

Aus7 Modellers Group AGM Minutes 2006/7

Date 7/7/07

Present: T. Hodges, J Lee, M MacMilliam, A Mac Donald, P Chisholm, D Pallas, D Morris, J Hickey, T Ryan, J Hagan, R Porter, K Ryan, N Sheridan, C Harris, B Wood, G Imer, H Horgan, R Sebbens, D Peterson, W Clowry, J O'Neill, B Lovett, M Hartley, A Furniss, M Moore.

Minutes Taken: T. Hodges

Meeting Opened: 1.30pm

Presidents Report: K. Ryan

Keiran detailed the yearly achievements of the last 12 months. These details covered membership issues; promoting the scale and the group. Name change proposal and standards committee broadly covered. He also mentioned that members can pay their dues and any other payments via direct credit. 7th Heaven sales were questioned and the most recent issue will be sent to the ARHS bookshop very soon.

Report proposed by Keiran, 2nd J Parker, carried.

Treasurer's Report: R. Porter

Election of Executive Officers – proposed by H. Horgan.

- President – Kerian Ryan nominated by M Hartlry, seconded by N Sheridan and carried unanimously.
- Treasurer – Roger Porter nominated by T. Hodges, seconded by J. Lee and carried unanimously.
- Secretary – Trevor Hodges nominated by KM MacMillan, seconded by K Ryan and carried unanimously.
- Newsletter Editor – Kim Mihaly nominated by K. Ryan, seconded by W Clowry and carried unanimously.
- Vice President – Paul Chisholm nominated by C Harris, seconded by K Ryan and carried unanimously.

General Business

1. Nick Sheridan called for clarification of the purpose of the organisation. Kerian replied by reading the four aims of the group.
2. John Lee proposed a motion that:

The current group aims be changed to refer only to “O-scale modelling”

Proposed by J Lee, no seconder. Motioned failed.

3. Name change proposal. A wide range of speakers spoke to the proposal.

- John Lee spoke in favour of a proposal to change the name of the group.
- Keiran spoke to the proposal
- David Peterson spoke in favour of the proposal.
- Martin Hartley spoke against the proposal.
- Ron Sebbens spoke in favour of the proposal
- Chris Harris spoke to the proposal
- Trevor Hodges spoke against the proposal
- John Parker spoke to the motion.

Chris Harris moved the motion that, 2nd by J Lee:

The name of the group be changed to “NSW7 Modellers Group” Inc

In favour 8 Against 16, motion declared lost by President.

4. Martin Hartley made a short report on the Standards Committee.
5. Chris Harris asked a question about the Aus7 Yahoo! group. He was told that this already existed but it was rarely used. Keiran spoke about the web site.
6. John Parker raised the issue of renewals and questioned the number of renewals and what might be done to improve this situation.

Meeting closed 2.45pm.