

AUSTRALIAN MODEL POWER BOATING ASSOCIATION

Minutes of ANNUAL GENERAL MEETING held at Finley (N.S.W.)

23RD. APRIL 2013

AGM opened at 7:40pm.

- Apologies: Jeni Ansell, Al Ansell, Eric Arlitsch
- Minutes from 2012 meeting read by Kevin Morris:
Moved as accepted by: Darren Laurie
Seconded by: Tony Jones
Passed Unanimously
- Presidents Report by Kevin Morris:
Timing System – no further advancement due to various issues.
New developments coming in next few years due to technical advances in the field of model tracking.

Need to supply clubs with JSA blank form for insurance details.

Confirm what requirements are needed for our Insurance.

Develop and supply clubs with a 'guideline' of items that 'must' be discussed at a Drivers Meeting.

- Treasurers Report as tabled \$344.30 profit for the past year.
Moved to accept by: Paul Stirton
Seconded by: Darren Laurie
Passed unanimously
- 2014 Nationals. No nominations have yet been received. Yarrawonga Club indicated that they may host event but will advise later.
- Annual subscriptions will remain unchanged:
\$45 Full year
\$25 after 1st. of January for new members only.

- 2013-2014 Committee is:
 - President – Kevin Morris
 - Vice President – Paul Stirton
 - Secretary – Graham Annabel
 - Treasurer – Tony Jones

 - Committee member – Frank Jones
 - Committee member – Danny Bull

Meeting Closed at 8:10pm.