



MINUTES OF ANNUAL GENERAL MEETING CANBERRA HARLEY OWNERS GROUP

**Saturday 5 July 2008
Eastlake Football Club**

Members present: Col and Kris Macauley, Marie Stavropoulos and Brett Hannam, Pia and David Mylan, Rob and Michele Gorman, Merideth Langdale, Graeme Cottrell, Sally Crosbie, Richard Gardner, Dion and Kim Koch, Venessa Tripp, Tony Webster, Peter Henshaw, Roma Smorhun, Luke Smorhun, Dave Lollback (Wobbly), Rob and Lyn Hamilton, Ralph Diblasio, John and Helen Weldon, Ian Parker (Emu), Ian Simmons, Pam and Les Guy, Phil Baker and Keira Richards, Robyn and Tony Barron, Peter and Minette Britton, Col Hosie and Pam Corrigan, Greg Jones, Brad Morgan, Cliff Parker, Tim and Ashleigh Shaw, Graeme Sindel, Peter and Di Stratford, Greg and Helen Symons

Meeting opened at 6.35pm

Apologies: Ron Tollenaar, Peter Hateley, Al and Deb Fitch

Voting slips were handed out to full members to enable voting for the positions of Assistant Director, Secretary and Treasurer. Other votes would be by show of hands.

The 2007 AGM Minutes were approved by Dion Koch and seconded by David Mylan.

Treasurer's Report: The balance of the accounts was **\$6,700**, which consisted of \$3,500 in the cheque account and \$3,200 in the term deposit. The Profit and Loss Statement is on the next page.

Rob Hamilton reported that Canberra HOG had run some great rides this year. Marie thanked Rob and commended him for his hard work during the year.

Marie declared that all Committee positions were vacant.

David Mylan introduced all the members running for positions on the committee.

Col and Kris left the room to count the votes for the positions of Assistant Director, Secretary and Treasurer after the voting sheets had been collected.

Marie thanked the committee and presented the 2007 committee members with a HOG pin, in appreciation of their efforts.

Marie advised that the relevant officers nominated for Discretionary Officer positions would have to leave the room whilst the voting took place for each position. Voting took place by a show of hands.

The new committee was announced.

Nominations for the New Committee

<i>Assistant Director</i>	Graeme Cottrell
<i>Secretary</i>	Dion Koch
<i>Treasurer</i>	Ralph Diblasio
<i>Activities Chairman</i>	Robert Gorman
<i>Editor</i>	Phil Baker
<i>Photographer</i>	Greg Symons
<i>Webmaster</i>	Tim Shaw
<i>Membership Officer</i>	To be part of the Secretary's position
<i>Merchandise Officer</i>	TBA
<i>Historian</i>	Merideth Langdale
<i>Safety Officer</i>	Wobbly
<i>Ladies of HOG</i>	Pia Mylan
<i>Head Road Captain</i>	Rob Hamilton

Nominations were accepted and the new Committee welcomed.

The prize was drawn for members renewing their CHOG membership on or before the Renewal Day on the 5th July and Rob Hamilton was the lucky winner.

The theme of the night's dinner was a Mad Hatter's Ball and awards for best hats were presented to best male and female.

Marie presented the award for Most Enthusiastic Member of the Year to Dion Koch.

Marie presented a cheque to the Eden Monaro Cancer Support Group of \$1,405. The money raised was from the Poker Night, which Kiwi and Sal had run at the Collector Hotel earlier in the year.

Marie thanked Col and Kris for their great support of the Chapter. Marie also thanked JB for his wonderful contribution and support as an Assistant Director over the past few years and presented him with a gift of wine. David Mylan was also presented with a bottle of wine, and Marie thanked him also for all his help this year.

The meeting closed at 6.55pm with a photo of the new Committee.

Profit & Loss Statement

1/7/2007-30/6/2008

Income		
Memberships	\$8,563.00	
Credit Interest	\$92.66	
Sale of Merchandise	\$2,689.00	
Xmas party	\$948.00	
AGM Payments	\$231.00	
BBQ reimbursements	\$227.34	
Trailer use	\$100.00	
AGM Raffle	\$164.00	
Total Income		<u>\$13,015.00</u>
Cost of Sales	\$0.00	<u> </u>
Gross Profit		<u>\$13,015.00</u>
Expenses		
New BBQ	\$0.00	
Newsletter costs	\$929.15	
Trophies	\$148.00	
AGM Dinner	\$1,950.00	
Ladies of Harley Run	\$26.70	
Display Cabinet	\$208.00	
Storage Cabinet	\$428.98	
Patches	\$60.00	
CHOG Flags	\$404.00	
Scavenger Hunt	\$121.55	
Sat. BBQ	\$980.98	
Xmas party	\$1,522.25	
Trailer Reg&Ins	\$230.00	
Govt. fees	\$30.00	
POT costs	\$1,569.53	
A\CHOG Tshirts	\$3,979.80	
Vic Rally	\$90.05	
Total Expense		<u>\$12,678.99</u>
Operating Loss		<u>\$336.01</u>
Other Income		\$0.00
Net Profit		<u>\$336.01</u>
Working Acct Balance as at 30 June 2008		\$3,651.86
Term Deposit Balance as at 30 June 2008		\$3,266.52