



BUNYA MTS & DISTRICT AMCOM INC.

Annual Meeting 12th August 2017 Commenced at 11:35 hrs.

In opening the meeting the Chairman welcomed all members and visitors thanking them for their attendance.. Opened at 1135hrs.

Apologies.

Trevor Clement VK4YH. Jon Croft VK4FROO. Grant Vickery VK4FADX

Present.

Reg Kerlake.VK4AQU. Beth Kerlake. Allan Calvert VK4MBE. Neil Holmes VK4NF. Peter Griffiths VK4POP. Ian Binns VK4NVF. Margaret Schwerin VK4AOE. Morris Vickery VK4FMLV. Andy Kellner VK4TH. Tess Luckman VK4TES. Gray Bray VK4GRB. Doug Mc Donald VK4AMC.

Visitors. Nil.

Tabling and acceptance of minutes of last year's AGM

Moved by Peter Griffiths, That these be a true and correct record of that meeting
Seconded by Ian Binns. Accepted

President's Report

Verbal report given by Reg Kerlake. 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 Bell & Jandowae Trail bike ride. Received and accepted with acclamation by attendees. Moved Reg Kerlake, seconded Allan Calvert, that the report be received.

Neil VK4NF tabled the treasurers report with the emphasis on the achievement with the fundraising efforts. Neil also let everyone know that some of the fundraising was bolstered by some very generous donations made by some members during the year. 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 Ian VK4NVF.. that the report be received.
Carried.

All positions were now declared vacant and past President Reg VK4AQU asked Margaret VK4AOE if she would chair the meeting for the election of office bearers.

Election of Office Bearers

Nomination for President - One only - Allan Calvert VK4MBE - Elected

Nomination for Vice President – 2 only – Tess Luckman VK4TES & Peter Griffiths VK4POP



A secret Ballot was held for the vote. Peter Griffiths VK4POP was declared elected.

Secretary / Treasurer - One only – Neil Holmes VK4NF – Elected
Repeater Co ordinator – One only – Ian Binns VK4NVF – Elected

Wicen Officer – One only - Reg Kerslake – Elected

The rest of the positions were taken from the floor.

Publicity Officer – Andy Kellner. Nominated by Reg Kerslake, Seconded by Peter Griffiths. Andy accepted the position Elected.

Fundraising Cordinator. Peter Griffiths, Nominated by Margaret Schwerin, Seconded by Morris Vickery. Peter accepted the position. Elected.

there was a call for any other members to be on the committee.
Tess Luckman. Nominated by Andy Kellner , Seconded by Allan Calvert.
Tess accepted the position. Elected.

Positions on the management committee for the 2017_2018 year will be as follows.

President; -	Allan Calvert VK4MBE.
Vice President; -	Peter Griffiths VK4POP.
Secretary/Treasurer	Neil Holmes VK4NF.
Repeater Co-ordinator.	Ian Binns VK4NVF.
Wicen Officer	Reg Kerslake VK4AQU.
Publicity Officer.	Andy Kellner VK4TH..
Fundraising Co-Ordinator	Peter Griffiths VK4POP.
Committee member	Tess Luckman VK4TES.

Incoming President Allan Calvert continued with the running of the meeting.
Members concurred with a vote of appreciation for the new office bearers.
and expressed their thanks to the outgoing committee.

GENERAL BUSINESS

Signatories on the club Accounts.

This was discussed at length, and after this, it was resolved that all the signatories should be living in Dalby for convenience purposes.

Moved Morris Vickery, Seconded Andy Kellner, that the following members of the committee be authorised signatories of the club's bank accounts.

Neil Holmes Secretary/Treasurer. Peter Griffiths Vice president. Ian Binns, Repeater Coordinator, and Reg Kerslake Wicen Officer.,

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



General Meeting dates.

**** This was discussed at length, and it was resolved that we hold meetings on the first Saturday of each month of November 2017, February 2018, May 2018, and the annual, and general meeting be in August 2018, at the MYCNC complex in Dalby unless it is decided at a previous meeting to alter the date slightly and hold same at another venue.

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

President, Allan, thanked all members for their attendance at today's meeting.

Meeting was declared closed at 12:06hrs.