

WA Model Aircraft Sports Centre Inc.
Minutes

Extra Ordinary Committee Meeting held on the Saturday...22/9/ 2018

Venue: WAMASC Club Rooms.

Chaired by: (Vice Chairman) Peter Baldrey

Attendance: John Kress, Harvey Trezise, Ian Rodgers, Allan Van Der Walt, David Collett, Roy Hill, Trevor Letchford, Walter Rosa, Alex Genovese, Bill Davies

Apologies: Nil

Visitors: Nil

Meeting Open:9.30.am

General Business:

This meeting was called because the **Chairman** Alan Gorman, and **Secretary** Gary Burton have resigned. Both members cited pressure of work and sickness the reason for their resignations.

In the absents of a Secretary Peter Baldrey asked if John Kress would take take notes.

The Committee asked **Vice Chair** Peter Baldrey if he would available to take on the Chairman roll until the 2019 AGM. Peter thanked the committee but declined.

Peter Baldrey then advise the committee that there were no nominations coming from the membership for the two vacant positions and asked the committee for their assistance. A lengthy discussion followed with the outcome that Roy Lewis offered to be Acting Chairman until the 2019 AGM.

David Collett agreed to be Acting Secretary until 2019 AGM.

Proposed: Peter Baldrey **Seconded:** Harvey Trezise **Carried**

Treasurer Allan Van Der Walt asked the committee if it would be possible to have only One bank account as he saw no reason to have two accounts running increasing his work load.

Acting Chairman Roy Lewis suggested that he would discuss the two accounts with the Westpac bank when he changed the signatures on accounts, with Alan Gorman and Gary Burton names being removed from the accounts.

Close meeting: 11.00 am

Signatures
Secretary

Chairman