



*BUNYA MTS & DISTRICT AMCOM INC.*

**Annual Meeting Minutes 7<sup>th</sup> August 2021**

The Chairman/president Doug VK4AMC welcomed all members, thanking them for attending. Meeting opened 1120am. Meeting held at the MYCNC facility in Dalby

Apologies.

Trevor Clement VK4YH. Margaret Schwerin VK4AOE. Jon Croft VK4FROO. Warren Maloney VK4FABG.

Present.

Reg Kerslake.VK4AQU Beth Kerslake...Neil Holmes VK4NF. Judy Holmes. Peter Griffiths VK4POP. Doug Mc Donald VK4AMC. Gary Bray. VK4GRB. Jake Abbott VK4FABC. Albert Pearce VK4FABH. Kate. Rick Lloyd Jones VK4VDC. Nicole Lloyd Jones. Don Nunn. VK4FNUN..

Visitors. Andy Brown. VK4HOO. Bob Murton VK4ZOW.

Tabling and acceptance of minutes of last year's AGM on the 5th September 2020  
Moved by Gary VK4GRB. that these be a true and correct record of that meeting, Seconded by Jake Abbott. VK4FABC Accepted

President's Report

Doug McDonald VK4AMC gave a brief verbal report, thanked all members for their hard work and support for the club despite all the issues with the Covid 19 Epidemic. that have happened through the year, also Doug encouraged us all to look for opportunities to encourage others to join up and to all be a welcoming group when encouraging new members. Doug moved his report, this was accepted by all the members.

Neil VK4NF tabled the treasurers report, commenting on the favourable results with the generous donations, and the expenses have been kept in check Moved Neil VK4NF, seconded by Peter Griffiths, VK4POP that the report be received. Carried.

All positions were now declared vacant and Doug VK4AMC asked Our visitor Andy Brown VK4HOO to chair the meeting for the election of the new exec committee.

No Proxys were received. But we had 6 nomination forms received.

President	Peter Griffiths VK4POP	Nominated by Neil Holmes VK4NF Seconded by Albert Pearce VK4FABH
Vice President	Doug MacDonald VK4AMC	Nominated by Peter Griffiths VK4POP Seconded by Albert Pearce VK4FABH
Secretary	Albert Pearce VK4FABH	Nominated by Peter Griffiths VK4POP Seconded by Jake Abbott VK4FABC



Treasurer	Neil Holmes VK4NF	Nominated by Peter Griffiths VK4POP Seconded by Albert Pearce VK4FABH
Repeater Coordinator	Gary Bray VK4GRB	Nominated by Albert Pearce VK4FAB Seconded by Peter Griffiths VK4POP
Publicity Officer & Webmaster	Jake Abbott VK4FABC	Nominated by Albert Pearce VK4FABH Seconded by Peter Griffiths VK4POP

Incoming President Peter Griffiths 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.

Neil Holmes Treasurer. Peter Griffiths president and Albert Pearce Secretary.

It was moved by Reg Kerslake VK4AQU, seconded by Albert Pearce VK4FABH that these three be the signatures on the club bank account for the coming year. Carried.

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.

Some discussion was had re what day we should have the general meetings. A suggestion was tabled that we try another day, This was discussed, and it was resolved that Saturday is the best day. All in favour.

The next general meeting will happen on the 6<sup>th</sup> of November and be held at the MYCNC Centre, and we will decide at each meeting when and where the next meeting will happen.

Executive meetings will be held as appropriate times through the year

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

Peter also welcomed our new members Andy Brown VK4HOO, and Bob VK4ZOW.

Great to have you guys on board.

President Peter then closed the meeting at 11.55am then we enjoyed the usual BBQ lunch. Then after lunch Bob VK4ZOW gave a talk and demo to the members on what he has been working on.