

DRAFT

**THE CANBERRA BRANCH OF
THE ROYAL AERONAUTICAL SOCIETY, AUSTRALIAN DIVISION INC.
MINUTES OF THE 2010 ANNUAL GENERAL MEETING**

INTRODUCTION

The Branch's Annual General Meeting was held at the Australian Defence Force Academy on Tuesday 14 December 2010. Twelve members were present. The Chairman, Jon Pike, opened the meeting at 6:05 pm.

Apologies were received from Robert Lee, Sue Burdekin, Keirin Joyce and Rick Agnew.

MINUTES OF THE 2009 AGM

Draft Minutes of the 2009 AGM were read by the Secretary, N Probert. N Probert moved "That the draft Minutes of the Branch's 2009 Annual General Meeting be accepted as a true record." The Motion was seconded by R Stanier. The Motion was carried.

CHAIRMAN'S REPORT

The Chairman, Jon Pike, presented his report of Branch activities during 2010.

TREASURER'S REPORT

The Treasurer, Robin Stanier, presented his report of Branch financial activities during the year 1 July 2009 to 30 June 2010. The Treasurer moved "That the Treasurer's Report be accepted." The Motion was seconded by N Probert. The Motion was carried.

The audited financial statement is expected to be available on the Canberra Branch website in the near future.

GENERAL BUSINESS

There was no general business.

ELECTION OF COMMITTEE FOR 2011

The Secretary advised he was holding nominations for the following positions:

Chair – Jon Pike

Vice Chair – Eugene Holzapfel

Secretary – Neville Probert

Treasurer – Robin Stanier

Committee – Sue Burdekin, Keirin Joyce, Robert Lee, Dilip Mathew, and Ian McIntyre

A vote was not necessary for any of the Committee positions, and all nominees were declared elected. The Committee for 2011 will consist of Pike, Holzapfel, Probert and Stanier; plus at least the following: Burdekin, Joyce, Lee, Mathew and McIntyre for two years; and Agnew, Aubury and Neely for one year as the result of being elected for two years at the 2009 Annual General Meeting.

CLOSURE

The Chairman closed the meeting at 6:25 pm.

N Probert FRAeS,
Hon. Secretary,
Canberra Branch, RAeS
11 April 2011

DRAFT