

Minutes of REMLR Inc AGM 2012

The REMLR Inc AGM was held at the Corowa Airport Jump Shack at 1526 on Friday the 16th of March, 2012.

Justin Handed chair to Diana for the AGM.

Present

Diana Alan
Hilton Pollard
Geoff Campbell
Phil Hastings
Justin Pollard

Apologies, As per REMLR Forum

Election of Committee Members

President

Richard Green. Nominated by Andrew C-S(Email). Seconded by Josh Murray.

Vice President

Justin Pollard. Nominated by Dave Blears . Seconded by Josh Murray.

Secretary

Wayne Ellard. Nominated by Dave Blears . Seconded by Josh Murray.

Treasurer

Carolyn De Buck . Nominated by Dave Blears . Seconded by Josh Murray.

Public Officer

Andrew Carnegie-Smith. Nominated by Dave Blears . Seconded by Josh Murray.

Committee Member

Jack McRoberts . Nominated by Dave Blears . Seconded by Josh Murray.

Kevin Hicks. Nominated by Josh Murray. Seconded by .

Josh Murray. Nominated by Carolyn De Buck. Seconded by .

Nominations close March 10th, if no other nominations are made, then the positions will be filled by the only nominated candidates and no vote will be required. If more nominations are received, ballots will be emailed out with instructions on their return. Also pending members paying their membership.

All positions were accepted as noted above. The changes this year being,

- Public officer Andrew C-S, pending acceptance.
- Committee members, Pete Haley, Declined
- Jack McRoberts, pending acceptance
- Kevin hicks, pending acceptance
- Josh Murray, accepted.

We decided to leave the committee members positions open until the people concerned have been spoken to. and then up to the committee to work out if we accept 3 committee members (which was later agreed to after the AGM)

General business

Geoff: re members list, how many paid up, Justin was able to show the meeting the lists as at 2011-12.

Diana: Noted order of colors is incorrect on the REMLR tac,

Justin & Phill: possibility of REMLR tac being put over the RAEME tricolour instead, lots of discussion on this, decided forum discussion would be best idea.

Geoff: Question about availability of TAC stickers through REMLR shop, general stickers such as 88, 1 DIV etc.

Justin replied, not sure if the person who was making these is still involved with REMLR.

Will follow up with Richard Green.

Geoff: Also reproduction of ID plates for Land Rovers, is this still going ahead?.

Check with Richard Green.

No further business.

Meeting closed 1554.