



THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Community Hall, Lawnton Showgrounds, Lawnton Qld.
23rd April 2012

AGM opened at 7:30 pm

- Apologies: Jeni Ansell, Al Ansell, Darren Laurie.
- Minutes from 2011 AGM: Read by Kevin Morris.
- President's report read by Kevin Morris. Accepted by Bob Maxted and seconded by Paul Stirton.
- Treasurer's report read by Paul Osmond. Accepted by accepted by Danny Bull and seconded by Bob Maxted.
- 2013 Nationals yet to be advised.
- 2012/ 2013 Annual Subs; Motion to raise fees to \$45.00.
 - Motion form by James Kessing, seconded by George Papoulidis.
 - Motion – Carried
- Outgoing Committee members thanked by Kevin Morris.
- 2012 - 2013 Committee Results, announced.
 - AMPBA President – Kevin Morris - QLD
 - AMPBA Vice President – Darren Laurie -VIC
 - AMPBA Secretary - Jeni Ansell – NSW
 - AMPBA Treasurer – Paul Osmond- NSW
 - AMPBA Committee Member – Al Ansell – NSW
 - AMPBA Committee Member – Daniel Yarrow QLD

Business arising from minutes:

- All clubs need a copy of a minimum set of Safety Guide Lines these need to be adhered to and a Tool Box (overview of safety procedures) done at the start of any club day or event and be signed by all participants on club days, State Tiles or National Events.
- Moving of the Nationals to the June long weekend. Reasons being:
 - It fits in with doing the formal end of year financials.
 - Competitors would know the date in advance
 - It gives the present or incoming committee members 12 months to fulfil the obligations
- Clubs need to be reminded that they have to have the minimum amount of General and AGM Meetings that their State incorporation act requires.
- Last year at the AGM (2011) it was voted that States need to hold a State Titles so local competitors could be awarded points toward the high points trophy:
 - NSW Country Champs
 - VIC State Titles – Shepparton
 - Qld ChampionshipsThis was achieved.
- All clubs are required to have their next 12 months calendars to be sent to the AMPBA by the 30th of November.
This is a requirement of our insurance company.

General Business

- Tony Jones to help with a set of guide lines for a new start/scoring system and what costs might be. Scoring system will need to incorporate a system for the high points.
- Forum access to be denied to members who don't act in accordance with forum guide lines, the offending person will be given a warning and if they continue to act in the same way, they will be given a 3 month suspension from the forum.

- Motion to put a 3 step process in place to discipline unacceptable behaviour.
 - C.D. to issue verbal warning in event of unacceptable behaviour i.e.:
 - Abusive language to competitors or officials.
 - Damaging other persons property and report to AMPBA
 - Second warning at the same event C.D. plus hosting club committee member will advise the offender to leave the event and be reported to the AMPBA
 - AMPBA committee will look at offender's record and take the appropriate action.
 - Put forward by James Kessing, seconded by Frank Jones.
 - All in agreement – Motion carried

AGM meeting closed 11.00pm

Kevin Morris

AMPBA President

Members at Meeting

- Kevin Morris – President
- John McRae
- Clinton Delrayne – not paid
- Rick Pirrone
- Tony Jones
- George Papoulidis
- Frank Jones
- James Kessing
- Robert Comel
- Paul Stirton
- Paul Osomond – Treasurer
- Bob Maxted
- Danny Bull