



Porsche Club

V i c t o r i a



14th September 2009

Dear Member

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

I enclose Notice of the 2009 Annual General Meeting of the Club.

The meeting will be held at Porsche Centre Melbourne, 109-111 Victoria Parade, Collingwood on Tuesday 20th October, 2009 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 audited Financial Statements 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 20th October, 2009 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 21 October 2008 - Attachment 2.
2. To receive from the Committee of Management reports on the transactions of the Club during the financial year ending 30 June 2009, 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	Secunder
President	Ian Jenkins	Roger Randle	Peter Harrison
Vice President	Keith Ryding	Ian Jenkins	Jolanda Brezovec
Secretary	Jolanda Brezovec	Roger Randle	Grant Stephenson
Treasurer	Roger Randle	Peter Harrison	Andrew Bonwick

General Committee of Management Positions

Nominee	Proposer	Secunder
Andrew Bonwick	Grant Stephenson	Roger Randle
Grant Stephenson	Andrew Bonwick	Peter Harrison
Ron Wishart	Keith Ryding	Jolanda Brezovec
Graham Lachlan	Grant Stephenson	Andrew Bonwick
Peter Harrison	Grant Stephenson	Roger Randle
Michael O'Brien	Keith Ryding	Roger Randle
Ron Widdison	Roger Randle	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 21st September 2009.

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 6 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
14 September 2009

Attachment 1

**NOMINATIONS MUST BE RECEIVED AT THE ADDRESS BELOW BY 21 SEPTEMBER 2009
BEING 28 DAYS BEFORE THE AGM which will be held on 20th Oct 2009**

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 PORCHE 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 2008 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 21st October, 2008.

A quorum being present, the President Jeff Thomas, declared the meeting open at 7.07pm.

1. Minutes of last meeting

The minutes of the Annual General Meeting held by the Porsche Club of Victoria Inc. on 16 October, 2007 were confirmed, proposed by Roger Randle, seconded by Roger Johnston.

2. President's Report

The President, Jeff Thomas addressed those present with a brief summary of the successes of the Club over the past year, including revitalized competition evident in very high levels of participation resulting in very well attended events, the successful social calendar and the re-affirmed financial stability. He mentioned that every month saw at least eight events on the PCV's calendar. He pointed out several successes including the introduction of the Entrée Class into the competition days and the special social events including the South Australian Tour.

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, and pointed out the ongoing importance of healthy reserves as a buffer, given the prospect of eventual less favourable economic circumstances and inevitable impact on the Club at some point with reduced membership and participation. He also mentioned that the clubs budget for the next year was going to aim for a minor loss, again reflecting the current credit crisis.

4. Financial Report

The audited financial statements for the last preceding financial year ending 30 June 2008 was adopted, proposed by Roger Randle, seconded by Richard Oldham.

5. Election of General Committee Members

The President announced that with the exception of Mark Clair and Michael Dennis all General Committee members had sought re-election and had been re-nominated. There are three new nominations being Ron Wishart, Peter Harrison and Andrew Bonwick. 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
Jacqui Collihole
Peter Harrison
Graeme Lachlan
Michael O'Brien
Duane Rodgers
Grant Stephenson
Ron Wishart

6 Election of Office Holders

The President announced that with the exception of himself, all Office Holders had sought re-election and had been re-nominated, with Ian Jenkins moving from Vice President to President. There is one new Office Holder nomination being Keith Ryding for Vice President. 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

a. The outgoing president thanked the retiring Committee members Mark Clair and Michael Dennis saying they had made an invaluable contribution to two of the most important aspects of the Club over the period of their involvement. Michael has been on the Committee for 5 years and has given significant time to the Club in his role as Social Director. The growth in number of the social activities and the success of those activities in recent years is very much due to the enthusiasm and efforts of Michael. Likewise, the recent success of our competition programme is largely due to the enthusiasm of Mark and the team he has lead.

b. The outgoing President introduced the new club president, Ian Jenkins. Ian thanked Jeff for his leadership as president over the last two years and for his service on the committee for four years prior to that. Ian then spoke briefly of his vision for the club.

8 Special Business

Mark Clair addressed the meeting on the item of special business brought forward, namely to consider a proposal to amend the rules of the club to allow for the appointment of associate members details of which - including the proposed special resolution - were provided to members with notice of the AGM. Mark reiterated what was said in support of the proposal in the notice to members, namely that the committee believed there was a need to recognize the significant contribution of persons who were ineligible for membership of the club (because of the pre-requisite of ownership or previous ownership of a Porsche) to be appointed associate members. This class of membership would be strictly by invitation only and membership would be nominated through and by the

committee, and be reviewed annually by the committee. The committee would have the right to terminate membership in addition to all of the rights given to the committee to discipline or expel a member under rule 7.

Mark then proposed that Rule 4 be amended (in accordance with the notice to members) by the addition of new sub-clauses (16) & (17) as follows:

- (16) The committee may also confer associate membership on a person otherwise ineligible for membership by reason of rule 4 sub-rule (1A) who has, in the opinion of the committee, provided significant service to the Association or for some other conspicuous reason the committee is of the opinion that the person be entitled to associate membership.
- (17) Upon entry of their name in the register of members, an associate member shall be entitled to all of the benefits of membership of the Association (without being required to pay any joining or subscription fees) save that:
 - (a) they shall have no voting rights;
 - (b) they shall not be entitled to be an office holder or member of the committee;
 - (c) they shall not be eligible to compete as a driver in any competition event organised by the Association; and
 - (d) their membership of the Association shall continue at the pleasure of the committee for the time being which shall have the sole and unfettered right to resolve not to renew or to terminate such membership in addition to any other right afforded to the committee by rule 7 thereof.

The proposal was seconded by Graham Lachlan. It was taken to a vote and carried by not less than three quarters of those members in attendance and entitled to vote (without the need to resort to proxies in favour). The chairman thereupon declared the resolution carried.

- b. Mark Clair then proposed that the new committee move to confer the first Associate Member of the PCV on Carly Pasco, the Club's Administrator in return for her outstanding contribution to the club. This was overwhelmingly endorsed by the members of the club in attendance.

There being no other business notified before the issue of the Notice of Annual General Meeting, the outgoing President thanked those present for their attendance and closed the meeting at 7.33pm.

Confirmed

Jolanda Brezovec
Secretary