

Indoor Aviation



Australian Men's Shed Association special interest group

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Minutes of 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 Friday 30 August 2024 at 10.10 am

The President opened the meeting and declared a quorum.

1) In attendance were President John Julian, Vice President Lew Rodman, Ian Jemmeson Secretary, Laurie Clark Treasurer, Committee members Greg Egan and Andrew Halstead and 15 other members.

2) Apologies recorded: Gary O'Mahoney, Richard Hooper, Colin Ellis, Colin Smith, Trevor Miller, Michael Best, Steve Knott.

Listed business:

3) The President asked for comments if any, on the minutes of the previous Annual General Meeting held on Tuesday 11 July 2023. As there were no comments the Chairman reminded the meeting that the minutes of last year's meeting had been circulated and they were assumed read.

Moved Greg Egan seconded Laurie Clark Carried.

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

* President's report was tabled and assumed read.

* Secretary's report was tabled and assumed read.

* Financial report was tabled and assumed read.

The Treasurer commented on his report and explained his recommendation that the fees for the coming year remain unchanged. There were no questions on any report.

Acceptance all reports moved Tim Denyer Seconded David Anderson. Carried.

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

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

Treasurer presented his recommendation as stated in his report

There was no discussion or dissent on fees .

Fees accepted moved Laurie Clark Seconded Lew Rodman. Carried.

6) Election of Committee Officer Bearers.

The Chairman advised that under the model rules all committee positions were declared vacant. As the Secretary was not standing for re-election, he was appointed temporary chairman.

The temporary chair advised that one nomination each for committee had been received from:

John Julian as President, Lew Rodman as Vice President, Laurie Clark as Treasurer, Rick Miles as Secretary, Michael Best as membership Secretary and Greg Egan and Andrew Halstead as committee members.

The Temporary Chairman declared that as one nomination only had been received all positions were declared duly elected.

President John resumed the chair.

7)Business on Notice.

There being no other business as listed under the model Rules,
The President declared meeting closed.

Time of close recorded as 10.22 am.

Signed Chairman

Minutes of short general meeting which followed the AGM.

All remained present who had attended the AGM.

The meeting was opened by the President who asked Laurie Clark to come forward to make a presentation.

Laurie thanked Ian Jemmeson for his continuous work as Secretary over many years which was very much appreciated. He was presented with a small gift to acclamation.

The President then moved that in recognition of his work as President and Secretary of the group the Committee had decided that Life Membership should be awarded.

Seconded Laurie Clark...Carried.

Ian responded by thanking all present for this honour.

Meeting closed and members returned to flying. 10.35 am