



AUSTRALIAN ASSOCIATION OF LIVE STEAMERS

AALS Web Site

www.aals.asn.au

Limited
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11th February, 2013

The Hon Secretary as addressed.

Dear Secretary,

Agenda for the 57th Annual General Meeting

The Agenda for the 57th Annual General Meeting of the Australian Association of Live Steamers Limited, to be held at the grounds of the Queensland Society of Model and Experimental Engineers Inc, Warner, Brisbane, on Saturday, 29th March, 2013 at 7.30 pm, is in this mail.

The voting procedures are to suit the requirements of the Corporations Act 2001 and the **Proxy Voting Form** is for the election of Officers, special business, acceptance of applications for affiliation, and affiliation fees for 2013-2014. It is an appendix to the Agenda and consists of a **declaration page** which identifies the Club, nominates the Proxy and specifies the selected method of voting. Page two is an abbreviated list of the special business with 'tick boxes' for voting purposes. This allows four options:

- 1) Nominate a Proxy who will vote at the meeting at his/her discretion where your committee does not complete the 'tick boxes'.
- 2) Nominate a Proxy who can speak at the meeting with the votes already cast by your committee through completion of the 'tick boxes'.
- 3) Nominate a Board Member as Proxy to vote in accordance with the recommendations of the Committee as made in the agenda where you do not complete the 'tick boxes'.
- 4) Nominate a Board Member as Proxy (usually the Chairman) to cast your votes in accordance with your 'tick-box' selections.

Club representatives and delegates at the AGM will require to be made Proxies of the Club they represent. All Proxies at the meeting will be allowed to speak on the special business on the agenda. Each club **MUST** submit the Proxy Voting Form in order to participate at the meeting; this is required prior to the AGM for the Proxy Voting Forms to be processed. **Proxies will only be valid and accepted by the Company if they are signed and received by the Convention Secretary (i.e. mail your proxy to OSMEE, not me) no later than Thursday 28th March, 2013 at the usual club address on the next page:**

The Convention Secretary
Queensland Society of Model and Experimental Engineers Inc
PO Box 322
EVERTON PARK, QLD 4053.

- 1) All those participating at the meeting, i.e. the members, delegates and representatives need to be appointed Proxy for the Club, or Clubs they represent and be nominated by that/those Club/s on the Proxy Voting Form. There is one Proxy Voting Form per Club.
- 2) Registration of Proxies for the AGM will take place after lunch on Saturday prior to the AGM when Proxies will present their club credentials, this being a letter of introduction from the Club signed by the President and Secretary of that Club, or a form of identification agreeing with the name inserted on that Club's Proxy Form.
- 3) Proxies who will be voting at the AGM will receive a card, or similar, to identify them as voters at the meeting.

PLEASE NOTE: A Proxy cannot vote at the meeting if any selection has been made on the tick list section of the Proxy Voting Form (page 2). Nevertheless, a Proxy can speak on your club's instructions for or against an item regardless of whether he/she can vote or has already had the vote cast.

The conditions for trophies and awards are on the AALS website as well as any relevant entry forms:
Bolton Trophy for the best Australian prototype;
SSME Trophy for the most popular model;
DNC Systems Technologies Shield for the best first attempt;
Tullamarine Award for the best steam powered road model;
The Southern Federation of Model Engineering Societies (England) Trophy for outstanding contribution to the hobby by an individual (nominations are to me and will close at mid-day on the Friday, 29th March, of the Convention);
Australian Model Engineering Under 25 Award;
Warner Trophy for the best owner-built steam locomotive running at the Convention;
and SASMEE Award for the best non-steam prototypical locomotive running at the Convention.

Items attached are:

1. Agenda for 57th AGM on Saturday 30th March commencing at 7.30pm
2. Proxy Voting Forms
3. President's Report
4. Secretary's Report
5. Independent Auditor's Review Report, Financial Statements and Treasurer's Report
6. Insurance Officer's Report
7. ALSSC Report
8. ALSSC consultation process
9. ALSSC agenda for Saturday 30th March commencing at 8.30pm
10. AMBSC Chairman's Report
11. AMBSC agenda for Saturday 30th March commencing at 9.00pm
12. AMBSC position on SLSLS Copper Code proposals
13. CVs of those nominated for a Board position and State Representative

Any additions to the list of departed friends can be made at the AGM. I look forward to seeing you at Warner this Easter.

Yours in steam and model engineering,



Hugh Elsol,
Hon Secretary, AALS, for and on behalf of the Board.

PS:

There have been a couple of occasions in the past where 7.25" gauge rolling stock has experienced a problem with one or two of the points on the Warner track, but considering the number of Conventions and other gatherings hosted at this club over the years, these problems are comparatively rare. The 7.25" track at Warner was built to an American standard with a slightly larger back to back allowance than the AALS Standard and for this reason a warning has been placed on the website just to ensure you are aware of this unlikely but possible problem. Note, it is flanges deeper and thicker than the standard that damage the points and are the biggest source of trouble.