

Indoor Aviation



Australian Men's Shed Association special interest group

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Minutes of The Annual General Meeting of the AMSA Special Interest Group Indoor Aviation Victoria.

The Annual General Meeting was held at Waverley Basketball Stadium, in the Club Room at 10.00 am on Wednesday 20 July 2022

1) Attendance:

In attendance were Vice president Lew Rodman presiding, Ian Jemmeson Secretary, Laurie Clark treasurer and 19 other members.

2) The Secretary explained that President John Julian had apologized due to sudden family sickness and that VP Rodman would take the chair.

VP Lew Rodman declared the meeting open at 10.05 am and declared a Quorum present.

Apologies were recorded as , J Julian, B Woodman, G Plaskett, D Smith, P Butler, D Bladier, D Boughton and R Miles.

3) The chairman asked the Secretary for the minutes of last year's Zoom AGM 31st Aug 2021 to be read.

No Business arising was presented and the chairman called for confirmation of the minutes:

Moved Kieth Schnieder, Seconded G Egan, Carried.

The chairmen signed the minutes.

4) Presentation of reports as per clause 9(3) (b):

* President's report was read and presented

* Secretary's report was read and presented. Both reports confirmed C Ellis, K Schnieder, Carried

* Financial report and financial statement was presented by the treasurer including his recommendation on fees.

There were no questions on any report.

Acceptance Moved C Ellis Seconded P McCarthy, Carried.

5) Confirmation of the entrance fee and annual subscription for the coming year.

The Chairman spoke to this question, explaining that given that the treasurer had indicated the unknown costs of coming insurance charges and that we could consider an increase in fees but also that with funds at current levels we may well sneak through for this year.

It was also pointed out to the meeting that the organization had gone through 9 years without an increase.

A number of members spoke of the importance of maintaining funds and all the speakers suggested fairly strongly that they believed an increase from \$30 to \$40 for the coming year was in order.

The Secretary indicated that he had recently received a text from Bruce Gillard currently overseas, indicating that he was strongly advocating an increase to \$40.

The Chairman indicated that he felt there were three options.
In presenting these he asked for a show of hands to indicate their preference on the options.

The result was as follows:

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|----------------------|-------------------|
| A) No increase. | No votes |
| B) Increase to \$35. | One Vote |
| C) Increase to \$40 | Twenty One votes. |

It was moved P Cossins, Seconded G Egan that the Annual fee be raised to \$40 per annum and other daily fees remain unchanged.

6) Election of Committee Officer Bearers.

The Chairman indicated that under the model rules he declared all positions vacant.
But as only one nomination had been received for each position he declared that all committee members elected as listed below.

It was also noted that the previously vacant other member position had been filled with a nomination from Mr G Egan.

The Chairman thanked all the new committee for their support.

The new committee people elected are as follows:

President	John Julian				
Vice President	Lew Rodman				
Secretary	Ian Jemmeson				
Treasurer	Laurie Clark				
Other Members.:	Don Bladier	Graham Plaskett	Bruce Gillard	Greg Egan	

Peter McCarthy asked to take the floor to strongly thank all the committee and members carrying out various tasks for their continued efforts in keeping the club running smoothly.
Confirmed by acclamation.

There being no other business as listed under the model Rules,
The Chairman declared the meeting closed at 10.30am.