



## **Aeromodellers W.A. Minutes of the Annual General Meeting held 8th August 2022**

**Venue:** Yokine Community Centre

**Chairman:** President David Rose

**Meeting Opened:** 7:30PM

**Attendees:** David Rose, Eric Bevan, Terry Johnson, Kevin Hooper, Steve Coram, Peter Bryner, Paul Dewar, Bill Darnell, Malcolm Buckland, Graham Nichols, Ted Khinsoe, Bruce Russell and Jared Gould.

**Apologies:** Trevor Letchford

**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:** Kevin Hooper moved that the Minutes be accepted as a true and accurate record. Seconded: Ted Khinsoe. Motion Carried Unanimously

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

**Correspondence In:**

Committee Nominations

Club Renewals

Membership Renewals

New Members fees etc

MAAA Information

MAAA Grant approval - Two WA Clubs received Grants

**Correspondence Out:**

Responses to Member Enquirers

City of Stirling - Meeting Room

Moved that the correspondence be accepted by Peter Bryner Seconded Jared Gould Carried Unanimously.

**Presidents Report:** Copy Attached

**Contest Secretary Report:** Copy Attached

**CFI Report:** Steve Corum reported he has forwarded 2 application forms for Instructors/Inspectors.

**Treasurers Report:** Bank Balance of \$103,672.30

Creditors	\$7995.00
Income	\$111,167.12
Expenses	\$89,933.00

Moved as accepted Bill Darnell Seconded Peter Bryner - Carried unanimously

**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 once again with the Treasurers assistance he would once again be prepared to take on the dual role as President and Secretary.

**Election of office Bearers**

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

**Secretary** - No Nomination to be shared by David Rose and Eric Bevan

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

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

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

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

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

**General Business:**

**Discussions:**

Wanneroo Lease and area approval

Perth Heli promotion in Wanneroo August 8

Big Boys Toys held over for further discussion

Public Displays - only a public Display if general public are invited

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

There being no further general business the meeting was closed at 8:20pm