

Sport Aircraft Club of South Australia Inc

Annual General Meeting 11th March, 2015 Minutes

Held at: Lockleys Bowling Club, Lockleys, SA.
On: Wednesday, 11th March, 2015.
Meeting opened at 8:08 pm.

Present:

The President welcomed the approximately 40 members and guests attending for dinner and the meeting.

Apologies:

Dan Anderson, Mark Billitzer, Mick & Di Hart, John Heather, Andrew Hogarth, Morrie Hoy, Milton King, Dave Limmer, Bob Scrymgour, Trevor Wurfel, .

Minutes of previous meeting:

The minutes of the AGM of 12th March, 2014 were displayed on screen and adopted (proposed C Dearden, seconded J King).

President's report:

The President's Report was presented orally by Chris Moore. A copy is attached to form part of these minutes.

The President's report was adopted (proposed R Wintulich, seconded G Vickridge-Smith).

Treasurer's report

The Treasurer reported on the financial activities of the Club. The club's income has been stable over the last few years, and its asset position is healthy. There is a current dip in income as there is only one aircraft in the Club hangar. The club should act to rectify this.

He presented copies of a P&L Statement and a Balance Sheet. The Report was adopted. (proposed Rob Wintulich, seconded Simon Stone)

Election of new Council

The President declared all Council positions vacant. He then advised that the Secretary, David Harris is retiring, while all other Council members have agreed to stand for the next year. One nomination has been received, from Greg Tabe

Chris called for any further nominations, but none were proposed. This is a total of seven nominees. As the Council can have up to nine members, the above were all declared elected, unopposed, and no ballot was required.

Chris advised that the Council members for 2015 will be:

- Tom Banko
- Steve Biele
- Chris Dearden
- Greg Tabe
- Chris Moore
- Steve Nelson
- Rob Wintulich

He confirmed that, while the Council has been elected, executive positions will be decided at the next Council.

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Thanks

Chris Moore expressed his thanks to Council members and the roles they carried out, including:

- David Harris: Secretary
- Steve Nelson: Treasurer
- Steve Biele: Organisation of meals at meetings
- Tom Banko: Membership
- Chris Dearden: Web site.

He also thanked others who made the meetings possible, including:

- Julie Herring: Auditing of accounts
- Derry Swan: Pre-dinner nibbles and money collection
- Kitchen staff: Meals
- Dan Anderson: Use of his shed for the build project
- Judith King: Organisation of the Christmas Dinner

Other Business

- Simon Stone made a presentation SA aerobatics activities, and the State Championships, which will be held at Murray Bridge, on the 15-18 April.
- Steve Nelson gave a presentation on his recent accident at Gawler in the first flight of a Onex.
- Rob Wintulich showed a number of photographs on the recent Avalon Air Show, which he visited with Chris Moore.
- Henry Schultz made a presentation, with photographs, of his Lancair 4, which has now flown.
- Boards were sent around for members present and dinner bookings for the next meeting.
- There was a raffle draw, with bottles of wine as prizes.

Meeting closed 9:35 pm