

Registry of Ex-Military Land Rovers Inc.

Minutes

ANNUAL GENERAL MEETING

Friday 15th March 2013

Corowa Showgrounds NSW

Meeting start: 3.40pm

- 1. In Attendance:** Chair Scott Norman (FFRMAN), Jeff Campbell (The Booger), Gary Cooke (Cookey), Perry Steadman (Numpty), Pete Haley (AGAS 5), Diana Alan (Diana Alan).
Apologies: Richard Green (Phoenix), Wayne Ellard (Ellard), Carolyn DeBuck (The ho hars), Justin Pollard (master chief)

2. **Guests/Visitors:** Nil

3. **Minutes of the previous AGM on 16th March 2012 were approved (DA/PS)**

4. **Matters Arising from Previous AGM**

REMLR Bank account opened

5. **Treasurer's Report:** The Treasurers Report as provided by Carolyn DeBuck was tabled.

Summary (Year to date):

Income

Funds deposited at opening of bank account 27/06/2012	\$737.48
Membership fees	\$355.00
Donations and prepaid membership fees	\$170.00
Shop sales	\$ 67.10
Bank Interest	\$ 2.09
Total Income:	\$1,331.67

Expenses:

Annual Report submission Office of Fair Trading	\$ 82.00
Postage & Money Order	\$ 7.95
Total Expenses	\$ 89.95
Balance at Bank on 28/02/2013 (Income less Expenses)	\$1,241.72

The Treasurers Report was accepted (PS/PH)

6. **Election of Office Bearers:**

The following positions received nominations and acceptances prior to the closing date.

- i. President:**
Richard Green, Elected unopposed
- ii. Vice President:**
Wayne Ellard, Elected unopposed
- iii. Treasurer:**
Carolyn DeBuck, Elected unopposed
- iv. Public Officer:**
Diana Alan, Elected unopposed
- v. Committee Member/Membership Officer:**
Scott Norman, Elected unopposed

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vi. **Committee members:**

Kevin Hicks, (Uncle Ho) Elected unopposed.
Jack McRoberts (mzungumagic) Elected unopposed

vii. **Secretary:**

No nominations for the position of Secretary were received prior to the closing date.
Nominations for the position of Secretary were called from the floor.

Maurice Elliott (muddy) was proposed PS/GC, having previously accepted nomination and there being no further nominations,
Maurice Elliott, Elected unopposed.

7. **General Business**

i. **Additional Forum Moderator**

Pete Haley commented in the difficulties of having moderator monitoring of the forum throughout the day and suggested the Committee consider recruiting an additional moderator. Having a non Committee person/s as moderators was a suggestion to remove the conflict of interest if members were having problems with Committee. Jeff Campbell, offered to assist as a moderator as he sits at a computer control room most of the day.

The meeting recommended the Committee and Forum Administrator (Richard) consider appointing Jeff Campbell or another suitable non-Committee person as an additional forum moderator.

ii. **Additional Forum Administrator**

It was also discussed the issue of having an additional administrator should the current administrator be unavailable.

The meeting recommended that the Committee and Forum administrator (Richard) consider appointing a Committee member as a reserve Administrator.

iii. **Research - general**

The meeting discussed the issue of research and the huge volume of resources in the REMLR and AWM archives and the work and family commitments of current site admin.

The meeting recommended that the Committee seek additional members interested in sorting, cataloguing and publishing data on the REMLR site.

iv. **Research – vehicle sales**

The meeting discussed the issue of acquisition of photos and VIN of vehicles being disposed through the Defence/Australian Frontline Machinery auctions and traded through other sites.

The meeting recommended that the Committee seek additional members who may be interested in regular monitoring of vehicle sales through online sites. The acquisition of images and recording of other data on the vehicles including final sale prices and sending them to the REMLR archive..

Meeting Closed: 4.06pm

Next AGM Friday afternoon Corowa Swim-In 2014

Minutes taken by Diana Alan