

ACT Aeromodellers Association Incorporated
ABN 58 449 580 984
PO Box 1519
FYSHWICK ACT 2609



Annual General Meeting
Wednesday 23 August 2023 - 7:30pm
Burns Club
Kett Street
Kambah ACT
ACTAA AGM Minutes

Meeting opened at 8:00 pm

Six members present and all financial:

Mitch Bannink (President {CMAC}), Trevor Dalziell (Secretary {CMAC}), Brian Malaquin (Treasurer {CMAC}), Joe Hattley (BMAC), Brian Martyn (BMAC), Fred Lambert (QMAC),

Apologies were received for:
Peter Campbell LGSL, CMRC

1. Confirm Minutes of last Annual General Meeting 14 September 2022

Moved: Joe Hattley **Seconded:** Fred Lambert
Carried

2. Consider the Accounts presented by Brian Malaquin. Currently 309 members throughout the 7 clubs.

The previous year's accounts were presented, with a brief explanation of the figures.

Moved: Brian Malaquin **Seconded:** Brian Martyn
Carried.

An audited copy is attached.

Brian will lodge the documents with the ACT Government once a copy of the minutes is available.

3. **President's** report was given by Mitch Bannink.

- It's been a difficult year for the ACTAA in sorting the changes coming from the MAAA
- We've lost a club this year (NAAS) but we might gain a club with at least one NSW club indicating they might wish to join the ACTAA.
- Mitch noted some encouraging events with the clubs. In the preceding 12 months we have seen 14 Gold Wings and numerous Silver and Bronze awarded - including junior members for Bronze and Silver Wings which is encouraging.
- We continually struggle with the aging of our members but are seeing juniors coming along. Those challenges are exasperated across the MAAA.
- Mitch noted that some associations are encouraging their members to create positions like Public Relation Officers to help in those areas. And he would like to see this happening within the ACTAA clubs.
- Mitch was pleased to see the distribution of excess ACTAA funds to the 7 clubs to encourage development of the clubs. (\$2,000 per club)

- The MAAA Club Assistant Scheme will now be looking for State and Club assistance to fund their own projects.
- He thanked the VP, Secretary and Treasurer for their efforts during the year but noted that as there were no nominations, the current positions will continue to be reluctantly occupied by Steve Millar, Trevor Dalziell and Brian Malaquin.

Moved: Fred Lambert **Seconded:** Joe Hattley

Election of Office Bearers

President: Continuing tenure

Vice President: Steve Millar (Vacant)

Secretary: Trevor Dalziell (Vacant)

Treasurer: Brian Malaquin will continue as treasurer.

The 2023 / 2024 Committee which will be notified to MAAA is,

President – Mitchell Bannink (CMAC)

Vice President – Steve Millar (CMAC)

Treasurer – Brian Malaquin (Non-member)

Secretary – Trevor Dalziell (CMAC)

Safety Officer – Fred Lambert (QMAC)

CFI - Mitch Bannink

Meeting closed 8:24 pm

Trevor Dalziell

Secretary

ACT Aeromodellers Association Inc.



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Balance Sheet

As at 30 June 2023

Assets	2022-2023	2021-2022
Freedom Business	\$10,936.56	\$24,993.37
Term Deposit	\$0.00	\$0.00
Outstanding Invoices (Trade Debtors)	\$0.00	\$6.00
Total Assets	\$10,936.56	\$24,999.37
Liabilities		
Member Prepayments Next FY	\$0.00	\$0.00
Club Affiliations Next FY	\$0.00	\$0.00
Total Liabilities	\$0.00	\$0.00
Net Assets	\$10,936.56	\$24,999.37
Equity		
Retained Earnings	\$24,999.37	\$22,587.95
Current Year Earnings	-\$14,062.81	\$2,411.42
<i>Fraud Write Down</i>		
Total Equity	\$10,936.56	\$24,999.37

Brian Malaquin
Treasurer
15 August 2023

Mitchell Bannink
President
15 August 2023



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Profit & Loss As of 30 June 2023

Income

	2022-2023	2021-2022
ACTAA Club Affiliation Fee	\$80.00	\$70.00
MAAA Member Affiliation Fee	\$26,545.00	\$26,906.00
ACTAA Member Affiliation Fee	\$2,248.00	\$2,264.00
Bank Interest	\$0.00	\$90.56
Total Income	\$28,873.00	\$29,330.56

Expenses

Bank Fees	\$120.00	\$120.00
Internet/Web Site	\$56.25	\$43.89
MAAA Affiliation Fee	\$22.00	\$0.00
MAAA Member Affiliation Fee	\$26,505.00	\$26,445.00
MAAA Conference	\$1,920.56	\$0.00
Late Fees	\$90.00	\$0.00
Postage	\$0.00	\$81.85
Post Office Box Rental	\$148.00	\$144.00
Portable Toilets	\$74.00	\$0.00
Excess Funds Reimbursment	\$14000.00	
Sundry Expense	\$0.00	\$84.40
Total Expenses	\$42,935.81	\$26,919.14
Net Profit/(Loss)	-\$14,062.81	\$2,411.42

Brian Malaquin
Treasurer
15 August 2023

Mitchell Bannink
President
15 August 2023