



ADELAIDE MODEL POWER BOAT CLUB INC.

Po Box 702 Prospect East 5082

2007-08 AMPBC AGM minutes

Held Cumberland Arms Hotel, Waymouth St, Adelaide city
20-July 2008

Opened 1:45pm by President Richard Jones

Presidents' report.

Accepted by meeting.

Treasurers' report.

- Moved to accept by Jeff Smith
- Seconded Darrell Langridge
- Passed unanimously

Secretarys' report.

- Due to non presentation of 2005-06minutes at 2006-07 AGM by interim secretary, this was presented for acknowledgement and approval.
- 2006-07 AGM minutes presented for acknowledgement and approval
- Moved to accept by Jeff Smith
- Seconded Darrell Langridge
- Passed unanimously

Election of officers.

At closure of nominations, two(2) only valid nominations filled the two(2) vacant positions. We accept John Allen as Treasurer, and Bradley Smith as a general executive member.

Enquiry for business from floor.No business raised.

Meeting closed 1:55pm