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# CVRC Annual General Meeting MINUTES

Wednesday 24<sup>th</sup> 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 8<sup>th</sup> 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

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### 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

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### 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

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### Appointment of Auditor

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

MOVED G Groth  
SECONDED B Kerslake  
CARRIED

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**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 11<sup>th</sup> 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