



WA Model Aircraft Sports Centre Inc.

Minutes

For the Annual General Meeting held on the 29th August 2020

Venue: WAMASC Club Rooms - Beechboro Road North

Time: 9.30am

Attendance: Peter Baldrey, David Collett, Eric Bevan, Michael Cuerden, David Rose, Walter Rosa, Roy Lewis, Alan Gorman, Kurt Sandown, Keith Hemsley, Neal Gibson, Peter Papa, Allan Van Der Walt, Marlon Silver, Neil Silver, Harvey Trezise, Robert Bettella, Scott Bettella, George Bettella, Sunny Chew, Chad Williams, Peter Krawitz, Piero Fasio, Greg Rhodes, Bill Davies, John Hogan, Wayne Fryer, Eric Gibson, Alex Genovese, Carmelo Fazio, Trevor Letchford, Ian Rodgers, Iwan Laubscher, Jean Pierre Catherine.

Apologies: Michael Sonneman, John Kress, Ron Stein

Visitors: David Rose AWA Chairman.

Previous AGM Minutes:

Minutes and actions of previous 2019/2020 minutes to be reviewed and accepted.

Moved: Roy Lewis **Second:** Neil Gibson **Carried:**

Business Arising: From the previous AGM minutes. Nil

Correspondence In:

AGM Nominations
Proxy Votes
AWA President acceptance

Correspondence out:

Members Invitation to AGM
Invitation to AWA President

Correspondence Accepted:

Moved: Mike Cuerden **Seconded:** Neil Gibson **Carried:**

Chairman's Report: See attached

Treasurers Report: Attached

Treasurers Report, Annual Accounts be accepted.

Moved: Eric Bevan **Second:** Allan Van Der Walt **Carried:**

CFI Report: Verbal Report only



Election of Management Executive and Management Committee

All positions declared Vacant:

David Rose AWA Chairman presided over the election for Management Executive and Management Committee positions, results as follows.

Management Executive:

Chairman: Peter Baldrey
Secretary: David Collett
Treasurer: Eric Bevan
Vice Chair: Michael Sonneman

Management Committee:

Public Relations Coordinator:	Piero Fazio
Maintenance Supervisor:	Harvey Trezise
Chief Flying Instructor:	Michael Cuerden
Helicopter Coordinator:	Carmelo Fazio
Control Line Coordinator:	Trevor Letchford
First Aid Officer:	No Nomination
Safety/ Risk Manager:	No Nomination
Canteen Manager:	No Nomination Due to Covid-19
Merchandise Manager:	No Nomination
Events Coordinator:	No Nomination
Fire Safety Coordinator:	No Nomination

Any other Business: Nil

Meeting Closed:9.50am

Peter Baldrey

David Collett

Eric Bevan

Chairman

Secretary

Treasurer