

**THE MOUNT ALEXANDER VINTAGE ENGINE CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING
held on 4th August 2014, meeting started at 7.40 pm.**

MEMBERS PRESENT.

**L.Adams (Pres) G Mason (Sec.) A Burgess (Treas) J Norris
J Blake N Chislett T Steiner G Milford J Chaplin M Mason
P Mac Donald R Rice L Rice G Tonkin B Tonkin P Easdale
G Easdale S O' Conner A Chapman E Harvey S Thompson.
APPOLGIES.**

**J Conn M Conn L Burgess D Burgess J Hayes M Hayes
P Rautman P Thompson A Tori**

Mov. J Norris Sec A Chapman

Secretary read out the minutes of the 2013 Annual General Meeting

Mov T Steiner Sec E Harvey.

PRESIDENTS REPORT.

**Laurie once again thanked Graham (Sec)
and Alan (Treas) for their help during the year, and said that it was a
breeze the second year, and thanked everybody for their support. He
thanked the members for attending the meeting. Laurie reported that
he felt the Club was in good shape. He also said it was good to see
some of our members getting around to other meetings and rallies,
which in turn will bring some of them to our Rally. Laurie thanked Joe
for his help in the role of Committee..**

Laurie Adams

SECRETARYS REPORT.

**Graham said that the Club was in good shape,
and was in a good position to become a lot better with the help of Dave
Bennett's legacy He thanked fellow members for their on going
support again this year.**

Graham Mason.

TREASURERS REPORT.

Alan read a statement of Financial Performance and Position showing a credit balance and a term deposit. Plus the new term deposit of A copy of this statement was handed to all present at the meeting. George Milford signed the statement that the report had been drawn up properly as to present a true and fair view of the affairs of the Club.

Mov. A Burgess Sec. J Chaplin.
Carried.

The meeting was passed over to Joe Norris who declared all positions vacant and called for nominations.

ELECTION OF OFFICE BEARERS

PRESIDENT	Laurie Adams	Nom. John Blake. Sec. Val Blake. Elected.
VICE PRESIDENT	Nigel Chislett	Nom. R Rice. Sec. Steve O'Connor. Elected.
SECRETARY	Graham Mason	Nom. Alan Burgess. Sec. Maree Mason. Elected.
TREASURER	Alan Burgess	Nom. Graham Mason. Sec. Maree Mason. Elected.
PUBLIC OFFICER	This role is now done by the Secretary.	
COMMITTEE	Joe Norris	Nom.L Adams. Sec. R Rice. Elected.
ARCHIVES	Tony Steiner	Nom. Joe Norris. Sec. Graham Mason. Elected.
AUDITOR	George Milford	Nom. John Blake. Sec. Graham Tonkin. Elected.
JOHN POWELL COMMITTEE	Ray Rice	Nom. John Blake. Sec. Laurie Adams Elected.
	Tony Steiner	Nom. Graham Mason. Sec. Laurie Adams. Elected.

There was no general business. The Committee had previously decided to leave the fees the same as last year as the insurance premium had not gone up by much. Laurie thanked Joe in his role as committee. The 2014 Annual General Meeting was declared closed at 8.00 pm.