

*BUNYA MTS & DISTRICT AMCOM INC.*  
Meeting Minutes  
Annual Meeting 2nd August 2014 Commenced at 13:00 hrs.

Welcome to members and visitors

Apologies.

Albert Shelley. Rhys Shelley. Neil & Judy Holmes. George Sturgess. Trevor Clement. Jim & Lorraine Lee. Neil & Sandra Ruthenberg. Andrew Chapman.

Present.

Margaret Schwerin VK4AOE. Peter Griffiths VK4POP. Reg Kerslake VK4AQU. Beth Kerslake. Russell Hellyer VK4FRLH. Pat hellyer. Ian Binns VK4NVF. Ricky Lammas VK4NRL. Kerry Black VK4FKDB. Sharon Black VK4FSRB. Andreas Kellner VK4TH. Rick Lloyd Joins VK4FRLJ.

Visitors. Jim Dudgeon.

Tabling and acceptance of minutes of last year's AGM

Moved by Rick Lammas. Seconded by Kerry Black. Received and accepted by attendees.

President's Report

Verbal report given by Rick Lloyd-Jones as per the report provided at the general meeting with the addition of a commendation to everyone for overcoming last year's problem with nomination forms. Received and accepted with acclamation by attendees.

Management committee reports & Treasurer's report tabled.

Moved as accepted by Peter Griffiths, Seconded by Margaret Schwerin  
Received and accepted by attendees.

All positions were now declared vacant and a member not standing as President or a visitor be asked to preside while a President is elected.

All members concurred with a vote of thanks to the outgoing office bearers.

As outgoing President Rick Lloyd-Jones was not standing for the next Presidency, Rick continued in the chair.

Tabling and presenting of nominations received. We have five nominations.  
No nominations for Repeater co-ordinator, or Wicen officer. Maybe consider Fundraising co-ordinator.

President: Reg Kerslake VK4AQU. Nominated by Andreas Kellner. Seconded by Peter Griffiths  
Reg accepted the nomination as President and a show of hands by all members was unanimous.

Vice President Kerry Black VK4FKDB. Nominated by Andreas Kellner. Seconded by Neil Holmes.  
Kerry accepted the nomination as Vice President and a show of hands by all members was unanimous.

Secretary Neil Holmes VK4NF. Nominated by Peter Griffiths. Seconded by Reg Kerslake.  
Neil, prior to this meeting, accepted the nomination as Secretary and a show of hands by all members was unanimous.

Treasurer Neil Holmes VK4NF. Nominated by Kerry Black. Seconded by Sharon Black.

Neil, prior to this meeting, accepted the nomination as Treasurer and a show of hands by all members was unanimous.

Repeater Coordinator No Nominations

The Acting President, Rick Lloyd-Jones called for interest from the members for a repeater co-ordinator.

Rick Lammas. Moved Kerry Black Seconded Peter Griffiths. there being no other nominations

Rick Lammas accepted and a show of hands by all members was unanimous.

Peter Griffiths. moved Reg Kerlake. Seconded Rick Lammas that Peter Griffiths be Assistant Repeater Co-ordinator.

Peter Griffiths accepted and a show of hands by all members was unanimous.

Wicen Officer No Nominations.

The Acting President, Rick Lloyd-Jones called for interest from the members for a Wicen Officer. Reg Kerlake. nominated by Peter Griffiths, seconded by Margaret Schwerin. Reg declined. Sharon Black. nominated by Andy Kellner. seconded by Peter Griffiths. Sharon declined.

Moved Reg Kerlake. Seconded by Rick Lammas. Kerry Black as Wicen Officer. Kerry Black accepted and a show of hands by all members was unanimous.

Publicity Officer Andreas Kellner VK4TH. Nominated by Kerry Black. Seconded by Neil Holmes.

Andy accepted the nomination as Publicity Officer and a show of hands by all members was unanimous.

Fund Raising Co-Ordinator – members discussed the feasibility of a co-ordinator being appointed. The Acting President, Rick Lloyd-Jones called for interest from the members for a fund raising co-ordinator.

Moved by Ricky Lammas. Seconded by Reg Kerlake, to appoint Peter Griffiths as the Fund Raising Co-ordinator.

Peter Griffiths accepted and a show of hands by all members was unanimous.

### Election of Office Bearers

The following club members accepted the position of office bearers and all in attendance accepted these members as executive office bearers with a unanimous show of hands:

Reg Kerlake; Peter Griffiths; Neil Holmes. Andy Kellner; Kerry Black; Rick Lammas

Incoming President, Reg Kerlake continued with the running of the meeting.

Members concurred with a vote of appreciation for the new office bearers.

### GENERAL BUSINESS

Membership Fees: Moved by Ian Binns. Seconded by Peter Griffiths. that membership fees remain the same as last financial year,

Show of hands by all members was unanimous.

Current bank signatories: Neil Holmes, Rick Lammas and Rick Lloyd-Jones.

Moved by Beth Kerslake. seconded by Sharon Black. that the following members be the new signatories at the bank. Heritage Bank Acc No. 11790075 S21 and that any two of these four to sign.

President Reg Kerslake VK4AQU. Treasurer Neil Holmes VK4NF. Repeater Co-ordinator Richard Lammas VK4NRL. Fundraising Co-ordinator Peter Griffiths. VK4POP  
Carried.

General Meeting dates.

Members unanimously agreed, by a show of hands, that the general meetings remain at quarterly intervals and executive meetings be called and conducted on an 'as needs' basis.

Consideration will be given for executive meetings to be conducted on a weekend, to allow travel time for members and SKYPE used for participation in any urgent meetings.

Next meeting. 1<sup>st</sup> November at Jim & Lorraine Lee's 60 Lees rd Chinchilla at 10 am.

President, Reg Kerslake, thanked all members for their attendance at today's meeting.

OTHER

Peter stated that today's BBQ provisions were a kind donation to the Club by himself and that the bread provided by Rick Lammas was also a kind donation to the Club.

All members showed appreciation by acclamation.

The hat passed around collected donations for the Club of \$40.00.

Meeting declared closed at 13:45 hrs.