

**Minutes of Annual General Meeting of Gympie Aero Club
Saturday, June 12, 2009 at the Club Hangar**

Meeting commenced following monthly general meeting at 2.45 pm

Present: Alan Dalrymple, Graham Mansey, Robert Fraser, Chris Rogers, Tony Urbancik, Martin Power, Deb Wagner, Ian Wagner, Jennifer Beck, John Jensen, Paul McKeown, Phillip Morris, Stephen Cummins, Graeme Alexander, Pierre Suaade, Keith Cross, Pat Buckley, Col Edwards, Mike Oulton, Bill Rowley, John Yates, Dave Thompson, Gary Haynes, Darryl Forster, Richard Shutte, Mac Alcorn, John Middlemiss and Peter Rosendale.

Apologies: Tony Green, John McLennan, Rob Profke, Bob and Bev Crombie, David Owen, Jim Mewton, Phil Ether and Kerry Pearce.

President Mac Alcorn welcomed all.

Minutes of the 2008 Annual General Meeting were read. Chris Rogers moved they were true and correct, Graeme Alexander seconded — carried.

President's Report: Mac Alcorn delivered his written report (see enclosed) indicating the highlights of the year and also indicated he would be standing for any position in the new committee. Moved Col Edwards, seconded by Jennifer Beck that the report be adopted — carried.

Treasurer's Report: The Treasurer's Report was presented by Mike Oulton (see enclosed) showing the Club's financial position was very sound with over \$57,000 in the bank. Moved Graeme Alexander, seconded Mac Alcorn that the treasurer's report be adopted — carried.

Current Committee vacated the chair.

Richard Shutte took over as chairman for election of officers as follows:

No forward nominations were received by the Secretary.


PRESIDENT: Jennifer Beck was nominated by Deb Wagner and seconded by Graeme Alexander. There being no further nominations — motion carried and Jennifer was declared elected.

VICE PRESIDENT: Graeme Alexander was nominated by Chris Rogers and seconded by John Yates. There being no further nominations — motion carried and Graeme was declared elected.

TREASURER: Bob Crombie was nominated by Ian Wagner and seconded by Pat Buckley. There being no further nominations — motion carried and Bob was declared elected.

SECRETARY: Deb Wagner was nominated by Jennifer Beck and seconded by Darryl Forster. There being no further nominations — motion carried and Deb was declared elected.

Appointment of Auditor: Moved by Mac Alcorn and seconded by Mike Oulton that current auditors, Chisholm Accounting and Taxation Services be retained for the coming year — carried.


Secretary