



# RAMS AGM 2019

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## MEETING MINUTES

21st July 2019

**Venue:** CLUBHOUSE. Henry Ziegenfusz Park. CLEVELAND

Meeting Opened: 10:00am

**Committee:** President: Bob Haworth Vice President: Ron Cheeseman Secretary: John Lehmann

Treasurer: Paul Kidd

**Apologies :** George Roberts

**Attendees :** Calan Moss, Jim Grant, Chris Wrightson, John Boterhoek, Ron Cheeseman, John Lehmann, John Jujnovich, Bob Haworth, Ray Misson, John Tranter, John McGowan, Paul Kidd, Phillip Smith, Mike Sparrow, John Gam, Stephen Worsley, Christine Wallace, Geoff Waters, Ernst Hiesleitner, Roy Jelley, Madeleine Taylor-Ahlroos, Gregory Taylor-Ahlroos, Max Taylor-Ahlroos.

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

**Motion:** That the minutes of the last AGM held at Cleveland in 2018 be confirmed as a true record.

**Moved:** Ron Cheeseman:                      **Seconded:** Jim Grant                      **Motion Carried**

**Business from previous minutes:**

**PRESIDENTS REPORT:** Bob Haworth presented his report for the club year ending 30 June 2019.

**Motion:** That the Presidents Report be accepted.

**Moved:** John Lehmann                      **Seconded:** John Tranter                      **Motion Carried**

**FINANCIAL REPORT:** Paul Kidd presented the Treasurers Report.

**Motion:** That the Treasurers Report be accepted

**Moved:** Calan Moss                      **Seconded:** John Lehmann                      **Motion Carried**

**SECRETARY REPORT:** John Lehmann presented the Secretary Report.

**Motion:** That the Secretary Report be accepted.

**Moved:** James Grant

**Seconded:** Ray Misson

**Motion Carried**

**General Business:** Ron Cheeseman asked how the cost of the last Christmas Party compared with the year before. There was an increase of about \$500 due to the private room used for the 2018 party. A number of comments were made supporting the use of this venue.

It was noted that RAMS had not made any payments to the Cricket Club for Cleaning or Electricity in 2018-19. This may have to be rectified by the new Committee.

New visitors should be welcomed. It was suggested that the committee establish systems to give the prospective members a trial flight if they wanted one.

It was suggested we add a new category of Social Member to RAMS. A charge of \$72 per membership was recommended. A social member would not be covered by MAAA membership and would not be insured to fly.

Cal Moss suggested RAMS start a Facebook Page. It was agreed that Phil Smith would be responsible.

#### **ELECTION OF THE MANAGEMENT COMMITTEE for 2019 - 2020**

Bob Haworth appointed John Tranter 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 – Roy Jelley**

**Vice President – Phillip Smith**

**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 Roy Jelley wished all members an enjoyable and safe flying year in 2019 – 2020.

