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232 Lawnton Pocket Road, Lawnton Qld

AGM for BMMC held on 11th August 2024

Welcome

The AGM meeting was declared open at 12.55pm by Kevin Morris, and thanked everyone for their attendance.

Attendance and Apologies

The attendance and apologies are in accordance with the attendance register. Apologies were tendered by Stephen Ballinger. Attendance Register sheet attached.

Secretary's Report

The minutes of the previous AGM held on 23rd July 2023 were presented by Sue Morris during the meeting.

Throughout this reporting period the Club had 46 Senior members, 5 Junior member, 4 pit person, totalled 55 members.

New Club Membership Cards have been reprinted for this financial year and will be handed out today.

We had 3 racing events for last financial year being an

- Interclub challenge with Harvey Bay – total 149 competitors with 109 boats in total, 13 classes
- Qld Champs - total 50 competitors with 195 boats, 25 classes with 41 heats
- AMPBA Nationals - total 32 competitors with 178 boats, 27 classes with 39 heats

The **motion** to accept the minutes of the 2023 AGM as a true and accurate record of the meeting was proposed by Adam Green and seconded by Danny Bull. The motion was carried without objection.

Business Arising from Minutes of the Previous AGM Meeting

1. Noise of boat mufflers: Club members need to continue to be aware that the noise limit is 85DB.

Club members will be given 3 chances (at 3 club days) to reduce the noise volume of boats over the 85DB limit. If the boat continues to exceed the 85DB levels, the Club member will

no longer be permitted to run the offending boat on Usher Lakes Development, until the boat meets the 85DB level.

2. Qld Champs – Sept 29th till 2nd Oct 2023
3. Placement of course needs counterweights, markers themselves, ropes to feed through the markers. Sean got the counterweights made up for this – thank you for continuing to look after this for us.
4. Portaloo we did try to purchase one, Danny Bull found one on ‘market place on Facebook’ from “Pattys Portalooos”, informed Kevin, who then spoke with Patty via messenger. Patrick sent us an invoice to pay a deposit into their ING Australian bank account. The ABN 47-289-274-008 on the invoice, is to Egan, Patrick James. This matched his email address 'pattyegan95@icloud.com' thus we paid the holding deposit on the 17th July 2023. Sadly, this is where communication broke down, only to find out we have been scammed. This matter is now under police investigation, and our NAB Fraud Assist has also made a case file regarding this matter on 21st July 2024. The NAB says it takes 6 weeks to follow up this sort of fraud, and they need to ask ING Australia, if they will return the \$765 BMMC funds. Then on the 7th August 2023 NAB emailed us “We couldn’t recover your money.”
 - a. 16th May 2024 Detective Senior Constable Adam Bowker from Indooroopilly Criminal Investigation Branch Inner West Crime Group contacted us Officially, to advise us he has charge Patrick James Egan with Fraud and is currently in jail awaiting court, however it is unlikely the club will recover any funds.
5. Life jackets – 4 new ones purchased on 24th Sept 2023
6. At the AMPBA AGM they increased membership fees \$5. We discussed the matter if we at BMMC should also increase our membership fees likewise, up \$5.

The **motion** to increase fees for BMMC membership of \$5 was proposed by Sean Leigh-Cooper and seconded by Mark Warren. The motion was carried no objections.

Treasurer’s Report

Reporting period 1st June 2023 to 30th July 2024
BRISBANE MODEL MARINE INCORPORATED (IA35630)

1st June 2023 opening bank balance \$17,350.75
as at 30th July 2024 is \$26,482.73 closing balance.
Petty cash float of \$100.00
Total Money in club = \$26,582.73

Business arising from the Treasurer’s report.

1. We need an assistant for treasurer, to assist with the club day Sign-sheet & ensure everyone has paid up for the day. Adam Green agrees to assist Sue during Club Days.

The **motion** to accept Treasurer’s report as presented was proposed by Lachlin Bellert and seconded by Jules Raes. The motion was carried without objection.

President's Report

BBMC had 55 members up till June (10 more than previous year) – 161 members in Australia – which made us the largest club in Australia.

We had a bit of racing this year, with the 'interclub challenge' with the Harvey Bay club. The Qld Champs, where we were able to concrete in the pit tables again. And then the 2024 AMPBA Nationals – 16th to 22nd June. We will discuss about racing this year more in the General Business part of this meeting.

