



2016 MINUTES

International Plastic Modellers Society
Dunedin Branch

General Meeting Minutes

28 January

Attending

<i>Mark (President)</i>	<i>John H</i>	<i>John M</i>
<i>Kit</i>	<i>Brent</i>	<i>Wayne</i>

General Business

Modeller of the Month

It was agreed that the 2015 Modeller of the Year points should be recalculated taking out the McCarthy Trophy Competition points. The person who would be the holder was feeling uncomfortable with the results.

It was also agreed that Mark should investigate the cost of purchasing a trophy to be presented at the Annual General Meeting annually.

Mark Rogers

25 February 2016

25 February

Attending

<i>Mark (President)</i>	<i>John H</i>	<i>John M</i>
-------------------------	---------------	---------------

Steve

Richard

Blair

Brent

Minutes

The minutes of the meeting on 28 January were confirmed.

John H / Brent, All aye

Matters Arising

Mark advised Character Engraving (the Invercargill Company that supplied the trophies for the Nationals) will supply any additional trophies the club requires at the same cost.

It was agreed that we would purchase two new trophies, one for Modeller of the Year and one for Presidents choice.

Mark / Brent, All aye

General Business

It was agreed that Brent would approach John Belcher to see if he would entertain the idea of running a workshop in Dunedin. The workshop would be free to IPMS Dunedin members and also open to the general public at a nominal fee. Advertising could be run in ToyWorld and our online resources.

Brent to report back.

Mark Rogers

31 March 2016

31 March

Attending

Mark (President)

John H

Kit

Jeff W

Jeff M

Blair

Brent

Wayne

Minutes

The minutes of the meeting on 25 February were confirmed.

Kit / Brent, All aye

Matters Arising

Brent has yet to make contact with John Belcher.

General Business

Finance

- 1. Mark advised the group on the current situation with our Annual Return to the Registrar of Friendly Societies. At the beginning of 2015 our 2014 Return that included the changes to the constitution approved at the AGM had been sent back to the club. This was because the clubs financial year runs from 1 January to 31 December the Financial Statements must be approved at the AGM following 31 December.*

At the 2015 AGM the Financial Statements were confirmed and submitted to the Registrar, along with the new Constitution.

On this occasion the Finance Statements were return, the Registrar noting that under the old constitution, which was applicable at this time, the statements had not been audited. To meet this requirement Mark has arranged for Jan (Law Office Manager) to undertake the audit.

This audit required a couple of minor alterations to the accounts, a result of banking done in December 2014 and recorded in our 2015 statement.

Moved that the amended 2014 Financial Statement be approved and submitted to the Registrar.

Mark / Wayne, all aye.

- 2. An application to the Shacklock Trust would be prepared for approval at the April Meeting. These funds would be used to bring John Belcher down from Christchurch for a demonstration weekend.*

Minutes yet to be confirmed.