



Clare Valley Racing Club Inc
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CVRC Annual General Meeting MINUTES

Wednesday 24th September 2025

7:00 pm

Clare Valley Racing Club Inc Rooms

Welcome and Apologies

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Welcome and Apologies

Present – G Heron, A Heron, G Weckert, J Weckert, L Eldredge, C Biggs, B Kerslake, H Hilder, R Winen, R Winen, P Wetherall, G Groth, J Mulraney
Ex Officio – P Darwin (Secretary)
Apologies – M Fairchild, D Williams, G Maitland, A Heron
PROXY attendance – A Heron, T Siebert, T Siebert, K Hilder, E Kearney

The Chair declared the meeting quorate and welcomed all and opened the meeting at 7.00 PM

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Minutes of 2024 AGM held 8th October

It was moved to accept the minutes of the meeting at the club rooms as a true and correct record.

MOVED G Groth
SECONDED G Heron
CARRIED

3

Chairperson's Report

The Chairperson addressed the meeting and read his report.

It was moved the report be accepted.

MOVED J Weckert
SECONDED R Winen
CARRIED

4

Audited Financial Report

The Secretary / Event Manager presented the audited statements and notes and spoke to the statements.

It was moved the Audited Accounts for 2024/2025 be accepted

MOVED G Weckert
SECONDED R Winen
CARRIED

5

Appointment of Auditor

It was moved that William Buck be appointed Auditor for 2025/2026 Financial Year

MOVED G Groth
SECONDED B Kerslake
CARRIED

6

Election / Appointment of Committee Members.

The meeting noted the resignation of J Winen, T Edwards and A McKee prior to their term expiring.

The meeting noted the members, G Weckert, G Heron and A Heron nominated To continue on the committee for a further two years.

The meeting noted nominations of B Kerslake, H Hilder and G Maitland to serve on the committee.

As per the DECLARATION OF ELECTION of the 11th September the meeting noted the CVRC Management Committee for 2025/2026 will consist of

J Weckert
G Weckert
M Norman
Rod Winen
Rose Winen
G Heron
A Heron
L Eldredge
G Maitland
B Kerslake
H Hilder
G Groth

The meeting expressed its endorsement of the committee

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General Business

There was no general business.

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Meeting Close

The chair closed the meeting at 7.40 PM