



2009 ANNUAL GENERAL MEETING 19th September 2009

- 09.01 Venue:** - Virginia Palms International
- 09.02 Meeting Opened:** - ...6.05 PM.
- 09.03 Attendance:** - As per attendance sheet 12 clubs have registered.
Minutes of the 2008 AGM, was handed out and read by the Secretary.
Moved CALVERT... that minutes be accepted Seconded ...TINGALPA. Carried.
- 09.04 President's Report:** - Read to the meeting.
- 09.05 Treasurer's Report:** - Treasurer read the letter from the Auditors that accompanied their report. Auditors report will be made available by the Treasurer to all clubs.
The Treasurer then read the financial Statement as presented to the Auditors.
All the financial reports were handed out to everyone to take with them.
Moved: TREASURER that the report be accepted. 2nd VINTAGENTS Carried
- 09.06 Election of Auditors:** - It was Moved by TREASURER that "...Michael Palmer." Be appointed as the MAAQ Auditor for the period 2009/10. 2nd TINGALPA. Carried.
- 09.07 Election of Office Bearers:** -
NOMINATIONS RECEIVED WERE:
- | | | | |
|------------------|---------------------------|----------------|------------------------------|
| Warren Hathaway. | President | Lindsay Moore. | Vice President |
| Robin Klau | Treasurer | Darryl Gunst | Secretary |
| Doug Moody | Airflow Editor | Snabaitis | RC Administrator |
| John Taylor | F/F Administrator. | Peter Krenske | C/Line Administrator. |
- There was no nomination received for **P.R.O.**
- Warren Hathaway, only nomination for President, was elected unopposed and remained in the chair. The President then proceeded with the election of the remaining Officers. .
- There was only one nomination for each of the above positions, no voting was necessary. These Officers were accepted as the new committee.
- The President called for nominations to fill the one remaining vacancy of **P.R.O.** There were no names nominated. President informed the meeting that this position shall be filled at a later date.
- 09.08 Business from Previous Minutes.**
Rules and By-Laws
The President asked the Rules Subcommittee Chairman to outline the progress thus far. Chairman informed that some progress had been done but the final stage is yet to be completed.
- 09.09 Published agenda items.**
There were no agenda items.
- 09.10 President closing Statement.**
In conclusion the President thanked the Committee for their service during the past year.
- 09.11 Meeting Closed:** - 6.22pm.

MAAQ FINANCIAL STATEMENT OF ACCOUNTS 1/7/09 – 31/8/09

RECONCILIATION REPORT

CHEQUE ACCOUNT

OPENING BALANCE:	\$28044.67	
	CREDITS:	170080.38
	SUB TOTAL:	198125.05
	DEBITS:	97172.38
	SUB TOTAL:	100952.67
TRANSFERRED TO INVESTMENT ACCOUNT:		<u>60000.00</u>
	SUB TOTAL:	40952.67
ADD OUTSTANDING CHEQUES		42.00
DEDUCT OUTSTANDING DEPOSITS		<u>000.00</u>
	TOTAL :	40994.67
BALANCE ON STATEMENT AS AT 31/8/09		<u>\$ 40994.67</u>

INVESTMENT ACCOUNT

OPENING BALANCE 1/7/2009	\$141441.89	
	DEPOSITS	60000.00
	INTEREST	00.00
	BALANCE AT BANK	202441.63

TOTAL FUNDS HELD IN WESTPAC ACCOUNTS AS AT 31/8/09: \$243436.30

The main expense items for this period was \$83,231 MAAA affiliations, \$3740 Airflow, \$1759 GST, \$1650 Auditing. The full list of expenses are on the budget sheets.

Treasurer also tabled the budget progress showing we were well with budget.

TREASURERS REPORT ACCEPTED. MOVED: TREASURER 2nd CFI CARRIED

REGISTRAR'S REPORT

MEMBERSHIP AS AT 31/8/09

SENIOR/PENSIONER: 1827
JUNIOR: 129
LIFE: 5

59 CLUBS HAVE RE-AFFILIATED.

This year one of our largest clubs P.R.A.M.S has changed its name to S.A.A.M.R. (Sports Aeromodellers Ass Moreton Region) and amalgamated with Wamuran who now no longer exist

TOTAL THIS YEAR 1961

Another club, Northern Aeromodellers Radio Control Society (NARCS) has also changed its name to Model Aero Sports Club of T.N.Q Inc. (MASCOT N.Q INC)

Also Welcome to new Clubs, **Blackwater Model Aero/Heli Car Club, Cairns Miniature Helicopter Club, Wivenhoe Aero Modellers, & Southern Queensland Aeromodellers.**

I wish them well for the future. Robin.

REGISTRARS REPORT ACCEPTED:-

MOVED: TREASURER Seconded Tingalpa CARRIED.