

Queensland Laser Association Inc.



Minutes of the
Annual General Meeting
held at
Royal Queensland Yacht Squadron

Saturday 3 November 2007

Meeting opened: at 1650 hours.

Attendance: G. Kemp, J. Kemp, G. Willmott, G. Adams, B. Watson, K. Hurling, G. McCrohon, K. Ormsby, K. Waraker, H Bekkers, J. West, N. Marsh, B. Taylor.

1. **Apologies:** D. Stoddart, S. Stoddart, G. Lloyd.

2. **Minutes:** Minutes as distributed are a true and correct record.

Moved: K. Hurling

Seconded: G. Adams

CARRIED

3. **Treasurer's Report and Annual Audit Report** was distributed to the meeting and a vote taken as to them being a true and correct record of the financial position.

Moved: G. McCrohon

Seconded: G. Willmott

CARRIED

4. **Discussion and vote on Special Resolution re changes to the Constitution/bylaws of the QLA.**

Copies of the new Constitution were distributed to the members at the meeting.

The President explained to the meeting that the Queensland Government (Office of Fair Trading) regulations had changed the requirements for constitutions of Associations. The changes had to be made in accordance with these changes.

He explained that the new constitution was in line with the one approved at the Election of Officers at Keppel Bay but now utilizes the pro-forma model constitution of the Office of Fair Trading.

The Special Resolution being;

"The QLA Constitution, as proposed, be adopted using the model constitution as published by Office of Fair Trading to include a provision for appeal as well as an updated amendment to objectives of the Association."

Moved: N. Marsh

Seconded: K. Ormsby

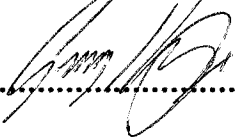
A vote was then taken on the new constitution as presented – result was in favour of the above being adopted.

CARRIED

5. General Business

- Greg Kemp reported that funding to the tune of \$2250.00 had been granted to the QLA by the Federal Governments Department of Families, Community Services and Indigenous Affairs (FACSIA) for the purchase of 2-way radios, buoys, and accounting software for the association computer.
- He also advised the association was looking into applications for funding through the Department of Sports & Recreation. However, these applications are extremely onerous and resource intensive and he was unsure as to whether the Association was in a position to pursue this at this time.
- Greg Kemp reported that the QLA Youth Camp in Terrigal, NSW was progressing successfully.
- There was a report from the Australian Laser Association regarding the Worlds. K. Hurling explained the issue with respect to additional places available. Greg Kemp, the QLA President, noted that a response had been forwarded to the ALA on the QLA's behalf.
- On a final note he thanked the Secretary, Debbie Stoddart for putting together all the forms and documents for the Metros 2007 – this made the job of those doing the registration for the Metros so much easier.

There being no further business the meeting was closed at 17:00 hours.

Confirmed:..........**Date:**.....3-11-07.....