



THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Minutes of ANNUAL GENERAL MEETING

held at Rowville (Vic) 31st. March 2015

AGM opened at 7:30pm.

- Attendance: as per attached
- Committee in attendance: Kevin Morris – President
Graham Annabel – Secretary
Tony Jones – Treasurer
Frank Jones – Committee Member

- Apologies: Paul Stirton, Danny Bull
- Minutes from 2014 meeting were read by Graham Annabel:

Moved to accept: Glen Gibson
Seconded: Steve Winks
Passed: Unanimously

- Matters arising from previous meeting:

1: Timing System. Andrew Young had done a great job in finalising the new timing system and it was being used at this Nationals. When the system is rolled out to all affiliated clubs, Tony Jones will be the 'point of contact' for any and all enquiries. Tony then went on to demonstrate the button interface each club would receive and how it worked for penalties.

- Results of the 2015 Postal Vote:
 - Proposal 1 – President: Craig Knight 57 Kevin Morris 48
 - Proposal 2 – Vice President: Paul Stirton 59 Dave Thynne 46
 - Proposal 3 – Straight Line Speed FOR – 96 AGAINST – 7 - Passed
 - Proposal 4 – Twin Petrol Class FOR – 97 AGAINST – 7 - Passed
 - Proposal 5 – Penalties FOR – 54 AGAINST – 49 - Passed
- 2015 – 16 Committee
 - President – Craig Knight
 - Vice President – Paul Stirton
 - Secretary – Graham Annabel
 - Treasurer – Tony Jones
 - Committee Member – Frank Jones

- Committee Member – Danny Bull

- Presidents Report.

Kevin commented on his concern for the lack of attendance at the Nationals this year and questioned what could be done – was it a financial problem concerning the cost of attending the event? He asked the meeting what can be done and asked for input to the committee from members.

Kevin thanked the current committee for the tremendous amount of work and the accomplishments they had been able to achieve. He especially thanked Danny Bull.

Kevin also mentioned that we should create an asset register for the association.

- Secretaries Report.
See attached.

- Treasurers Report.

Opening Balance	\$50,459.80
Income for the year	14,100.00
Expenses for the year	8,782.60
Profit for the year	5,317.40
Closing Balance	\$55,777.20

Moved to accept:	Rob Johnson
Seconded:	Rod Nieunhouse
Passed:	Unanimously.

Meeting closed: 8:18pm