



Picnic Race Club


AGM Wednesday 9th December 2009 7.00 pm Sundowner Hotel

Present: John Wild, Jane Atkinson, Cheryl Delaney, Kev Noonan, David O'Brien, Amanda Nixon, Dugald Fisher, Rich Goodwin

Apologies: Simon Turnbull, Rosie Turnbull, Marie Turnbull, Eb & Margaret Rose Hayden, Steve Baldwin, John Dent, Faye Noonan, Martin Mallon

Moved Kev Noonan seconded David O'Brien that the minutes from the last AGM be accepted as read CARRIED

Business Arising:

 Carrigan & Co from Narrabri were the auditors selected for the 2008/2009 financial figures.

Presidents Report:

The year that could have been, so close to pulling off a great day to be spoiled by some great rain as we said on the day at least it was enough to be beneficial to all not just enough spoil it.

We have seen one of our most energetic committees in years, the fashions in the coordinators did a fantastic job, the prizes were outstanding, help on the day there were to be a lot of new faces from judges, bartenders to barrier attendants.

Thanks also to all those that were able to attend and contribute working bees, Calcutta, Rodeo gate, BBQ's and raffles these are all very important to keeping us financial.

We have tried this year to give a little back to those that have taken the time out for meetings and working bees with drinks and nibbles at different times, I think this is important to help build the social side of being involved with Marthaguy Picnic Race Club.

We have a great list of sponsors; with their continuing help will keep Marthaguy Racing. With the rain canceling this years races, all sponsors have agreed to leave their money in for the coming year.

Thanks to all that have helped introduce sponsors to MPRC. Please keep promoting it as the great family day out.

Jane and I have been President and Secretary for three years and only raced once and unfortunately Jane wasn't able to be there, but it did still run as though she was.

It is with disappointment that Jane isn't standing again for secretary, as you would all agree she has been instrumental in getting us organized, we are in a good financial position going into next year of which a big part is from Jane's due diligence.

Looking at this next year it is exciting that Clyde Ag have indicated a interest to move their Louth Race annual company venue to our races, this is a fantastic opportunity for our club with a guaranteed crowd and the chance to get some much needed improvements done.

Thanks again to all that have contributed throughout the year, Marthaguy Picnic Races isn't just about another day racing it is about keeping a great venue in Quambone, Quambone on the map and a day when our friends can come and see us.

Let's hope for good weather in 2010. Simon Turnbull

Moved J Atkinson seconded K Noonan that the presidents report be accepted CARRIED

Financial and Audit Report for 2008/2009 – Secombe & Coghill, & Carrigan & Co
Jane presented the audited financial statements.

Moved Jane Atkinson seconded A Nixon that the 2008/2009 auditors report and financial statements be accepted CARRIED.

General Business:

- The date for the races in 2010 be accepted, 4th of September.
- In the event that the club has surplus funds, donations can be made to an external charity.
- That life members be nominated at an AGM, by any member of the committee, with supporting reasons, and put to the vote of the committee present. Life Members are to have shown extraordinary commitment to the club over a period of time.

Moved D O'Brien seconded K Noonan that the protocol regarding Life Membership as noted at the AGM be confirmed. CARRIED

Elections: D Fisher took the chair to run the elections of office bearers.

Nominations for President were called for:

Simon Turnbull was nominated by David O'Brien, seconded by K Noonan
No other nominations. Simon accepted the position if he was to be nominated.

Nominations for Vice President

J Wild nominated K Noonan and D O'Brien, seconded by C Delaney.
K Noonan declined nomination.
K Noonan nominated Dugald Fisher, seconded by D O'Brien.
D Fisher accepted nomination. No other nominations

Nominations for Secretary/ Treasurer

K Noonan nominated A Nixon, seconded by D O'Brien.
No other nominations. A Nixon accepted the position.

Nominations for Publicity Officer

Steve Baldwin was nominated by Jane Atkinson
No other nominations. Steve accepted the position if nominated prior to AGM

Nominations for Public Officer

K Noonan nominated A Nixon, seconded by J Wild.
No other nominations. A Nixon accepted the position.

Nomination of the 2009/2010 Accountant and Auditor

Secombe & Coghill and Carrigan & Co were nominated to be the accountant and Auditor. No other nominations.

Meeting closed at 7.47pm