

Northern Steel Car Club



Northern Steel AGM - 2022

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

When 23 Jul 2022 at 03:00 AM

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 7.30pm

2. Housekeeping

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 2022 AGM of Northern Steel Car Club

2022 saw the club grow despite the impact of COVID, with club membership doubling in the last 12-month period

This is the second year of running the club, we continue to learn as we grow to further develop the club into what our members want.

Membership -

2021 AGM we had 300 active members

2022 AGM we had 617 active members

634 members at the 30th June 2022 with 617 members renewed so far for the 2022/2023 year

Currently 681 cars on C4C out of the 617 members.

Interest with club memberships is continuing to climb at a rate of 2-3 member per year. No plans to cap membership at this time.

Finances:

2021 - AGM - \$16,500 in the bank

2022 - AGM - \$48,140 in the bank at 30 June 2022

Funds in the bank have more than doubled over the past 12 months. *2022 member tees are yet to be paid from this amount

We could not have forecast this growth last year and it is yet to be seen if this will reduce, stabilize, or continue to grow. The committee is considering the best way to use the funds for the benefit of the club; however, the positive is we are not wasting members money!!

Further detail in the Treasurer's report.

Meets and Events:

11 x Monthly Meets held at Joondalup Square

December 2021 Xmas Toy Run for Perth Children's Hospital

January 2022 Northern Steel Car Show at Bindoon

September 2021 Mater Dei Community Fair

October 2021 Casson Homes day

June 2022 Seabird Tavern Cruise

October 2021 Mondo Nougat Coffee Run

September 2021 York Motor Show Cruise

Donations:

During the last financial year, Northern Steel has donated \$6000 to charity

Recipients included: Make a Wish, Men's Shed WA, Perth Children's Hospital, RU OK, Breast Cancer Care, Movember, Beyond Blue, Wanneroo/Joondalup SES, Beats in Bindoon Theatre Company, Telethon, Cancer Council.

Merchandise:

Saw us with 5 new main designs over this financial year and merch including the below options:

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

5. Treasurers Report

BANK:

\$16,500 in the bank at the last AGM in July 2021

\$48,140 on 30 June 2022

DONATIONS:

2021/2022 - Raised \$3380 in donations Paid out \$6000. See presidents notes for details on where the donations were made to.

2020/2021 - \$1960 paid out in donations.

FUNDRAISING:

\$2129 made in fundraising due to the Bunnings Sausage Sizzle in November 2021. This fundraising venture saw us break the record for the highest grossing Bunnings Sausage Sizzle for Bunnings Joondalup even though we were down in the under cover car park area.

ADMIN:

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.

POSTAGE:

\$1470 including member shirts postage and key ring postage in this financial year and some member shirt postage from last year.

MERCHANDISE:

Spend \$18,726 last years member shirts, beanies, hoodies, t-shirts stickers, hats and key rings and including design costs

Sales \$20,188. Please keep in mind the club subsidised member t-shirts by 50%

MEMBERSHIP:

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

617 active members and growing week on week

6. Secretary Report

Memberships grown from 300 financial member at last AGM to 617 financial members at 19 July 2022

Out of the 617 members, 681 cars have been registered for C4C - this equates to a saving of \$408K across the club on the restricted use rego.

7. Outgoing Committee Members

David Budd, Vice President - Thank you David for your hard work and willingness to help at every opportunity and for being a valuable part of the committee from the club's inauguration.

George Minaides, Committee Member - Thank you too to George for being an inaugural member of committee.

We thank you both for your support of the club. David and George were presented with a metal art wall plaque with their name, member number and committee time listed in thanks for their services to the club.

8. New Vice President Announced

As there has been no additional nominees for the committee:

Pass a motion to:

Appoint Corrie Scaddan to the position of Vice President; and

Confirm the nominated members as the elected committee of Northern Steel Car Club

Seconded by David Budd

9. General Committee Members Announced

Peter Davis, President

Alison Davis, Secretary / Treasurer

Corrie Scaddan, Vice President

Jayne Scaddan, Committee Member

Hayden Sing, Committee Member

Slav Vukančić, Committee Member

10. Looking ahead

The Committee is investigating the following initiatives to deliver value to members in 2022/2023:

Member Survey

Northern Steel Club Room

DIY Garage sponsored day

Car maintenance courses

More events and runs

Club discounts (tyres, mechanical etc.)

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

11. In Memorium

Northern Steel would like to recognise the following members that passed away this year:

Malcolm Roberts

Shane Agius

A token metal art work with the members name, member number and club membership period will be presented to the families of the members passed with our condolences.

12. Thank you's

Thanks for their support over the past 12 months go to :Repco Joondalup and Banksia Grove, Autopro Wanneroo, Woolworths, Coles, Wanneroo Community Pharmacy, Bunnings Joondalup, The Duke, Wanneroo Tavern, Casson Homes, BluePrint Screen Printing, Fueled Art, Fresh Provisions, West Coast Office Equipment, Wanneroo Tavern.

Special Thanks to the following companies that donated to our AGM door prizes:

Repco Clarkson, Bunnings Joondalup, Dynamic Pitstop, Greenwood Jewellers, Woolworths Banksia Grove, Amberton Beach Bar and Kitchen, Wanneroo Tavern and Philthy McNasty's Fried Chicken in Joondalup.

Final thanks to our meet supporters month on month:

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 without them.

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

13. General Business

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

14. Meeting Close

8.00pm

End of minutes.