



THE AUSTRALIAN MODEL POWER BOATING ASSOCIATION

2007 AMPBA AGM Minutes

2007 AGM Held at Louis Joel Arts & Community Centre,
5 Sargood Street Altona, Victoria 3018.
20th of April 2007

Meeting Opened: 7.05pm

- Attendance: As per the attendance register sign in book.
- Apologies - None
- Minutes of the 2006 AMPBA AGM held on 21st April 2006 at Finley could not be found and the current secretary will contact the previous secretary to resolve this issue.
- Business arising from previous minutes - None as we have no minutes on hand.
- Treasurer's report was read and distributed by Jeff Smith. All in Favor.
- 2008 Nationals

The President of Adelaide Model Power Boat Club Mr Jeff Smith spoke on how their club was successful in their bid to host the 2008 Nationals. Their club has contracted the use of the Yarrowonga/Mulwala Water Ski Park venue to host them. He also explained that their current venue the Torrens River wasn't available for a 6 day race meet so that's why their club has chosen to have them at the Yarrowonga venue contracting the services of the local club for catering purposes.

- Peter Duggan thanked both previous committee members – Darren Laurie & Steve Tomvald for their contribution towards the AMPBA for the last 12 months.
- Peter Duggan announced the committee for the 2007/2008 period.

Voting results for 2007/2008 committee announced by Peter Duggan

President - Peter Duggan
Vice President - Glenn Watkins
Secretary - Alastair Ansell
Treasurer - Jeff Smith
Committee Member – Louise Harris
Committee Member - Brett Buckmaster

Votes for President
50 Votes for Peter Duggan
35 Votes for Justin Antoni

- AMPBA Fees to remain the same.
- Glenn Watkins said that the Committee will place a suggestion box on the forum for people to suggest what the AMPBA's money could be used for.
- There were questions from the floor regarding the voting forms for the committee positions, that a vote should be a post date not a received date. Glenn & Alastair replied to the question by saying that is how it is written into the AMPBA constitution. We will look into for future voting.
- It was raised from the floor that this meeting had been advertised with two different time slots so members were still on their way to attend this meeting.

AGM closed at 7.44pm

General meeting opened at 7.46 pm by Peter Duggan

- Turn Buoys,
Steve winks asked for a letter to all clubs to ask for quantities
Frank Jones said he was against the buoys
Peter Duggan Said the clubs can make and supply the anchors for the buoy systems, that the Ampba are using the buying power to make it cheaper for the clubs.
Stephen Louat asked if there was a different solution, other than the Buoys.
David Kelly said that clubs should be able to use what they liked.
- Peter Duggan said the Ampba Secretary will send out an email asking for numbers of clubs and buoys.
- Rowan Geard from the WDMBC asked about the start sensor if anyone had problems with, Rowan explained it was only for a jump start.

Meeting closed at 8:10 pm.