

Whitsunday Sporting Car Club

Annual General Meeting Minutes

Date:	28/02/2026
Meeting Open:	11:18am
Place:	Calen Hotel
Attendees:	Warren Morton Michelle Lowe Daniel Lowe Mitchell Cole Tracey Finch Jamie Finch Peter Mcphee Tas Tasman Charlie Camilleri Dave Mcclure Kym Hall Tim Hall Glen Pearce Conner Pearce Finn Hanson Stephen Miller Richard Polzin
Apologies:	Kim Sutton John Sutton Mike Browne Mark Horder Kelly Horder

Chair: Charlie Camilleri

Item	Description	Responsible	1 st Motion By	2 nd Motion By
1	Welcome and introductions	President/Chairperson	n/a	n/a
	xxxxxx kicked off the meeting by expressing their gratitude to everyone for attending			
2	Apologies	Treasurer	n/a	n/a
3	Review of previous minutes (nil change)	Chairperson	n/a	n/a
3.1	Item 4.2 of the 2023 AGM minutes that the revaluation of assets including fitting and fixtures need to be updated.			
3.2	- Item 4.3 of the 2023 AGM minutes that the treasurer has authority to pay everyday bills without approval. - The banking was not changed in 2024 to reflect this motion, and it was agreed in our 2024 AGM to keep the two authorities to ensure financial transparency.			
3.3	Item 4.4.1 of the 2023 AGM minutes that the banking change from ANZ to Commonwealth. This was not completed and decided it does not need to change.			
3.3	Item 4.4.2 of the 2023 AGM minutes that Athony Miller, Lisa Stanley Kelly Horder and Allana Van Niekerk be listed on the accounts. It was later changed to Tasman Taylor, Lisa Stanley and Kelly Horder after the resignation of Allana Van Niekerk.			
4	Treasurer's report	Chairperson	Tasman Taylor	Daniel Lowe

	Treasures report was read out by Michelle Lowe		
	Review of the current banking statements from November 2025.		
5	Election of committee members (See Appendix A & B)	Chairperson	(Appendix A)
	- Congratulations to the newly appointed members of the Whitsunday Sporting Car Club's 2026 Primary Committee and supporting roles! Unable to appoint a Secretary currently. Committee will be seeking a temporary appointment while recruitment is underway. 2026 promises to be an exciting year, with our new committee members and support team eager to actively contribute and enhance the club's value to the Whitsunday Community. - The enthusiasm of our 2026 WSCC committee will drive positive advancements in funding opportunities, promotion and advertising, club membership and volunteer recruitment, business sponsorship, training and development, maintenance of grounds and equipment, and safety.	All in favour	All in favour
6	Appointment of Additional Banking Persons	President/Chairperson	n/a
	Nil Action currently		
7	Meeting close	President/ Chairperson	Daniel Lowe

Appendix A – Election of Primary Positions

Position Title	Name	Current State	1 st Motion By	2 nd Motion By
President	Daniel Lowe	Non-Contended	Tasman Taylor	Kim Hall
Vice President	Jamie Finch	Non-Contended	Daniel Lowe	Tasman Taylor
Treasurer	Michelle Lowe	Non-Contended	Tracey Finch	Finn Hansen
Secretary	Nil Nominee			

Appendix B – Supporting Roles

Name	Name
Tasman Taylor	Grounds Maintenance
Charles Camilleri	Driver Training
Tracey Finch	Social media and Website
Finn Hansen	Grounds Maintenance
Mitchell Cole	Grounds Maintenance
Troy Baker	Workplace Health & Safety
Tracy Finch	Photography and Videography

Name	Signature	Position	Date
Daniel Lowe		President	01.03.2026