



NSW HOG

New South Wales Chapter
of the Harley Owners Group

ANNUAL GENERAL MEETING MINUTES 14th of November 2017

OPENED: 7:00pm by Grahame Douglas Director

45 members attended plus our sponsoring dealer Fraser Motorcycles represented by John Buckeridge GM.
Meeting held at Machine espresso and bar.

MINUTES FROM THE PREVIOUS AGM ACCEPTED.

DIRECTORS REPORT (Grahame Douglas)

1. Grahame welcomed all members and the dealership and thanked them for attending the AGM.
2. Grahame gave his Directors report a copy will be kept on the Governance page at www.nswhog.com.au
3. Key points in the Directors report included:
 - Thanked all members for a fantastic 12 months
 - Highlighted all the achievements of each Executive officer and all the Discretionary officers individually.
 - Highlighted the multiple charity rides and events the club was involved in.
 - Highlighted the number of new members we have gained.

ASSISTANT DIRECTORS REPORT (Justin Goodall)

1. Justin thanked all the members for a fantastic year

SECRETARY (Robert Michaels)

1. Thanked all members, the current director, our dealership and venue for all the support throughout the year.

TREASURER REPORT (Sparkles)

Sparkles updated members on the Balance of chapter account:

1. Bank Balance = \$12,338.02
2. PayPal =\$515.25
3. Outstanding Cheques 10 =\$1030.08
4. Closing Balance =\$11,823.19

DIRECTOR (Grahame Douglas)

1. Grahame officially advised all positions are now vacant and handed the NSW H.O.G chapter back to Fraser Motorcycles John Buckeridge.

DEALERSHIP (John Buckeridge)

1. John thanked the previous committee and accepted the chapter back into his care.



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2. John advised members of the importance of having a chapter that works closely with the dealership and the views of Frasers in the future.
3. John then proceeded to announce and welcome the 2017/2018 Executive Committee and Discretionary officers.

Director: Don Christou

Assistant Director: Warwick Gibson

Secretary: Robert Michaels – Authorised Account Signatory

Treasurer: Kelly Lodding – Authorised Account Signatory

Membership: Vicki Pannaye

Activities: Alyce Birchall

Head Rd Captain: Brook Hatherly

Ladies of Harley: Louise Gibson

Webmaster: Hugh McCourt

Safety Officer: Dave Alan

Editor: Sergio Celotto

Historian: Sergio Celotto

Photographers: Harry Turner & Hugh McCourt

Quartermaster: Linda Smith & Fredrick Sarkis

Welfare: Wendy Larosa

Youth: Isobel Mawson

4. All new members of the committee were sworn in and John handed the chapter back to the new director Don Christou.

Director (Don Christou)

1. Thank every one of you for voting him into Director, here **BECAUSE** of you guys & I am here **FOR** you guys.
2. thank all the previous Committee, Discretionary Officers and Rcs for all the hard work and effort you all have put into keeping this Chapter going in the right direction.
3. I special thanks to Mark, three years as Treasurer, well done you're going to be deeply missed in the committee.
4. Personally welcome and congratulations to the new Committee, Warwick, Rob and Kelly and all the Discretionary officers am looking forward to working with all and not to forget the Members!
5. I am looking forward to working with the new Committee, Discretionary Officers and not to forget all the members.
6. So let's all keep **DIRECTING** this Chapter in the right direction so we can enjoy all rides and the fun factor of the Chapter.
7. I declare this meeting closed

MEETING CLOSED

8.30pm