



NOTICE OF AGM for Saturday 5 December 2020.

The business of our AGM is to:

- Confirm the minutes of the last AGM and of any special general meeting held since that meeting
- Receive reports on the activities of the association during the last financial year
- Elect or appoint office bearers and ordinary members of the committee (as determined by the association's constitution)
- Receive the association's financial statements or reports (this must be done at the AGM), and conduct any other business of which notice has been given to the members.
- Please note we do not accept proxy votes; you must attend the AGM to vote.
- At the AGM all positions will be declared vacant, so please consider standing for a position to enable our club to provide the many functions we offer our membership.
- ONLY FINANCIAL MEMBERS ARE ENTITLED TO VOTE AT THE AGM.

Gasworks Motorsport Inc AGM

Where: Junee Ex Service Club



JUNEE EX-SERVICES
MEMORIAL CLUB

Time: 10.00am

AGENDA

Meeting commenced at:

1/ **Welcome** members & observers.

Apologies.....

Present: as per registration list circulated.....

2/ Minutes from previous AGM 1st December 2018 meeting. (See attached on page 4)

Moved by 2 nd

Business arising from previous minutes:

3:1/ Presidents Report:

Moved..... 2nd

3;2 Treasurers Report:

Moved..... 2 nd

3;3 Secretarvs Report

Moved 2nd

3;1/ ELECTION of OFFICE BEARERS

**all positions will now be declared vacant & Nominations /Office Bearers:

Chairman:.....

Nominated by

Vice Chairman:

Nominated by

Secretary;

Nominated by

Treasurer:.....

Nominated by

Assistant

Treasure.....

Nominated by

Public Officer ;

Nominated :

Three ordinary members:

1;

Nominated by

2;

Nominated by

3;

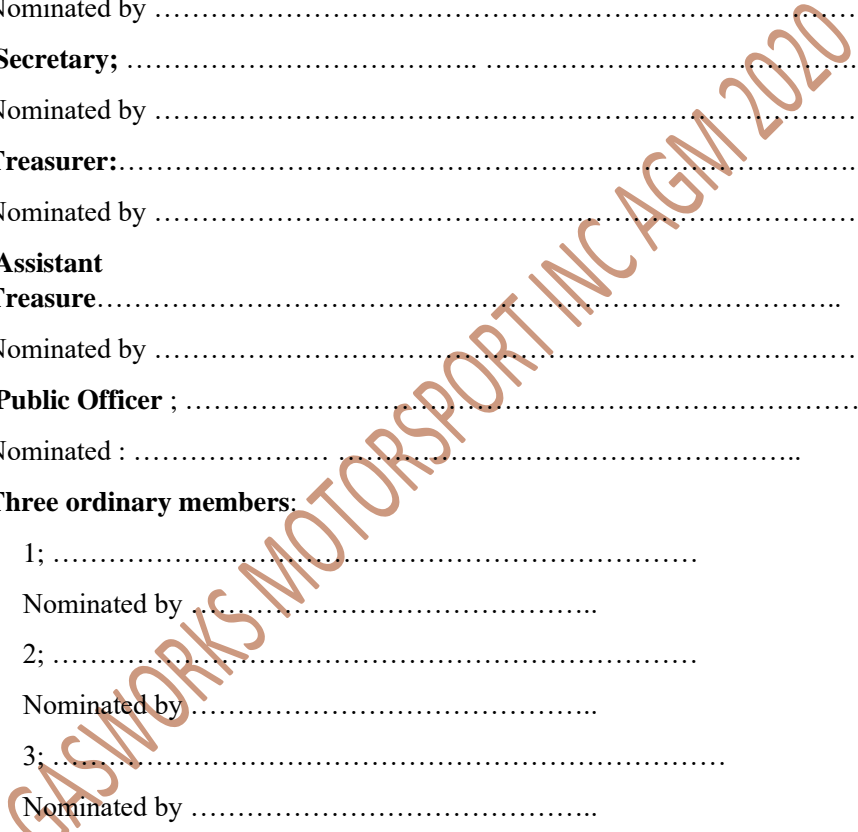
Nominated by

New Office Bearers resume meeting .

