



FVAWA DC 001

All FVAWA 2008 members

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE FVAWA
REGARDING NEW COMMITTEE MEMBERS
HELD AT BARBAGALLO RACEWAY ON 14 DECEMBER 2008 AT 8 AM**

Present:

Derek Burns	President
Bruce Allen	
Nathan Allen	
John Cousins	
Myles Locket	
Tim Riley	
Chris Scoble	
Glen Terlick	
David Campbell	Secretary

Apologies:

Nil

1. The EGM was called by the President on 08 Dec 08. At the AGM on 24 Nov 08, the positions of Vice-President and Secretary were vacant and since then two people had volunteered for the positions.

ITEM 1- POSITION OF VICE-PRESIDENT OF THE FVAWA COMMITTEE

2. Tim Riley had volunteered to be Vice-President of the FVAWA until the next AGM.
3. It was proposed by Derek Burns and seconded by Chris Scoble that Tim Riley be voted onto the committee as Vice-President.
4. All members voted in favour.

Decision:

Tim Riley was accepted as Vice-President of the FVAWA committee.

ITEM 2- POSITION OF SECRETARY OF THE FVAWA COMMITTEE

5. David Campbell had volunteered to be Secretary of the FVAWA until the next AGM.
6. It was proposed by Derek Burns and seconded by Bruce Allen that David Campbell be voted onto the committee as Secretary.
7. All members voted in favour.



Decision:

David Campbell was accepted as Secretary of the FVAWA committee.

8. **Conclusion.** The President concluded the EGM by thanking the new Vice-President and Secretary for volunteering, thanked the assembled members for attending and closed the meeting at 0805. The Sponsors/Family day then commenced.

DEREK BURNS
President

DAVID CAMPBELL
Secretary

15 December 2008