

Annual Dinner and AGM (26th August 2004)



Another great Annual Dinner

Our second Annual Dinner at Liquidity was another great success with over eighty people attending. We also had over twenty cars on display along the front of the restaurant. Besides the great meal wine and conversation we have the formal club Annual General Meeting where the committee for the following year is appointed.

An impressive list of the events held over the past twelve months was tabled (repeated later in this

article). The Club membership also improved to 98 members and our financial position was also better being some \$4,000 in credit...a great achievement on both counts !



Maserati Club Events July 2003 to July 2004

- Annual Club Dinner and AGM (17th July 2003)
- Lunch drive to Woy Woy along the Old Pacific Highway
- 2003 Annual Ferrari Club Concours d'e-le-gance
- BBQ Picnic (14th August 2003)
- Track Day at Wakefield Park (9th October 2003) Dinner at Bardelis (30th October 2003)
- Quattroporte Viewing (27th October 2003)
- Christmas Picnic at Vaucluse House Gardens (14th December 2003)
- Christmas Dinner at Liquidity (17th December 2003)
- Dinner at Woolwich Pier Hotel Bistro (11th March 2004)
- 2004 Concours d'Elegance and Picnic (18th April 2004)
- Track Day at Wakefield Park (1st May 2004)
- Drive to Avoca Beach (20th June 2004)





The following club members were elected unopposed to the office bearer positions:

President	Kai Mysliwicz
Vice President	Dana Dupere
Public Officer /Secretary	Walter Aiken
Treasurer	Tony Perri
Committee Member	Don Nanayakkara
Committee Member	John Hutchings

A number of committee decisions taken this year and in the past were called into question by one of the committee members informing us that they had legal advise that the club committee didn't have the right to alter matters of club constitution and that these needed to be passed at the AGM. So in order to ensure that we are all legal, the following resolutions were put to and unanimously passed at this Annual General Meeting:

- 1) That membership of the club is open to people that do not own a Maserati providing that they can satisfy the club committee that they have some connection with Maserati. *There have been the odd circumstance in the past where people who had a great interest and connection with Maserati wanted to be a member of the club but did not actually own a Maserati.*
- 2) That club committee members must own a Maserati.
- 3) That club committee members can not have a commercial interest in or related to Maserati such as for example selling cars, parts or insurance). *To protect the independence of the club committee and guard against situations where the motivations of committee members are open to question due by their commercial interests.*
- 4) That club committee positions would be considered vacant if the committee member does not attend three consecutive committee meetings without good reason being given to the committee. That the committee can appoint club members into vacant committee positions as they arise. *To enable people voted into a committee position to be replaced if they "loose interest" during the year*