



THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Minutes of ANNUAL GENERAL MEETING

held at Malwala (N.S.W.) 30TH. April 2014

AGM opened at 7:32pm.

- Attendance: as per attached
- Apologies: Steven Fox
- Minutes from 2013 meeting were read by Tony Jones:

Moved to accept: Ken Retallick
Seconded: James Kessing
Passed: Unanimously

- Matters arising from previous meeting:
 - 1: Timing System. The committee was pleased to report that a deal had been completed with Andrew Young and the AMPBA has acquired all rights to his system for a fee of \$3,000. Work is currently underway to produce 20 complete sets of timing/lap counting systems, excluding the computers needed. These will be issued to each club. It is anticipated that the hardware and revised software (to make it Windows 8 compatible) will be ready within 12 months.
 - 2: The committee advised that the new insurers had advised that there is no need to complete any JSA.
 - 3: With regard to the 'guidelines' to be discussed at Drivers Meetings, the committee has focused on the development of the new rule book. The details of items to be discussed was still under consideration and a draft will be posted on our forum for comment and discussion in the near future.
- Presidents Report by Kevin Morris.

Kevin thanked the current committee for their input to the association, providing good progress and positive improvements.

He discussed the need to examine where the association was heading in the

future and the need to introduce new members. One issue was brought up that we should see if we can get insurance coverage for 'Guests' that come along and experience the sport without having to first join a club.

The issue of the Noise metres issued to the clubs some time ago was discussed and Kevin reported that the association had purchased Three (3) new digital noise metres, with calibrators, to be used by clubs for meetings.

Kevin thanked all who attended and expressed that it was good to see so many members.

- Secretaries Report by Bill Annabel.

Bill elaborated on the work the committee had done with regard to the new Insurance Policy and the changes to the constitution.

The new insurer is the same company that covers a number of Radio Control associations. Their involvement in radio control (planes and cars) meant they were well aware of how we operate and had no problem understanding our requirements, vastly different from our previous insurer. Our new coverage also includes 'Member to Member' which we haven't had for some time. It also provides coverage for every office bearer in each affiliated club for any claims.

The constitution issue was instigated when Victorian Fair Trading introduced a new set of 'Model Rules' and we had until the end of November to submit our own 'rules' or we would be bound by their new model rules, which in no way reflected the various issues in our constitution. After app. 6 weeks of solid work daily, we finally got approval of our constitution – basically a mirror of what we already had but complying with all their new requirements. Our thanks go to Tony Grinter for his work as our public officer in dealing with the matter and with Fair Trading.

- Treasurers Report by Tony Jones.

Tony tabled a treasurer's report, a copy of which is attached. This showed a profit for the year of \$6,578.62 and a bank balance of \$50,459.80

Moved to accept: Paul Osmond
Seconded: Craig Knight
Passed: Unanimously.

