



AUSTRALIAN ASSOCIATION OF LIVE STEAMERS

AALS Web Site
www.aals.asn.au

Limited
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59th ANNUAL CONVENTION

AGM AGENDA

Saturday, 4th April, 2015 at 7.30 pm

at the grounds of the Penfield Model Engineers Society, Edinburgh, SA

- 1. The President of the Penfield Model Engineers Society, Mr Ray Hall, will hand over to the President of AALS, Mr David Proctor.**

The meeting will open at 7.30 pm

- 2. APOLOGIES**

(An attendance list will circulate.)

- 3. DEPARTED FRIENDS**

The following friends have departed this life since we were last together:

Allan Dickson – Western District Live Steamers Co-op Society Ltd, NSW

Alan Gasteen – Auckland SME, NZ

Alan Orwin – CSME, NZ

Angus Paton – Hornsby Model Engineers Co-op Ltd, Galston, NSW

Betty Bradley – Hornsby Model Engineers Co-op Ltd, Galston, NSW

Bill Abbott – Box Hill Miniature Steam Railway Society Inc., Vic

Bill Michelmore – Queensland Society of Model and Experimental Engineers Inc., QLD

Bill Whenn - Hobart Miniature Steam Locomotive Society Inc., TAS

Bob Harris – Adelaide Miniature Steam Railway Society, SA

Brian Hurst – Sydney Live Steam Locomotive Society Co-op Ltd, NSW

Colin Jones – Canberra Society of Model & Experimental Engineers, ACT

David Geary – Box Hill Miniature Steam Railway Society Inc., Vic

Don Await – Society of Model & Experimental Engineers Inc., SA

Edwin (Ted) Beard - Mooroolbark & District Miniature Railway, Vic

Fred Murdoch – Burnaby CSME, Canada

Geoff Denny – South Western Model Engineers Inc., Vic

Geoff Murray – Hornsby Model Engineers, Galston, NSW

Harry Holt – Box Hill Miniature Steam Railway Society, Vic

Hart Brammer – Sydney Live Steam Locomotive Society, NSW

Ian Smith – Canberra Society of Model & Experimental Engineers, ACT

Jack Gore – South Western Model Engineers Inc., Vic

James Black – Box Hill Miniature Steam Railway Society, Vic
Jeff Wakeham - Lake Macquarie Live Steam Locomotive Co-op Society Ltd, NSW
John Beeforth - Maidstone Model Engineering Society, NZ
Kathleen Steadman – Altona Miniature Railway, Vic
Ken Brown – Roseworthy Railway Club, SA
Les Wells – MELSA Maryborough, Qld
Lorraine Ward – Yanco MMR, NSW
Malcom Butler – Morphett Vale Railway Inc., SA
Maisie Barker – Tullamarine Live Steam Society, Vic
Monty Pittard – MELSA Maryborough, Qld
Murray Hill – Altona & Boxhill, Vic
Normelita Ramsay - DNC
Peter Kerville – Hastings Valley Miniature Railway Society, NSW
Roley Gillam – Grandchester Model Live Steam Assn Inc., QLD
Ron Henderson – MLS, NZ
Ron Trembath – Illawarra Live Steamers Co-Op Ltd, NSW
Stan Locke – Auckland SME, NZ
Thomas Mounfor – Timaru, NZ
Tony Morgan - Mooroolbark & District Miniature Railway, Vic
Vic Lythall – Queensland Society of Model and Experimental Engineers Inc., QLD
Walter Brunyee – ex HME & LMLSLS (late of UK)

The Chairman, David Proctor, will call for a minute's silence to remember them.

4. **MINUTES of 2014 AGM (circulated)**
5. **CORRESPONDENCE**
6. **PRESIDENT'S REPORT (circulated)**
The President may make a verbal update.
7. **SECRETARY'S REPORT (circulated)**
8. **ADOPTION of FINANCIAL STATEMENTS and Receipt of AUDITOR'S REVIEW REPORT (circulated)**
9. **INSURANCE OFFICER'S REPORT (circulated)**
10. **AMBSC CHAIRMAN'S REPORT (circulated)**
11. **ALSSC CHAIRMAN'S REPORT and CONSULTATION REPORT (circulated)**

The Proxy Voting Form will serve the dual purpose of identifying your selected Proxy voter at the Meeting and include an abbreviated list of the motions and tick boxes which may be completed with your (Society's) instruction concerning your vote for each of the motions. Voting may be conducted on the Proxy Voting Form enclosed or by your Proxy at the meeting.

12. GENERAL BUSINESS

ELECTION OF OFFICERS

12(a) National President of AALS Ltd

One nomination was received for the position of National President of AALS Limited.

David Proctor was nominated by the Orange Society of Model Engineers
David Proctor's CV is attached.

12(b) AMBSC Chairman

Two nominations were received for the position of AMBSC Chairman.

John Auty was nominated by Steam Locomotive Society of Victoria.
John Auty's CV is attached.

Barry Glover was nominated by Lake Macquarie Live Steam Locomotive Society Co-operative
Society Ltd.
Barry Glover's CV is attached.

12(c) National Insurance Officer

One nomination was received for the position of National Insurance Officer of AALS.

Dennis Hamilton was nominated by the Campaspe Valley Miniature Railway.
Dennis Hamilton's CV is attached.

12(d) National Secretary

This is for a two year term, to bring the position back into line with the AALS Constitution.

One nomination was received for the position of National Secretary.

Linda Hall was nominated by The Gippsland Model Engineering Society.
Linda Hall's CV is attached.

12(e) State Representatives

North Queensland State Representative

Laurie Fielder was nominated by Townsville and District Society of Model Engineers Inc
Laurie Fielder's CV is attached

NSW State Representative

Roger Kershaw was nominated by the Orange Society of Model Engineers Co-Operative.
Roger Kershaw's CV is attached.

Victoria State Representative

Sam Daly was nominated by Tullamarine Live Steam Society.
Sam Daly's CV is attached

South Queensland State Representative

Hugh Elsol was nominated by Queensland Society of Model and Experimental Engineers.
Hugh Elsol's CV is attached

South Australia State Representative

Andrew Davies was nominated by the Morphett Vale Railway.
Andrew Davies' CV is attached

Western Australia State Representative

Les Smith was nominated by Castledare Miniature Railways
Les Smith's CV is attached

Tasmania State Representative

Peter Lawson was nominated by Evandale Light Railway & Steam Society.
Peter Lawson's CV is attached

13. APPLICATIONS FOR AFFILIATION

There are no applications this year.

14. AFFILIATION FEE 2015 – 2016

The Board recommends that the Affiliation Fee be increased to \$4.00 (which includes the GST).

Comment: The reasons are that the Association's expenses are satisfactory and this figure should maintain a useful level of funds. Additional information on this motion is to be found in the President's Report.

Please cast your votes on the Proxy Form enclosed, or cast your vote by your Proxy at the meeting.

15. WHEN AND WHERE: 2016 AND BEYOND

2016: South Western Model Engineers Inc. - Cobden

2017: Lake Macquarie Live Steam Locomotive Co-op Society Ltd

PLEASE NOTE THAT SUBMISSIONS FROM YOUR SOCIETY TO HOST ARE WELCOMED BY THE BOARD.

16. VOTE OF THANKS

Close of Meeting

The presentation of annual awards will be at 7.30 pm Sunday 5th April, 2015