

Australian Freestyle flyers Inc



AFF Annual General Meeting

When 20-07-2015 at 12:00

Minute Justin Law
taker

Minutes

1. Summarise the year gone

Summary of year gone presented by Simon Farthing, including move to new field.

2. Present Financial Position to members

Financial Statement for year presented by Argy Paktitis.

3. Resignation of all committee members to form 2015 - 2016 committee

All committee positions vacated.

4. Discuss roles of available committee positions

The available roles discussed (President, Vice-President, Treasurer, Secretary, Field Liaison Office, General Committee Member)

5. Nominations for committee positions

President: Nominated by Joshua Hilder, seconded by Simon Farthing - Dean Petty. Carried.
Vice President: Nominated by Simon Farthing, seconded by Joshua Hilder - Simon Farthing. Carried
Treasurer: Nominated by Dean Petty, seconded by Simon Farthing- Argy Paktitis. Carried
Secretary: Nominated by Argy Paktitis, seconded by Dean Petty - Justin Law. Carried
Training and Certification Officer: Nominated by Argy Paktitis, seconded by Simon Farthing- Dennis Beilby. Carried
General: Nominated by Simon, seconded by Argy Paktitis- Joshua Hilder, Geoff Sharp, Ian Thomson
Note: Field Liaison Officer roles to be carried out by Dennis Beilby (Caulfield) and Dean Petty (Hallam)

6. Form relevant sub-committees

Sub-Committee for Positive Pitch: Joshua Hilder, Anthony Hilton and Dean Petty
Sub-Committee for Field Maintenance: Brian Johnson

7. Reduced Full Member rate

Issue discussed. Motioned by Argy Paktitis that we keep current fees. Seconded by Justin Law. Carried. Discussed joining fee. Motioned by Argy Paktitis that joining fee be reduced to \$70, seconded by Justin Law. Carried

8. Reduced Membership rate for non active members

Discussed issue of reduced fee associate membership for non-flying members. Motioned by Argy Paktitis that social, non-flying membership (\$35) be created, seconded by Simon Farthing - Carried

9. To Do List

End of minutes.