General Business (any special motions etc)

Commented [KP1]:

Meeting Closed



General Meeting (following AGM)

Date : 5th December 2020

Commenced at

President Presding :

Welcomes new office bearers:

Sub committee reports :

The following reports will just be tabled in order to be included in the minutes

1/ Membership Report

2/ Illabo Motorsport Park (IMP) Sub-Committee:

3/ IMP Catering Sub-Committee;

4/ Kart Club Sub-Committee;

5/ Motorcycle Club Sub-Committee:

6/ Car Club Sub-Committee:

7/ GWM/WSC Sub-Committee:

8/ Gasworks Vintage Speedway Club (GVSC) ;

9/ Grants Sub Committee:

10/ Website:

11/Newsletter

INCUMBENT OFFICE BEARERS 2020

1. **Chairman** Robin Asmus
2. **Vice Chairman;** Phil Taber
3. **Secretary;** Kerry Phelan
4. **Treasurer:** Chris Paton
5. **Assistant Treasurer;** Jeff Windsor
6. **Public Officer:** Alan Tucker. Solicitor:

GWM INC Incumbent SUB -COMMITTEES

1/Membership Registrar : Wendy Harris

2 Illabo Motorsport Park (IMP) Sub-Committee: Kerry Phelan, Joe Belling, Trevor Allen, Bruce MacLeod. *Terry Clarke, (* *Seconded as Speedway Australia accredited Chief Steward for IMP Vintage Events from Oct 2019-)*

3. IMP Catering Sub-Committee: Jeff Windsor, Darby Asmus, Bruce Macleod, Nancy Oram, Miranda Peters, Jenny Birtles.

4. Kart Club Sub-Committee: Garry Rapmund. Adam Brandon

5. Motorcycle Club Sub-Committee: Phill Taber, Keith Turner Mark Loiterton

6 Car Club Sub-Committee: Peter Harris , Alan Tucker.

7 GWM/WSC Sub-Committee: Phil Menz, Jason Boardman.

8 Gasworks Vintage Speedway Sub Committee: Terry Clarke Robin Marshall Kerry Phelan (This sub-committee was established in August of 2020).

9/ Grants Sub Committee: Jeff Windsor, Kate Hind, Nicholas Pyres (This committee was established in September this year)

10/Gasworks Garage Student Mentoring: Joe Belling Jeff Windsor

11/ **Newsletter Editor:** Kerry Phelan

12/ **Website Manager** Nicholas Pyers .

Nomination for : GWM INC SUB -COMMITTEES

1 Membership ;.....

2. Illabo Motorsport Park (IMP) Sub Committee:

3. IMP Catering Sub Committee:

4. Kart Club Sub Committee:

5. Motorcycle Club Sub Committee:

6. Car Club Sub Committee:.....

7. GWM/WSC Sub-Committee......

8 Gasworks Vintage Speedway Club Committee (GVSC)

9 Grants Committee

10. Gasworks Garage Student Mentoring

11 Newsletter

12 Website

- There being no further business the meeting closed at:

- **Next General Meeting: Saturday 13th February 2021.**



Gasworks Motorsport Inc

MINUTES OF AGM for Saturday 7th December 2019.

Where:

Time: 10.30am



**JUNEE EX-SERVICES
MEMORIAL CLUB**

AGENDA

Meeting commenced at: 10.25 am : Welcome members & observers.

Acceptance of apologies Mark Loiter ton, Roger Moore Joe Belling Grahame Campbell, Andrew Berridge, BJ Berridge, Roger Langman, Peter Curran, Harry Delamont. Jarrod Campbell.

