

Jaguar Drivers Club of Queensland Inc.

AGENDA

For the Annual General Meeting to be held on Zoom on
Monday 16th November, 2026 at 6.30pm

Chairman : Terry Whitehouse

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, 17th November 2025

Present: Di Cooper (Chairman), Barrie Fletton, Paul Lucas, Stuart Gross, Terry Whitehouse, June Whitehouse, Ray Hodges, Joy Cooper, Barry Cooper, Ralph Johnson, Tim Wall, Susan McAllister, Warwick McAllister, , Jennifer Chadwick, Neil Summerson, John Large, Jim Reid, Glenda and Doug Unwin, Ron and Carmel Donges, Graham Heather, Robert and Toni Pearce, Tony and Karen Herald, John Herbert, David Paratz, Wendy Gross

Apologies: Arthur Bock.

Di Cooper had technical problems and was not able to be heard or seen for most of the meeting. Wendy Gross commenced the meeting.

Meeting commenced at 7.38pm

1. Attendees welcomed by President, Di Cooper.
2. Minutes of 2024 AGM had been published on website. Taken as read.
Moved: That the minutes be accepted. (W Gross), Seconded: Terry Whitehouse. Passed.
3. President's Report
Di was unable to be heard or seen. At Tony Herald's suggestion the President's Report as published in the November-December magazine was adopted as her report. By phone link, Di moved this as her report. Seconded by Wendy Gross. Passed

4. Treasurer's Report-

The Treasurer's Report had been published on the website. Barrie highlighted a number of points.

- a. This has been our 50th Anniversary and celebrating that led to unusual expenditure but it was a way of giving back to members. The funds in reserve reduced from \$185,000 to \$137,000, still a very healthy position with funds around the \$160,000 including what is held by Registers.
- b. This year also saw a sizeable cut in renewal charges (\$105 down to \$75)
- c. More events were held this year including the heavily subsidised 50th Anniversary dinner for nearly 200 people.
- d. Regalia spending was also up due to 50th Anniversary items.

Barrie asked for questions: None were asked.

Moved: That the 2024-2025 Financial Statements as published be accepted (Barrie Fletton). Seconded: Neil Summerson. Passed

5. 2024-25 Committee stood down. Meeting handed to Returning Officer, Neil Summerson

6. Election of 2025-26 Management Committee

There was only one nominee for each position with the exception of Gold Coast Register Representative. Meeting accepted that Gold Coast representative would be determined at their AGM in a couple of weeks time and ratified at December Management Cttee Meeting.

Neil declared that all other positions had, by the due date, a nominee, correctly nominated and accepted.

He thus declared that the incoming Management Committee was:

President: Terry Whitehouse (DD)

Secretary: Robert Pearce (WBB)

Treasurer: Barrie Fletton (Bris).

Webmaster: Paul Lucas (Bris)

Membership Officer: Stu Gross (SC)

Brisbane Representative: Graham Heather

Darling Downs Representative: Terry Whitehouse

Sunshine Coast Representative: Ralph Johnson

Wide Bay Burnett Representative: Toni Pearce

Capricornia representative: John Large

Mackay Whitsunday representative: Susan McAllister

Far North Queensland representative: Ron Donges

7. New President, Terry Whitehouse, resumed meeting as Chairman

8. Appointment of Auditors.

Moved that JDCQ SBB Partners be again appointed as Auditors for 2025-26 (Barrie Fletton). Seconded Neil Summerson. Passed

9. Joy and Barrie Cooper moved that a vote of thanks to Di be recorded . All attendees concurred.

Barrie Fletton moved a vote of thanks and acknowledgement of the great contribution made by the outgoing secretary over many years. He was seconded by Terry Whitehouse and all concurred.

Meeting closed: 8.00pm



Secretary