



THE AUSTRALIAN MODEL POWER BOATING ASSOCIATION

Burkes Royal Mail Hotel, Belmore Street,
Yarrowonga, 24th April, 7.00pm.

2008 AMPBA AGM Minutes

Meeting opened: 7.15pm

- Attendance: as per the attendance register sign in book
- Apologies – Andrew Biddlecombe unable to attend
- Minutes of the 2007 AMPBA AGM held on the 20th of April read by Peter Duggan, All for.
- Business arising from the 2007 minutes – Peter Duggan - AMPBA fees to remain the same with the exception of half price for NEW adult members after the 1st of January each year. All In favour of the motion.

What the committee has come up with the suggestion box on the forum, Glenn replied with the green light laser, start – finish camera, Display Screens for sanctioned events to display the driver's lanes before going on the drivers stand.

- 2009 Nationals – Peter Duggan announced that the Model Boat Club of NSW will hold the 2009 Nationals at the Penrith regatta centre.
- Peter Duggan Thanks all the members and hands the meeting over to Tony Jones to read the Voting Results.

Voting results – President
70 Votes for Glenn Watkins
55 Votes for Craig Knight

Tony Jones hands the meeting over to Glenn Watkins as the new AMPBA President at 7.33pm Glenn Watkins thanks everyone.

- AGM Closed at 7.38pm

General meeting opened at 7.38 pm

- Alastair Ansell announced the voting results on the electric rule change with a total of 17 votes all in favour of the change.
- General Meeting
Green Laser – Frank asked is it Feasible, The idea has been put on hold after the Sydney airport incident with green lasers.
- Start Camera – Frank Jones moves for the camera system Brain Mackellar seconds, 1 person against.
- Transponders – Alastair Ansell explains how much time that the committee has spent on this and how AMB will not hire or lease the equipment, but they will give us money back on it working within 3 months. Meeting moves to abandon the transponder system until a feasible system comes along.
- Tony Jones on the forum- Tony said that the “for sale” section will now be only for AMPBA members to sell only and that the current forum members will have their user names updated and will be contacted when it has been done.
- Forum- AMPBA Sponsors Forum is for the model boat retailers to use for their products and not in the for sale section.
- Sanction dates- It was asked that the dates be put on the forum. It was also ask why we have them; Glenn Watkins explained why we do.
- AMPBA Race program- The question was asked if we can have heat numbers on the print out. The Committee said that we will look into this.

AGM Closed at 8.20pm