



RAMS AGM 2015

MEETING MINUTES

19th July 2015

Venue: CLUBHOUSE.. Henry Ziegenfusz Park. CLEVELAND

Attendance: President: Rob Shinnors Vice President Social: Glen Murrie

Vice President Projects: Bo Ericson. Secr/Treas: John Lehmann

Meeting Opened: 11:00am

Apologies : John Tranter, Bruce McNally, Ian Stevens, Stewart Martin, Gill Hoyle

Attendees: Calan Moss, Jim Grant, Des McKenzie, David Rogers, Chris Wrightson, John Boterhoek, Ron Cheeseman, Neil MacNair, Graeme MacNair, Gregory MacNair. Bo Ericson. John Lehmann. Rob Shinnors. Glen Murrie.

Previous Minutes: The minutes for the last AGM were read .

Motion: That the minutes of the last AGM held at Cleveland on 3/08/2014 be confirmed as a true record.

Moved: Ron Cheeseman:

Seconded: Jim Grant

Motion Carried

Business from previous minutes: I

PRESIDENTS REPORT: Rob Shinnors presented his report for the club year ending 30 June 2015.

Motion: That the Presidents report be accepted.

Moved: John Lehmann

Seconded: Glen Murrie

Motion Carried

FINANCIAL REPORT: John Lehmann presented the Secretary/Treasurers report and tabled the Auditors report.

Motion: That the Treasurers report and Auditors report be accepted.

Moved: Rob Shinnors

Seconded: Bo Ericson

Motion Carried

CFI REPORT: David Rogers presented the CFI report.

Motion: That the CFI's report be accepted.

Moved: John Lehmann

Seconded :Ron Cheeseman

Motion Carried

ELECTION OF THE MANAGEMENT COMMITTEE

Rob Shinnars appointed Ron Cheeseman to declare all positions now vacant and to read the nominations for the coming year.

. As there was only one nomination for each of the now vacant positions, all nominees were declared elected

President: Rob Shinnars

Vice President – Social: Glen Murrie

Vice President - Projects: Bo Ericson

Advertising and Promotions: John Tranter

Secretary/Treasurer: John Lehmann

Chief Flying Instructor: David Rogers

Each member was declared elected by acclamation.

New Business: In his office as President Rob Shinnars presented badges to the life members present.

Meeting Closed: 11.20am

Next Meeting: TBA

Venue: TBA