



## THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Minutes of Annual General Meeting held at Finley Bowlo 27/4/2017

AGM Opened at 7.50 pm

Attendance: As per attached sign in sheet.

Committee in attendance:

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

Apologies:

- Steven Fox

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

Minutes from 2015 Meeting were read by David Jones.

Moved to Accept: Richard Symyniuk

Seconded: Gary Holborrow

Passed: Unanimously

### **Matters arising from previous minutes:**

1. Clarification still required on the composition of the insurance policies held by the AMPBA and the extent of cover. It was accepted that all club secretaries had been emailed the current policies at time of renewal in November 2016.



2. AMPBA Committee noted that the Asset register is under way with an email sent out prior to the AGM requesting all clubs to state what AMPBA equipment their club has in their possession. Asset register will be formed based on this and presented to the membership via the general section of The AMPBA Forum.

## **Presidents Report**

Presented by Craig Knight

I would just like to start by welcoming everyone to the 2017 AGM of the AMPBA. It's encouraging to see so many faces here tonight. I don't have a lot to report on as the last year has been pretty uneventful.

The Association has continued with the roll out of the race programme and timing interface and the feedback has been very positive in respect to ease of use.

The Executive have all worked well together this year and everyone has decided to stay on in their role on the committee and continue to be involved in managing and improving the Association for its members.

As everyone is aware, attendance at sanctioned meetings has been low for a couple of years now. With the increasing cost of living, people don't have the disposable income they had in the past and I believe that is affecting attendances at events. It is good to see a slight increase in numbers at this year's Nationals and hopefully the trend will continue and we will see attendance numbers back up to where they used to be.

I'd just like to finish by wishing all competitors the best for the remainder of the Nationals here in Finley.

Craig Knight

Moved to accept: Craig Knight

Seconded: Brian Mcrae

Passed:

Unanimously



## Treasurers Report

Presented by Tony Jones

**Bank Balance 27<sup>th</sup> March 2016**

\$ 52162.44

### Plus - Income

	\$
- Membership (Snr/Jnr/Pitt)	13760.00
- Affiliation Fees (16 Clubs)	400.00
- Sanctioning Fees	75.00
- Record Applications (20 @ \$5)	100.00

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13335.00

### Less - Expenses

	\$
- AMPBA Club Timing Interface x 3	330.00
- AMPBA Insurance Policy 1	2271.50
- AMPBA Insurance Policy 2	2150.50
- AMPBA Insurance Policy 3	983.25

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5735.25

**Bank Balance - 17<sup>th</sup> April 2016**

\$  
59762.19



Moved to accept: Peter Duggan

Seconded: Frank Jones

Passed: unanimously

Matters arising from Treasurers report.

Kevin Morris raised concern to reduce the amount of funds in the bank account given the association was not for profit.

Craig Knight responded that it is ok for the association to have funds regardless of being a not for profit association.

### **Announcement of Committee**

There were no nominations received for any executive or committee positions. All current members accept and continue in their present roles.

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

### **Results of 2016 Postal Vote:**

Proposal 1 – Create new Sub junior membership                      For - 29

Against - 38

Proposal 2 – Create day License for trialling members              For - 49

Against - 18



## **Matters arising from postal vote results**

The failed result of the sub junior membership class drew general discussion from those in attendance. There was general disbelief that this had been voted down. The only feedback that could be given was the number of votes that were submitted were very low and clubs as a whole had voted the proposal down and other clubs as a whole did not even vote.

It was suggested that the proposal put forward by the AMPBA Committee lacked detail and did not specify what restrictions were to apply to boat type, running rules etc. The proposal was re read out to all in attendance and most agreed that the proposal was clear in its intent for a non competitive controlled introduction for members between the ages of 2 and 8.

## **Determination of Annual fees.**

Agreed to remain the same as 2016

Meeting closed :20.25 PM

Minutes taken By David Jones

AMPBA Secretary