

MINUTES OF MEETING

LSF AUSTRALIA INC

ANNUAL GENERAL MEETING

SATURDAY 8 JUNE 2013, JERILDERIE SHIRE COUNCIL

Present: See attached list

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Welcome by President

Introduce guests

1. Apologies:

Peter Abel, Thomas Cooke, Ian Avery, Matt Woods, Steve Keep, Greg Voak

2. Minutes of last AGM were available for review at the meeting. The minutes were accepted as an accurate recording of the meeting.

Moved: Simon Morris    Seconded: Hutton Oddy

3. Business arising from minutes – the matters were held over for discussion as part of General Business

4. President's Report: Jack Murphy provided a verbal report thanking all who assisted with the preparations for Jerilderie event

Moved: Dave Pratley    Seconded: Marcus Stent

5. Treasurer's Report; Don Farrar provided an interim financial report. The financial report will be posted on LSF website following the end of the financial year. A copy of the interim report is attached.

Moved: Greg Potter    Seconded: Dave Pratley

6. Levels Registrar Report : Chris Adams provided a brief report on levels activity.

7. Members Items of Business

7.1. Darrel Blow

Finally sort out, adopt and submit the new Australian rules. 3 years is way too long.

The revised Australian Open Thermal Rules was submitted to the MAAA in January. The MAAA was to meet in May 2013 to review all rule changes. We expect to receive advice on the rules adoption in June.

7.2. Daniel Haskell

Can the LSF level Goal and Return task be changed to that it is the equivalent distance but laps based? I am not sure how you can safely do a goal and return as it most likely involves driving hanging out of a car possibly without a seatbelt? This has always been a problem for me to advance to level III.

Daniel withdrew this item.

7.3. Greg Potter

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That teams for Jerilderie must comprise 2 Expert, 2 Advanced and one Sportsman  
OR 2 Expert and 3 Advanced OR 3 Expert and 2 Advanced.

Greg withdrew this item commenting this is more of a concern at local competitions.

### 7.4. Gerry Carter

That in future there is a local rule to the effect that all scores will count towards the final result.

Moved: Gerry Carter    Seconded: Dave Pratley

Motion Carried

### 7.5. F3B & F3K Team Donations

Agree amount to be donated by LSF to the F3B team and F3K team.

The agreed amount was same as previously - \$1000 for F3B and \$750 for F3K from LSF plus the donations from entrants

Moved: Gerry Carter    Seconded: Michael O'Reilly

Motion Carried

### 7.6. Entry Fee for 2014 to remain same as for 2013, that is, \$85.

Moved: Don Farrar    Seconded: Alan Lowe

Motion Carried

### 7.7. Carl Strautins

Move Jerilderie to being run over Easter

Moved: Carl Strautins    Seconded: Bjorn Rudgley

Not carried

## 8. Other Items of business from the floor

No other matters were raised.

## 9. Election of Office Bearers for next year

President, Treasurer, Secretary, Registrar

The existing committee offered themselves for re-election. It was moved the committee be re-elected.

Moved: Michael O'Reilly    Seconded: Tim Lennon

Motion Carried

Meeting Closed

## AGM MINUTES OF MEETING

### List of Attendees for AGM

Alan Lowe	Hutton Oddy
Alan Mayhew	Ian Roach
Andrew Meyer	Jack Murphy
Andrew Simpson	Jim Houdalakis
Bernie Sizer	Joe Wurts
Bjorn Rudgley	Karl Knack
Brad Merriweather	Ken Fox
Brian Ford	Klaus Metzger
Bruce Nye	Marcus Stent
Carl Strautins	Mark Stone
Chris Adams	Matt Lowe
Clive Warman	Michael O'Reilly
Colin Woodward	Michael Taylor
Daniel Haskell	Nick Chabrel
Darrel Blow	Paul Gibson
David Griffin	Paul Moorfield
David Pratley	Robert Gunn
David Spain	Scott Lennon
Don Farrar	Simon Morris
Garry Whitfield	Stephen Boag
Geoff Hungerford	Terry Passalaqua
Geoff Kempster	Theo Arvanitakis
Gerry Carter	Tim Lennon
Graham Norman	Tom Dupuche
Greg Potter	Warren Lewis
Guy Brand	Ziggy Kusiak
Hugh Blackburn	

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## LSF Australia Financial Report (preliminary)

For the Period: 1/7/12 to 3/6/13

	2012	2013
<b>Opening Balance:</b>	\$6,255.26	\$6439.18
<b>Income:</b>		
LSF Tournament (fees, dinner, donations)	\$6275.00	\$8290.00
Interest	\$0.63	\$119.08
Other	\$15.00	\$0
<b>Total Income</b>	\$6290.63	\$8409.80
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<b>Expenses:</b>		
Consumer Affairs	\$42.80	\$43.90
LSF Tournament Trophies	\$1,002.45	\$930.00
LSF Tournament Stickers	\$60.00	\$60.00
Canon Laser Printer	\$79.00	\$0
Web Hosting Fees	\$22.00	\$0
LSF Dinner / LIONS Club	\$1450.00	\$1720.00
Tournament Prizes	\$1990.46	\$1500
F3J WC Team donation	\$1,000.00	
Donations received from entrants for F3J WC Team	\$460.00	
F3B WC Team Donation		\$???????????
F3B WC Donation from entrants		\$627.50
F3K WC Team Donation		\$?????????????
F3K WC Donation from entrants		\$382.50
<b>Total expenses</b>		<b>\$5263.90</b>
<b>Closing Balance</b>	\$6,439.18	<b>\$9585.08</b>

Note 3 June 2013 The Dinner may vary slightly depending on final numbers, there are some outstanding entry fees and final donation is decided by meeting.

D. Farrar

LSF Treasurer