



RAMS AGM 2018

MEETING MINUTES

5th August 2018

Venue: CLUBHOUSE.. Henry Ziegenfusz Park. CLEVELAND

Attendance: President: Ron Cheeseman Vice President: Robert Haworth

Committee: Rob Shidders. Secretary: John McGowan. Treasurer: Paul Kidd

Meeting Opened: 10:27am

Apologies : David Rogers

Attendees: Calan Moss, Jim Grant, Chris Wrightson, John Boterhoek, Ron Cheeseman, John Lehmann, Rob Shidders, John Jujnovich, Bob Haworth, Ray Misson, Russ Porteous, John Tranter, John McGowan, Paul Kidd, Phillip Smith, Mike Sparrow, Brendan Bennett.

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

Motion: That the minutes of the last AGM held at Cleveland in 2017 be confirmed as a true record.

Moved: Ron Cheeseman:

Seconded: Jim Grant

Motion Carried

Business from previous minutes:

PRESIDENTS REPORT: Ron Cheeseman presented his report for the club year ending 30 June 2018.

Motion: That the Presidents report be accepted.

Moved: John Lehmann

Seconded: Rob Shidders

Motion Carried

FINANCIAL REPORT: Paul Kidd presented the Treasurers Report.

Motion: That the Treasurers report be accepted

Moved: Rob Shidders

Seconded: John Lehmann

Motion Carried

Secretary Report:

John McGowan presented the Secretary Report.

Motion: That the Secretary report be accepted.

Moved: Rob Shinnars

Seconded: John Lehmann

Motion Carried

ELECTION OF THE MANAGEMENT COMMITTEE for 2018

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

There was one nomination for President, Vice President, Secretary and Treasurer

President -- Bob Haworth

Vice President – Projects: Ron Cheeseman

Secretary – John Lehmann

Treasurer – Paul Kidd

As there was only one nomination for each of these now vacant positions, all nominees were declared elected by a unanimous show of hands.

Moved: John Tranter

Seconded: Jim Grant

Motion Carried

New Business: The new President Bob Haworth wished all members an enjoyable and safe flying year in 2018 – 2019.

Meeting Closed: 10.45am

Next Meeting: TBA

Venue: TBA