

WA Model Aircraft Sports Centre Inc.

Agenda for the Special General Meeting held on the 11th February 2015 at 7:10pm

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

Attendance: Steve Brown, Peter Baldrey, Michael Cuerden, Garry Burton, John Kress

Apologies: Trevor Letchford, Shane Ballingall, Bill Davies, and David Streeton

Visitors: Brian Mitchell, Mike Wirski, Lee Vernon, David Collett, Rob Gaden and Ian Craig

Open: 7:00pm

The purpose of this meeting is to fill vacant positions within the committee:-

Those being Chairman and Vice Chairman.

The committee has also received a nomination form from David Collett and Ian Craig to join the committee.

Finally this meeting is also to amend clause 7.2.1 of the constitution from

“Any membership that has lapsed for a period of two (2) financial years wishing to re-join is subject to a joining fee or such fee as the committee may decide from time to time...”

to

“The ‘joining fee’ is a one-off payment for new members only. Any WAMASC member returning from any period of absence is deemed exempt from the ‘joining fee’. The committee reserves the right to be administer additional fees on a pro rata basis from time to time...”

The club has received the following nomination
Michael Cuerden for the position of Chairman.
This is the only nomination that has been received.

Motion proposed by Peter Baldrey to formally appoint Michael to the position of Chairman
Seconded John Kress
Passed unanimously
Michael was appointed to the position unopposed.

This leaves the position of Vice Chairman free.
Under the Constitution we can have up to two Vice Chair positions.

The committee received nominations from three people for the position of Vice Chair.
The three nominations received are: Rob Garden, Peter Schinnick and Mike Henry

Motion proposed by Peter Baldrey to formally appoint Peter Schinnick to the position of Vice Chairman
Seconded Mike Cuerden
Result of vote 21 valid proxy votes

Motion proposed by Mike Cuerden to formally appoint Mike Henry to the position of Vice Chairman
Seconded Peter Baldrey.
Result of vote 23 valid proxy votes

Rob Gaden did not contest the position of Vice Chairman due to the lack of numbers

The committee has also received a nomination from David Collett and Ian Craig to join the committee.

Motion proposed by Peter Baldrey to formally appoint David Collett to the position of Committee Member

Seconded Mike Cuerden.

Passed unanimously

Motion proposed by Garry Burton to formally appoint Ian Craig to the position of Committee Member

Seconded John Kress.

Passed unanimously

Amend Clause 7.2.1 of the constitution.

The purpose is to amend the constitution so that the joining fee is a once only payment.

"The 'joining fee' is a one-off payment for new members only. Any WAMASC member returning from any period of absence is deemed exempt from the 'joining fee'. The committee reserves the right to be administer additional fees on a pro rata basis from time to time..."

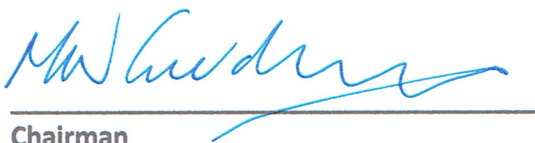
Motion proposed by Michael Cuerden to amend clause 7.2.1

Seconded Peter Baldrey

Passed Unanimously

Meeting Closed 7.25pm

Signed as true and correct record


Chairman

21 Feb 2015
Date