



THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Pine Rivers Lions Hall, Gympie Road, Lawnton.
22nd of April 2010

AGM opened at 5:52pm

- Apologies: Darren Laurie, Andrew Biddlecombe.
- Minutes from 2009 AGM: Read by Jeni Ansell.
- Business arising from the 2009 minutes;
 1. LCD screens for clubs running the events. Work in progress
 2. X-Hydro split not to happen.
 3. Nationals Trophies, committee looking into supplying.
 4. Camera system for start finish line. Still under review.
 5. Update of constitution and rule book of errors, due out with rule changes
 6. President's report read by Jeni Ansell.
 7. Treasurers report: Glenn Watkins on the treasurers report. Murray McKenzie Moved, Tony Hass Seconds, All For.

- 2011 Nationals Venue
The 2011 AMPBA Nationals yet to be finalised between Sydney and Newcastle, with the date to be set.
- 2010/ 2011 Annual Subs; Moved to \$40.00. Half year at \$20.00 and Under 16 years \$20.00, to take effect as of 30 June 2010. 1 Against 9 For - increasing to \$40.00 and \$20.00 from \$35.00, \$17.50. Increases to be used for safety signage, inspection.
- Outgoing Committee members thanked by Jeni Ansell. Glenn Watkins, Barry Low.
- 2010 - 2011 Committee Results, announced.
 - AMPBA President –Jeni Ansell NSW
 - AMPBA Vice President – Darren Laurie -VIC
 - AMPBA Secretary - Alastair Ansell – NSW
 - AMPBA Treasurer – Kevin Morris - QLD
 - AMPBA Committee Member –Andrew Biddlecombe- NSW
 - AMPBA Committee Member - Paul Osmond- NSW

Meeting Closed at 7:06pm

General Business

- Risk assessment draft to be done.
- Upcoming Rule Changers due out before the end of May.
- AMPBA Committee to look into ALL Safety of model boating.
- Safety signs for all clubs.
- Radio certification, AMPBA to find out information.
- National high points to be changed, committee will draft new high points criteria.

General Meeting Closed at 8:17pm

AMPBA Secretary