We wish to thank the following supporters of our club: AMPBA, All Site Demo, Entropy Australia, All Site Hire, Anaconda at North Lakes, SLC Racing, RC BoatBitz, BatteryWorld at Lawnton, BCF at Lawnton, Hobby Supplies, Supercheap Auto at Lawnton, Repco at Lawnton, Shane King MP for Kurwongbah, Bunnings Warehouse at Lawnton, Trevor Jensen, IGA at Narangba, Thomas Foods International Australia, Woolworths at Petrie, Spotlight, Black Knight RC and Narangba Select Meats, Sean LC who makes all the concrete blocks for the buoys.

Sue has sent each sponsor of the 2024 AMPBA Nationals, a certificate of Thanks along with a letter of appreciation on behalf of BMMC, as well as a gift of a Nationals' BMMC ruler.

Once again we wish to Thank Phil Usher for his continued assistance, by allowing the BMMC to continue using this water.

As well, we wish to recognize the extra support from Jules & Brenton Raes, for assisting the club with getting the FM radio up and running for the Nationals too - "Certificate of Appreciation" also handed out.

Lachlin Bellert too, is looking after the BMMC Facebook page.

We will be finalizing the order for the double portable toilet soon, utilising the grant money of \$2,000 from Moreton Bay Regional Council, Smarty Grants.

We'd also like to thank Sue, for all her many hours of hard work, organizing the grant money, sponsorships from various sources and then making and sending out certificates to these ones to show our appreciation.

We'd like to welcome also to the new members: Paul Brooking, Jamie Westbrook, Jules Raes, Brenton Raes, Kobie Sydenham, Ralph Jayatilaka.

We have an amazing club, we are here to have fun! Any questions please feel free to chat with the committee members.

Election of Officers

The president Kevin Morris declared all executive positions vacant, as the President position was not challenged and Kevin is continuing on as President he chaired the following meeting.

The principal called for nominations for the Executive positions of the BMMC to be received:

Nominations were received as follows:

President – Kevin Morris

- Moved by Sean Leigh-Cooper
- Seconded by Sue Morris
- Elected without objection

Vice President – Adam Green

- Moved by Sue Morris
- Seconded by Kevin Morris
- Elected without objection

Treasurer – Sue Morris

- Moved by Sean Leigh-Cooper
- Seconded by Adam Green
- Elected without objection

Secretary – Sue Morris

- Moved by Kevin Morris
- Seconded by Sean Leigh-Cooper
- Elected without objection

Committee Member 1 – Lachlin Bellert

- Moved by Adam Green
- Seconded by Mike Brough
- Elected without objection

Committee Member 2 – _____

- Moved by _____
- Seconded by _____
- Elected without objection

Social Media Coordinator/Race Coordinator – Lachlin Bellert

- Moved by Adam Green
- Seconded by Mike Brough
- Elected without objection

The principal welcomed the new executive and relinquished the chair to the newly re-elected president, who then encouraged all members to think about being part of the committee.

General business

1. No remuneration or other benefits have been allocated to any members of the BMMC committee, nor club members.
2. Leave membership fees for the BMMC unchanged, was the general thought by members attending this meeting
3. BMMC club members will need to be more conscience of noise levels their model boats are making, due to the housing estate starting to have residents living here now. Thus if a boat is deemed too loud, the club member will have to make the adjustments to their boat to quieten it down.
4. Club races are needed in house – 2025 since no racing between now and then.
 - a. 25th Aug ½K day for club records only.
 - b. 22nd Sept SAW day for club records only.
 - c. 8th Dec 2024 Xmas party at lake.
 - d. Club Days for Racing = 7 races 4th Sunday of each month.

Nov, Jan, Mar, May, July, Sept, Nov

Classes:

Petrol: Mono, rigger, sports hydro

Electric: Mono, rigger, sports hydro

Nitro: Mono, rigger

Mixed twin class

5. Other AMPBA events:
 - a. 7-9 March 2025 - NSW country champs – Finley
 - b. 20-25 April 2025 – Nationals – Harvey Bay
 - c. 3 – 6 October 2025 – Qld Champs is a sanctioned event booked in with the AMPBA
6. The BMMC Committee will write to the Harvey Bay Club and enquire about having another interclub challenge during 2025.
7. Change the next AGM to the end of July – all in attendance agreed.

Thanks to Kevin & Mike for the delicious steak lunch prior to the AGM.

The next AGM meeting is planned for 28th July 2025.

Meeting closed approximately at 2pm

Kevin Morris
BMMC President

Sue Morris
BMMC Secretary