PCCCT AGM 2025

Minutes 3 December, Dial Regional Sports Complex, Penguin

Start: 7.00

1. **Present:** Matthew Hubbard, David Ridderhof, Sarah Steel, JoHanna Robertson, Brendan Burr, Emma Burr, Jason Scott, David Shore, Drew Redpath, Ros Hendriks, Ellen Burgess, Barry Ling, Robina Aspilla Juanir, Natalie Slocombe, Jason Travers, Madeline Symons,
2. **Apologies:** Mark Saint-John

	Item	Discussion
3	Minutes of the previous AGM	Moved: Ellen Burgess Seconded: David Ridderhof Resolved that they are an accurate reflection of the meeting with one correction being that Ros Hendriks was incorrectly called Rod.
4	Business arising from the previous minutes	Sale of the club van and the use of funds – The van has been sold and how the funds have been used will be covered in the finance report Calcutta – It was not held in 2025 as agreed in 2024 AGM
5	President's report	Jason Scott delivered the report Resolved to accept the President's report
6	Treasurer's Report	Presented by Matthew Hubbard. The auditor's report is an independent report which is beyond the requirements of our incorporated status but we do to provide quality oversight. Question from Ellen Burgess – there is an increase in the cost of trophies, what has caused that? Answer – there are 2 years' worth of carnival sashes in this year's finances. In 2026 there will either be only 1 or no carnival sash costs. Club clothing – this is now done exclusively through Cassovic rather than PCCCT buying them and then selling them. Moved: Brendan Burr Seconded: Barry Ling The Treasurer's Report was accepted Recommendation maintain the race fees and registration as per the 2025 season. This aligns with the forecast. Seconded: Ellen Burgess
7	Election of Office Bearers	**Patron – Barry Ling** Nominated: Jason Scott Seconded: Brendan Burr Duly Elected

		President – Jason Scott Nominated: Matthew Hubbard Seconded: Ellen Burgess Duly elected **Vice President JoHanna Robertson** Nominated: Matthew Hubbard Seconded: David Ridderhof Duly Elected **Vice President – Ros Hendriks** Nominated: David Ridderhof Seconded: Jason Scott Duly Elected **Treasurer – Matthew Hubbard** Nominated: Jason Scott Seconded: David Ridderhof Duly Elected **Secretary – Sarah Steel** Nominated: David Ridderhof Seconded: Matthew Hubbard Duly Elected **Handicapper – David Ridderhof** Nominated: Jason Scott Seconded: Matthew Hubbard Duly Elected **Committee member – Mark Saint-John (2 years)** Nominated: Lyn Saint-John Seconded: Jason Scott Duly Elected **Committee member – Drew Redpath (1 year remaining)** Nominated: Brendan Burr Seconded: Emma Burr Duly Elected **Committee member – Natalie Slocombe (2 years)** Nominated: Robina Aspilla Juanir Seconded: Jason Travers Duly Elected **Committee member – Madeline Symons (2 years)** Nominated: Jason Scott Seconded: Ellen Burgess Duly Elected 2 general committee members 1-year positions remain vacant

		Public Officer – Matthew Hubbard Nominated: Jason Scott Seconded: Ellen Burgess Duly Elected **Auditor – Rendell Ridge** Nominated: Matthew Hubbard Seconded: David Ridderhof Appointed **Publicity Officer** There were no nominations. The position remains vacant.
8	General Business	Matthew Hubbard: There is $40,000 of funds in the operating account. That represents more funds required to operate day to day. Some of those funds would be appropriately placed in a term deposit. There is a term deposit account open and available. The proposal is to transfer $20,000 to the term deposit for 6 months. Signatories are now changed to active members. A comfortable amount in the account to maintain cash flow would be $10,000 to $15,000. Moved: JoHanna Robertson Seconded: Jason Travers Carried Brendan Burr: Recommended that we get the trailer weighed to ensure that it is within its GVM. Barry Ling – Carnival Sunday December 14 - some gate helpers from 9.30 and 12 would be helpful to take donations. Mark Saint-John has offered to help set it up on Friday.
9	Meeting Close	7.46pm

Next meeting: 7pm December 10, Dial Regional Sports Complex