

WA Model Aircraft Sports Centre Inc.

Minutes

For the Special General Meeting held on the 3rd of December 2014 at 7:30pm

Venue: Altitude Imaging, Unit 16 /23 Gibberd Road, Balcatta.

Attendance: Steve Brown, Peter Baldry, Trevor Letchford, , , Michael Cuerden, Garry Burton, John Kress, Bill Davies, David Streeton

Apologies: Shane Ballingall

Visitors: Brian Mitchell

Open: 7:30pm

The sole purpose of this meeting is to fill the vacant Treasurer and Vice Chairman positions

The club only received 1 nomination being from Garry Burton for the position of Treasurer.
Steve Brown proposed a motion to formally appoint Garry Burton to the position.
Seconded Michael Cuerden Passed : unanimously

The club only received 1 nomination being from Michael Cuerden for the position of Vice Chairman.
Steve Brown proposed a motion to formally appoint Michael Cuerden to the position.
Seconded John Kress Passed : unanimously

Chairman Closed meeting: 7.35pm

Signed as true and correct record



Chairman

Date 3 - 12 - 14