



The News Letter of the Hobart Model Aero Club Inc. Mid-May 2017

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The HMAc 2016/2017AGM

The AGM will be held on the 18th June 2017, starting at 10.00 am.

The agenda is as follows.

Hobart Model Aero Club Inc. 2016/2017 AGM Agenda

Members present.

Conformation of Minutes of 2015/2016 AGM

President's Report

Treasurer's Report

Election of Office Bearers and Committee Members

Election/Conformation of Auditor

Ratification of the 2017/2018 subscriptions

There will be a 10 minute break then the HMAc General Meeting will follow.

The HMAc 2016/2017 General Meeting

The agenda is as follows

Hobart Model Aero Club Inc. 2016/2017 GM Agenda

Members present.

Conformation of Minutes of 2015/2016 General Meeting

Ratification of the proposed changes to the HMAc Constitution

General Business

Should any Member have an item they wish to present for consideration at the General Meeting, please forward them to Mike Hawkins (Secretary).

Proposed amendments to the HMAC Constitution

The following proposed amendments have been proposed by Chris Rowe and seconded by Stuart Smith

8. Banking and finance

(1) The treasurer of the Association, on behalf of the Association, is to –

- (a) receive all money paid to the Association; and
- (b) immediately after the receipt issue official receipts.

(2) The committee is to cause to be opened with any bank, building society or credit union the committee selects an account in the name of the Association into which all money received is to be paid as soon as possible after receipt.

(3) The committee may –

- (a) receive from the Association's financial institution the cheques drawn by the Association on any of its accounts with the financial institution; and
- (b) release and indemnify the financial institution from and against all claims, actions, suits or demands that may be brought against the financial institution arising directly or indirectly out of those cheques.

(4) Except with the authority of the committee, a payment of any sum exceeding \$2 is not to be made from the funds of the Association otherwise than by Electronic Funds Transfer or by cheque drawn on the Association's account.

(5) The committee may provide the treasurer with a sum to meet urgent expenditure, subject to any conditions in relation to the use and expenditure the committee may impose.

(6) No cheques are to be drawn or Electronic Fund Transfers made ~~on Cheques are not to be drawn~~ on the Association's account except for the payment of expenditure that has been authorised by the committee.

(7) All cheques, drafts, bills of exchange, promissory notes, and other negotiable instruments shall be signed by the Treasurer and another officer of the Association, and all transactions by Electronic Funds Transfer shall be initiated by the Treasurer and independently authorised by another officer of the Association approved by the Committee.

(8) The Electronic Fund Transfer payment system used by the Association must require a password(s) activation provided by the Associations financial institution. The use of this(these) password(s) is restricted to the Officers of the Association (President, Vice President, Secretary and Treasurer)

Nominations are required for the following positions

Office Bearers: President

Vice President

Secretary

Treasurer

Three Committee Members

We hereby nominate for position of.....

Nominated by Signed

Seconded by:Signed

Ihereby accept the nomination for the position of

.....Signed

Nomination Forms, must be returned to the Public Officer (Mike Hawkins) ten days before the AGM, that is the 8th June 2016.

There will be spare nomination forms in the Club House.