

Minutes of REMLR Inc AGM 2011

Meeting opened at 3:07 pm, 18th of March 2011.

Welcomed members to this inaugural Registry of Ex Military Land Rovers AGM. Those in attendance were:

Richard Green, Andrew Carnegie-Smith, Peter Haley, Justin Pollard, Dave Blears, Paul Turnbull, Glen Hutley, Geoffrey Campbell, Diana Alan, Perry Steadman, Carolyn & Harry De Buck

Apologies were received from Wayne Ellard.

Guests: Michael Fahey (REMLR Registrant), Patsy Hutley

Elections

Thus far we have had the following nominations for Committee positions.

President: Richard Green Nominated by Andrew Carnegie-Smith. Nomination Accepted

Vice President: President forgot to call for Nominations.

Secretary: Wayne Ellard was nominated by Richard Green. Nomination Accepted

Treasurer: no nominations received.

Public Officer: Andrew Carnegie-Smith nominated by Richard Green. Nomination Accepted.

Committee: Peter Haley Nominated by Richard Green, Nomination Declined.

Committee: Jack McRoberts nominated by Richard Green. Nomination Accepted.

As only one nomination for each position was received, the nominee for that position was declared to be elected.

Nominations for Vice President were called for. Diana Alan nominated Justin Pollard and the nomination was accepted. No other nominations were received so Justin was declared Elected.

Nominations for Treasurer were called for. No nominations were received, so it was decided by the members that the President would continue to take on the role of Treasurer.

The financial reports for the year to date were received. And the auditing and submission of those reports was discussed. It was moved that the financial report be accepted. IT was accepted, and signed by, Justin Pollard, Diana Alan, Peter Haley, Geoff Campbell, Dave Blears, Carolyn DeBuck, Perry Steadman, Andrew Carnegie-Smith and Glen Hutley.

The starting of a dedicated, and named REMLR account was discussed as the existing account is in the name of Richard Green from when REMLR had no legal entity. Westpac and Commonwealth bank were discussed as possible alternatives. Andrew Carnegie-Smith moved that an account in the name of REMLR Inc be opened. Seconded by Perry Steadman.

The date of the AGM, and our Financial Year dates were discussed. It was suggested that having our Financial end of year before the Financial Year would make having work done by accountants easier. It was also suggested that while the AGM would not be held at the GPA Swim in each year, it would be

held in March so that should enough people be at Corowa it could be held there, otherwise it would be held electronically. Our EOFY will be 30th of March each year. It is understood that a Special General Meeting is required to change this, so such a meeting will be organized when possible. 6 weeks notice for such a meeting is required.

Membership costs were discussed and it was the consensus that the \$5 fee was sufficient at this stage, however it would be reviewed at the 2012 AGM.

Diana Alan moved a motion to thank Richard Green for his work on REMLR to date.

Motion by Peter Haley to thank Andrew Carnegie-Smith for his work on REMLR Inc also.

Andrew Carnegie-Smith is the assistant REMLR Webmaster, and volunteered to take over REMLR Registrations from Richard Green. His offer was gratefully accepted. membership@remlr.com will be set up for him to use.

It was moved by Paul Turnbull that an Asset register of REMLR Inc be established. This was seconded by Glen Hutley.

The meeting also authorized the purchase of a REMLR Inc Hard drive for the storage of REMLR and it's associated documents.

It was also suggested, and adopted that every 6 months a DVD backup of REMLR be made and added to the REMLR Inc Asset Register to preserve past versions of REMLR.com.

It was also decided that a separate register of items for sale be set up to help track shop sales, and stock levels.

The issue of REMLR Committee forum access was raised, and suggested that access to that area is reviewed as soon as possible after each AGM to account for any Committee Changes. A page on REMLR.com will also be set up to hold information about REMLR Inc such as a membership listing, AGM Minutes, incorporation documents and so on.

The operation of REMLR "events" and insurance was discussed. Historically REMLR registrants were encouraged to join local military vehicle clubs for events to attend, and that the displaying of REMLR banners at such events was merely raising the profile of the REMLR.com website. REMLR events have not, and will not be conducted because of liability and insurances. PLI insurance alone for one event of less than 50 vehicles would total over \$1000, an amount REMLR inc can not sustain. It was reiterated that any events held are between private persons who are also registrants on REMLR. It was agreed that this should continue to be the case, and in line with that, perhaps objective number 5 in the REMLR Statement of Objectives should be changed or removed. It will be investigated to see if a Special General meeting is required to do this, or if it can just be changed.

It was also suggested that a clearer online index of what documents REMLR has should be established. This was a popular idea, and will be implemented in a more clear and concise fashion as soon as practical.

The meeting was closed at 4:35pm. Thankyou to all those that attended.