



BRISBANE MOTORCYCLE CLUB INC.

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"First and Foremost"

**MINUTES BRISBANE MOTORCYCLE CLUB INC ANNUAL
GENERAL MEETING HELD AT MOTORCYCLE SPORTSMAN
CLUB ALBION**

MEETING OPEN: 1950 hrs

DATE: 12.03.2007

PRESENT: P. Borowinski, B. Muirhead, D. Muirhead, S. Maxwell, R. Clacher, S. Forgan, L. Winley, D. Aitchison, D. Sharples, B. Skyring, B. Holm, R. Muirhead & J. Wales

VISITORS:

APOLOGIES: S Allanson

Minutes of AGM 13.03.2006, were read and passed as a true record of events.
Moved D. Muirhead, seconded D. Aitchison passed all in favour.

All positions were declared vacant and P. Borowinski called for nominations from the floor.

Patron

Don Newell proposed P. Borowinski seconded D. Aitchison carried

President

Lance Winley proposed D. Sharples seconded D. Muirhead carried

Vice President

Bradley Muirhead proposed P. Borowinski seconded S. Forgan carried

Treasurer

David Muirhead proposed D. Aitchison seconded L. Winley carried

Secretary

Russell Muirhead proposed R. Clacher seconded B. Holm carried

Assistant Secretary

David Muirhead proposed B. Muirhead seconded L. Winley carried

Accountants: Jamiesons Chartered Accountants to remain as club accountants
Proposed :- Bill Holm
Seconded :- Ray Clacher
Carried

MQ Delegates

Steve Forgan proposed P. Borowinski , seconded D. Muirhead carried

FINANCIAL:

Current account balance at end of December 2006 \$ 5747
Current Investment account balance at the end of December 2006 \$ 9002
The finances have been audited and Accountants Jamiesons Chartered Accountants have made their Audit Report which is available to all members on request.

Moved:- Bill Holm , seconded Ray Clacher that above financial report be accepted. Carried

GENERAL BUSINESS:

Discussion was held that the club approach Rachel Hern and see if she would be willing to carry out Race secretary duties for the club in 2007. Ray Clacher volunteered to assist the race secretary on race days.

MEETING CLOSED: 2035 hrs

NEXT MEETING: 2008