



THE AUSTRALIAN MODEL POWERBOATING ASSOCIATION

Minutes of Annual General Meeting held at The Stick Shed, Lake Lascelles
Hopetoun Victoria. 8/5/19

AGM Opened at 7.37 pm

Attendance: As per attached sign in sheet.

Committee in attendance:

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

Apologies:

Geoff Marshall

Nikki Cronk

Welcoming address made by President Craig Knight thanking all in attendance.

Minutes from 2018 Meeting were read by David Jones.

Moved to Accept: Graham Mason

Seconded: Ken Retallick

Passed: Unanimously

Matters arising from previous minutes:

Frank Jones notified all in attendance signatories were not changed in relation to the association's bank accounts. The process for this to happen was difficult



as the Bank required all parties to be present in the same branch at the same time.

Listed as work in progress for the incoming committee.

Presidents Report : Presented by Craig Knight

I would just like to start by welcoming everyone to Hopetoun for the 2019 AGM of the AMPBA. The Association supports all format of RC boating, so it great to see new records being set in the last twelve months at both 1/2k and SAW events, as well as successful oval racing events. Attendance at race meetings has been varied in the past year, but there was always good racing and a good number of classes being filled at each event. The social aspect at these events was also very enjoyable and I believe that this is as important as the racing.

This year sees two members of the Executive decide to step aside and give other members a chance to contribute to the Association. Tony Jones has served the AMPBA for six years as treasurer and played a large part in developing the AMPBA race program with Andrew Young. Tony could always be relied upon to provide sage advice on AMPBA matters and his contributions will be missed.

The other member to decide to not stand again is David Jones. Like Tony, David has been a major contributor to the AMPBA, serving three years a secretary. I would personally like to thank David for all the work he has undertaken in his role as Secretary. He has always been thorough and I'd like to thank him for all his support during his time on the Executive.

With David resignation, the AMPBA put out the call for someone to take on the role and I'm pleased to announce that Grant Hudson has agreed to take on the role of Secretary. It is always good to get new people on the Executive, as they can bring fresh ideas to the Association and I look forward to working with Grant.



Currently, we don't have anyone to take on the role of Treasurer of the Association, so if you have the urge to become more involved in the Association, I encourage you to have a go as it is very rewarding being involved in the Executive.

In conclusion, I'd like to wish everyone good luck with their racing this week and look forward to catching up at events over the next twelve months.

Moved to accept: Craig Knight

Seconded: Paul Osmond

Treasurers Report

Presented by Tony Jones

Bank Balance 26th April 2018 \$70397.19

Funds Available 26th April 2018 (Unpresented Cheques) \$63624.00

Plus – Income

- Membership (Snr/Jnr/Pitt) + Club Affiliations \$ 11020.00
- SAW Payments \$ 60.00

\$11080.00

Less – Expenses

- Outstanding Payment from 2018 – Tony Jones 7268.19
 - DEFT Insurance 4024531014519639 1502.05
 - DEFT Insurance 4024531014518185 2271.50
 - DEFT Insurance 4024531014518169 2150.50
 - 2019 Nationals Payment AMPBC 1000.00
-



\$14192.24

Bank Balance – 7th May 2019

\$67284.95

Moved to accept: Tony Jones

Seconded: Peter Duggan

Matters arising from Treasurers report.

Kevin Morris requested that compliance be checked as far as the association is continually running at a profit. The association is a not for profit organisation and the question was raised if we are compliant if we make a profit each year.

Brian Mcrae raised that the insurance policies costs had changed substantially from the previous year, it was discovered that the figures presented in the previous financial report were incorrect as the cost difference between years with the renewals was only a couple of hundred dollars.

Ken Retallick thanked Tony Jones for his service to the association as treasurer.

Announcement of Committee

There were two position vacated at the end of the 2018 term, David Jones as Secretary and Tony Jones as Treasurer. Grant Hudson nominated for Secretary and was accepted unopposed. The treasurer's position had David Thynne nominated who declined. Kendrick Nguyen was nominated and accepted the position. All other current members accepted to continue in their present roles.



2019/2020 AMPBA Executive and Committee

- Craig Knight – President
- Daniel Yarrow- Vice President
- Kendrick Nguyen – Treasurer
- Grant Hudson – Secretary
- Frank Jones – Committee Member
- Geoff Marshall – Committee member

Results of 2018 Postal Vote:

	FOR	AGAINST
Proposal One Create Sub junior membership	34	10
Proposal Two Buoy Cut infractions	36	8
Proposal Three Penalties 15-8 seconds	40	4

Matters arising from Postal Votes.

Questions raised over the fees for the sub junior memberships, some members indication no fees would be a good idea, however there was some debate if they would be covered under the insurance policies if they were not deemed to be financial members of the association, it was agreed to move the debate to the general meeting.



Determination of Annual fees.

Proposed to remain the same as 2018

Moved to accept: Frank Jones

Seconded: Stuart Cortis

Passed: Unanimously

Meeting closed : 20.13 PM

Minutes taken By David Jones

AMPBA Secretary

