



KINGSTON RADIO CONTROL MODELLERS

**MINUTES of the Annual General Meeting
Monday, December 15th, 2008**

Called to Order: By Byron MacLean @ 7:44 with 22 members.

SECRETARY'S REPORT: Presented by Wilfred Hill. Rene LeBrun clarified that he alone, in the clubs name, had organized and procured the use of the Thompson Drill hall for the club. Rene also pointed out that he submits a request to use the hall each month.

Moved to accept by: Rene LeBrun, Seconded by: Gary Vincent

TREASURER'S REPORT: Presented by Rolly Siemonsen. The bank and book balances are the same at \$2693.23. We have 8 members already signed up for 2009, with about half a dozen signed tonight. Bill Hetherington has completed the annual audit of the clubs financial books.

Moved to accept by: Dave Fasken, Seconded by: Rene LeBrun

Rolly handed out the final financial statement for 2008. The 2008 fun flies have generated \$868.38 in revenue. Rene asked about the difference in costs of renting the porta-potty as opposed to buying and maintaining it. Rolly reported that with the initial purchase cost and the maintenance fees, it would be about a year and a half to pay for itself. John Pickering asked if there were any foreseen increases in the dues. The weed and feed situation in regards to the new chemical rules and doing it ourselves was discussed. It was decided to await a report from Gary Gorr. Gary Droppo moved to accept the financial statement and Jim Thompson seconded. Motion carried.

C.F.I.'S REPORT: Presented by Cliff Smith. Nothing new to report at this time.

MAINTENANCE & PROJECTS: The first aid box is very low on supplies and needs to be replenished or replaced. Dave Fasken offered to purchase a new one. It was suggested that the address to the field be stored with the first aid kit in case of dire emergencies.

OLD BUSINESS: Mike Siemonsen will call our field neighbor, as we have had no word from him in regards to his bow hunting times. John Pickering commended the club on the accuracy of our bylaws.

NEW BUSINESS: Rolly presented a note from Dave PENCHUK, the President of the IMAA Chapter 217, with the dates for the 2009 IMAA meet. It is August 22nd and 23rd. He also stated, "I really appreciate the help your club gives us each year for the IMAA event, and hope this gratitude is passed on to your club members." The second note was from Frank Reaume, Secretary for the Rideau R/C Flyers, with their upcoming events. June 13th, 2009 – Rideau Electric fun fly, July 18th, 2009 Rideau SMALL event, and August 8th, 2009 Rideau Carrier-Landing and night flying event.

Rene LeBrun would like to hold a one-day "Indoor fun Fly" at the Thompson drill hall possibly in conjunction with Leading Edge Hobbies. There would be no entrant's fee, but a donation for the food bank would be appreciated. A date has not been selected.

Rolly Siemonsen made four (4) proposals for changes to the KRCM bylaws.

- 1) Renumber the last three (3) bylaws in "Section 1 – by-laws" to be 6, 7, and 8.
- 2) Replace the wording "by mail" in the new number 6 to "by E-mail or by mail".

Rational: In our current roster of 83 members, only four of those do not have email or chose not to supply their email address when renewing their memberships. The number of members with email accounts has risen dramatically since 1999.

- 3) Replace the wording "in writing" in "Section 3 – Election of Officers", to "by E-mail or by mail". Rational: Same as proposal number 2.
- 4) In "Section 3 – Election of Officers" number 6, change "(i.e. club dues and M.A.A.C. must be paid)" to "(i.e. Club dues and M.A.A.C. must be paid on or before the January meeting)".

Wilfred Hill proposed a motion to increase the term of the club executive to two (2) years. After discussion among the members, the motion was withdrawn.

The KRCM 2009 executive was acclaimed after running members "respectfully declined". President: Byron MacLean, Vice President: Peter Wagner, Secretary: Wilfred Hill, Treasurer: Rolly Siemonsen, Chief flying Instructor: Cliff Smith, and Contest Director: Mike Siemonsen.

WORK-SHOP: 50/50 draw

Motion to adjourn by: Jay Kingston Seconded by: Rene LeBrun

MEETING CLOSED AT: 9:36 PM.

Next meeting
Monday, January 19th, 2009, 7:30 PM
at the RCAFA club