



The Lambretta Club of Australia Incorporated
(Incorporated in the State of Victoria under the Incorporations Act 1981)
Registration No A0051726A

Address all communications to:
Stephen Bardsley
Secretary & Public Officer
The Lambretta Club of Australia Inc.
10 Island Point Avenue
Waterways, Victoria 3195
Telephone – (03) 9798 8426 - Mobile 0409 848 428
email: okeh1@bigpond.com

16th July 2011

MINUTES - Annual General Meeting 2011

16th July 2011 - Pugg Mahones, cnr of Drummond and Elgin Streets, Carlton.

The meeting was conducted by acting Chairman, Club Secretary and Public Officer Stephen Bardsley. The ordinary business of the 2011 Annual General Meeting was conducted as follows:

- a) A Quorum was established and the meeting was opened at 6.45pm.
- b) All Members and Special Guests were welcomed and thanked for attending, including visitors from Interstate, President Mark Carter from SA, Pat Couch from NSW, Joe and Louise Higgins from Darwin.
- (c) The Minutes of the 2010 AGM were read by the Chairman and proposed true and correct by Mark Carter, seconded by Elizabeth Bardsley and unanimously accepted by all members in attendance.
- (d) On behalf of the Treasurer who was not in attendance, Stephen Bardsley reported on the income and expenditure of the Association during the 2010 - 2011 Financial Year. It was advised the financial position of the Club remains strong. The expenditure of the club has been mainly related to the purchase of Club Merchandise and securing Public Liability Insurance Cover for Members and the 2010 Australian National Classic Scooter Rally. The current Assets of the Club presently total \$4,270, which is a 25% increase on the same time during the 2010 – 2011 Financial Year.
- (e) The Chairman advised the Annual Statement in accordance with section 30(3) of the Incorporations Act (1981) was as required submitted in 2010 to Consumer Affairs Victoria, advising the names of the newly elected President and Committee of Management and also the current Assets and Liabilities of the Association.
- (f) The Chairman advised nominations, duly seconded and accepted for the positions on the LCoA Management Committee for 2011 – 2012 have been accepted as follows:

President	Mark Carter (SA)
Vice President	Nick Townsend (SA)
Secretary	Stephen Bardsley (VIC)
Treasurer	Patch Couch (NSW)
Ordinary Member 1	Phil Synott (WA)

The Chairman announced as there is only one Nominee for each Position he is able to declare each Nominees elected unopposed and welcomed Pat Couch and Phil Synott to the Committee of Management. The outgoing Committee Members Billy Inglis, Treasurer - Graham Gilks and Adrian Gosbell were all thanked for the excellent work they performed in 2010 - 2011.

The Chairman then invited Mark Carter as the elected President for the 2011 – 2012 Financial Year to say a few words:

Mark advised the 2010-2011 was a successful Year for the LCoA:

Membership increased by 10% to the biggest it has ever been in the Club's History.

The LCoA Co organised with the Melbourne Crusaders Scooter Club the Australian National Classic Scooter Rally, which was a three day event and the largest Scooter Rally ever seen in Australia with over 200 Scooters and 300 people in attendance. The LCoA sponsored this event by way of providing all participants with Public Liability Insurance Cover.

There were National events and BBQ's in most States of Australia

The Club Vendor Scheme was extended to provide all Members with a Discount Card from REPCO AUSTRALIA on a National Basis.

State Reps were appointed in Victoria (Derek Myers) and NSW (Pat Couch)

The Club Plate Scheme was introduced in Victoria; we now have this in VIC and SA.

As both past and newly elected President, Mark thanked the Committee for the great work performed in 2010 – 2011, making special mention of outgoing Committee Members Billy Inglis, Adrian Gosbell and Graham Gilks. Stephen Bardsley was thanked for once again chairing the AGM and his work in ensuring the LCoA is now authorised to approve Club Plates under the VicRoads Club Permit Scheme.

There being no further business the meeting was closed at 7.20 pm.

At the conclusion of the AGM Chairman Stephen Bardsley invited all in attendance to attend the "Christmas in July" Function, hosted by Scooterhead SC at Gertrude's Brown Couch, Gertrude Street, Fitzroy.

Yours faithfully

Stephen Bardsley

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LCoA Inc., Secretary & Public Officer