



RAMS AGM 2020

MEETING MINUTES

2nd August 2020

Venue: CLUBHOUSE. Henry Ziegenfusz Park. CLEVELAND

Meeting Opened: 10:08am

Committee: President: Roy Jelley Vice President: Phillip Smith Secretary: John Lehmann

Treasurer: Paul Kidd

Apologies : George Roberts, Steve Dalziel, David Rogers, Jim Grant.

Attendees : Calan Moss, Chris Wrightson, John Boterhoek, Ron Cheeseman,

John Lehmann, John Jujnovich, Ray Misson, John Tranter, John McGowan,

Paul Kidd, Phillip Smith, Mike Sparrow, Roy Jelley, Gregory Taylor-Ahlroos, Max Taylor-Ahlroos,

Blue Cornelius Griffioen, Steve Bayliss, Rodney Clarke, Russel Porteous, Sharne Andrews, Noel Manderson,

Peter Neilson,

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

Motion: That the minutes of the last AGM held at Cleveland in 2019 be confirmed as a true record.

Moved: Ron Cheeseman:

Seconded: John McGowan

Motion Carried

Business from previous minutes:

There was no business from the previous years Minutes

PRESIDENTS REPORT: Roy Jelley presented his report for the club year ending 30th June 2020.

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: John Jojnovich

Seconded: Ray Misson

Motion Carried

General Business:

There was no General Business.

ELECTION OF THE MANAGEMENT COMMITTEE for 2020 - 2021

Roy Jelley appointed John Tranter to declare all Committee positions now vacant and to read the nominations for the coming year.

There was no nomination for President. There was one nomination for Vice President, Secretary and Treasurer

President

Vice President – Phillip Smith

Secretary – Rodney Clarke

Treasurer – John McGowan

As there was only one nomination for the Vice President, Secretary and Treasurer , the nominees were declared elected by a unanimous show of hands.

As there was no volunteer for the Presidents role John Tranter asked the newly elected Vice President Phil Smith to act as President until a permanent President could be appointed by the Committee.

Motion: That the new Committee be accepted and a President be appointed by the new Committee.

Moved: Ray Misson

Seconded: Paul Kidd

Motion Carried

New Business: The acting President Phil Smith wished all members an enjoyable and safe flying year in 2020 – 2021.

Meeting Closed: 10.32am

Attachments: President Report, Secretary Report, Treasurer Report.

Next Meeting: TBA

Venue: TBA

Presidents Report

As we all know it has been quite an unusual year and we unfortunately lost a good bit of flying time and chance to socialize.

On a more positive note we have now upgraded the Club planes or should I say replaced and replaced Transmitter batteries with rechargeable' s.

John Tranter has made his usual great contribution with regular newsletters especially during the shutdown which help to keep the members in touch.

Rod Clarke a new member this year as you will recently have seen has done a lot of work in the background to update our web page which looks really good now. And also a thank you To Pam Tranter who was put to a deal of inconvenience during the handover period due to the web hosts. Whilst still on media matters Phil Smith also did a great job in setting up our Facebook presence earlier this year which has already contributed to our membership which has this year remained stable but looks as it might start to grow.

We have had interest from several members in becoming Qualified Instructors and Examiners, Which will relieve the pressure on Jim Grant who returned to that job to fill an unfortunate void we had. Again thank you to all concerned as without them we have no way of retaining the new members we attract.

I unfortunately will not be standing again next year due to too many other commitments. Having jumped in the deep end at the beginning of this year I am grateful to the other committee members for their support over the year.

Regards Roy Jelley

Secretary Report RAMS AGM August 2nd 2020

RAMS membership is growing. At the beginning of last year we had 39 members and this year we have started with 50. There are usually a number of additional new members who join us during the year so hopefully we will continue to see growth.

We have added 9 new members so far this new financial year.

Welcome to:

Graham White

Justin Morrison

Michael Hyde

Sharne Andrews

And Stephen Cratchley

There are 4 more who have been with us in the past. Mike Kolver is returning as an Associate

Chris Wrightson has re-joined in the new Social Member category

And Hemantha Gamage and his son Sadara have returned to RAMS after a break. Sadara is our 50th member this year. Welcome to you all.

Ken Rich is a RAMS Life Member and has been added to our numbers as an Inactive Life Member. This is a MAAA category which we have not taken advantage of in the past.

With the discount that MAAA and MAAQ offered this year the renewals were processed quickly and smoothly.



Treasurer's Report 2019-2020

Banking	
Opening Bank Balance (1 st July 2019)	\$5,575
Closing Bank Balance (30 June 2020)	\$5,521
Total Income	\$10,244
Total Debits	\$10,298
Surplus/Deficit	-\$54
Incoming/Outgoing Summary	
Club Member Fees (In)	\$5,830
MAAQ Payments (Out)	\$5,455
Cricket Club Electricity and Cleaning per Qtr. (\$225 + \$180)	\$405/Qtr.
Xmas Function Expenses	\$1,169

Paul Kidd
RAMS/Treasurer