Present: as per registration list on page 3

- **Minutes from previous AGM 1st December 2018 meeting.**

Moved by Bruce Macleod 2nd Trevor Allen

- **Business arising from previous minutes: NIL**
- **Presidents Report: See page 4**

Moved Phillip Taber 2nd Jeff Windsor

- **Treasurers Report:**

Moved Chris Paton 2nd Joe Farrell

- **Membership Report:** Wendy advised we now have just on 80 members to date with several pending. Further as she had just assumed the Club Membership Registrar role a more details update report will be provided in due course. At the next General Meeting (Sat 15th Feb 2020)
- The Chair took the opportunity to THANK Wendy for taking up this position

Moved : Wendy Harris. 2nd Chris Paton.

INCUMBENT OFFICE BEARERS

- **Chairman Vacant** (Roger Moore vacated position in March 2019)
- **Vice Chairman** :Phil Taber
- **Secretary** :Kerry Phelan
- **Treasurer** : Chris Paton
- **Assistant Treasurer** ; Jeff Windsor
- **Public Officer**: Alan Tucker. **Solicitor**: Michael Commins (Hon)
- **Media Liaison**: Vacant.
- **Membership Registrar** : Wendy Harris
- **General Committee**; Jeff Windsor, Darby Asmus, Ronald Peters, Ian Mainwaring.
- **Gasworks Garage Student Mentoring**: Joe Belling, Jeff Windsor.
- **Newsletter Editor** : Kerry Phelan
- **Website Manager** Nicholas Pyres.

GWM INC SUB -COMMITTEES

1. **Illabo Motorsport Park (IMP) Sub-Committee**: Kerry Phelan, Joe Belling, Trevor Allen, Bruce Macleod.*Terry Clarke, (* Seconded as SA accredited Chief Steward for IMP Vintage Events from Oct 2019-)

2. **IMP Catering Sub-Committee:** Jeff Windsor, Darby Asmus, Bruce Macleod, Nancy Oram, Miranda Peters, Jenny Birtles.
3. **Kart Club Sub-Committee:** Bruce Macleod, Trevor Allen. Adam Brandon
4. **Motorcycle Club Sub-Committee:** Phill Taber, Keith Turner Mark Loiterton
5. **Car Club Sub-Committee:** Kerry Phelan (Temporary) + 2 TBC.
6. **GWM/WSC Sub-Committee:** Phil Menz, Jason Boardman.

ELECTION of NEW OFFICE BEARERS for 2020

All positions were declared vacant with Bruce Macleod taking the Chair who then Presided over the nomination & election of Office Bearers

Appointed /Office Bearers: for 2020

- **Chairman:** Robin Asmus nominated by Kerry Phelan , with no other nominations : Carried (Robin was Congratulated on his appointment and in reply made a brief speech in which he outlined his vision for our club's potential and future direction along with consolidating our existing sub -committee structure for events and activities .
- **Vice Chairman:** Philo Taber. no other nominations Carried
- **Secretary;** Kerry Phelan. no other nominations Carried
- **Treasurer "** Chris Paton no other nominations Carried
- **Assistant Treasurer;** Jeff Windsor .No other nominations : Carried
- **Public Officer:** Allan Tucker **Solicitor:** Michael Commins (Hon)
- **Club Media Liaison:** TBC : Jessica McLaughlin Journalist Australian Community Media
T 02 6938 3300 M 0475 834 342A 19 Peter St, Wagga Wagga, NSW,2650W www.dailyadvertiser.com.au
- **General Committee;** Jeff Windsor , Darby Asmus , Ronald Peters , Geoff Bulkeley a new Committee Member **Welcome Geoff** .
- **Gasworks Garage Student Mentoring:** Jeff Windsor , Joe Belling
- **Newsletter Editor:** to continue with , Kerry Phelan to Liaise with Nicholas & Junee High School
- **Website Manager :** Nicholas Pyres

