



WA Model Aircraft Sports Centre Inc

MINUTES

For the Annual General Meeting held on the 4th August 2018 at 9.30am

Venue: WAMASC Flying Field - Beechboro Road North

Alan Gorman In the chair.

Meeting opened at 9.30am

Attendance: Alan Gorman, Alan V D Walt, John Kress, Bill Davies, Roy Lewis, Walter Rosa, Pedro Baldrey, Trevor Letchford, David Collett, Harvey Trezise, Geoff Eners, Alan Catton, Dennis Jahour, Kavas, Kapadia, Dean Davidson, Mark Barretto, Andrew Hrezfeld, Keith Hemsley, Ian Craig, Shane Kirwan, Eric Gibson, Geof Muglisten, Marlon Silver, Bake Henry

Apologies: Neal Gibson, Trevor Letchford

Visitors: Boris Bropulic, Peter Bryner,

Open: 9.30am

Previous Minutes

Minutes and actions of the WAMASC Annual General Meeting held 5th August 2017 to be reviewed and accepted.

Moved. Peter Baldrey Second. Bill Davies

Business Arising: From the previous minutes

Nil

Treasurers Report - Annual Report

Annual Report not received. To follow.
Presented the July Financials only.

Chairman's Report- Verbal Report Thankyou to committee and members and



advised of achievements throughout the year.

Election of Management Executive and Management Committee

All positions declared vacant.

12 Nominations received as follows.

Management Executive:	Chairman	-	Alan Gorman
	Secretary	-	Bill Davies
	Treasurer	-	Allan Van Der Walt
	Vice Chair	-	Walter Rosa

Management Committee:

Safety/Risk Manager	-	Eric Gibson
Public Relation	-	No Nomination
Control Line Coordinator	-	Trevor Letchford
WAMASC CFI	-	Roy Lewis
Assistant CFI	-	Tony Vucak
Merchandise Coordinator	-	Pedro Baldrey
2 Maintenance Supervisors	-	Ian Rodgers
	-	Harvey Trezise
Events Coordinator	-	Paul Murphy
Heli/Drone Coordinator	-	Alex Genovese Sn.
Fire Safety Coordinator	-	NO Nomination
First Aide Officer	-	John Kress

Other Business. Secretary advised that there was no nomination for the positions of Events Coordinator or Fire Safety Coordinator. The Chair nominated Paul Murphy. It was put to the members and Paul Murphy accepted the position and was accepted unanimously.

The Management Committee Positions still vacant and open are for the Public Relations Officer and the Fire Safety Coordinator.

Close meeting: 9.40am

Bill Davies
Secretary

Alan Gorman
Chairman

Allan Van Der Walt
Treasurer