



**WA Model Aircraft Sports Centre Inc.
Minutes
For the 2022 AGM held on Saturday 6th August 2022**

Venue: WAMASC Club Rooms – Hennessy Road Whiteman.

Meeting opened: 10.35am

Attendance: Greg Holloway, Mike Cuerden, Roy Lewis, David Barclay, Andrew Wood, KJ Hemsley, Rob Vonk, Eric Bevan, Chad Williams, Piero Fazio, Dave Day, David Collett, Allistair McBain, Peter Krawitz, Kurt Sandow, Vic Stevens, Peter Bryner, Harvey Trezise, JP Catherine, Ian Rodgers, Loz Brady, Neil Anderson, Michael Sonneman.

Apologies: Trevor Letchford, Patrick Lee, Allan Van Der Walt, Marlon Silver, Pedro Baldrey, Carmillo Fazio.

Visitors: Nil

Previous AGM Minutes:

Minutes and actions of previous 2021 minutes to be reviewed and accepted.

Moved: Roy Lewis **Second:** Peter Bryner **Carried:** Yes

Business Arising: From the previous minutes.

Nil

Correspondence In:

- Term Deposit Interest Statement
- 1 email proxy vote
- 7 Committee Nominations

Correspondence out:

Nil

Chairman's Report: See Attached

Treasurers Report: Available on request for viewing from the Treasurer.

Moved: Eric Bevan **Second:** Bill Davies **Carried:** Yes

CFI Report: Nil



Election of Management Executive and Committee.

All positions declared vacant.

WAMASC member Bill Davies presided over the election. All positions are unopposed.

Executive: **Chairman:** David Collett
Secretary: Greg Holloway
Treasure: Nominations called from the floor
Vice Chair: Eric Bevan

Committee: Kurt Sandow
Carmelo Fazio
Trevor Letchford
Michael Sonneman
David Collett

Other business: Nil

Meeting closed: 10.55am

David Collett

Greg Holloway

Chairman

Secretary