



THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Minutes of Annual General Meeting held at Sydney International Regatta Centre Penrith
NSW 20/4/16

AGM Opened at 4.45 pm

Attendance: As per attached sign in sheet.

Committee in attendance:

- Craig Knight – President
- Tony Jones – Treasurer
- David Jones – Secretary
- Frank Jones – Committee Member

Apologies:

- Paul Stirton : Vice President
- Danny Bull : General committee
- Nikki Cronk
- Geoff Marshall
- Eric Arlitsch

Welcoming address made by meeting chairperson Craig Knight thanking all in attendance

Minutes from 2015 Meeting were read by David Jones.

Moved to Accept: Glen Gibson

Seconded: Graham Mason

Passed: Unanimously

Matters arising from previous minutes:

Kevin Morris raised whether or not an asset register had been created for the AMPBA as it would be required for the associations balance sheet. Tony Jones confirmed it had not and would ascertain the association's assets to include in future financial reports.



Presidents Report

Read and presented by Craig Knight

“Welcome everyone to the 2016 AMPBA AGM and thank you for attending this afternoon. I would like to start by saying that the last twelve months have been very enjoyable in the role of AMPBA President. I would like to thank everyone for their support throughout the year.

The last twelve months have seen the continued roll out of the new AMPBA race program and hardware and the feedback from the clubs has been nothing less than positive. Andrew Young should be commended for the enormous amount of work that he has put into the software.

The new 15 second rule for buoy cuts came into force this year and while initially people were a bit apprehensive, I think the new rule has been embraced and I believe that the racing has improved as a result.

During the year Graham Annabel made the decision to cut back on his model boating activities and as a result decided to step down from the role of AMPBA Secretary. Bill has done a mountain of work during his time as Secretary. He undertook a review of the Association's insurance policy and obtained a policy that better reflected the requirements of the Association. He also updated and maintained the membership database and oversaw the introduction of the new race program. I would like to publicly thank him for all the support he gave me when I first took on the role of President.

With his resignation the AMPBA Executive approached several people to take on the role and David Jones accepted the responsibility of Secretary. Many of you know David and I think you'll agree that he will be a great addition to the AMPBA Executive.

This year also sees two long standing members of the Executive decide to step aside and give other members a chance to contribute to the Association.

Paul Stirton has been on the Executive for several years and could always be relied upon to provide advice on AMPBA matters and his contributions will be missed.

The other member to decide to not stand again is Danny Bull. Like Paul, Danny has been a major contributor to the AMPBA. In particular, I would like to thank Danny for all the work he has undertaken to update and maintain the AMPBA rule book.

As you are all probably aware, numbers have declined at sanctioned events over the last couple of years. The executive is always interested to hear any ideas that might attract new members or reinvigorate existing members. It is your Association, so please share your ideas, regardless of how minor you think it might be. It could just be the catalyst to improve attendance at race meetings.

In conclusion I'd like to again thank everyone for attending this afternoon and look forward to catching up at events in the next twelve months.”

Moved to accept: Craig Knight

Seconded: Richard Symyniuk

Passed: Unanimously



Results of 2016 Postal Vote:

| | | |
|--|------------------|---------------|
| Proposal 1 – Vice President | Daniel Yarrow 36 | Steven Fox 15 |
| Proposal 2 – ½ course Mill infractions | FOR - 48 | AGAINST - 3 |

2016/17 Committee

President - Craig Knight
Vice President – Daniel Yarrow
Secretary - David Jones
Treasurer – Tony Jones
Committee member – Frank Jones
Committee member – Geoff Marshall

Treasurers Report

Presented by Tony Jones

Bank Balance as at 27th March 2015 \$ 55,777.20

INCOME

| | |
|--|---------------------|
| Memberships 205 x senior, 8 x Junior, 7 x Pit person | \$ 9,785.00 |
| Affiliation Fees (15 Clubs) | \$ 375.00 |
| Sanctioning Fees | \$ 125.00 |
| Total Income | \$ 10,235.00 |

EXPENSES

| | |
|-----------------------------------|------------|
| 2015 nationals grant RMBC | \$ 1000.00 |
| 2016 nationals grant MBC of NSW | \$ 1000.00 |
| AMPBA timing software | \$ 4500.00 |
| AMPBA Club Timing interfaces x 10 | \$ 1160.00 |
| AMPBA USA Team Support | \$ 742.45 |
| Secretarial Sundries | \$ 178.26 |
| AMPBA INSURANCE POLICY 1 | \$ 2255.00 |



| | |
|-------------------------------------|---------------------|
| AMPBA INSURANCE POLICY 2 | \$ 2029.50 |
| AMPBA INSURANCE POLICY 3 | \$ 983.25 |
| Internet banking transfer fees | \$ 1.00 |
| Total expenses | \$ 13,849.76 |
| Bank Account Balance 17/4/16 | \$ 52,162.44 |

Moved to accept: Tony Jones

Seconded: James Kessing

Passed: unanimously

Matters arising from Treasurers report.

- Gary Holborow raised question on the composition and cover of the three insurance policies. Tony Jones to confirm.
- Kevin Morris asked about specific cover and presented the example of his wife's car being hit and damaged by another member's unsecured gazebo and if this would be covered in any of the policies.
- Tony Jones proposed Membership Fees to remain unchanged for the 16/17 season
- David Jones raised to clarify ½ year membership payment applied for all new and current members for memberships renewed or commenced on or after January 1. Current Members not renewing their memberships at June 30 risk losing their current AMPBA Race number.

Meeting closed 17.05 PM

Minutes taken By David Jones

AMPBA Secretary