

**Gympie Aero Club**  
**Annual General Meeting**  
**30 July 2011**

(Financial Year is period 1 May -30 April)

The Meeting was opened at 1525 hrs by the President, Blair Rowan.  
Attendees as shown on the attendance sheet.

Apologies from: Jennifer Beck, John Yates & Paul McKeown.

**Previous Minutes.** Moved Garry Holmes, Seconded Tony Hanlon that the requirement to read the Minutes of the previous AGM be waved. **Carried**

**Appointment of Auditor.** Moved Mac Alcorn, Seconded Charles Mollison that Donagh Chisholm be re-appointed as the Auditor. This appointment to be reviewed due to concerns regarding ongoing health issues. **Carried**

**Secretary's Report.** The Secretary, Mac Alcorn reported that Aviation Fuel sales had been over 68,000 litres and that the system was working well. He had little else to report except to move a motion of congratulations to Blair Rowan for the success of his term as President. In particular, Blair is to be congratulated for his outstanding leadership in completing the building of our magnificent new Club House within such a short time and at such an outstanding low cost. **Carried unanimously with acclamation.**

In a short reply, Blair Rowan pointed out that the success of the building project was due in most part to the team of volunteers who turned up at the numerous working bees.

**More acclamation**

**Treasurer's Report.** The Treasurer, Ken Bath reported a very successful trading year and tabled the Auditor's Report. Financial highlights were:

Gross profit from trading: \$14,200 (2010 – Loss \$1,727)

Income: \$37,479 (\$31, 151)

Expenses: \$15,776 (\$18,556)

Net profit before tax: \$21,702 (\$12,594)

Total Accumulated Funds: \$135,652 (\$113,950)

Total Current Assets: \$114,706 (\$107,777)

Net Assets: \$135,652 (\$113,950)

Blair pointed out an apparent discrepancy in the entry concerning Printing and Stationery; \$4,633 (\$415) in the Audited accounts. (Since corrected; Printing & Stationery = Nil; Repairs & Maintenance = \$5162.30.)

Moved Ken Bath, Seconded Tony Hanlon that the Treasurer's Report be accepted subject to a review of the discrepancy. **Carried**

**President's Report.** The President acknowledged that the Club had a good year and expressed his thanks to the efforts of the Committee, in particular Ken Bath. We would have been in big trouble if Ken had not stepped up to the plate and taken on a very difficult job. I would also like to reiterate my gratitude to the volunteers who devoted their time, effort and skills to the building of the Club House.

Several successful activities had been conducted, culminating in the dedication and naming of the Club House after local residents Ian Mitchell and Don Murray – WW2 pilot and navigator of Beaufighter aircraft in the fight against Germany in occupied Norway. Blair thanked the Members who had contributed to the success of those events with their generous and skilful provision of food and beverages and expressed his one regret that the Club had not yet conducted a Fly-In Air Show Spectacular.

Moved Blair Rowan, Seconded Charles Mollison that the President's Report be accepted.

**Carried**

**Elections 2011.** Blair Rowan then handed over to Peter Elliot to conduct the election of Office Bearers for 2011-2012.

The following were elected to office:

**President: Robert Fraser**

**Vice- President: Peter Elliot**

**Secretary: Charles Mollison**

**Treasurer: Tony Hanlon**

**Committee Members:**

**Garry Haynes – Club House**

**Bill Rowley – Club House & Grounds Maintenance**

**Mac Alcorn – Aviation Fuel**

**Robert Golden – GAC Website**

**Blair Rowan – Monthly Flying Activities**

**Walter Buschor – GAC Facilities**

**Airport Management Committee Representatives: Rob Fraser, Blair Rowan, Mac Alcorn, Bill Rowley**

The Annual General Meeting concluded at 1605 hrs.

Charles Mollison  
Secretary

1 July 2011