



SAM 1788, Secretary

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The Following are the minutes of the Annual General Meeting of the Society of Antique Modelers of Australia Inc, SAM 1788, 16 April, 2022.

The Minutes are taken from Notes made at the AGM held at 13 Main Street West Wyalong 2671. The Meeting starting at 8pm, Chaired by the Sitting President Peter Scott and attended by 16 SAM 1788 members and 3 Guests.

A copy of Attendance sheet is available upon request from Secretary.

The meeting followed the Agenda Published prior the AGM.

Items covered by Presidents opening statements were,

*Welcoming Members and Guest, no apologies received.

*The Remembrance of Absent friends Past and Present.

*The passing around and signing of the Attendance sheet.

*Verification of the 2021 AGM minutes as published in recent post out to members.

Proposed by: G Bishop, Seconded by: Rex Brown. Show of hands, Carried

*Correspondence, brief outline of letter to Tamworth Club regarding their yearly comp in June.

Given by Secretary.

REPORTS.

- Presidents Report touched on following, The Golden West Old Timer Comp, The Orange Old Timer Comp, The Tamworth Old Timer Comp. Discussion was taken from assembled members on how to get better attendance and how to get more accurate numbers for catering. It was suggested from the floor that we should make events SELF Catered.! Proposed: P Scott, seconded: J Rae, show hands, Carried.
- Treasures Report. Gail Scott gave a breakdown of the club's finances, after little discussion the acceptance was Proposed: Gail Scott, Seconded: Basil Healy, Show of Hands: Carried.
- Control Line: Report by Peter van de Waterbeemd. Numbers were again disappointing, given the effort required to organize the event. Perhaps we should reassess the holding of control line Racing at SAM. Alan Suley from QLD gave an interesting talk on the efforts of QLD Control line flyers in keeping their events alive. RC discussion centered around the shortening (for the 2022 Champs only) of the '38 Antique competition from 3 out of 4 to 2 out of 3 Rounds, because of the spreading of the ashes of Adrian Bryant. It was felt by some that it might come across as disrespectful if we were conducting a fly off at the time the service. Proposed Condo Smith: Seconded: Grant Manwaring. Show of hands, Carried. Alan Suley asked his no vote recorded.
- Agenda Item: Committee recommendation That all future SAM 1788 Championships be run at Easter at Adrian Bryant Field at West Wyalong. A lively discussion ensued, aided by comments from, Condo, Jim Rae, Peter Scott, Grant Manwaring, George Bishop, Alan Suley, Dave Paton, Peter van de Waterbeemed, to name a few. Proposed Condo Smith; seconded: Peter Scott. The members were asked if they wanted to have a secret ballot, a show of hands was accepted. Show of hands for motion Counted 7 votes, Show of hands against the motion counted 6 votes. The motion was Carried.

- Election of Office Bearers 2022/2023.
Positions declared vacant and Grant Manwaring agreed to chair the election process.
No written nominations or proxy votes received by the Secretary.
The following nominations were received from the floor and voted upon,
President: Peter Scott, proposed G Scott, Seconded J Rae, Carried. Condo Declined.
Vice President Nomination G Bishop, Proposed Jim Rae, Seconded Gail Scott.
Vice President Nomination Paul Farthing, Proposed Condo Smith, Seconded, Hans van Leeuwen, both members accepted and were asked to leave the room for the vote.
Paul Farthing was elected on a show of Hands.
Secretary Condo Smith was again elected unopposed.
Treasurer, Gail Scott; proposed Hans van Leeuwen, seconded Jim Rae, Carried
The following three members, Peter van de Waterbeemd, George Bishop and Jim Rae were elected unopposed as the three required committee members.
News Letter Editor. The agreement entered into with Ian Avery who publishes The Australian Thermaleer is still in place, Thank you Ian. One of the great News letters in Aeromodelling.
Public Officer, Peter Scott,
- The Old Committee continues till after the last event is run on Monday at which time power is handed over.
- Matters Arising, Discussion and vote on the proposed electrification of the SAM Old Timer Rules, as distributed to members in recent mail out. Suffice to say a healthy discussion ensued, helped in part by the winch glider debacle on the previous Friday.
- The Motion was put. Proposed; Peter van de Waterbeemd, seconded Condo Smith, Motion Carried by show of hands, 13 for 2 against. It was suggested we run the 2022 Coota Cup Glider event under the New Rules. Proposed Peter van de Waterbeemd, seconded George Bishop. Show of hands: Carried.
- The 2022/2023 Fees. Committee recommended they remain same as previous year at \$20 for an Associate Member. Proposed Peter Scott, Seconded Peter van de Waterbeemd.
- MEETING declared Closed.
- Peter Smith Secretary SAM 1788, Typed from notes on 30/4/2022 from 2pm to 5.37pm.