



MINUTES of the 2022 ANNUAL GENERAL MEETING held on Tuesday 17th May 2022

Meeting commenced at 7.30 pm.

ATTENDANCE: Ross Oldman, Bill Beverley, Greg Devantier, Harold Ireland, Phyllis Ireland, George Udovicich, Phil Copelin, Sheree Copelin, Brett Hampson, Jim Dack, Michael Black, Janelle Black, Jim McKinnon, Gus Trouchet, Carol Trouchet, Athol Lubbe, Janet Darington, John Cosgrove, Lyndon Sanders, Blake Sanders.

APOLOGIES: Doug Murphy, Cameron Jeffs, Graham Brandis, Dick Adsett, April Adsett. Dennis Jewsbury, Peter Ellis, Dave Lucas, Lorna Venema.

PROXIES: Nil

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

The Minutes of 2021 Annual General Meeting were reviewed and accepted.

Moved: Athol Lubbe

Second: Michael Black

The minutes were adopted.

BUSSINESS ARISING FROM PREVIOUS MINUTES:

Nil

TREASURERS REPORT:

The Treasurer's Report was presented and accepted.

Moved: Sheree Copelin

Second: Brett Hampson

PRESIDENT'S REPORT:

Ross reported that despite COVID restrictions and interruptions, 2021 had been a very successful year for the Club. Club runs and monthly meetings were well supported by Club members. The Annual Concours and Show and Shine was changed to a two-day format and proved particularly successful, attracting members from Gympie to the Gold Coast.

Ross sincerely thanked Bill for his support and stewardship of Club activities when Ross was on sick leave. These sentiments were echoed by all members present.

As always, the Club is supported by many members throughout the year and Ross thanked all those who attended and contributed to the Club's activities. Special mention was made of the efforts of Sheree and Phil Copelin who worked tirelessly on Club business, often on a daily basis.

Special mention was also made of the efforts of Brett Hampson who organised the Club Runs, Social Events and the Annual Concours and Show and Shine.

Ross also thanked those members who had contributed stories of their Studebaker restoration projects. These stories were published in Stude News and also the Club Website and Facebook page. In conclusion, Ross encouraged all Club members to be involved in Club activities and enjoy the benefits of "All things Studebaker".

VOTE OF THANKS:

On behalf of all club members Athol Lubbe moved a vote of thanks to Ross and Bill, their Committee and the Appointed Officers of the Club for their hard work throughout 2021. Seconded by Harold Ireland and adopted.

ELECTION OF OFFICE BEARERS:

Ross vacated the Chair and Harold Ireland acted as Interim Chairman for the election of Office Bearers.

President

Nomination: Ross Oldman
Nominated by: Greg Devantier
Seconded by: Jim McKinnon
Ross accepted.

Vice President

Nomination: Jim McKinnon
Nominated by: Ross Oldman
Seconded by: Greg Devantier
Jim Accepted.

Secretary

Nomination: Greg Devantier
Nominated by: Ross Oldman
Seconded by: Jim McKinnon
Greg accepted.

Treasurer

Nomination: Sheree Copelin
Nominated by: Ross Oldman
Seconded by: Jim McKinnon
Sheree accepted.

Appointed Positions

Ross chaired the meeting for the appointment of the following positions:

Membership Officer	Phil Copelin	Continuing
Librarian	George Udovicich	Continuing
Sales Officers	Janelle Black	
Publicity Officer	Ross Oldman	Continuing
Social Organiser / Run Coordinator	Brett Hampson	Continuing
Web Site Editor	Jill Udovicich	Continuing

There being no further business Ross thanked all for attending and closed the Meeting at 7:45pm.