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# ANNUAL GENERAL MEETING AGENDA For The W.A. Sporting Car Club Inc.

**Place:** McCrackan House  
The W.A. Sporting Car Club Inc.  
Wattle Avenue East  
NEERABUP WA 6031

**Date:** Friday 13 December 2024

**Time:** 6.00pm (registration from 5.30 pm being 30 minutes prior to notified time of commencement) **Note: Only Life Members and General Members are entitled to vote.**

## **AGENDA (Items 1 to 12)**

- Item 1: The appointment of a Chair for the Meeting
- Item 2: Recording of apologies
- Item 3: The confirmation of the Minutes for the previous Annual General Meeting held on 15 December 2023.
- Item 4: The President's Report (attached)
- Item 5: General Manager's Report including the 2024 Financial Report and 2025 Budget
- Item 6: 2024 Unaudited Financial Report attached (The fully audited report supplied at the AGM)
- Item 7: 2025 Budget including Membership prices
- Item 8: Appointment of Auditor
- Item 9: Election of Life Members
  - Brad Wheeler
  - Geoff Duckworth

Item 10: Election of the Board

There are 7 nominations for 5 available board positions. During the WASCC Board Meeting on 26 November, names were drawn out of a hat resulting in the ballot paper being listed in the following order.

- Justin Chaffey
  - Bruce Lake
  - Kathy Lisson
  - John Hurney
  - Michael Henderson
  - Craig Thompson
  - Brian Searles
- The Club will email out a one paragraph bio on all nominees during the week commencing Monday 2 December.

Item 11: Matters without notice

Item 12: Close of Meeting