



Porsche Club

V i c t o r i a



6th September 2010

Dear Member

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

I enclose a Notice of the 2010 Annual General Meeting of the Club.

The meeting will be held at Porsche Centre Melbourne, 109-111 Victoria Parade, Collingwood on Tuesday 19th October, 2010 commencing at 7.00pm.

The Notice sets out the nominations received to date for Office Holders 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 currently undergoing auditing, 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 a Financial Statements will be forwarded on request to Members who do not have internet access,

Yours faithfully

(signed)

Jolanda Brezovec
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 19th October 2010 commencing at 7.00pm.

Ordinary Business

1. To confirm the Minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc on 20 October 2009 - Attachment 2.
2. To receive from the Committee of Management reports on the transactions of the Club during the financial year ending 30 June 2010, including the statement required by S.30(3) of the Associations Incorporation Act 1981. (to be tabled).
3. To elect the 4 Office Holders of the Club and not less than 2 and up to 12 Ordinary 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	Keith Ryding	Kerry Leonard	Ian Jenkins
Vice President	Peter Harrison	Ian Jenkins	Keith Ryding
Secretary	Jolanda Brezovec	Keith Ryding	Kerry Leonard
Treasurer	Michael O'Brien	Andrew Bonwick	Ian Jenkins

General Committee of Management Positions

Nominee	Proposer	Seconder
Andrew Bonwick	Michael O'Brien	Ian Jenkins
Ann Maree Fitzgerald	Jolanda Brezovec	Kerry Leonard
Aaron Ireland	Keith Ryding	Ian Jenkins
Graham Lachlan	Keith Ryding	John Baker
Kerry Leonard	Keith Ryding	Michael O'Brien
Felix Rieniets	Michael O'Brien	Andrew Bonwick
Ron Widdison	Ian Jenkins	Keith Ryding
Stephen Wood	Keith Ryding	Ian Jenkins

Enclosed as Attachment 1 is a form for nomination of Office Holders and Committee members. A properly completed form must be received by the Secretary by Monday 20th September 2010.

If more than one nomination is received for each Office Holder position, a ballot (conducted by a method directed by the Committee) will be held at the AGM. If insufficient Office Holder nominations are received, nominations may be made at the AGM. As the minimum number of General Committee positions is 2, and there are 8 nominations, a ballot for General Committee positions will only be held if more than 12 nominations are received by the due date

By order of the Committee.

**Jolanda Brezovec
Secretary
6 September 2010**

Attachment 1

NOMINATIONS MUST BE RECEIVED AT THE ADDRESS BELOW BY 20TH SEPTEMBER 2010 BEING 28 DAYS BEFORE THE AGM which will be held on 19th October 2010

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

Or to fax: (03) 9391 5911
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
(Nominate one position only)

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

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

Dated: / /

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

Dated: / /



Porsche Club

V i c t o r i a



MINUTES OF 2009 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 20th October, 2009.

A quorum being present, the President Ian Jenkins, declared the meeting open at 6.30pm.

1. Minutes of last meeting

The minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc. on 21 October, 2008 were confirmed, proposed by Will Darvall, seconded by Michael Dennis.

2. President's Report

The President, Ian Jenkins addressed those present and announced that this was the 34th Annual General Meeting. He then discussed a brief summary of the successes of the Club over the past year despite the Global Financial Crisis (GFC). He mentioned the revitalized competition evident in very high levels of participation resulting in very well attended events run by Keith Ryding and the competition committee and the successful social calendar. The fees for competition had been reduced during the year with a large discount for Presidents Day. He mentioned that the committee had spent a large amount of time managing the risks and understanding members (a large survey was undertaken during the year).

He thanked Porsche Cars Australia and Porsche Centre Melbourne for their continued support as well as the GT3 Cup Challenge for their support at the Regularity Event at Phillip Island. He made special mention of the magazine and how it has continued to impress as well as the professionalism shown by our administration staff Carly and Lisa.

3. Treasurer's Report

The Treasurer, Roger Randle, spoke briefly to the annual report and financial statements (required by s30(3) of the Associations Incorporation act 1981), pointing out the importance of healthy reserves for another year which through the effort of past Committees had enabled the Club to weather the less favourable experiences of recent times.

This year's result is indicative of the participation in the events organised by the club both social and competition which means the Committee must be providing the members with what they want and need.

He made special mention of the competition results where they had budgeted for a loss of \$8000 and it turned out to be a profit of \$26,000. Overall the club had budgeted for a loss of \$15,000 and made a profit of \$48,000.

Going forward the club is focussed on ensuring the members are provided with value for money with subscriptions held constant for the fifth year in a row. Roger also mentioned that there was an investment being made on the club's database to make it more effective and efficient.

4 Financial Report

The audited financial statements for the last preceding financial year ending 30 June 2009 were adopted, proposed by Roger Randle, seconded by Alf Carrigan.

5 Election of General Committee Members

The President announced that with the exception of Duane Rodgers all General Committee members had sought re-election and had been re-nominated. There is one new nomination being Ron Widdison. Jacqui Collihole had missed the deadline to get her nomination form in, but also seeks to be re-elected. Ian Jenkins proposed that Jacqui Collihole be nominated at the meeting but be elected to fill a casual vacancy on the Committee by the incoming Committee which proposal was seconded by Graham Lachlan. This was voted on at the AGM and was passed.

As the number of nominations received was equal to the number of vacancies to be filled, by operation of Rule 23(4), the persons nominated were deemed to be elected.

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

Andrew Bonwick
Peter Harrison
Graeme Lachlan
Michael O'Brien
Grant Stephenson
Ron Widdison
Ron Wishart

6 Election of Office Holders

The President announced that all Office Holders had sought re-election and had been re-nominated. As there was only one nomination for each Office Holder position by operation of Rule 23(4), the persons nominated were deemed to be elected.

The President then confirmed the following as elected as Office Holders

President	Ian Jenkins
Vice President	Keith Ryding
Secretary	Jolanda Brezovec
Treasurer	Roger Randle

7 General Business

The president thanked the retiring Committee member Duane Rodgers and made special mention of Jacqui Collihole who was still on the committee but was retiring from her role as editor of the magazine. During her term she was able to build on what had been done

before her on the magazine. Ian mentioned that it is one of the best car magazines available in Australia. Her role in the marketing of the magazine was also noted, making sure that the magazine had the support of advertisers.

There being no other business notified before the issue of the Notice of Annual General Meeting, the out going President thanked those present for their attendance and closed the meeting at 6.45pm.

Confirmed

Jolanda Brezovec
Secretary