

*BUNYA MTS & DISTRICT AMCOM INC.*  
Meeting Minutes  
Annual Meeting 6th August 2016 Commenced at 1145 hrs.

Welcome to members and visitors

Apologies.

Trevor Clement .VK4YH. Michael Kane VK4ZKT. Doug Mc Donald VK4AMC.  
Ricky Lammas VK4NRL

Present.

Margaret Schwerin VK4AOE. Peter Griffiths VK4POP & Censine Griffiths.  
Reg Kerslake VK4AQU. Beth Kerslake. Ian Binns VK4NVF. Andreas Kellner VK4TH.  
Neil Holmes VK4NF & Judy Holmes  
Visitors. Michael Buckley VK7FBDF

Tabling and acceptance of minutes of last year's AGM

Moved by Peter Griffiths VK4POP Seconded by Margaret Schwerin VK4AOE Received and accepted by attendees.

President's Report

Verbal report given by Reg Kerslake. Reg commended all members for their dedication to all the activities carried out through the year, particularly with the fundraising efforts and what we have been able to fund with the proceeds, also those who have been dealing with the problems that have burdened us with the club's repeaters, not to forget members efforts with WICEN. exercises particularly the Jandowae Trail bike ride. Received and accepted with acclamation by attendees.

Neil VK4NF tabled the treasurers report with the emphasis on the achievement with the fundraising efforts. The members also expressed their gratitude to Neil Holmes, and particularly Judy Holmes for the commendable job done with the financial records. Moved Neil VK4NF, Seconded by Peter VK4POP that the report be received. Carried.

All positions were now declared vacant and Past President Reg VK4AQU asked our visitor Michael Buckley VK7FBDF to chair the meeting for the election of the new President.

#### Election of Office Bearers

The secretary received three written nominations from Andy Kellner two of these were not accepted by the nominees. The third one was for Reg Kerslake for vice president, and as Reg was away, he was unable to accept or reject this nomination before the deadline, so the members agreed that he be allowed to accept this at the meeting. Reg did not accept the nomination, so this meant that we would take all nominations from the floor.

After some discussion, Michael put the proposal that all positions on the management committee be re elected to the same positions as last year for the 2016\_2017 year. it was moved by Peter Griffiths VK4POP, seconded by Ian Binns VK4NVF. Carried unanimously..

Positions on the management committee for the 2016\_2017 year will be as follows.

President; -	Reg Kerslake VK4AQU.
Vice President; -	Peter Griffiths VK4POP.
Secretary/Treasurer	Neil Holmes VK4NF.
Repeater Co-ordinator.	Ian Binns VK4NVF.
Wicen Officer	Reg Kerslake VK4AQU.
Publicity Officer.	Andreas Kellner VK4TH.
Fundraising C0-ordinator	Peter Griffiths VK4POP.

Incoming President, Reg Kerlake continued with the running of the meeting. Members concurred with a vote of appreciation for the new office bearers.

## GENERAL BUSINESS

Membership Fees: After a discussion, it was resolved that fees remain the same as last financial year, All members in favour.

General Meeting dates.

This was discussed at length, and one proposal was to change the dates to the second Saturday of the month, to avoid other activities, as this may cause some problems for some members, it was resolved that we have the next meeting on the 29th of October 2016, at a venue to be confirmed, and we decide on the next meeting dates and venue at current meeting. Carried.

Executive meetings will be held as the need arises, and that we use Skype when applicable

President, Reg Kerlake, thanked all members for their attendance at today's meeting. and closed the meeting at 1220hrs.