



# Porsche Club

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V i c t o r i a



7<sup>th</sup> September 2012

Dear Member

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

I enclose a Notice of the 2012 Annual General Meeting of the Club.

The meeting will be held at Porsche Centre Melbourne, 109-111 Victoria Parade, Collingwood on Tuesday 16<sup>th</sup> October, 2012 commencing at 6.30pm.

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 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 16th October 2012 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 18 October 2011 - Attachment 2.
2. To receive from the Committee of Management reports on the transactions of the Club during the financial year ending 30 June 2012, 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 8 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	Peter Harrison	Andrew Bonwick	Barbara Darvall
Vice President	Andrew Bonwick	Aaron Ireland	Ron Widdison
Secretary	Neville Sampson	Felix Rieniets	Michael O'Brien
Treasurer	Michael O'Brien	Wayne St Baker	Leon Christodulaki

### General Committee of Management Positions

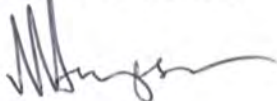
Nominee	Proposer	Seconder
Tony Carolan	Andrew Bonwick	Manny Mezzasalma
Leon Christodulaki	Wayne St Baker	Neville Sampson
Aaron Ireland	Will Darvall	Michael O'Brien
Manny Mezzasalma	Tony Carolan	Andrew Bonwick
Felix Rieniets	Neville Sampson	Wayne St Baker
Wayne St Baker	Leon Christodulaki	Neville Sampson
Ron Widdison	Michael O'Brien	Will Darvall
Phil Treloar	Peter Harrison	Andrew Bonwick

**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 Tuesday 18th September 2012.**

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 8 nominations are received by the due date

4. To appoint the elected Secretary of the Association as the Public Officer pursuant to the Associations Incorporation Act 1981

By order of the Committee.



**Neville Sampson**  
**Secretary**  
**7<sup>th</sup> September 2012**

**Attachment 1**

**NOMINATIONS MUST BE RECEIVED AT THE ADDRESS BELOW BY 18<sup>th</sup> SEPTEMBER 2012  
BEING 28 DAYS BEFORE THE AGM which will be held on 16<sup>th</sup> October 2012**

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)*

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 2011 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 18th October, 2011.

With more than a quorum being present, the Vice President Peter Harrison, declared the meeting open at 6.38pm. He addressed those present and announced that this was the 36<sup>th</sup> Annual General Meeting of the Porsche Club of Victoria. Peter advised of apologies from two committee members: Wayne St Baker and Tony Carolan.

### 1. Minutes of last meeting

The minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc. on 19 October, 2010 which had been distributed to Members were confirmed, proposed by Graham Lachlan, seconded by Will Darvall. This was accepted on a show of hands from those present.

### 2. President's Report

The Vice President Peter Harrison commented that it is great news that the Club has still been able to generate a surplus during this 2010/11 year while the financial environment has been pretty gloomy.

He attributed this result to the huge efforts of many volunteers in contributing to all facets of Club activity and noted that the members had voted with their feet in supporting this effort, by attending no less than:

- **13 Competition Activities** – 11 Comp + President's Day + Comp Rules Review Night
- **12 Register Runs**, and
- **16 Social Events** – Club nights, social runs, dinners

Peter advised that CAMS officials commented at a recent meeting with Andrew Bonwick that they believed we were the largest active car Club in Australia.

Peter asked those attending to show their appreciation for the many volunteers, and to Carly and Lisa for keeping all the members organised!

Peter recorded the Club's appreciation to Porsche Cars Australia and Porsche Centre Melbourne for their continued support, especially regarding Club Nights, and noted that our relationship with Porsche Centre Brighton is also continuing to develop.

Finally, Peter made mention of the high quality of the Club magazine; it continues to go from strength to strength. He told us the magazine is the envy of many a car club.

### **3. Treasurer's Report**

The Treasurer, Michael O'Brien tabled the Annual Report including audited financial statements for the year ended 30<sup>th</sup> June 2011 which had been distributed to members, and also tabled a separate statement of information required to be tabled pursuant to s30(3) of the Associations Incorporation Act 1981.

Michael spoke to the annual report and financial statements. He advised that the Club made a profit of \$31,427.00 for the year ended 30<sup>th</sup> June 2011, and at that date its net assets were \$305,278.00.

He had notice of two questions regarding the accounts. The first question was why the budget for 2011-2012 showed reduced membership subscription income. He answered that on average the Club loses 120 members per year, and gains 120 members. During this calendar year it is clear that the retiring members are not being replaced at the same rate, and he has allowed for an overall reduction of 30 members in the budget estimates for 2011-2012.

The second question was why the budget showed reduced bank merchant fees. He answered that to better reflect the true cost of events (and in particular expensive events such as the Hunter Valley tour) an estimated merchant's fee of 3% was allocated to each event, giving a more accurate view as to whether each event was profitable. The merchant's fees were actually a little under 3%, and the allowance in the budget for merchant fees now represents approximately 2.8% of membership subscriptions.

Michael commented that participation in all areas of the Club increased. Social attendance increased by 3.1%, Register event attendance increased from 277 to 382, attendance at the Dinner Dance increased by 42%, and Competition attendances increased by 3.6% (however he noted that for the calendar year Competition attendance decreased by 12%).

### **4 Financial Report**

The Annual Report including audited financial statements for the last preceding financial year ending 30 June 2011 were adopted, proposed by Peter Harrison, seconded by Andrew Bonwick. The Annual Report was accepted by clear majority on a show of hands from those present.

### **5 Election of General Committee Members**

The Vice President Peter Harrison advised that the following committee members had resigned at various times during the year: Keith Ryding, Jolanda Brezovec, AnneMaree Fitzgerald and Kerry Leonard. During the year Tony Carolan and Wayne St Baker were appointed to the committee.

Also, under rule 21(4) Graham Lachlan had recently been appointed to the position of Secretary, from the General Committee, to fill the vacancy for the remainder of the current term.

All General Committee members had sought re-election and had been re-nominated.

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  
Graham Lachlan  
Ron Widdison  
Aaron Ireland  
Felix Rieniets  
Stephen Wood  
Tony Carolan  
Wayne St Baker

## **6 Election of Office Holders**

The Vice President announced that there are two new Office Holder nominations being William Darvall for President and Neville Sampson for Secretary. 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 Vice President then confirmed the following as elected as Office Holders

President	William Darvall
Vice President	Peter Harrison
Secretary	Neville Sampson
Treasurer	Michael O'Brien

## **7 General Business**

a) The Vice President thanked the retiring Committee members, Keith Ryding who made a major contribution to the Club over many years in the Registers, as a general committee member and then as Vice President and President. Jolanda Brezovec for the orderly running of Club affairs as Secretary, Kerry Leonard for his active and committed contribution as Registers Director and AnneMaree Fitzgerald for her efforts in improving the Club's profile with marketing initiatives.

b) The Vice President stated that new President Will Darvall will say a few informal words to everybody present following the conclusion of this Annual General Meeting, after giving the new committee time to gather together.

There being no other business notified before the issue of the Notice of Annual General Meeting, the Vice President thanked those present for their attendance and closed the meeting at 6.55pm.

Confirmed

Graham Lachlan  
Secretary