

Northern Steel Car Club



Northern Steel AGM - 2023

Northern Steel AGM for members to be updated on the club position and for the elections to take place for the committee members moving forward.

When 22 Jul 2023 at 07:00 PM

Location: Wanneroo Villa Tavern, 18 Dundobar Rd, Wanneroo WA 6065, Australia

Chairperson Peter Davis

Minute taker Alison Davis

Minutes

1. Meeting Open

Meeting open at 7.36pm

[Northern_Steel_AGM_2023.pptx](#)

2. Housekeeping

Toilets and Emergency Meeting point.

3. Previous Minutes

Pass a motion to confirm the previous minutes as true and correct

Seconded by Jayne Scaddan

4. President Welcome and Annual Report

Welcome to the 2023 AGM of Northern Steel Car Club

This is the third year of running the club, it continues to be a learning journey as we continue to grow and develop.

2023 saw continued growth in the club with membership growing by 51% over the last 12 months period

MEMBERSHIP:

2022 AGM we had 617 active members

2023 AGM – 929 Members, 1257 cars

882 members as of 30 June, 65 member renewals outstanding

767 members with 1015 cars on C4C

Full membership remain Interest and membership has shown a steady upward trend.

No plans to cap membership at this time.

FINANCES:

2022 AGM – \$48,693 in the bank

2023 AGM – \$80,343 in the bank

Funds in the bank have increased by 65%. *2023 member fees are yet to be paid from this amount

The club continues to have a strong positive financial position. The committee is cognisant that a ceiling on memberships will be reached and will continue to ensure that funds are used for the benefit of the club through sound investments. The positive is, we are still not wasting members money!!

Further detail in the Treasurer's report.

MEETS, EVENTS & MEDIA :

11 x Monthly Meets

Xmas Toy run for PCH

2023 Annual car show at Perry Lakes

MDC Community Fair

Casson Homes Day

Two Rocks Pub Cruise

Galaxy Drive Night

Omega Works Open Day

Joondalup Festival of Motoring

DONATIONS:

2021/2022 Northern Steel raised \$3,380 in donations and donated \$6,000 to charity

2022/2023 Northern Steel raised \$3,060 in donations and donated \$10,215 to charity and community organisations including:

Beyond Blue,

Royal Flying Doctors Service

RUAH

Make a Wish

PCH

Cancer Council

Prostate Australia

Mens Shed

Wanneroo Joondalup SES

Joondalup Junior Rugby Club U15s

SPONSORSHIP:

Northern Steel welcomed Bridgestone Morley and Repco as club sponsors in 2022/2023

MERCHANDISE:

4 x New designs issued for members over the last financial year

T-shirt's, Stickers, Hoodies, Beanies, Hats, Bomber Jacket, Key Rings

5. Treasurers Report

BANK:

\$48,693.71 in the bank at 30 June 2022

\$80,434.19 in the bank at 30 June 2023

DONATIONS:

2021/2022 - Raised \$3380 in donations and paid out \$7960.

2022/2023 - Raised \$3060 in donations and paid out \$10,215.50. See presidents notes for details on where the donations were made to.

FUNDRAISING:

2021/ 2022 Saw us make \$2129 in fundraising

2022/2023 Saw us make \$4460.19 in fundraising from the Bunnings Sausage sizzle that allows us to commit to more charity donations throughout the year and the running of the club.

ADMIN:

2021/2022 - Costs of \$6000- Including restricted use stickers, insurances, WASMA membership website costs, committee meeting venues, admin costs for supplies to run the club, computer for admin.

2022/2023 - Costs \$6835.50 with the inclusions of the above costs plus the new inclusion of a podcast App subscription, music to add to the podcast and you tube and the increase in WASMA fees this year to being \$2 per user for the app plus the \$100 membership fee.

MERCHANDISE:

2021/2022 - Spend \$18,726 on member shirts, beanies, hoodies, t-shirts stickers, hats and key rings and including design costs with Sales \$20,188.

2022/2023 - Spend was \$27,249 in costs and \$17,842.64 in Sales.

We are sitting on \$12, 274 in stock at Retail value at this time.

Please keep in mind that the club also subsidised member t-shirts by more than 50% including the postage.

MEMBERSHIP:

\$44,771 in memberships from 1JUL 2021 to 30 June 2022

\$49,827 in memberships from 1JUL 2022 to 30 June 2023

6. General Committee Member Announced

Peter Davis, President

Alison Davis, Secretary / Treasurer

Corrie Scaddan, Vice President

Jayne Scaddan, Committee Member

Hayden Sing, Committee Member

Slav Vukančić, Committee Member

As there has been no further nominees for the committee:

Peter requested to Pass a motion by resolution to:

Increase the number of general committee members from 3 to 4;

Re-elect the existing committee members for a further term; and

Elect Tony Hemson to the vacant general committee member position

Seconded by Corrie Scaddan.

A warm welcome to Tony Hemson as a new general committee member.

7. WASMA

Northern Steel has renewed its membership with WA Street Machine Association, continuing to give our members access to the WASMA app.

WASMA have changed their funding model. Membership is \$100 per club, with clubs required to pay \$2 per member using the WASMA app.

Northern Steel has 539 members using the app resulting in a membership fee of \$1,178.

8. Looking ahead

The Committee is investigating the following initiatives to deliver value to members in 2023/2024:

More events and runs

Sponsored day at Omega Garage

Car maintenance short courses

Local and state government grants

Northern Steel Club Room

Club discounts (tyres, mechanical etc.)

These initiatives are subject to the cost and viability being assessed by the committee

9. Thank you's

Thanks for their support over the past 12 months go to :Repco, Bridgestone Morley, Woolworths, Coles, Bunnings Joondalup, Wanneroo Tavern, Dalkeith Tennis Club, Casson Homes, BluePrint Screen Printing, Fueled Art, Fresh Provisions, West Coast Office Equipment.

Cygnat West, the property management company who look after Joondalup Square whom we have a great relationship with.

Subway Joondalup Square who stay open for our members at every meet.

Heng Ong's Malaysian Cuisine (formerly the chinese) for again being open for most of our meets.

Coffeelicious for filling the void and providing great service and coffees to our members.

Lisa Punter photography for the fabulous photos

Our Northern Steel Committee for their ongoing support and hands on effort for the club. We could not do it with out them.

All the Northern Steel members who have joined and supported our club - Thank you.

10. General Business

No General Business on the night - however we would like to congratulate our raffle prize winners on the night.

11. Meeting Close

8.04pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Northern Steel AGM - 2023 on 22 Jul 2023

Summary of Attachments

Attachments

Item	File Name
------	-----------

1.	Northern_Steel_AGM_2023.pptx
----	--

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Northern Steel AGM - 2023](#)