GWM INC SUB -COMMITTEES

1. **Illabo Motorsport Park (IMP) Sub Committee:** Kerry Phelan, Terry Clarke ,Joe Belling Trevor Allen, Bruce Macleod **Billy Stephenson (**At the conclusion of the meeting Billy Stephenson requested if he could join this Sub Committee Request Granted)
2. **IMP Catering Sub Committee:** Jeff Windsor (Coordinator) Darby Asmus ,* Bruce Macleod * Robin Asmus (* Coffee Machine operators) Nancy Oram , Miranda Peters , Jenny Birtles
3. **Kart Club Sub Committee:** Gary Rapmund, Trevor Allen Adam Brandon Joe Farrell , Andrew Berridge
4. **Motorcycle Club Sub Committee** Philo Taber Keith Turner , Mark Loiterton
5. **Car Club Sub Committee:** Kerry Phelan Peter Harris Allan Tucker

6. **GWM/WSC (Wagga Speedway Sedan Club) Sub-Committee:** Phillip Menz, Jason Boardman.
*****THEN there was a brief interlude in proceedings** to engage in some Christmas Cheer & Frivolity with Chrissy Crackers shared by all, along with the "Door Prizes " Draw (Thanks to our "Barrell Lady Miranda Peters doing the honours) with some 20 members either getting a Cap (Thanks to our Speedway Kart Sanctioning Body The Australian Auto Sport Alliance and a Liquorice/Chocolate pack Thanks to Darby A and his friends at The Junee Liquorice & Chocolate Factory :There being no further business the meeting closed at: **11.25am**



Next General Meeting: Saturday 15th February 2020 10.00am @ JESC

Meeting Attendance List		Date 7.12.19
1	John Ninosoa	23 Gasworks
2	Wendy Harris	24 Mike Jackson
3	Mark James	25 Mike Jones
4	John Turner	26 Mike Jones
5	Mr Harrison	27 Mike Jones
6	KEITH TURNER	
7	Ronald Price	
8	Shirley Price	
9	Philip Mess	
10	Kevin Asmus	
11	Leslie C. Jones	
12	DINA CLARK	
13	DAVID BUSH	
14	DAVID HARRISON	
15	DAVID JONES	
16	CHERRY TOMKINSON	
17	PHILIP ASMUS	
18	Scott Bulkeley	
19	Adam Gordon	
20	Gary Raymond	
21	Chris Pabon	
22	Billy Williamson Stephenson	

Presidents Report AGM Saturday 7th December 2019 by VP Phill Taber

Welcome all, to our 2019 Gasworks Motorsport Inc. AGM. As Vice President I have been "Acting President" since May of this year, after our former President Roger Moore resigned his position to pursue other interests. So I am assuming the role of President for this

AGM.

*****However before I do I would just like to take this opportunity to Thank Roger for the time he gave in assisting Kerry Phelan establish our Gasworks Motorsport Inc. Club. It was back in 2013 that Roger & Kerry discussed the idea of setting up a Car Club model for Junee, Their vision was multi-faceted, to embrace not only classic cars and the like but also establish and include what we now see today at**

Illabo , being the Motorsport Park Track Development and the Vintage Speedway program plus , The Kart Club, The Bike Club , the school mentoring program and other entities such as the recently signed up Wagga Sedan Club, all of which was envisaged , to offer a broad range of interesting activities for its membership to partake in

****Today I pleased to acknowledge Roger's contribution to assist in making this vision a reality and now would like to on behalf of our members present with this Plaque of Appreciation.**

**** AS roger was not present this presentation will be held over until the next General Meeting on Saturday 15th February 2020**

Moving on now to my report: Once again this has been another very successful year for Gasworks

Motorsport Inc. and its sub-committees, Illabo Motorsport Park,

Gasworks Car Club and the Kart Club Gasworks Motorcycle club and Speedway sedans Club- Gasworks Garage. At this point I would just make the comment .that being a member of Gasworks Motorsport Inc. allows members access to all of our 5 sub-committees and their respective activities

Now just a brief overview of our subcommittee activities for the year To Start with :The IMP Sub Committee held 4 Vintage speedway meetings during the year with each being well supported by member clubs from the AVCSNB. (Australian Vintage Classic Speed car National Body) .