Meeting closed: 8:12pm

2013-2014 AMPBA BALANCE SHEET

DATE	INCOME	CHEQUE	CASH	DD	EXPENDITURE	CHEQUE	CASH	DD	CLUB/PERSON	BALANCE
30/04/2013	OPENING BANK BALANCE				NIL OUTSTANDING					\$ 43,881.18
1/05/2013	MEMBERSHIP	\$ 45.00							T GRINTER	\$ 43,926.18
1/05/2013	MEMBERSHIP	\$ 90.00							RMBCVIC	\$ 44,016.18
1/05/2013	AFFILIATION	\$ 25.00							GCMRBC	\$ 44,041.18
3/09/2013									J ANSELL	\$ 43,894.53
6/06/2013	1/2 K OVAL FEES			\$ 85.00	POSTAGE/POBOX/TROPHY PLATE	\$ 146.85			BMM	\$ 43,979.53
14/08/2013	MEMBERSHIP + AFFILIATION			\$ 455.00					TMBC	\$ 44,434.53
19/08/2013									PARNELL & ASSOC	\$ 44,192.53
20/08/2013	MEMBERSHIP			\$ 90.00	ACCOUNT AUDIT FEE	\$ 242.00			TMBC	\$ 44,282.53
3/07/2013	MEMBERSHIP + AFFILIATION	\$ 1,800.00							MBCNSW	\$ 48,082.53
12/07/2013	MEMBERSHIP + AFFILIATION			\$ 675.00					BMM	\$ 48,757.53
15/07/2013	MEMBERSHIP + AFFILIATION			\$ 840.00					SRMPBC	\$ 47,917.53
17/07/2013	MEMBERSHIP	\$ 495.00							GCMRBC	\$ 48,092.53
17/07/2013	MEMBERSHIP + AFFILIATION	\$ 205.00							RCPCBC	\$ 48,297.53
17/07/2013	MEMBERSHIP + AFFILIATION	\$ 67.50							WDWBC	\$ 48,365.03
17/07/2013	RACE SANCTION FEE	\$ 25.00							YMRCMBC	\$ 48,390.03
22/07/2013	SAW FEES			\$ 70.00					BMM	\$ 48,460.03
24/07/2013	AFFILIATION			\$ 25.00					SMBC	\$ 48,485.03
28/07/2013	MEMBERSHIP + AFFILIATION	\$ 1,005.00							HVMMC	\$ 49,490.03
28/07/2013	MEMBERSHIP + AFFILIATION	\$ 985.00							PRMPBC	\$ 50,475.03
29/07/2013	MEMBERSHIP	\$ 180.00							SMBC	\$ 50,655.03
5/08/2013	MEMBERSHIP			\$ 135.00					BMM	\$ 50,790.03
21/08/2013	MEMBERSHIP			\$ 315.00					HVMMC	\$ 51,105.03
4/09/2013	RACE SANCTION FEE			\$ 25.00					SRMPBC	\$ 51,130.03
16/09/2013	MEMBERSHIP	\$ 45.00							RMBCVIC	\$ 51,175.03
17/09/2013	RACE SANCTION FEE			\$ 25.00					MBCNSW	\$ 51,200.03
22/09/2013	MEMBERSHIP	\$ 90.00							RMBCVIC	\$ 51,290.03
23/09/2013	MEMBERSHIP			\$ 90.00					SRMPBC	\$ 51,380.03
26/09/2013	RACE SANCTION FEE X 3			\$ 75.00					BMM	\$ 51,455.03
26/09/2013	MEMBERSHIP + AFFILIATION + SANCTION	\$ 1,580.00							RMBCVIC	\$ 53,035.03
26/09/2013	MEMBERSHIP + AFFILIATION	\$ 900.00							AMPBC	\$ 53,935.03
26/09/2013	MEMBERSHIP	\$ 550.00							YMRCMBC	\$ 54,485.03
26/09/2013	MEMBERSHIP + AFFILIATION	\$ 505.00							MMPBC	\$ 54,990.03
26/09/2013	MEMBERSHIP	\$ 450.00							WDWBC	\$ 55,440.03
26/09/2013	MEMBERSHIP + AFFILIATION	\$ 295.00							GMBG	\$ 55,735.03
26/09/2013	MEMBERSHIP	\$ 110.00							GCMRBC	\$ 55,845.03
26/09/2013	MEMBERSHIP	\$ 90.00							PRMPBC	\$ 55,935.03
26/09/2013	SAW FEES	\$ 45.00							RMBCVIC	\$ 55,980.03
14/10/2013	MEMBERSHIP	\$ 90.00							GCMRBC	\$ 56,070.03
21/10/2013	MEMBERSHIP	\$ 40.00							PRMPBC	\$ 56,110.03
23/10/2013	RACE SANCTION FEE	\$ 25.00							HVMMC	\$ 56,135.03
4/11/2013	RACE SANCTION FEE			\$ 25.00					YMRCMBC	\$ 56,160.03
18/11/2013	MEMBERSHIP + AFFILIATION			\$ 295.00					WAMPBC	\$ 56,455.03
21/11/2013					REIMBURSEMENT (INSURANCE)	\$ 4,902.75			T JONES	\$ 51,552.28
15/01/2014	MEMBERSHIP	\$ 180.00							RMBCVIC	\$ 51,732.28
20/01/2014	MEMBERSHIP			\$ 80.00					AMPBC	\$ 51,812.28
26/01/2014	MEMBERSHIP	\$ 67.50							PRMPBC	\$ 51,879.78
29/01/2014	MEMBERSHIP	\$ 45.00							RMBCVIC	\$ 51,924.78
19/02/2014	MEMBERSHIP	\$ 25.00							WAMPBC	\$ 51,949.78
12/03/2014					REIMBURSEMENT (NOISE METERS X 3)	\$ 925.00			G ANNABEL	\$ 51,024.78
12/03/2014					FUEL TESTER & INCORPORATION FEES	\$ 1,196.48			T GRINTER	\$ 49,828.30
26/03/2014	MEMBERSHIP	\$ 45.00							GCMRBC	\$ 49,873.30
27/03/2014	MEMBERSHIP			\$ 22.50					SRMPBC	\$ 49,895.80
10/04/2014	MEMBERSHIP	\$ 80.00							AMPBC	\$ 49,975.80
11/04/2014	MEMBERSHIP			\$ 75.00					BMM	\$ 50,050.80
15/04/2014	MEMBERSHIP			\$ 25.00					BMM	\$ 50,075.80
24/04/2014	MEMBERSHIP		\$ 135.00						RMBCVIC	\$ 50,210.80
24/04/2014	MEMBERSHIP		\$ 360.00						HVMMC	\$ 50,570.80
24/04/2014	SAW FEES		\$ 5.00						K FLYNN	\$ 50,575.80
24/04/2014	SAW FEES		\$ 5.00						D SCHAFFER	\$ 50,580.80
24/04/2014					SECRETARIAL SUPPLIES		\$ 121.00		G ANNABEL	\$ 50,459.80
27/04/2014	FINAL BALANCE	\$ 10,180.00	\$ 605.00	\$ 3,427.50	NIL OUTSTANDING	\$ 7,412.88	\$ 121.00			\$ 50,459.80
	INCOME				\$ 14,112.50	EXPENSES				\$ 7,533.88



AUSTRALIAN MODEL POWER BOATING
ASSOCIATION
INC.
No. A0031347N

2013 – 2014 TREASURERS REPORT
As at 27th April 2014

I have pleasure in presenting the attached Balance Sheet for the AMPBA financial period 30th April 2013 to 27th April 2014.

As can be seen from the balance sheet, funds at bank as of the 30th May 2013 were \$43881.18 and after outgoing expenses funds at bank as of 27th May 2014 were \$50459.80.

Membership and Club Affiliation fees totalling \$13702.50 were received from 288 Senior Members, 17 Junior Members and 8 Pit Person Members. We have 16 Clubs that are affiliated with the AMPBA for the 2013-2014 period.

Fees were also received for Speed Records that totalled \$210 with a further \$200 being received for Race Sanctioning.

Expenditure for the year totalled \$7533.88, with the largest proportion of that expenditure being for Insurance for our Model Boating Activities. Indeed the cost of Insurance has actually decreased compared to last years Balance Sheet, and the level of cover has increased due to the hard work put in place the AMPBA Secretary, Graham Annabel.

The final position for the year leaves us with a Profit of \$6578.62

Regards

Tony Jones
AMPBA Treasurer