from 46 in 2011 and 56 last year.

While club activity continues to expand, the Registers Group seems to be growing the fastest. We have 30 Register events taking place this year, with attendances ranging from 10 to 22 cars and from 18 to 41 people to date.

The notable activities that are on this year's calendar include:

- The Murray Valley Grand Tour (of 9 days duration)
- The 50th anniversary of the 911, at the MCG
- The Annual Dinner/Dance, with *further* improvements this year
- Rennsport at Eastern Creek Raceway – with 100's of Porsches (from Australia and O/S)
- Ladies' Go Kart Challenge & Lunch
- President's Day at Sandown Raceway
- PCV Displays at:
 - o The Phillip Island Classic;
 - o The Formula1 Grand Prix, and
 - o The Show'n'Shine at Motorclassica, Exhibition Buildings.

On the systems front, we have now bedded down the new Member's Kiosk. This allows members to keep updated their own membership records as well as enter and pay for events online, with several payment options. Andrew Bonwick has continued to lead this work and I thank him for his immense contribution in this regard.

Speaking of membership data, I would like to assure you that the club takes its responsibilities very seriously regarding maintaining the privacy of that data. We do not sell or release member information to any outside organisation, including the Porsche group of companies. In fact, when our office administration receives a request from one member for contact details of another member, this is handled by emailing the details of the requesting member to the other member, who can then decide whether to respond to the original request or not.

Many of you would be aware that the new *Associations Incorporation Reform Act* has required of clubs such as ours that they amend their rules to comply with the new act. We undertook this work several months ago and in advance of the deadline. Several members, ably led by our Secretary, Neville Sampson put in an intense effort to complete this work. It culminated in a Special General Committee Meeting of members in June, at which the new rules were passed and subsequently ratified by Consumer Affairs. This AGM of course is being conducted under those new club rules.

Work on the archives project, initiated and led by Will Darvall, is gradually coming to a close. Our web site now has online access to our club magazines back to the mid '90's, with work continuing by Ron Widdison to load the remaining copies, right back to '70s, onto the web site.

Talking of our club magazine, Porsche Parade continues to be of a very high quality and with costs being well managed by Ron Widdison. This is further supported Leon Christodulaki doing a superlative job in acquiring advertising revenue as an offset to the production costs. Michael O'Brien will address this further in his financial report shortly.

While on the subject of finances, Michael O'Brien as Treasurer continues to do a grand job setting our financial plan and then counting the beans and keeping us well informed and on track financially.

The overall increase in activity, the learning curve with the new Kiosk, and an increased take-up of the Club Permit Scheme, have together placed more and more load on our administration resources and stretched Carly and Lisa in the office, but I believe they have stepped up to the mark and I think provided great support for the club and all of us as members. I never cease to be amazed at their calm and friendly demeanour and their helpful response to all requests or queries.

Your committee has put in a tireless effort this year in supporting your club and spearheading the activities I have outlined above. This includes Aaron Ireland and Manny Mezzasalma who stepped down during the year. It is a tribute to the recruitment work of Will Darvall and others over recent times that we have on committee what I think is a very talented group of people and one that is fun to be part of. The culture is one of active cooperation and support while at the same time constructively criticising anything not seeming to be up to scratch.

It is them, together with a large number of other volunteers continuing to work tirelessly behind the scenes, who make this club possible.

Could I please ask the current committee members to stand, along with Will who is an ex officio committee member this year as Immediate Past President, and Carly and Lisa? I ask all of you to join with me in thanking them for their contribution this year.

With that, I conclude my report.

Peter