It should be noted that , ...In order to meet with our mandatory licensing & governance sanctioning bodies , we continue to work with The State Government Department of Sport , Speedway Australia, The Australian Sport Alliance and Motorcycle NSW & along with which , .. I would add that there is a considerable amount of administration time involved by our subcommittee in ensuring all these requirements are met with.

Our Vintage Event meetings rely heavily on our Volunteer team of which as a matter of interest, we now have some 35+ on our Roster list with each Vintage meeting requiring at least 25 to fill the events duties roster.

I would just like to take a moment now, to acknowledge those who contributed during the year.

Front Gate /Admissions Ray Toohey, Alan Tucker, Ian Manwarring, Phil Taber, Chris Paton,

Ronald Peters John Green (from Sydney) **Quad Squad & Pit Mary** Rose Vella (VSA Sydney) & Trent

Hornsby Brian Berridge **Event Co-Ordinator** Maria Green. **First Aid** Leslie Wright / Jeff Windsor

Catering Manager Jeff Windsor, aided by Nancy Oram, Darby Asmus, Jenny Birtles, Amanda Peters, Pauline Turner, Max & Helen Harris, Robin Asmus, & Bruce Macleod on the Cappuccino Machine. It's worth noting our catering department was a financial success and contributed to the over-all finances along with the event gate takings helping to finance the ongoing maintenance and facilities upgrades for the Venue.

Push Cars Peter Thomson, Grant Ward, Graham Hook Terry Clarke. Amanda Starkey. John Green

Driving Standards Officers Mal Brewster & Roger Langman **PA**, Keith Turner Tony Nichols. **EVENT Chief Steward** Kerry Phelan, (assisted by Terry Clarke who is also the Manager of the Nowra Speedway circuit) **Grid Marshal** Trevor Allen, **Clerk of Course** Joe Belling, **Water Truck**,

Joe Farrell, Chris Moloney & Barney Hillam, **Flaggies** Ronald Peters

Dylan Peters, Mick Lloyd

Photographer Ben O'Malley & **Publicity Co-Ordinator** Nicholas Pyres

Finally for 2019, in monetary termsour IMP events program contributed approx. \$20k to the clubs coffers during the year.

Then in July the Wagga Car Club held their annual Car Club

Motorkhana meeting at IMP this is a CAMS sanctioned event and the Wagga Club just pay us: Hire Fee" for the use our Motorkhana circuit & Facilities.

Then, Our **Kart Club** events were once again held in conjunction with the Vintage Meetings under AASA permits. This is the 2nd year with a regular entry list of between 8 -10 Karts , .We plan to continue with our Karting category , given that with the current entrant numbers its only just breaking even to cover its event overheads .

Let's Hope we can get more interest in this category for 2020.

Next is our Motorcycle Club,

We held our only formal Motorcycle event in March as part of a 2 day Vintage festival and to test the market for conducting bike events in their own right, however support from the Bike fraternity was a little disappointing.

However, we understand there is a growing interest in us hosting further Bike events providing they are bit more organised . To That end Keith Turner & I have been working with the Bike Governing Body Motorcycle Australia to progress plans to run Bike events in their own right in ...2020

Before I move off the IMP subject, I would like to advise we have just entered into an agreement with the Wagga Sedan Club to in effect have IMP as their home circuit. This is a progressive & important move for our Club. They are represented here today by their President Phil Menz & Secretary Treasure Jason Boardman., both of whom have joined our club and are the subcommittee for their sedan racing category.

To add further on this development I will be happy to answer questions after this meeting.

The Car Club,

In the absence of a nominated Car Club Run Registrar, Kerry organised several Club runs which were led by: Jeff Windsor to Jugiong & Ian Manwaring to Coolamon.

