



**MINUTES ANNUAL GENERAL MEETING**  
**Wednesday 18<sup>th</sup> August 2010**

Held at Canberra Services Club, Manuka ACT was opened by the President, Mr Anthony Robinson at 7:34 P.M.

**ATTENDANCE:**

Present were: Ken McDonald, Jim Carter, Doug Williams, Max Rixon, Graham Parkins, Fred Lambert, John Ellis, Terry Donnell, Geoff Pearson, Brian Malaquin, Jeremy Muir, Robert Brown, Geoff Kempster, Steve Grzeskowiak, Risto Petreski, Paul Sanders, Greg Lance, Grant Manwaring and Anthony Robinson.

*All attendees were current financial members of their respective Affiliated Bodies.*

The President, Mr Anthony Robinson, welcomed everyone and thanked them for their attendance and proceeded to the Agenda items.

1. *Confirm the Minutes of the last Annual General Meeting.*  
The minutes of the meeting were read by the Secretary Mr Ken McDonald.  
Acceptance of the Minutes was **Moved:** Mr Greg Lance, **Seconded:** Mr Graham Parkins **Carried.**
2. *Consider the Audited Accounts.*  
The Treasurer, Mr Greg Lance, conducted the audit of the 2009-2010 accounts.  
After reviewing the Audited Accounts, It was **Moved:** Mr Ken McDonald and **Seconded:** Mr Fred Lambert, that the Auditor's Report be accepted. **Carried.**
3. *Consider the Annual Report Presented by The Committee.*  
The President, Mr Anthony Robinson presented the annual report.

**Highlights of 2009/10**

Category	End 2006	End 2007	End 2008	End 2009	End 2010
Membership Totals	282	293	282	317	333
Heavy Model Inspections Completed	11	25	25	29	17
Gas Turbine Inspections Completed	0	0	1	3	0
Heavy Model Inspectors appointed	2	1	1	0	1
New Clubs joining ACTAA	1 GMSF	1 LGSL	0	0	0

Acceptance of the Annual Report was **Moved:** Mr Anthony Robinson and **Seconded:** Mr Ken McDonald. **Carried.**

4. *Elect the Executive*

As required by the ACTAA Constitution, the President declared all positions vacant.

**President:** A written nomination was received for Mr Anthony Robinson.  
**Mr Anthony Robinson** was re-elected **President** unopposed for 2010-11.

**Vice President:** A written nomination was received for Mr Graham Parkins.  
**Mr Graham Parkins** was re-elected **Vice President** unopposed for 2010-11.

**Secretary:** A written nomination was received for Mr Geoff Kemp.  
**Mr Geoff Kemp** was elected **Secretary** unopposed for 2010-11.

**Treasurer:** A written nomination was received for Mr Greg Lance.  
**Mr Greg Lance** was re-elected **Treasurer** unopposed for 2010-11.

*Appoint the Office Bearers*

**Safety Officer:**  
An expression of interest was received from Mr Steve Grzeskowiak.  
**Mr Steve Grzeskowiak** was appointed **Safety Officer** for 2010-11.

**Publicity Officer:** This position was left vacant.

**Chief Flying Instructor:** An expression of interest was received from Mr Fred Lambert.  
**Mr Fred Lambert** was re-appointed **CFI** for 2010-11.

**Education Officer:** This position was left vacant.

**Public Officer:**  
**Mr Greg Lance** offered his services and was re-appointed **Public Officer** for 2010-2011.

The meeting closed at 7:46 PM.

Ken McDonald  
Immediate Past Secretary  
ACT Aeromodellers Association Inc.