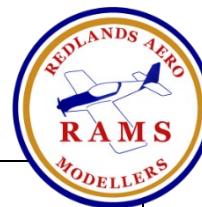


2023/09/17 RAMS Special General Meeting Minutes



Location	RAMS Club House (Hangar), Henry Ziegenfusz Park, Cleveland		
Date	17 th September, 2023	Start	10:20am
Apologies Received	George Roberts	End	10:32pm
Present	Mike Sparrow (MS) John Tranter (JT) Mike Hyde (MH) John Boterhoek (JB) Russell Porteous (RP) Chris Whitehead (CW) Calan Moss (CM) Stephen Worsley (SW) Dave Rogers (DR) Jessie Andrews (JA)	John Jujnovich (JJ) Philip Salzer (PS) Rory Vizer (RV) Ray Mission (RM) John McGowan (JM) Sharne Andrews (SA) Jim Grant (JG) Ron Cheeseman (RCH) Ernest Hiessleitner (EH)	

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
Club Governance			
Minutes from the 22/23 AGM to be accepted		Accepted	PS / JJ
Election of Management Committee for 2023-24			
As the club failed to elect a working Management Committee at the AGM, all RAMS committee positions were declared vacant and open for nomination		Michael Hyde	MH
Nominations for President • Sharne Andrews		Nomination Accepted	CM / JJ
Nominations for Vice President • John Tranter		Nomination Accepted	DR / PS
Nominations for Treasurer & IT Support • Rodney Clarke		Nomination Accepted	RCH / CM
Nominations for Secretary • Michael Hyde		Nomination Accepted	JT / SA
General Business			
Hangar gutters need cleaning	CW volunteered to undertake the job with the assistance of SA. General discussion concerning plant overgrowth in the park.	CW	N/A

Certified by Secretary,

A handwritten signature in black ink, appearing to read 'M. Hyde', with a horizontal line underneath.

Michael Hyde

RAMS Secretary (2023/24)

0413 838 563

secretary@rams.asn.au