

Minutes of the Annual General Meeting of the Australian HO Racing Association Incorporated held at 'Mad Max Motorplex', 11 Perrins Lane, West Kempsey NSW 2440 on Wednesday 9th September 2009.

1. Open Meeting : 7.12 pm
2. Attendance : Rod Thurgood (Secretary-Treasurer), Helena Walkden (Vice-President), Matt Larkin (Committee), Karen Thurgood (Committee).
3. Apologies : Graham Foord (President).

With a quorum of 5 members not present by 7.42pm, and in accordance with Australian HO Racing Association Incorporated Rule 27 (2), the meeting was adjourned to the following week at the same place and time.

Minutes of the adjourned Annual General Meeting of the Australian HO Racing Association Incorporated held at 'Mad Max Motorplex', 11 Perrins Lane, West Kempsey NSW 2440 on Wednesday 16th September 2009.

1. Open Meeting : 7.12 pm
2. Attendance : Rod Thurgood (Secretary-Treasurer), Karen Thurgood (Committee), Matt Larkin (Committee), Helena Walkden (Vice-President).
3. Apologies : Graham Foord (President).
4. Confirmation Of Minutes: Moved Helena Walkden and Matt Larkin that the minutes of the Annual General Meeting of the Australian HO Racing Association Incorporated held 28th July 2008 be confirmed.

The motion was carried unanimously.
5. Presidents Report: No Presidents Report was available.
6. Treasurers Report: Rod Thurgood here presented the Annual Statement of Income & Expenditure and a Statement of Financial Position. As at 30/6/2009 AHORA Inc has Accumulated Funds of \$311.49. As AHORA Inc has no other assets the Net Assets also total \$311.49. Thurgood stated in his verbal Treasurers Report that the financial position of AHORA Inc was still good. Moved Matt Larkin and Karen Thurgood that the Treasurers Report be confirmed.

The motion was carried unanimously.
7. Election of AHORA Inc Committee: At 7.50 pm the Vice President declared all positions on the Committee vacant. Vice-President Helena Walkden chaired the meeting.

Nominations were called from the floor for the position of President.

- (a) Election of President: Matt Larkin was nominated by Helena Walkden and Karen Thurgood . Matt Larkin accepted the nomination. There being no further nominations Matt Larkin was elected unopposed.

Matt Larkin occupied the Chair at 7.52 pm.

Nominations were called from the floor for the position of Vice-President.

- (b) Election of Vice President: Helena Walkden was nominated by Karen Thurgood and Rod Thurgood. Helena Walkden accepted the nomination. There being no further nominations Helena Walkden was elected unopposed.

Nominations were called from the floor for the position of Secretary-Treasurer.

- (c) Election of Secretary-Treasurer: Rod Thurgood was nominated by Karen Thurgood and Helena Walkden. Rod Thurgood accepted the nomination. There being no further nominations Rod Thurgood was elected unopposed.

Nominations were called from the floor for the two (2) remaining Committee Positions.

- (d) Election of two (2) Committee Members: Karen Thurgood was nominated by Matt Larkin and Rod Thurgood. Karen Thurgood accepted the nomination. Graham Foord was nominated by Rod Thurgood and Helena Walkden. Graham Foord, although absent, had stated that he wished to remain on the Committee. There being no further nominations Karen Thurgood and Graham Foord were elected unopposed.

8. Office Of Fair Trading Annual Statement: Moved Matt Larkin and Helena Walkden that the Annual Statement, required under Section 27(1) of the Incorporations Act, and as presented to the meeting by the Secretary-Treasurer, be confirmed and submitted to the Office Of Fair Trading together with the relevant Fee.

The motion was carried unanimously.

9. Bank Account: The meeting resolved that the signatories to the AHORA Inc Bank Account held at Coastline Credit Union remain unchanged.

10. Life Membership : As per AHORA Inc Rules Matt Larkin had been nominated for Life Membership by Rod Thurgood and Graham Foord. Matt Larkin excused himself from the meeting while the matter was discussed. A general discussion ensued and it was felt that Matt Larkin would be a worthy recipient of Life Membership as he was the original AHORA Inc President and has been involved in all aspects of the Association since then. Moved Helena Walkden and Karen Thurgood that Matt Larkin be awarded Life Membership of AHORA Inc and that a small plaque be purchased and presented to Matt Larkin recognising same.

The motion was carried unanimously.

Matt Larkin here returned to the meeting where he was advised that Life Membership of AHORA Inc had been granted to him. The meeting offered its congratulations and Matt Larkin graciously accepted the honour.

10. Meeting closed: 8.10 pm.