MINUTES OF ANNUAL GENERAL MEETING
25th August 2013

VENUE: - Chermside Library

MEETING OPENED: - 2.02 pm Quorum is 12 clubs

ATTENDANCE: Number of clubs 44 as per the attendance book.

APOLOGIES: - Kerry Ewart, Ted Burfein, Robert Edgerton

President informed those present that the meeting is being recorded
LARCS Delegate was given permission to record the agm meeting by the President

PREVIOUS MINUTES:-
Minutes of the previous meeting were distributed to all Member clubs and tabled.
The Secretary moved that the minutes be passed as a true and accurate record of the 2012 Annual General Meeting. Seconded: LARCS CARRIED

BUSINESS FROM PREVIOUS MINUTES
Nil

PRESIDENT’S REPORT
The President Report was distributed to all member clubs
The President asked the club members present at the meeting if they would like to hear the President Report the members decided the President Report not to be read out

TREASURER’S REPORT
The Treasurer’s and Auditor’s Reports was distributed to all member clubs
The Treasurer tabled the auditor's report for the year ended 30 June, 2013.
The Treasurer noted that although a large amount of funds was returned to members by way of grants and sponsorships the year ended with a small surplus of $89.00.
LARCS questioned the presentation of the figures in that the grant to Maryborough was to come from savings and not from revenue and the way it was presented made us look less profitable.
During the conversation that followed it was pointed out that regardless of how the expenditure is perceived or recorded the balance sheet will always show the asset position of the association whether surplus or deficit.
Motion: The auditor's report be accepted subject to the treasurer seeking further advice from the auditor on how the figures could be better presented to show a profit from operations.
Moved Treasurer Seconded: LARCS. CARRIED

REGISTRAR REPORT
The Registrar Report was distributed to all member clubs
The membership total for the year as at 30th of June, 2013 is 2,428 comprising:
Seniors 2270 (257 New Members)
Juniors 152 (60 New Members)
Life Members MAAQ 4
Others 2
Total Membership 2428 (317 New Membership) (13% of Total)
Member Clubs 59

CLUB SUBMISSIONS TO AGM
Nil
ELECTION OF OFFICE BEARERS
All positions on the Committee were declared vacant by the outgoing Chairman.
It was agreed that the MAAA Secretary take the chair for the duty of Chairman to elect the new Committee.
Mark Byrne withdrew his nomination for PRO. There were two nominations for MAAQ Secretary and two nominations for MAAQ SFI.
Just before the election of the MAAQ senior flying instructor the LARCS delegate addressed his concerns to the members present on the current MAAQ senior flying instructor’s nomination, a brief discussion was followed then the current MAAQ SFI followed up with his address response to the LARCS delegate and members present regarding his SFI position and nomination.
The delegate from CRAMS addressed the members present on behalf Laurence Mudle regarding his nomination for the MAAQ SFI Position.
The following were nominated for these positions

<table>
<thead>
<tr>
<th>Position</th>
<th>Nominees</th>
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<tbody>
<tr>
<td>PRESIDENT</td>
<td>Keith Quigg</td>
</tr>
<tr>
<td>VICE PRESIDENT</td>
<td>Tyson Dodd</td>
</tr>
<tr>
<td>SECRETARY</td>
<td>Kathy Moody</td>
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<tr>
<td></td>
<td>Yvonne Fordham</td>
</tr>
<tr>
<td>TREASURER</td>
<td>Barry McDonald</td>
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<tr>
<td>R/C ADI</td>
<td>Michael Dallman</td>
</tr>
<tr>
<td>SFI SOUTHERN</td>
<td>Jeff Linton</td>
</tr>
<tr>
<td>AIRFLOW EDITOR</td>
<td>Doug Moody</td>
</tr>
<tr>
<td>FREE FLIGHT ADMIN</td>
<td>Graham Maynard</td>
</tr>
<tr>
<td>CONTROL LINE ADMIN</td>
<td>Kerry Ewart</td>
</tr>
</tbody>
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MAAQ Secretary Voting results
Kathy Moody
Total of Votes 30

Yvonne Fordham
Total of Votes 10

Kathy Moody was duly elected MAAQ Secretary

MAAQ Senior Flying Instructor Voting Results
Jeff Linton
Total of Votes 25

Laurence Mudle
Total of Votes 14

Jeff Linton was duly elected MAAQ Senior Flying Instructor

The other Committee positions only had one nomination for each position and they were duly elected.
Two nominations came forward at the meeting for the position for the MAAQ Pro position.
The Chairman (MAAA Secretary) made a suggestion to the members would they like to have a northern and a southern region Pro.
A motion from the floor by LARCS and Seconded by TMAC for the incoming MAAQ Committee to appoint a Pro from these two nominees. CARRIED
A motion from the floor by MAC BRIBIE Seconded by CRAMS to give a vote of thanks to the retiring MAAQ Committee for 2012-2013. CARRIED
The Chairman (MAAA Secretary) declared the nominees elected and declared all positions filled and invited the new committee to take their chairs.

APPOINTMENT OF AUDITOR
Moved Treasurer that Michael R Palmer be appointed MAAQ Auditor for the year 2013-2014.
Seconded LARCS CARRIED
ACCOUNT SIGNATORIES
The Treasurer moved that the outgoing President Mr Robin Klau signature be removed from the MAAQ banking account and the incoming President Mr Keith Quigg signature to be installed to the MAAQ banking account.
Seconded LARCS CARRIED
PRESIDENT Keith Quigg
SECRETARY Kathy Moody
TREASURER Barry McDonald

MEETING CLOSED: 3.00pm

NEXT AGM DATE To be advised TIME: To Be advised VENUE: To Be advised