



Date: 25 th May 2022	Time: 18:02 – 18:30	Location: Motorsports House
Present:	Stuart Kohlman AHMX, Zoran Elliott ASMCC, Peter Troon DMCC, Sally Woodhill TEMCC, Angie Lavercombe TQA, Kerry Gibbs INDEPENDENT, Garry Lambert INDEPENDENT (outgoing President) Cilla Thomas MANT	
Apologies:	Nunzio Meta TERRA, Jeff Klein INDEPENDENT	
Observers Present:	Denise Troon	
Minutes:	Cilla Thomas	
Declarations of Conflicts/Interests:	No new declarations of conflict and/or interest	

Item No.	Item																																		
1.	<p>Minutes</p> <p>Motion: Accept previous Annual General minutes from meeting held on the 26th May 2021</p> <p>Motion moved: Peter Troon Seconded: Kerry Gibbs All in favour</p>																																		
2.	<p>Treasurer’s Report</p> <p>Motion: Accept 2020/2021 Financial Audited Report and Appointment of Vita Gustafson & Associates as 2022/2023 Auditors</p> <p>Motion moved: Kerry Gibbs Seconded: Angie Lavercombe All in favour</p>																																		
3.	<p>Election for 2022 Board Members</p> <p>2021 Board Members were congratulated for all their work during the 2021 season. All positions declared vacant.</p> <p><u>2022 Election</u></p> <table><tr><td>President:</td><td>Nunzio Meta</td><td>Nominated by:</td><td>Peter Troon</td><td>Seconded:</td><td>Angie Lavercombe</td></tr><tr><td>Vice President:</td><td>Jeff Klein</td><td>Nominated by:</td><td>Sally Woodhill</td><td>Seconded:</td><td>Stuart Kohlman</td></tr><tr><td>Treasurer:</td><td>Angie Lavercombe</td><td>Nominated by:</td><td>Stuart Kohlman</td><td>Seconded:</td><td>Peter Troon</td></tr><tr><td>Secretary:</td><td>Angie Lavercombe</td><td>Nominated by:</td><td>Stuart Kohlman</td><td>Seconded:</td><td>Peter Troon</td></tr></table> <p>Committee Members</p> <table><tr><td>Stuart Kohlman</td><td>AHMX</td></tr><tr><td>Zoran Elliott</td><td>ASMCC</td></tr><tr><td>Peter Troon</td><td>DMCC</td></tr><tr><td>Sally Woodhill</td><td>TEMCC</td></tr><tr><td>Kerry Gibbs</td><td>INDEPENDENT</td></tr></table> <p>Public Officer: Priscilla Thomas Nominated by: Angie Lavercombe All in favour</p>	President:	Nunzio Meta	Nominated by:	Peter Troon	Seconded:	Angie Lavercombe	Vice President:	Jeff Klein	Nominated by:	Sally Woodhill	Seconded:	Stuart Kohlman	Treasurer:	Angie Lavercombe	Nominated by:	Stuart Kohlman	Seconded:	Peter Troon	Secretary:	Angie Lavercombe	Nominated by:	Stuart Kohlman	Seconded:	Peter Troon	Stuart Kohlman	AHMX	Zoran Elliott	ASMCC	Peter Troon	DMCC	Sally Woodhill	TEMCC	Kerry Gibbs	INDEPENDENT
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4.	<p>2022 Fees and Charges</p> <p>Motion: That the MANT Fees and Charges as set out in the circulated schedule and tabled at the AGM be adopted. That the Chief Executive Officer has discretion to set any new Fees and Charges as required.</p> <p>Motion moved: Kerry Gibbs Seconded: Angie Lavercombe All in favour</p>																																		

5.	General Business
	<p data-bbox="220 271 432 302">Life Membership</p> <p data-bbox="220 331 1414 434">Priscilla Thomas tabled a nomination for Maureen Kohlman to be inducted as a MANT life member. All committee members were in agreeance, Maureen Kohlman accepted as a MANT life member – 25.05.2021</p>
6.	Meeting Closed: 18:30