

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 on Tuesday 11 July 2023

At 10.14 am the President opened the meeting and declared a quorum.

1) Attendance:

In attendance were President John Julian, Vice President Lew Rodman, Ian Jemmeson Secretary, Laurie Clark Treasurer, Committee members D Bladier & B Gillard and 16 other members.

2) Apologies: G Egan, C Smith, G Plaskett, C Hudnott, C Ellis, Mark Smith, T Packeer, B Coombs.

3) The chairman reminded the meeting that the minutes of last year's AGM 20 July 2022 had been issued with the agenda of this meeting and assumed read.

As there was no Business arising the chairman called for confirmation of the minutes:

Moved Tim Denyer, seconded Ian Miller, Carried.

The Chairman 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.

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

There were no questions on any report.

Acceptance of all reports:

Moved Tim Denyer, Seconded Bruce Gillard Carried.

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

The Chairman spoke to this matter, explaining that the treasurer had indicated that he believed that our finances are well able to support any increased insurance and other costs due to the increase voted in last year.

The Treasurer moved that the fees remain unchanged at \$40 for the coming year.

Annual Fee is \$40 per annum and \$2 day fee for members and \$5 day fee for non members. (Except for Donvale which is a \$5 daily fee paid direct to the Stadium.) There is no joining fee.

Honorary members do not pay a fee.

There was no dissent or discussion. Seconded by Lew Rodman.

6) Special Resolution as per the issued agenda.

The Chairman advised, that the Committee has recommended that the position of Honorary Secretary be split into two parts.

a) General secretary.

b) Membership secretary.

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The president explained that this has been recommended to reduce the work load of the single secretary.

The membership secretary is to handle new member applications and resignations, and maintain the member's list.

The Membership secretary would also become an ex-officio committee member.

He thanked Michael Best for nominating for this position and moved that this be accepted. The motion was seconded by Andrew Halstead.

Carried.

7) Election of Committee Officer Bearers.

The Chairman advised, that under the model rules he declared all positions vacant.

He informed the meeting that Graham Plaskett had decided to stand down from committee

Due to the travel distance from Frankston. However he has confirmed he is happy to stay as Manager of the Frankston venue. The Chairman presented a vote of thanks to Graham for his work and support.

The Chairman appointed a temporary chairman Bruce Gillard to proceed with the election of office bearers.

8) Chairman Gillard proceeded with the election of office bearers:

As only one nomination has been received for the following positions these members have been elected as follows.

- * President John Julian
- * Vice President Lew Rodman
- * Secretary Ian Jemmeson
- *Membership Secretary. Michael Best
- * Treasurer Laurie Clark.

* Other members:

Don Bladier

Greg Egan (Is overseas but has confirmed his nomination by email)

Andrew Halstead.

Chairman Bruce thanked the new Committee, particularly the new members, Andrew and Michael.

The temporary Chairman then asked the President to resume control.

9) President John asked the Secretary to report on the Consumer Affairs situation.

Section 30. of the model rules. The secretary reported that he is required each year to report on the condition of the Club to Consumer Affairs under the model rules. He indicated that he has already received the email to do so and now will proceed after the AGM.

The report covers confirmation of the Secretary details, financial balance at FY end, number of members etc and is quite routine.

There being no other business as listed under the model Rules,
The Chairman declared the meeting closed at 10.50am.

Signed President John Julian