



Annual General Meeting (AGM) – MINUTES - 31st October 2025

Ryde- Eastwood Leagues Club – Ryedale Room

1. Record Start Time of
 - a. Meeting Opened at – 7.31pm
2. Record Attendance
 - a. Members Attended
 - i. 56 people in-person at Ryde-Eastwood Leagues Club
 - ii. 10 people attended virtually via Google Meet
 - iii. Attendance list scanned & saved as file in 2025 AGM folder
 - b. The quorum required for an AGM is 20 members
 - i. Quorum achieved
 - c. Visitors Attended
 - i. Josh Erdogan & Piper Wood from Lucid Detailing
3. Record Apologies
 - a. 44 members sent apologies
4. Review & Confirm Minutes from Previous Annual General Meeting – 25th Oct 2024
 - a. Move to accept minutes from previous meeting
 - i. Proposed Wesley Hill
 - ii. Seconded Steve Eccleston
 - iii. In Favour All
5. Receive Committee Reports
 - a. President's Report
 - i. Ian Coombes summarised the club's prior year activities
 - ii. Made mention of the work being undertaken by the Governance Committee
 - b. Captain's Report
 - i. John Purcell presented the Club Captains Report
 - c. Motorsport Secretary's Report.
 - i. Report prepared by Ian Combes and Chris Andry
 - ii. Chris Andry has resigned and position is now open if anyone is interested
 - d. All reports are saved in 2025 AGM folder
 - i. The link below connects to the new story on the Club website regarding the AGM



Mazda MX-5 Club of NSW Inc

ABN 82 599 208 521

1. <https://nsw.mx5.com.au/news/2025-mx-5-club-agm-report>

6. Receive Treasurer's Report

- a. Helen presented the Treasurers Report
 - i. Redline at the bottom is \$21K loss
 - ii. Cost have increased this past year
 - iii. Bulk of the loss was the 35th anniversary
 - iv. Nothing unexpected
 - v. Club is in a good position with a good balance sheet
 - vi. Quite a bit of financial activity in relation to NatMeet
- b. Reports are saved in the 2025 AGM folder
 - i. Treasurers Report
 - ii. Balance Sheet Report - 30062025
 - iii. Profit and Loss – 30062025
 - iv. MX5 Club Accounts – Draft 2025 10 12
 - v. 2025 SDT Income Tax Report
- c. Move to accept committee reports
 - i. Proposed Glenn Thomas
 - ii. Seconded Sandra Duric
 - iii. In Favour All

7. To elect Office-Bearers and Ordinary Committee Members in accordance with Rule 11.2 of the Club's Constitution.

- a. The Office Bearer roles of President and Secretary due for re-election
 - i. There were no other nominations for either position
 - ii. Ian Combes was re-elected to the position of President
 - iii. Wayne Luxford was re-elected to the position of Secretary'
- b. The Ordinary Committee roles of Membership Secretary, Club Captain & Regalia Officer due for re-election
 - i. There were no nominations
 - ii. The positions were not contested
 - iii. Bryan Shedden was re-elected to the position of Membership Secretary
 - iv. John Purcell was re-elected to the position of Club Captain
 - v. Fiona Shedden was re-elected to the position of Regalia Officer
- c. Ian Combes thanked the returning committee members

8. Ian Combes noted with sadness the passing of fellow club members

- a. Vale - Valerie Stewart, "Old John" John Jentsch, Nick Martinenko



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9. Presentation of Club Awards

- a. Certificate of Appreciation Award by Ian Combes
 - i. Presented to Josh Erdogen & Piper Wood from Lucid Detailing
 1. Sponsors of RPM Chapter
- b. Bryan Shedden presented the Membership Tenure Awards, MXV Awards & Service Awards
 - i. Membership Tenure Awards
 1. 5-year members – 70 members, but none attended AGM
 2. 10-year members – 46 members
 3. 15-year members – 25 members
 4. 20-year members – 14 members
 5. 25-year members – 2 members
 6. 30-year members – 3 members
 7. 35-year members – 3 members, included Foundation Members
 8. Members that did attend the AGM were photographed with their awards
- c. MXV Awards
 - i. Points awarded for engagement with club and events
 1. Attending a run or social event – 2 points
 2. Attending an AGM – 3 points
 3. Photos of a run – 4 points
 4. Story for magazine or run – 6 points
 5. Organising an event – 6 points
 6. Tail-end for a run – 3 points
 7. And a few other bits and pieces accrue points
 - ii. MXV Award to Chris Wyatt, David Gazzard, Ron Gallop, Keith Monaghan, Bob Judd, Elaine Gazzard, Lena Hill and Tony McDonald. Lena, Chris, David and Elaine were all present on the night.
 - iii. Bryan Shedden has been monitoring the tally since 2012
 1. Rob Wilkins has the most points at 2,970 points
- d. Bryan Shedden included some membership & club participation insights for the members receiving tenure awards this year
 - i. Half of the members attend less than one event per year
 - ii. Some members have never attended a club event
 - iii. 9 members have vehicles on historic rego that was started in 2020



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e. Service Awards

- i. Ian Combes presented the Service Awards
- ii. Gold Service Award for 15 years on Committee presented to Bryan Shedden
- iii. Bronze Service Awards for 5 years on the Committee presented to John Purcell and Sandra Duric.
- iv. Ian thanked Bryan, John and Sandra for their service to the club.

f. President's Award

- i. Ian presented the Presidents Awards to Elaine and David Gazzard
 1. Amazing effort for being Hunter Chapter Co-convenor and the massive effort in leading the 2026 NatMeet committee
 2. Ian thanked Elaine and David and their amazing team behind them for all their efforts in the Hunter and for the club.

g. Life Membership Award

- i. Ian Combes presented Life Membership to Barry and Jenny Luttrell.
- ii. A surprise for them, and very well deserved
- iii. Barry & Jenny both active in the Hunter Chapter and have extremely dedicated to the motorsport events. They are a great team and run well organised events.

10. Meeting Closed

- a. Time of meeting closed – 8:43pm