

NSW Heron Association

Minutes of AGM 11/5/2010 Held at 61 Boronia Pl, Cheltenham, NSW

Meeting Opened 7:25pm

Present: Peter Waldron, Tony Doyle, Rhys Llewellyn, Steve Swavley, Rod Walker, Greg Harris, Steve Watts, Michael Groves, Warren Monahan, Paul Armstrong, James Gough, Joe Takas.

Apologies: Chris Gildersleeve, Don Jamieson.

Minutes of previous AGM amended to show Rhys Llewellyn as present. Minutes proposed as accepted by RL, seconded by WM, Carried.

Correspondence out: Notification to NHSAA of NSWHA Committee positions for 2008/09.

Outgoing President Steve Watts thanks the previous Committee for their efforts and welcomes the new Committee.

Treasurers Report: Accounts to follow meeting by email, NSWHA currently holding approx \$2800 of stock (masts etc) and Term Deposit balance approx \$15,000.

SW declares all positions vacant, as he is not standing for re-election he call for nominations from the floor.

Position	Member	Proposed	Seconded
President	Greg Harris	Greg Harris	Tony Doyle

Greg takes the chair, and thanks Steve Watts for his efforts as NSW President, his great work promoting the class in NSW and Nationaly through the Heron Website, and the NSW Presentation night.

GH Calls for nominations for further positions

Vice President	Rhys Llewellyn	Greg Harris	Steve Swavley
Secretary	Rod Walker	Paul Armstrong	Rhys Llewellyn
Treasurer	Steve Swavley	Rhys Llewellyn	Rod Walker
Race Secretary	Tony Doyle	Peter Waldron	James Gough
Nats Org Com. Pres.	Paul Armstrong	Greg Harris	Rhys Llewellyn
Auditor	Frank Moody	Rhys Llewellyn	Greg Harris

Delegates to NHSAA Management Committee: Steve Swavely, James Gough, Rod Walker, Greg Harris

General Business: None

Meeting Closed at 8:05pm