Now that our membership numbers have increased considerably the club runs are a great way of sharing a motoring experience with fellow members and we foresee a lot more interest will be shown by members in supporting the club runs in the New Year. As for organising the Club Run Program for next year, Kerry said he is happy to plan the first few runs and that hopefully a club member will put their hand up to take on the Car Club Registrars job.

Our Car Club Historic Vehicle Plate registrar Joe Belling has seen a steady increase in members registering their Classic /Historic vehicle on club plates with nearly half of our 80 strong membership list on "H" Plates

The important Junee High school year 10 mentoring program under the supervision of School Teacher Rhonda Heffernan is proceeding well, now into its 3rd year with Volunteers Jeff

Windsor and Joe Belling. Taking on the mentoring duties in our

TEMPORARY location next to the Crossing Motel. We may have some "Good News" to report in the new year as a Proposal is currently in place with a Street Front Location on The Broadway to both accommodate the mentoring program and that Premises to become our New Gasworks HQ Watch this space???

Club Acquisitions: We Bought & installed 12 KVA, generator, 2 portable toilets, (Thanks to Coates Hire in Wagga) A Utility shed & BBQ/catering extension.

Plus extending the Dummy Grid control tower and installation of a PA system. WE also acquired a defibrillator which is located in the First Aid Van (Jeff Winsor is the liaison officer for this)

Membership update

During the year our Membership Registrar Sabina Wunsch left us, and I am pleased to advise Wendy Harris has stepped in to take on the Role Well Done Wendy!!!

In other moves Jeff Windsor has taken on the assistant treasurer role and deals with the day to day transactions for the club with Chris Paton remains as our treasurer for filling our statutory audit obligations and general accounts matters.

We trailed the introduction of an E-Newsletter of which 4 editions were published during the year. We feel that by producing a Newsletter is an easy and effective way of keeping members up to date with Club activities events etc. A question to consider do the members want this to continue???

As for additional work bee assistant at IMP, we continue to utilise the services of GEO & Community Services helping with the up keep of the grounds getting ready for events etc. . . . These services are very much valued and saves a lot of time & effort that would normally be done by the Committee & or Volunteers.

The publicity for our events continued in both print (*Thanks to The Southern Cross & Daily Advertiser*) & TV coverage. Fairfax media, Prime & WIN news providing support coverage of events. Roger

Moore continues to liaise with Junee Business and Trades, who have been very supportive with the Laurie Daley/Ray Warren TV-AD Promotion of Junee and the Illabo Motorsport Park Events

We also took out and Ad in the recently released "**Heart of Gold**" Coolamon-Junee-Temora **CANOLA TRAIL** publication (our ad is on page 70 under Attractions & Event) .along with a descriptive reference to our Vintage Speedway events on summary page for Bethungra & Illabo , There was a print run of 45,000 and the publication will remain valid for the next 3 years

Last year we commissioned Nicholas Pyres to set up our website and I am pleased to report it is up running. Job Well Done Nicholas, & .who is now our Web Manager and Facebook administrator, so I would urge if anyone has anything of interest to post up, send onto Nicholas ...

This year we made several grant applications for upgrades to IMP Connecting Mains Power to the circuit, Building a disabled toilet and erecting a large Spectator shelter. This important Grant application role has now been taken over by Jeff Windsor who is working with Glenn Sheehan & Narelle Hobson from JSC. This move puts us in a strong position to stand a better chance of getting a successful grant result. For 2020

Finally this year we were fortunate to secure financial/ work in kind, support from Local Engineering Business MPF. Mark Fitzgerald is working with the IMP subcommittee on the jobs planned .and the scope of works we anticipate to be completed prior to our first event on 7th March next year **To Conclude 2019** has been a very successful Year and I congratulate all the members for their contributions no matter how large or small. **Remember** .working as a collective group, we: CAN MAKE A DIFFERENCE. Looking forward to a bigger and better 2020.

