



## Aeromodellers W.A. Minutes of the Annual General Meeting held 10th August 2020

**Venue:** Claremont Showgrounds

**Chairman:** President David Rose

**Meeting Opened:** 7:30PM

**Attendees:** As Attached sign in List

**Apologies:** Lorry Adams and Chris Sterndale

**Minutes:** Minutes from the previous AGM had been distributed earlier. The chairman asked if anybody present required them to be read out. No request was made.

**Motion:** Paul Dewar moved that the Minutes be accepted as a true and accurate record. **Seconded:** Peter Baldrey

Motion Carried

**Business Arising From Previous AGM Minutes:** Nil

**Correspondence In:**

Committee Nominations

Multiple Membership renewals

Avon Valley Proposed Club - Not proceeding

Agricultural Society - Royal Show - Not proceeding at this time

Agricultural Society - Meeting Room

City of Perth - Meeting Room

City of Stirling- Meeting Room

CWA - Meeting Room

**Correspondence Out:**

Agricultural Society - Royal Show

CWA - Meeting Room

Stirling Council - Meeting Room

Avon Valley Proposed Club - Set up Help Incorporation Registration etc.

AGM Notifications

Request for Nominations

AGM Agenda

**Motion:** Peter Bryner moved that the Correspondence be accepted.

Seconded: Terry Johnson

**Motion Carried**

**Presidents Report:** Copy Attached

**Contest Secretary Report:** Copy Attached

CFI Report: Steve Corum reported that there so far had been a very low take up for instructor reassessment. Next planed session is the 11th October or he is prepared to travel to most clubs on most Sundays.

**Treasurers Report:** Bank Balance of \$92,706.74 Copy Attached

Moved as accepted Steve Corum Seconded Ken Grieves - Carried

**Special Business:**

The Chairman declared all Executive positions vacant and tabled nominations. The chairman highlighted that there were no multiple nominations for any position.

The Chairman also brought to the meeting's attention that there were no nominations for Secretary and again asked if there were any volunteers for that position. As there were no takers he then went on to say that he would once again be prepared to take on the dual role as President and Secretary. David also offered to forgo any Honorarium for the secretary role. This was dismissed by the meeting.

The Chairman also informed the Meeting that Clive Stone would not be continuing with any position on the AWA Executive. The Chairman expressed

his and the rest of the council's thanks and appreciation for Clive's efforts in the past years.

**Election of office Bearers**

**Treasurer** - Eric Bevan unopposed declared elected.

**CFI** - Steve Corum unopposed declared elected.

**Vice** - Trevor Letchford unopposed declared elected.

**Vice** - Terry Johnston unopposed declared elected.

**President** - David Rose unopposed declared elected.

**Contest Director** - Kevin Hooper unopposed declared elected.

**Secretary** - No nominations received Position Vacant

**General Business:**

**Discussions:**

Constitution amendments re dual Executive roles.

AWA Books audit - David tabled documents for next executive meeting

Grant Applications must be in by end of September for October Meeting.

We have applications from SWARMS and Perth Heli.

Perth Heli application has been approved at the February 2020 meeting for \$3000.00 for one of three shelters subject to council approval which is now in place as per correspondence. This project may be delayed depending on earthworks being carried out on the field.

Competition funding assistance needed by West Coast Multi Rotor to hold state championships. This was applied for as a Grant but would be a Competition assistance item.

Reminder that CASA approvals are due every 5 years

Reminder about safety near propellers after a recent nasty incident.

**Motion:** Moved by David Rose. The AWA will support the WA Drone Racing State Championship on the 4th of October 2020 and will contribute \$3000.00 for this event from the competition budget.

**Seconded by:** Peter Baldrey. Those For 29 Against 1 - Carried

**Motion:** Moved by David Rose. The Acting AWA Secretary will send out a email to Clubs and Delegates asking if there is anybody who is interested in the AWA Secretary's role which carries a \$1400.00 per year honorarium payment.

**Seconded by:** Malcolm Buckland. - Carried

There being no further general business the meeting was closed at 9:05PM