



RAMS AGM 2013/14

MEETING MINUTES

14th day of JULY, 2013

Venue: RAMS CLUBHOUSE

Attendance: President: Bo Ericson Vice President: Ken Rich Secr/Treas: Chris Wrightson

Meeting Opened: 11:00am

Apologies Doug Bartlett, John Arnold, Jim Grant, John Lehmann, Andrew Wilmot, Neil McNair, John Tranter, Stuart Martin

Attendees: Bo Ericson, Ken Rich, Chris Wrightson, David Rogers, David Toombs, Del Robinson, Cameron Robinson, Graeme MacNair, Graeme Marion, John Boterhoek, Ernst Heissleitner, Jeremy Morley, Ray Misson, Stephen Worsley, Bob Haworth, Tim Arnold, John Jujnovich

Previous Minutes: Last year's AGM minutes were read .

Motion: That the minutes of the last AGM held at Ziegenfusz Park on 15/7/12 be confirmed as a true record.

Moved: David Rogers **Seconded:** Ken Rich **Motion Carried**

Business from previous minutes: Nil

PRESIDENT'S REPORT: Bo Ericson presented his report for the club year ending 30 June 2013.

Motion: That the President's report be accepted.

Moved: Chris Wrightson **Seconded:** John Boterhoek **Motion Carried**

FINANCIAL REPORT: Chris Wrightson presented the Secretary/Treasurer's report and tabled the Auditor's report.

Motion: That the Treasurer's report and Auditor's report be accepted.

Moved : Bo Ericson **Seconded:** Jeremy Morley **Motion Carried**

CFI REPORT: Chris Wrightson presented the CFI's report for Jim Grant who was overseas.

Motion: That the CFI's report be accepted.

Moved: Bob Haworth **Seconded :** David Toombs **Motion Carried**

ELECTION OF NEW MANAGEMENT COMMITTEE

Bo Ericson thanked all members of the committee for their contributions over the past year.

Ray Misson thanked Bo Ericson for all his work during the past year especially in his procuring the grant for the 'Hangar' and its construction.

The meeting was advised that all positions were now vacant.

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

President: Bo Ericson

Vice President - Social: John Tranter

Vice President - Projects : Ken Rich

Secretary/Treasurer: John Lehmann

Chief Flying Instructor/C of Operations: Jim Grant

Each member was declared elected by acclamation.

New Business:

Stephen Worsley suggested the introduction of prizes for the Radian Competition.

- To be discussed by new committee at next meeting.

Ernst Heissleitner suggested that we approach RCC for keys to new rubbish bins. Bo to organise.

Meeting Closed: 11.30am

Next Meeting: TBA

Venue: TBA

Confirmed as a true record of proceedings:

Chris Wrightson – Secretary / Treasurer