



# THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Peach Tree Hotel, Castlereagh Rd & Peachtree Rd, Penrith NSW 2750 ,Meeting Starts at 6.30pm.  
Friday, 8<sup>th</sup> of May 2009

Revised and posted on:  
Saturday, 23 May 2009

AGM opened at 6.30pm

- Apologies: Brian McKellar, Barry Low.
  - Minutes from 2008 AGM: Read by Glenn Watkins.
- Business arising from the 2008 minutes.
- LCD screens for clubs running the events. Work in progress
  - Camera system for start finish line. Work in progress.
  - President's report read by Glenn Watkins.
  - Treasurers report: Tony Jones on the treasurers report, please see attached document.

Paul Osmond Moved, Jeni Ansell Second, All For.

- 2010 Nationals Venue  
The 2010 AMPBA Nationals will be held at the BMMC, with the date to be set.
- 2009/ 2010 Annual Subs; Fixed at \$35.00. Senior \$35 , Junior \$17.50 , Half year (after 1/1) \$17.50 Senior ONLY.
- Outgoing Committee members thanked by Glenn Watkins. Tony Jones, Simon Petrony.
- 2009 Committee Results, announced.
  - AMPBA President –Jeni Ansell NSW
  - AMPBA Vice President – Paul Osmond- NSW
  - AMPBA Secretary - Alastair Ansell – NSW
  - AMPBA Treasurer – Glenn Watkins- NSW
  - AMPBA Committee Member –Andrew Biddlecombe- NSW
  - AMPBA Committee Member - Barry Low- QLD

Meeting Closed at 7:07pm

General Business

- National High Points, 5 boats must race in the first heat to allow the points to count for that class.
- AMPBA Committee to keep members informed via the club Secretary, looking into possible 'Club Liasons' for info gathering and 'non secretarial' duties.
- Committee is looking into the possible division of Twin and Single X Hydro at sanctioned events if the class has numbers to make each sub class.
- Social membership, Insurance cover for non competing Pit Persons.
- AMPBA national trophies, the committee is looking into purchasing and suppling for each nationals.
- Update of the rule book, for errors and to bring into line with technological advances.
- Ghost entries, Ampba Sec will inform all clubs of official position on this no more than one month after the AGM.
- Update of the constitution, to include internet banking.
- Update of the constitution, To include specific protocol on action to be taken by the committee in cases such as physical and verbal violence, threats, etc to other members of the AMPBA

General Meeting Closed at 7:49pm

AMPBA Secretary

P.O. BOX 343 WYONG NSW 2259