



**Gympie Aero Club**  
**Minutes of Annual General Meeting**  
**3pm, Saturday 5<sup>th</sup> June, 2010**

## 1. ATTENDANCE

**Present:** Deb Wagner, Tony Green, Ray Gresham, Tony Hanlon, Blair Rowan, Peter Rosendale, Jennifer Beck, Robert Golden, Mike Oulton, Ian Wagner, Mac Alcorn, Rowan Hanlon, John Jensen, Stephen Cummins, Walter Buschor, Bob Crombie, Graeme Alexander.

**Apologies:** Peter Elliott, Gary Hayes, Graham Mansey, John McLennan, John Yates, Jim Newton, Bryan Andrews, Chris Rogers

## 2. MINUTES OF AGM HELD 12<sup>TH</sup> JUNE, 2009

Although the Constitution does not require formal acceptance of the minutes of the previous Annual General Meeting, the Management Committee felt the minutes should be available to all members. The minutes are available on the GAC website ([www.gympieaeroclub.com.au](http://www.gympieaeroclub.com.au)). Hard copies of the minutes were made available in printed form at the meeting. No discussion was held on these minutes, they were accepted unanimously.

## 3. PRESIDENT'S REPORT

Graeme Alexander read his corrected version of his Chairman's Report – refer attached document.

Ian Wagner asked that the word "chairing" be removed from the first paragraph of the president's report when referring to the work done by Jennifer Beck at the dinner with John McCormick. The dinner was not chaired by Jennifer. The word "chairing" was removed from the report and the sentence replaced with "...Also I wish to thank her for the work she did organising the dinner with John McCormick from CASA in November, 2009."

## 4. 2009/10 FINANCIAL STATEMENTS AND REPORTS

Treasurer Bob Crombie delivered the Treasurer's Report – refer attached document. In his report Bob complimented the work the previous Treasurer Mike Oulton had done. At the time of the AGM last year the Club had assets of approx \$58,000 (excluding value of hangar and lease) and thanks to good flying weather which boosted fuel sales we are closing our year showing a balance of \$81,000. Bob recommended that the business of the Club had increased to the point where it necessitated the purchase of an inexpensive laptop running a small MYOB program to be passed from treasurer to treasurer to customise the accounting from year to year. He also spoke of the potential of involving the Noosa Car Club in our next competition day, noting that they had takings of \$20,000 at their hill climb last year. A date of October 24<sup>th</sup> would be convenient for the Noosa Car Club to come to the airfield.

There were no questions from members regarding the Treasurer's Report.

## 5. APPOINTMENT OF AUDITORS FOR 2010-2011

The board recommended the appointment of the current auditors, Chisholm Accounting.

**Proposed as accepted:** Mac Alcorn                      **Seconded:** Tony Green

## 6. MOTION FOR CHANGE OF ARTICLES OF GYMPIE AERO CLUB Inc.

To change Clause 4.1(d) – Definition of "Aircraft Owner Member."

Current wording of Clause 4.1(d) reads as follows... "is an associate member, has an Aircraft housed in association Hangar, has a key to the hangar, Annual Subs are double those of an associate member. Pays a weekly rental on hangar space occupied."

**Motion:** Change Clause 4.1(d) to read as follows .....”Is an associate member, has an Aircraft housed in the association Hangar, has a key to the hangar, *pays an increased subscription quarterly as determined by the Management Committee from time to time.*”

**Proposed as accepted:** Ian Wagner

**Seconded:** Mac Alcorn

**Accepted unanimously by members**

## 7. ELECTION OF COMMITTEE MEMBERS

No completed Nomination or Proxy Forms have been received by the secretary.

All seats on the management committee were vacated and the Chair given to Tony Green to take nominations from the floor.

1. Nomination for President:

- Blair Rowan – nominated by Tony Hanlon, seconded by Graeme Alexander – accepted
- Tony Hanlon – nominated by Ian Wagner, seconded by Mac Alcorn – declined

No other nominations for President – Blair Rowan accepted.

