

# Queensland Sports Aviators Inc

*Exhilaration Aviation*



## Qld Sports Aviators Inc (QSA)

### Agenda

#### Annual General Meeting

Thurs 2nd Dec 2021 online using Zoom @ 7.00pm

**Present** – Recorded attendance

**Quorum Required** – Four. Present: Paul Green, John Vasta, Kent Gosden, Terry Carroll, Mike Zupanc. Apologies: Paul Reilly.

- Opening of meeting** – President John Vasta. The meeting commenced at 7.28pm.
- Acceptance of Minutes of previous (2019/20) AGM** – The previous AGM was held 29<sup>th</sup> Oct 2020 - the minutes of this meeting were read by Paul Green.  
**Motion:** That the Minutes of the 2019/20 AGM be accepted.  
**Result:** The minutes were accepted.
- Acceptance of QSA 2020/21 Annual Report** – President John Vasta.  
**Motion:** That the QSA 2020/21 Annual Report be accepted.  
**Result:** The report was accepted.
- Acceptance of QSA 2020/21 Audited Financial reports:** - Treasurer (Vacant) – Committee member Paul Green to report.  
**Motion:** That the QSA 2020/21 Audited Financial Report be accepted.  
**Result:** The financial report was accepted.
- Election of office bearers:**

<b>Nominee - President</b>	<b>Nominated</b>	<b>Seconded</b>	<b>Vote/Result</b>
Paul Green	John Vasta	Kent Gosden	Elected
<b>Nominee - Treasurer</b>	<b>Nominated</b>	<b>Seconded</b>	<b>Vote/Result</b>
Kent Gosden	Paul Green	John Vasta	Elected
<b>Nominee - Committee</b>			
Mike Zupanc	John Vasta	Paul Green	Elected
Brett Paul	John Vasta	Paul Green	Elected
Sonya Fardell	John Vasta	Paul Green	Elected
Wayne Smith	John Vasta	Paul Green	Elected
Terence Carroll	John Vasta	Paul Green	Elected
Paul Reilly	John Vasta	Paul Green	Elected
John Vasta	Paul Green	Kent Gosden	Elected
<b>Nominee - Secretary</b>			
Paul Reilly	Paul Green	John Vasta	Elected

6. **Appointment of Auditor for 2021/22 Financial Year:**

Connect Accounting Partners, Po Box 545, Caloundra 4551

**Motion:** The meeting endorses the appointment of Connect Accounting Partners as Auditor for the 2021/22 Financial Year.

**Result:** The motion was passed.

7. **Notification to BOQ of Bank Account Signatories:**

Our banker BOQ will need to see evidence that the AGM has approved the account signatories & authorisations.

**Motion:** The meeting endorses the elected President Paul Green, Treasurer Kent Gosden and Secretary Paul Reilly as approved signatories and authorisers for the QSA BOQ bank account.

**Result:** The motion was passed.

8. **Special resolution:**

That Clause 5 of the Queensland Sports Aviators Inc Constitution, **Classes of Members**, be amended to read;

The membership of the association consists of;

- 1) Ordinary Members - A SAFA Sports pilot who holds both current memberships of SAFA and a club affiliated with the Association and who has been admitted as a member of the Association.
- 2) Remote Ordinary Members - A SAFA Sports pilot who holds membership of SAFA and who resides more than 250 Kilometres from the registered address of the nearest club affiliated with the Association.
- 3) Associate Members – A current member of a club affiliated with the Association and who has been admitted as a member of the Association.

The number of ordinary, remote ordinary and associate members is unlimited.

**Result:** The Special Resolution was passed with 100% acceptance.

**Reason for this recommended change;** The boundary for QSA now reaches past Rockhampton. This Special Resolution is necessary to accommodate individual SAFA pilots who live in remote areas where no club exists and is unlikely to in the foreseeable future and where it is not reasonable to expect them to join an affiliated club when they are unlikely to benefit from such membership.

9. **Post AGM Meeting Admin:**

- Produce Minutes of this AGM and have President & Secretary sign same.
- Update BOQ signatories.
- Complete OOFT report and lodge.
- Advise OOFT of result of Special Resolution.
- Complete any admin associated with General Business discussion outcomes.

10. **General Business:**

- Appointment of SAFA representative
  - The meeting endorsed Paul Green as SAFA representative.
- Business arising from 2019/20 AGM Minutes
  - There were no matters requiring attention from the previous year's minutes.

11. **Meeting close:** The President closed the meeting at 8.00pm



Paul Green – President

3<sup>rd</sup> December 2021

Paul Reilly – Secretary