

CLASSIC AUSTRALIAN WOODEN POWER BOAT ASSOCIATION Inc.

AGM held 03/11/18 (Narrandera)

Present: Alan Price, Greg Carr, Darren Goldberg, Ray Russell, Frank Wicks, Bob Walker, Bob Carter, Doug Bamberry, Ken Lemin, Paul Siddall, Tony Marks, Graham Stephens, John Sullivan, Andy Griffiths,

Apologies: Robin Miller, Michael Nealer, Barry Jones, Stephen Young, Dave Pagano, Ian Barber, Craig Allardyce, Nathan Reed

Meeting declared open at: 8:18 pm

1. Minutes from previous meeting:

The minutes from the previous AGM held on the 4/11/2017, were accepted as a true record.

Motion raised by: Doug Bamberry

Seconded: Graham Stephens

2. President's Report:

- Membership is down again and same as last year the finances are ordinary so it's fortunate we are not spending money on anything but the basics.
- Current financial members total 37, made up of 20 from Victoria, 10 from NSW, 5 from SA, 2 from Tassie and one from the ACT,
- A summary of the activities for the past year included:
 - As a club:
 - Geelong
 - Narrandera
 - Mulwala Rod Run
 - Balranald
 - Historic Winton
 - As members we participated in:
 - Goolwa Aquafest
 - Bonnells Bay

3. Treasurer's Report:

Opening balance at July 1 st , 2017	\$4,409
Closing balance at June 30 th , 2018	\$3,721

CLASSIC AUSTRALIAN WOODEN POWER BOAT ASSOCIATION Inc.

- INCOME
 - Subs \$2,990
 - Calendars \$1,707
 - Miscellaneous \$ 525 (ramp fees, key floaties, caps)
 - Advertising \$ 50
 - **TOTAL INCOME** **\$5,272**

- EXPENSE
 - Insurance \$4,100
 - Calendars \$1,027
 - Aquatic licence & Advert \$ 194
 - Marque \$ 309
 - Postage/Packaging \$ 214
 - Melbourne IT \$ 79
 - Petty Cash \$ 2
 - Bank charges \$ 39
 - **TOTAL EXPENSE** **\$5,964**

All this means we made a loss of \$692 for the 2017/18 financial year.

Motion to accept the Treasurer's Report

Raised by: Bob Carter

Seconded by: Bob Walker

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
• Committee Member	Vacant	Nathan Reed	Nathan Reed

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

5. Close of Meeting:

- There being no further business the meeting was closed at 9:15 pm

President:-.....

Secretary:-.....