

APMA AGM MINUTES 13 DECEMBER 2025

Committee Members Present

President : Carlo Piscicelli
Vice Present : Jiri Kuri
Secretary : James Argæet
Treasurer : Paul Green

Apologies

Fifth Member : Tudor Goode

Quorum was met: Over 15 members present.

Meeting started: 1.30pm

Location: Carlingford Bowling Club

AGENDA

*** Welcome**

Carlo welcomed everyone to the AGM. He thanked everyone for their assistance throughout the year including editors; Andrew Moores, Jiri, Lindsay our webmaster Tudor, and the existing committee. He also thanked the generosity of members Andrew Moores, Simon Wolf, Graham Carter for their donations to the club.

Carlo advised that he had received advice from Tudor Goode the Fifth committee member that he couldn't attend the meeting and to pass on his apologies however he was happy to run again as a fifth committee member if nominated.

Carlo also advised that Andrew Moores confirmed that he would continue as Public Officer for APMA for 2026. Carlo confirmed that Marshall Ahern would be the Returning Officer today for our election of committee members and Dave Clark would document the proceedings.

*** Discussion of what's to come in 2026 on our new program.**

Carlo gave an overview of the 2026 calendar and the various themes. He explained that for our 50th celebration four anniversary themes appeared on the program. Carlo also advised members to go to the APMA website and read the President's Christmas message and the 2026 program.

*** Financial report and how we are doing as a club.**

Paul gave the financial report for our club for the period 1 Nov 2024 to 31 October 2025. Paul advised our club had done well financially for the year and that our bank account was very healthy. The financial statement was documented and available to members to view. As of 31 October 2025 APMA had total funds of \$9648.92 and increase of \$906.59 from the previous year.

*** Proposal and approval of membership fees for 2026.**

James advised the members that our membership as of 31 October 2025 was now 58, an increase of 14 members from the previous year.

James advised the members that we had a donation of kits which he sold and the funds covered the rent for 2026 and as such all members would benefit as the committee had decided that the annual membership fee would remain at \$20 taking into account the current financial status of the club which was healthy.

James reminded members that membership fees were due in January 2025 and that renewal could be done at the meeting in person or at our website.

** Floor discussion on any other items, past, present and for 2026*

Marshal asked what other activities were planned for the 50th APMA celebration. Carlo advised cake in February and a surprise when re joining as a member. James advised Bob Morgan and Warren Evans were going to have a display of 1976 Airfix, Frog and Matchbox kits.

Christos brought a Christmas cake for members and was thanked by Carlo and Carlo brought some bags of lollies to celebrate Christmas.

** Election of the new committee for 2026, the President, Vice President, Secretary, Treasurer, and the 5th Committee member.*

Marshall Ahern officiated the election. He thanked the committee for all their hard work and then stood the current committee down and started the election process. Dave Clark recorded the official nominations and results.

The result of the election was that all previous members on the committee were re elected into the same positions.

The committee elected was;

- President** : Carlo Piscicelli
- Vice Present** :Jiri Kuri
- Secretary** : James Argaet
- Treasurer** : Paul Green
- Fifth Member** : Tudor Goode

I certify the above minutes as being an accurate record of the meeting and having been circulated to Committee members for approval.

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President /Chairperson
Carlo Piscicelli
Date: