



# PDCC ANNUAL GENERAL MEETING AGENDA

Meeting Date: 29<sup>th</sup> November 2025

Venue: Nambeelup Circuit – Peel Business Park

Time: 15.00 (Prior to the first race at the event)

President's Welcome

Role Call

**Present –**

**Apologies –**

**Absent –**

Previous minutes:

The Minutes of the 2024 Annual General Meeting.

Matters Arising From the 2024 Annual General Meeting

**There are no matters arising from the Previous meeting in 2024.**

President's report:

Treasurer's report:



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## Correspondence

In:

Out:

## Election of PDCC Committee Members:

All positions on the committee will be declared vacant. There are 10 positions to fill on the committee and nominations will be accepted on the attached nomination form.

### Nominations Received

- President
- Vice President
- Secretary
- Treasurer

### Sub Committee;

#### Social Sub Committee

- Equipment Manager
- Member Development

### General Committee;

- Race Director
- Marketing Manager

NB. Rules for the Election of Committee



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CL28. Nomination for each candidate for election as office bearer or committee member shall be proposed and seconded respectively by two (2) members at the Annual General Meeting. Contested offices shall be subject to ballot at the Annual General Meeting of the members present and voting thereon. This said ballot is to be in secret.

CL29. No person shall be eligible for election unless they are a financial member of the Club.

CL30. The election for the office bearers and the other Committee members shall be by ballot of members present and voting thereon, held at the Annual General Meeting. No ballot shall be required when the number of candidates nominated for each office does not exceed the number of vacancies and they shall be declared duly elected.

### General Business

### Meeting Closure