**Meeting Closed:** 10.25am

**Attachments:** President Report, Secretary Report, Treasurer Report.

**Next Meeting:** TBA

**Venue:** TBA

**REDLANDS AERO MODELLERS INC.**

No. IA17061

PO Box 3343

Victoria Point West Q. 4165

**Income & Expenditure Statement as at 30/06/2019**

<b>Income</b>	<b>2018-2019</b>	<b>2017-2018</b>
Interest Received	\$0.43	\$0.38
Nomination Fees	\$80.00	\$393.00
RAMS Fees	\$2,787.00	\$2,638.50
Sale of Club Equipment	\$245.00	\$0.00
Sale of Merchandise	\$226.50	\$38.50
Xmas Function Receipts	\$1,347.00	\$125.00
<b>Operating Income</b>	<b>\$4,685.93</b>	<b>\$3,195.38</b>
<b>Expenses</b>		
Audit Fees	\$0.00	\$0.00
BBQ Supplies	\$170.99	\$174.34
Donations ( C. Robinson)	\$0.00	\$200.00
Field & Shed Maintenance	\$0.00	\$0.00
Filing Fee Fair Trading	\$55.35	\$53.50
MAAQ Affiliation Fees 2018/2019	\$20.00	\$20.00
Power & Toilet Cleaning	\$0.00	\$887.21
Printing, Postage & Stationery	\$243.00	\$55.00
Purchase of Merchandise for Sale	\$0.00	\$0.00
Purchases Equipment( Glue Gun, 1 <sup>st</sup> Aid)	\$738.09	\$75.25
Reairs & Maintenance Equipment	\$0.00	\$273.60
Shed & Liability Insurance		\$348.88
Web Site Costs	\$449.68	\$178.64
Xmas Function Expenses	\$1,582.00	\$1,040.80
<b>Total Expenses</b>	<b>\$3,259.11</b>	<b>\$3,307.22</b>
Surplus/deficit from activities	<b>\$1,426.82</b>	<b>-\$111.84</b>
<b>Other Income</b>		
MAAQ	\$4,698.00	\$3,427.00
Grant for cart		\$2,750.00
<b>Total Other Income</b>	<b>\$4,698.00</b>	<b>\$6,177.00</b>
<b>Other Payments</b>		
Cart		\$2,750.00
MAAQ	\$4,969.00	\$4,609.00
	<b>\$4,969.00</b>	<b>\$7,359.00</b>
<b>TOTAL SURPLUS/DEFICIT</b>	<b>\$1,155.82</b>	<b>-\$1,293.84</b>

**Balance Sheet - as at 30 June 2019**

<b>Assets</b>	
Cash at Bank 30/06/19	\$5,575.39
Cart	\$2,750.00
Amounts Owing to MAAA as per list	\$65.00
<b>Members Funds 30/06/2018</b>	<b><u>\$8,260.39</u></b>

**Bank Reconciliation - as at 30-June-2019**

Opening Cash Book as at 30/06/2018	\$4,648.67
Plus Receipts	\$9,354.93
Less Payments	-\$8,228.11
Closing Cash book balance as at 30/06/2019	<b>\$5,775.49</b>
Balance as per Bank Statement 30/06/19	\$ 5,575.49
Less unrepresented cheques	\$ 200.00
	 <b><u>\$ 5,775.49</u></b>
error/difference	\$0.00

**Reconciliation of MAA Account as at 30/06/2019**

Opening Balance	\$0.00
Income 2018-2019	
Payments to MAAA	\$4,969.00
as Per List paid 2018-2019	<b><u>\$4,969.00</u></b>
Vincent Iquin	\$65.00
	<b><u>\$65.00</u></b>
<b>Club Equipment &amp; Stock Sold</b>	<b>\$226.50</b>

AGM 2019

START: 10.00

MONS  
RdW

SEE  
(DOW)

CHRISTMAS PARTY WHEN: NO

IN COST.

NOT CHARGED FOR EXTRAS.

GOOD VALUE & FOOD.

(2015).

FOOD & DRINK CLEARING COSTS.

NEW COMMITTEE COULD GET A BILLC

PART IS BEING WORKED ON

COULD BE A COST.

X NEW VISITORS. SETUP A SYSTEM.

FOR NEW COMMITTEE.

X SOCIAL CLUB MEMBERSHIP.

\$70.00 TO CLUB.

X FACEBOOK PAGE.

PHIS SMITH WILL RUN IT.

ADD FACEBOOK LINK TO WEB PAGE.

OLD COMMITTEE DISBANDED.

NEW COMMITTEE ACCEPTED.

NEW RESIDENTS: —

10.25-

# RAMS AGM 2019

## SECRETARYS REPORT

Club membership has remained fairly stable this year. We finished the year with 48 members. Thanks to the cooperation of the membership generally we have had most renewals processed for the coming year. Some associates may still renew but they have to finalise their membership with their primary club first.

There has been a steady but slow trickle of new members over the course of the year.

The committee has worked well together this year with no major problems.

I would like to thank Bob Haworth on behalf of myself and the other committee members for a job well done.

John Lehmann

RAMS Secretary