



THE AUSTRALIAN MODEL
POWER BOATING ASSOCIATION

**2006 AGM held at the Finley RSL Club
in Finley NSW on Friday April 21.**

Meeting opened at 7.45 pm by Peter Duggan.

Apologies - Steve Tomvald

2005 AGM minutes read by Tony Grinter

Moved: Jason Sagiadak, Sec: Glen Gibson All in favor: Yes

Matters arising from minutes:

Jock Peden. - Raised that he was unaware the constitution had been changed.
- Raised question when the 5 turn buoy rule was voted in.

Treasures Report read by Jeff Smith

Moved: Dale Smith, Sec: Eric Arlitsch All in favor: Yes

- 2007 Nationals Venue.
Peter Duggan announced Western District club at Altona in Melbourne will host the 2007 Nationals. Event will be run over 4 days.
- Peter Duggan announced the new 2005/2006 AMPBA membership fees.
Full member \$40.00, Junior member \$20.00.

Frank Jones and Brian McKellar raised objection to raising fees.
General membership voted to keep full fees at \$35.00 and Junior at \$17.50
In Favor - 31
Against - 2
- Discussion raised by Rowan Geard suggesting each club supply their own laptop computers and the AMPBA supply at no charge the relevant race scoring software and hardware.
- Discussion raised by Eric Arlitsch suggesting the AMPBA committee communicate with all clubs before setting a standard race computer system.
- Peter Duggan announced new AMPBA Committee members for the 2006/2007 year.

- Frank Jones requested vote count numbers from committee.
- Jock Peden raised that he did not receive a Committee Vote form.
- Tony Grinter as secretary confirmed his 05/06 membership fees were received after the voting forms were sent to members.
- Frank Jones raised that the Nationals should be called the AMPBA Nationals, then worded with the "sponsor's name".
- Dale Smith raised question about the use of the new AMPBA Digitron Fuel tester.

AGM closed at 8.30 pm by Peter Duggan

General meeting opened at 8.30 pm by Peter Duggan

- Brett Buckmaster raised matter of the AMPBA committee looking at purchasing a new digital noise meter.
- Eric Arlitsch raised that the noise meter was not being used in the correct position, as stated in the rule book. Craig Knight stated that the meter was not able to be used as suggest because of driver stand and pits position.
- Dale Smith requested all sanctioned events for 2006 be noted on the AMPBA Forum under "coming events".
- Brett Buckmaster raised the matter of updating the AMPBA web site. The committee is currently in discussion with Tony Jones on this matter. Tony Jones discussed web site options.
- Wayne Schutte and the AMPBC will upload video and pictures from the 2006 Nationals.
- David Kelly thanked the old and current committee for all their work. All members agreed.
- Peter Duggan thanked everybody for coming to the 2006 AGM.

General meeting closed at 8.45 pm.