

CLASSIC AUSTRALIAN WOODEN POWER BOAT ASSOCIATION Inc.

AGM held 04/11/17 (Narrandera)

Present: Alan Price, Greg Carr, Darren Goldberg, Ross Foster, Ray Russell, Dave Pagano, John Sullivan, Andrew Griffiths, Graham Stevens, Doug Bamberly, Frank Wicks, David Powley, Craig Allardyce, Darren Crawford, Stuart Beattie, Ken Lemin

Apologies: Bob Walker

Meeting declared open at: 8:15 pm

1. Minutes from previous meeting:

The minutes from the previous AGM held on the 29/10/2016, were accepted as a true record.

Motion: Ray Russell

Seconded: Doug Bamberly

2. President's Report:

- As per last year the committee has decided to have the AGM on the Saturday night. Last year's meeting was generally accepted as a better structure although there were many that preferred the traditional BBQ so we have tried to have the best of both worlds and in the hope of maximising on water time and minimising officiating the aim is to spend as little time as possible on the non-boating stuff.
- Current financial members total 35, made up of 20 from Victoria, 10 from NSW, 3 from SA and 2 from Tassie
- A summary of the activities for the past year included:
 - As a club:
 - Adelaide Boat Show
 - CAWPBA National Regatta, Narrandera
 - Lake Mulwala rod run in Yarrawonga, Vic
 - Historic Winton
 - Geelong Revival Motoring Festival
 - As members we participated in:
 - Forster Boaties Reunion
 - The Australian Wooden Boat Festival
 - Goolwa Aquafest
 - Bonnells Bay Boating Day
- Known upcoming events for the club are:
 - Lake Mulwala rod run in Yarrawonga, next weekend?
 - Geelong Revival in late November – entry is now open
 - Historic Winton in May – we expect to get another invite
 - Paynesville Classic Boat Rally in March 2018

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3. Treasurer's Report:

Opening balance at July 1st, 2016 \$5,294
Closing balance at June 30th, 2017 \$4,411

- INCOME
 - Subs \$3010
 - Calendars \$1205
 - Caps \$ 25
 - Miscellaneous \$ 635 (calendars, ramp fees, key floaties)
 - Advertising \$ 100
 - **TOTAL INCOME** **\$4975**
- EXPENSE
 - Insurance \$3550
 - Calendars \$1164
 - Keyring floaties \$ 438
 - Aquatic licence & Advert \$ 364
 - Petty Cash \$ 110
 - Petrol expense \$ 184
 - Bank charges \$ 27
 - **TOTAL EXPENSE** **\$5837**

All this means we made a loss of \$862 for the 2016/17 financial year.

Motion raised by Dave Pagano to accept the Treasurer's Report.
Seconded by John Sullivan

4. Election of Office Bearers:

- All positions are declared vacant and nominations are solicited from the floor. The following positions/nominations are presented:

	<u>Current</u>	<u>Nominated</u>	<u>Elected</u>
• President	Alan Price	Alan Price	Alan Price
• Vice President	Darren Goldberg	Darren Goldberg	Darren Goldberg
• Secretary/Treasurer	Greg Carr	Greg Carr	Greg Carr
• Committee Member	Ray Russell	Ray Russell	Ray Russell
• Committee Member	Ross Foster	Ross Foster	Ray Foster
• Committee Member	Dave Pagano	Dave Pagano	Dave Pagano

- There being an equal number of nominations to the positions, the election of Office Bearers was accepted as presented.

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5. Close of Meeting:

- There being no further business the meeting was closed at 8:30 pm

President:-.....

Secretary:-.....

