

# MINUTES OF ANNUAL GENERAL MEETING 29<sup>TH</sup> AUGUST 2015



**VENUE:** - Sleeman Sports Complex Chandler Brisbane

**MEETING OPENED:** - 2.16pm Quorum is 12 clubs

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

**APOLOGIES:** - Free Flight Administrator

President informed those present that the meeting is being recorded.

## **PREVIOUS MINUTES:-**

Minutes of the previous meeting were distributed to all Member clubs and tabled.  
Amend the AGM minutes from last year to include additional three lines of the updated income & expenditure of the financials for the year as the treasurer was not present at the 2014 AGM.  
These amended figures will be re distributed together with the 2015 AGM minutes.

The Secretary moved that the minutes be passed as a true and accurate record of the 2014 Annual General Meeting.      Seconded: SUNCOAST      no objections      **CARRIED**

## **BUSINESS FROM PREVIOUS MINUTES**

Nil

## **PRESIDENT'S REPORT**

The president advised that his report will be circulated to all clubs electronically.

## **TREASURER'S REPORT**

Opening Balance:	157,936.58		
Income:	51,189.00		
Payments:	89,362.37		
Closing Balance:	119,763.21		
Moved Treasurer	Seconded:	LARCS    no objections	<b>CARRIED</b>

## **REGISTRAR REPORT**

The Registrar Report was distributed to all member clubs  
The membership total for the year as at 25<sup>th</sup> August 2015

Seniors	1,896
Juniors	126
Life Members MAAQ	3
Total Membership	2,025
Member Clubs	57
Special Interest Group	1

Moved Treasurer      Seconded: WAM      no objections      **CARRIED**

## **Review of Honouriums**

Discussion was held at the committee level to maintain the current level of payments therefore no increase in value.

Motion by the President that the honourium's will remain unchanged for the 2015-2016 year.

Seconded by: TMAC      no objections      **CARRIED**

Note the president's report has been written and will be electronically sent to club secretaries but was never tabled at this meeting. This year is the second year that the president has not presented a president's report at the AGM. It has been noted that the past president also did not present a president's report at the last AGM.

## **ELECTION OF OFFICE BEARERS**

All positions on the MAAQ Committee were declared vacant by the outgoing Chairman. It was agreed that the CRAMS delegate take the chair for the duty of Chairman to elect the new President. Moved by CRAMS Seconded ROMA. No objections **CARRIED**

Nominations were then taken from the floor for the vacant positions for Vice president, CFI, free flight administrator, R/C administrator, PRO and Control line administrator. Of these positions the following Vice President – Mick Dallman – nominated by Sunshine Coast seconded by CRAMS.

Randal Mowlam-nominated by TMAC seconded by WAM

A show of hands revealed Mick Dallman received 11 votes and Randal Mowlam received 2 votes. 4 clubs Abstained. Mick Dallman was duly elected as Vice President.

CFI- Warren Hathaway - Nominated by Sunshine Coast seconded by LARCS. Moved in favor and Warren was duly elected as CFI.

Control line administrator- Kerry Ewart - nominated by TRACS seconded by ROMA. Moved in favor and Kerry accepted the position for the period that he was able to perform these duties.

R/C Administrator: Randall Mowlam nominated by TMAC seconded by CRAMS.

Discussion followed in response to Randall's question of what the role is about and position details.

Randall accepted the position and was duly elected as R/C Administrator.

The other Committee positions (President, Secretary, Treasurer and Airflow editor) only had one nomination for each position and they were duly elected

The new president declared the nominees elected and declared all positions filled and invited the new committee to take their chairs.

## **MAAQ COMMITTEE: 2015-2016**

President:	Tyson Dodd
Vice President:	Mick Dallman
Secretary:	Kathy Moody
Treasurer:	Barry McDonald
Editor	Doug Moody
CFI	Warren Hathaway
FF Administrator	Vacant
CL Administrator	Kerry Ewart
RC Administrator	Randall Mowlam
PRO	Vacant

## **APPOINTMENT OF AUDITOR**

Moved President that Michael R Palmer be re-appointed MAAQ Auditor for the year 2015-2016.

Seconded: TMAC no objections **CARRIED**

## **ACCOUNT SIGNATORIES**

CRAMS moved that the following account signatories listed below be maintained for the next year 2015-2016.

President  
Secretary  
Treasurer

Seconded TMAC. No objections **CARRIED**

## **MEETING CLOSED:**

2.47 pm

**NEXT AGM** date to be advised

**TIME:** To Be advised **VENUE:** To Be advised