2. Nomination for Vice President:

- Tony Hanlon – nominated by Tony Green, seconded Blair Rowan – accepted

3. Nomination for Secretary: (Deb stated she is happy to continue with the web site and newsletter)

- Mac Alcorn – nominated by Graeme Alexander – declined
- Mike Oulton – nominated by Deb Wagner – declined
- Tony Green – nominated by Tony Hanlon – declined
- Jennifer Beck – nominated by Tony Green, seconded by Peter Rosendale – accepted

4. Nominations for Treasurer:

- Deb Wagner – nominated by Mike Oulton – declined
- Mac Alcorn – nominated by Peter Rosendale – declined
- Ray Gresham – nominated by Graeme Alexander, seconded by Blair Rowan - accepted

Following the election the chair was taken by the incoming President Blair Rowan who asked members for some direction for the new committee. Two items were noted:

- Follow up on the availability of a building from the Federal Primary School for use as Club Rooms/Terminal space, or other suitable avenues to construct Club Rooms and Airport Terminal space and Toilets
- Pursue grant applications
- Negotiate with the Noosa Car Club to secure their involvement in the October Inter-Club Competition Day

## 8. CLOSE OF MEETING: 4.15pm



Deb Wagner  
Secretary  
Gympie Aero Club

## PRESIDENTS REPORT - GYMPIE AERO CLUB - JUNE 2010

Firstly I would like to record my appreciation of the work done by Jennifer Beck as President of the club for the first six months of this financial year. Also I wish to thank her for the work she did organising **and chairing** the dinner with John McCormick from CASA in November, 2009.

We have had an interesting year with various projects including our annual competitions and trash and treasure day.

Competitions Day 16 May 2010:

The competition was keenly contested by local and visiting pilots. The club winner was Gympie aero club with the individual, overall winner, being Ian Ross from Cooroy.

The trash and treasure was our first attempt and can be expanded, promoted to something bigger next year. This first event showed a real interest in such a venture.

It is hoped that next year our competitions day would be further improved with the participation of the Noosa car club. This would create more public interest.

Club Rooms:

The 2009/2010 committee has done considerable work towards the building of club rooms for members. We have proposed various options that the new committee can build on, should they choose to proceed.

Recommendations for Incoming Committee:

I would suggest that the Treasurers job be split in two, in particular the amount of work required to administer the fuel sales should be kept apart from the Treasurers normal activities. This part of the job involves considerable travel to and from the airport, follow up of accounts, etc.

In Summary:

I would like to thank my fellow committee members for their tireless and dedicated manner in which they performed their duties, in particular the work done by Deb Wagner as Secretary and the wonderful job she has done in setting up the on-line newsletter.

I would also like to acknowledge the work done by Bob Crombie in streamlining the accounting system.

I would like to thank Gympie Aero club members for their support for the last six months whilst I have been President. Unfortunately due to unforeseen circumstances I will not be available for re-election.

Graeme Alexander  
President

## TREASURER'S REPORT NOTES – GYMPIE AERO CLUB – JUNE 2010

Took over the treasurers role from Mike Oulton.

The state of the money pool at that stage was approx \$58,000.

The year has proved to be a successful one financially as we moved steadily in trying to achieve enough cash surplus to Put together a club room for members to enjoy. Hopefully in this financial year we will see accomplishments in this direction.

Together with strong fuel sales at the end of last calendar year, one month before Xmas we sold 10,000 litres and quite a bit was retail. Club activities such as the competition days, the Hervey Bay /Greenfields fly-in and numerous donations made to the club plus aircraft parking and membership we have increased the equity to \$81,000.

At committee level we were asked to guarantee the fuel account with Archerfield fuel as had been done by the previous Committee; but the conditions that would have applied were too onerous and could have put us in a serious situation. We declined to sign the guarantee forms and instead pay for the fuel on delivery; this is working well.

Installed a MYOB accounting Pack that I donated to the club; this is a billing pack only and has limited application but has streamlined our process and made keeping track of debtors so much easier.

I feel comfortable in now recommending the club might look at a fully integrated programme to handle ALL the clubs financial affairs with maybe even a thought of purchasing a second hand laptop so that succeeding treasurers just have to take over the hardware and continue where the last person left off. This would alleviate the problems of loading a new computer every year and the associated problems of program licensing that comes with that issue.

The club cash flow turnover is now well in excess of \$100,000 pa and climbing steadily.

At the last comp day a few weeks ago two members of the Noosa Car Club were in attendance and I had discussion with them at the end of the day and they were impressed with what we did and have opened the door to discussions with us regarding joining us at the next Comp day; making a bigger day of it and making it a fun day out for residents of Gympie. They are seeking a meeting with our new Committee in July and if our club is interested we could form a joint project group to discuss the feasibility of this idea. The Noosa car club has 400 members and one of our own members, Phil Eather, is also in their club

I take this opportunity to express my appreciation of the work Deb has done this year for the club, you will no doubt all be following the club web site and the increasing amount of information available on that site. Deb took over the insurance portfolio and negotiated a substantial increase in cover while retaining the previous premium charge, well done Deb. There is now a significant amount of secretarial work to be done with all the various projects we have looked at and while I have seen the odd dirty look at times never once have I heard Deb complain about work load. She has been great to work with.

Bob Crombie,  
Treasurer,  
Gympie Aero Club