

Jaguar Drivers' Club of Queensland Inc.

Agenda

For the Annual General Meeting to be held on Zoom on
Monday 17th November, 2025 at 7.30pm

Chairman : Di Cooper

1. Chairman's welcome
2. Minutes of the Previous Meeting
3. President's Report
4. Treasurer's Report
5. Meeting handed to Returning Officer for the Election of Office Bearers.
6. Meeting handed to newly elected Chairman
7. Appointment of Auditors.
8. Closing remarks

Minutes of AGM, 18th November 2024

Present: *Di Cooper (Chairman), Barrie Fletton, Paul Lucas, Stuart Gross, Terry Whitehouse, June Whitehouse, Ray Hodges, Joy Cooper, Barry Cooper, Tony Brett, Tim Wall, Susan McAllister, Warwick McAllister, Roger Wilkinson, Jennifer Chadwick, Neil Summerson, Robert Battle, Edward Szmolnik, Wendy Gross*

Apologies: *Arthur Bock, John Large*

Meeting commenced at 7.36pm

1. Attendees welcomed by President, Di Cooper.
2. Minutes of 2023 AGM had been published on website. Taken as read.
Moved: That the minutes be accepted. (W Gross), Seconded: Paul Lucas. Passed.
3. President's Report – as circulated
4. Treasurer's Report-
The operating result for the year was a surplus of \$6,832 (last year \$11,708), which is the sort of result a Club such as ours seeks to achieve (i.e. a small operating surplus).

In a trend being experienced by the majority of car clubs, membership fees and joining fees received in FY24 declined 8.1% or \$4,104 to \$46,507.

Various social events were held throughout the year which resulted in a net deficit of \$4,932, (compared with a deficit of \$10,927 last year). Meanwhile, members contributions to events fell 12% from \$34,026 last year to \$29,867 this year. Expenditure on the club magazine was \$25,552 (last year \$24,036). At the time of writing, there are 411 paid up members, meaning the cost of each magazine is just over \$10.00 per magazine per member delivered, with postage and handling being around 23% of the cost.

Your club remains in a sound financial position and at year end had cashholdings of \$185,788 (last year \$179,632). Cash balances include between \$40,000 and \$50,000 held in the seven regional register accounts. At the time of writing, cash holdings were a little over \$160,000 with \$105,000 of this invested with Macquarie Bank in an accelerator account which is at call, currently earning 4.75%pa.

Barrie asked for questions:

- Neil questioned our holdings of \$160,000. Management Cttee will discuss reducing those over the next year
- Neil raised questions about Public Liability insurance, including the brokerage cost and premium. Concern about difference in coverage for those under 80 and those over 80. Management Cttee to revisit this. Wendy to send a copy of Insurance Policy to all Registers.

Moved: That the 2023-2024 Financial Statements be accepted (Barrie Fletton). Seconded: Neil Summerson. Passed

5. 2022-23 Committee stood down. Meeting handed to Returning Officer, Neil Summerson

6. Election of 2024-25 Management Committee

There was only one nominee for each position with the exception of Gold Coast Register Representative which had none. Di explained that Gold Coast AGM has not been held, that she is not seeking re-election as Chairman. Meeting accepted that Gold Coast representative would be determined at that AGM.

Neil declared that the incoming Management Committee was:

President: Di Cooper (GC)

Secretary: Wendy Gross (SC)

Treasurer: Barrie Fletton (Bris).

Webmaster: Paul Lucas (Bris)

Membership Officer: Stu Gross (SC)

Gold Coast Representative: Di Cooper

Brisbane Representative: Graham Heather

Darling Downs Representative: Terry Whitehouse

Sunshine Coast Representative: Tony Brett

Wide Bay Burnett Representative: Arthur Bock

Capricornia representative: John Large

Mackay Whitsunday representative: Susan McAllister

7. Returning President, Di Cooper, resumed meeting as Chairman

8. Appointment of Auditors.

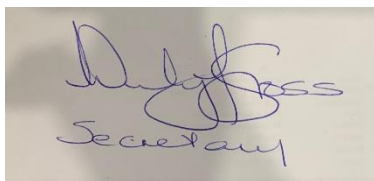
Moved that JDCQ continues to undertake an annual audit and that Morris and Batzloff be again appointed as Auditors for 2023-24 (Barrie Fletton). Seconded Neil Summerson. Passed

9. Neil informed meeting that Brisbane Register is creating a special 50 year member badge for the late Graham Martin to be presented to his family. It will be maroon and white.

10. Roger mentioned he is still trying to contact all the original members

11. June Whitehouse reminded everyone that the deadline for the Jan-Feb magazine was 6th December.

Meeting closed: 8.12pm

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature is cursive and appears to read 'Di Cooper'. Below the signature, the word 'Secretary' is written in a similar cursive style.

9.