

# MINUTES OF ANNUAL GENERAL MEETING AUGUST 27th 2011



**VENUE: -** Chermside Library

**MEETING OPENED: -** 2.00 pm . Quorum is 12 clubs.

**ATTENDANCE:** Number of clubs 

19
----

 As per the attendance book.

**APOLOGIES: -** Phil Argent

The President informed those present that the meeting is being recorded.

## **PREVIOUS MINUTES:-**

Minutes of the previous meeting were mailed to all Members (clubs) and tabled.

The Secretary moved that the minutes be passed as a true and accurate record of the 2010 Annual General Meeting. Seconded: ...Suncoast **Carried.**

## **BUSINESS FROM PREVIOUS MINUTES:-**

Nil

## **PRESIDENT'S REPORT**

The president's Report was distributed to all clubs and was read to the meeting.

## **TREASURER'S REPORT**

The Auditor's Report was emailed to all Club Secretaries. The Treasurer advised that he had contacted the Auditor because he had some concerns because the numbers he supplied differed from the Profit and Loss Statement. The Auditor explained that he had made the balances compare to last year moving amounts to different names.

TARMAC delegate addressed the meeting stating that there appears to be a material discrepancy in the 2011 Statements. The figures presented by the Treasurer do not balance. There is a difference of \$9727.38 which in discussions with the Treasurer he believes he knows where it is. The TARMAC delegate said he believed it was not an intentional error.

The Treasurer stated that following in depth discussions with the TARMAC delegate he was aware of the discrepancy and that he knew where it was.

The TARMAC delegate suggested that the MAAQ adopt a cash basis of accounting and prepare a business chart of accounts, a procedural manual and adopt proforma financial statements.

The President thanked the TARMAC delegate for his advice.

### **Motion**

The TARMAC delegate moved that the Financial Statements not be accepted in their current form and be referred back to an auditor for any rectification and explanation for representation to a general meeting. 2<sup>nd</sup> TMAC.

The RAAF delegate suggested that the Financial Statements should be referred back to the Auditor.

An amendment to the motion, moved TARMAC, 2<sup>nd</sup> TMAC that the Audit Report be referred to **the** Auditor. The amendment was put to the meeting and **Carried.**

The TARMAC motion then became that the Financial Statements not be accepted in their current form and be referred back to the Auditor for any rectification and explanation for representation to a general meeting. **Carried.**

The Treasurer thanked the TARMAC delegate for his consultation.

## **CLUB SUBMISSIONS TO AGM**

Nil

## **Election of Office Bearers**

All positions on the Committee were declared vacant by the President.  
It was agreed that the President of Suncoast take the chair.

Robin Klau was nominated and elected President  
Craig McKenzie was nominated and elected Vice President  
Brian McWilliam was nominated and elected Secretary  
Barry McDonald was nominated and elected Treasurer  
Michael Snabaitis was nominated as SFI/RC Admin.

The Tarmac delegate called a point of order saying that SFI and RC Administrator were two separate positions in the Rules.

The Chairman asked Michael Snabaitis which position he was standing for. Mr. Snabaitis nominated SFI  
The Chairman announced that the SFI nomination was Michael Snabaitis and was elected.

Doug Moody was nominated and elected Airflow Editor

Lindsay Price was nominated and elected Control Line Administrator

Ted Burfein was nominated and elected Free Flight Administrator

A discussion ensued regarding one person holding two positions on the committee.

The Chairman declared both PRO and RC Admin to be vacant.

The Chairman called for nominations from the floor for RC Administrator.

Michael Snabaitis was nominated by QRCHA, 2<sup>nd</sup> Goldcoast and elected as RC Administrator

The Chairman called for nominations from the floor for PRO.

Alan Davis was nominated by TMAC, 2<sup>nd</sup> LARCS

Doug. Moody was nominated by R. Klau, 2<sup>nd</sup> Goldcoast

Alan Davis withdrew his nomination

Doug. Moody was elected as PRO

The Chairman declared all positions filled and invited the new Committee to take their chairs.

The President, Robin Klau addressed the meeting and in conclusion welcomed Lindsay Price and Ted Burfein to the committee also thanking Michael Snabaitis and Doug Moody for accepting nominations from the floor.

## **Appointment of Auditor**

Moved QRCHA, 2<sup>nd</sup> Suncoast that the appointment of an Auditor be deferred . The motion was **Lost**.

Moved Treasurer, 2<sup>nd</sup> WHAM that M. Palmer, Auditor be appointed. **Carried**

**MEETING CLOSED:** ...3.30 PM

**NEXT AGM** DATE **..25-08-2012** TIME: **2.00pm** **VENUE:** . Chermiside Library.