

RAMS AGM 2017



Meeting Minutes

13th August 2017

Venue: Clubhouse "The Hangar" Henry Ziegenfusz Park Cleveland

Attendance: President Ron Cheesman, Social Secretary Rob Shinnars, Sec /Tres John McGowan.

Meeting opened 10:25

Apologies: Bob Haworth, Roy Jelly, Michael Kolver, George Roberts, Ian Stephens, John Tranter, Geoff Waters Andrew Wilmot.

Attendees: Brendan Bennett, John Boterhoek, Jim Grant, John Jujnovich, John Lehmann, Ray Misson, Calan Moss, Peter Nielsen, Russell Porteus, David Rogers, Phillip Smith, Greg Taylor Ahlroos, Chris Wrightson & Stephen Worsley.

Previous Minutes: The minutes from the previous AGM were read.

Motion: The minutes from AGM 31st July 2016 be confirmed as a true and accurate record.

Moved: Dave Rogers **Seconded:** Ray Misson MOTION CARRIED

Business from the previous report: Nil

Presidents Report: Ron Cheesman presented his report for the club, year ending 30th June 2016.

Motion: The Presidents Report be accepted

Moved: John McGowan **Seconded:** John Leehman MOTION CARRIED

Financial & Secretary Report: John McGowan presented the Secretary Treasurer report and tabled the Auditors Report.

Motion: The Secretary/Treasurer & the Auditors report be accepted.

Moved: Peter Nielsen **Seconded:** Russell Porteus MOTION CARRIED

ELECTION OF THE MANAGEMENT COMMITTEE

Ron Cheesman appointed Dave Rogers to declare all positions now vacant and to read the nominations for the Committee.

Moved: John Lehman **Seconded:** John Boterhoek

There was one nomination for President: Ron Cheesman

One nomination for Vice President: Bob Haworth

One nomination for Secretary Treasurer: John McGowan

On nomination for Social Organiser: Rob Shidders

All positions were unopposed,

Motion: That the nominees be accepted

Moved John Boterhoek

Seconded: John Lehman

Meeting Closed 10:40

Author

John McGowan (Sec Tres)