Treasurers Report Financial Statement

Following the AGM Phil Taber held a Sub Committee meeting commencing at 11.30 am

To discuss Request to GWM Committee for Budget Approval details as follows:

In attendance: Philo Taber, Keith Turner, Darby Asmus, Ian Manwarring, Ronald Peters Jeff Windsor, Trevor Allen Joe Farrell .Kerry Phelan.

Keith & I attended a meeting on 27/11/19 at the Royal Hotel Coolamon held by a group known as the Riverina Interclub Challenge, representing Condobolin, West Wyalong, Temora, Coleambally, Wagga, Holbrook, Tumberumba, Griffith, Albury, & Canberra. All of which were invited to be part of a series to be known as the "Golden Wheel's", which they hope to rejuvenate as a "Track Event Series", last run in 2016/2017. These club's currently jointly run a Motocross & Enduro series consisting of 5-6 rounds.As Gasworks Motorcycle Club I had approached Adam Beck President Wagga Motorcycle Sports Club, re: our interest in getting a club/interclub Track Meeting out at Illabo Motorsport Park, & was put on touch with Murray Jones of the Holbrook Club who as RIC,[Riverina Interclub Challenge] was attempting to get a series known as "Golden Wheel's" up & running again.The outcome of this meeting saw a 5 round provisional program agreed on with t **** Next General Meeting:** he following dates.Round 1 Condobolin 07/03/20Round 2 Temora 12/05/20

****Round 3 Illabo Motorsport Park 13/06/20 (** Dates yet to Be Confirmed with David Carter)**

Round 4 Wagga, [day/night event] 12/09/20***Round 5 Illabo Motorsport Park 13/09/20 (**Dates yet to Be Confirmed with David Carter)**Additional rounds could be added if club's with Track availability intimate interest.

The Series is run with Trophy's/Give way's at each event, with Trophy's for series winner's at end of season at a presentation function for all 3 series, i.e.: Motocross, Enduro & Golden Wheel's.

To continue down this path we need to Affiliate with MNSW as a club, [to get an interclub event permit, for each round @ \$99.00 per event], at a cost of \$400.00, being \$110.00 for club member levy, \$290.00 for insurance of officials etc. This Affiliation is for calendar year 2020, whereas Track Licence is for Financial Year to 30/06/20.

In addition we need to join RIC at a cost of \$600.00 to cover the cost of our round Trophy's & the cost of Presentation Night Trophy's/awards.

All up a cost of \$1000.00, to get the show on the road! all of which needs to be paid by the end December?

We have already paid \$165.00 for a "Track "Licence, as well as \$160.00 Track Inspection Fee. We also have an un-paid invoice of \$165.00 for a "Speedway" Licence, which we are probably not going to use prior to 30/06/20, the date of our next Track Inspection/Track Licence re-newal. We will try to get this "discipline" cancelled as it may be unused?

We are trying to get a seminar organised with MNSW for January, to get our Members Qualified to run the event's, & hope to get 2 Steward's, 2 Clerk of Course's, 2 Race Secretary's, & 2 Scrutineer's Licenced, so we do not have to get outside assistance!!!!

From information gained from RIC, & Murray Jones, entry numbers for their Motocross & Enduro Interclub events are in the 60-80 numbers, seniors & juniors. Entry Fees are \$50.00 Senior's & \$30.00 Junior's with each entrant requiring a MNSW competition licence, & as it's a series most entrants compete in all rounds.

This is just 1 way of getting Motorcycle Event's up & running at IMP!!! Let's know your thoughts?Phill Taber VP Gasworks Motorsport Inc. Joint Registrar with Keith Turner of GWM Motorcycle Club.

ACTION ON THE MATTER : It was agreed that the budget of \$1000.00 be allocated to progress arrangements etc. , the payment of \$ 400.00 to be made by 1st January 2020 and the balance of \$600.00 before 1st April 2020 .Phil Taber & Keith Turner to administer the matter **Motorcycle Club Sub Committee closed at 12.02 Pm**