

**Minutes of the Meeting of the NZBAI held via Online Zoom Conference
on 16th August, 2022 at 7:00pm**

Present: David Gunn, Barry Cole, Graham Ingall, Ian Timperley, Peter McCrea, Ian Brown, Mark Stuhlman, Ray Kelly, Russell Harray, Robert Deighton, Nathan Monk, John Anderson, Carlo van den Dijssel , Ryan Tennant, Duncan Wiggins (16) John Nicholson, Justin Annan, Tony Unsworth

Apologies:, Theo Vondervoort, Paul Beckett **MOVED:** Barry Cole **Seconded Ian Timperley CARRIED**

Minutes of 2021 AGM: The minutes of the 2021 AGM were read.

MOVED: Barry Cole, Bruce Hales CARRIED

Matters Arising from Minutes: None

President's Report: Barry Cole presented the Presidents Report.

MOVED: Barry Cole/Peter McCrae that the President's report be received. **CARRIED**

Mention of thanks to Trevor who is standing down and also to Barry

Treasurers Report: Graham Ingall's financial report was tabled.

MOVED: Graham Ingall / Nathan Monk that the accounts be accepted. **CARRIED**

Appointment of Auditor:

MOVED: Graham Ingall / Ian Timperley that an auditor not be appointed under clause 10.6 of the constitution. **CARRIED**

Subscriptions:

MOVED: Graham Ingall/ Peter McCrea that the subscriptions stay the same as last year. **CARRIED**

- \$10 for a youth under 19 on the 1st April
- \$20 for an adult individual
- \$50 for a family membership of up to 2 adults and children under 19.

Election of Officers:

Position	Nominee	Nominator	Seconder	Outcome
President	Peter McCrea	Graham Ingall	Ian Timperley	Passed
Secretary	David Gunn	Barry Cole	Bruce Hales	Passed
Treasurer	Graham Ingall	Barry Cole	John Nicholson`	Passed
Committee	Tony Unsworth	Existing member	Restanding	Passed
Committee	Nathan Monk	Existing member	Restanding	Passed
Committee	Carlo van den Dijssel	Existing member	Restanding	Passed
Committee	Bruce Hales	Existing member	Restanding	Passed
Committee	Paul Beckett	Existing member	Restanding	Passed
Committee	John Marshall	Existing member	Restanding	Passed
Committee	Theo Vondervoort	Existing member	Restanding	Passed
Committee	Justin Annan	Existing member	Restanding	Passed
Committee	Barry Cole	Existing member	Restanding	Passed
Committee	Colin Harris	Existing member	Restanding	Passed
Committee	Ian Brown	Paul Becket	David Gunn	Passed
Committee	John Anderson	Martin Elm	Arron Schroder	Passed

Resigned: Trevor Register, Ian Timperley, John Nicholson

Thanks to Ian and Trevor who have been long standing members of BAI

MOVED: Barry Cole/Ian Timperley that the election of officers be accepted. **CARRIED**

IBRA Report

Barry Cole presented the IBRA Report.

MOVED: Barry Cole/Ian Timperley that the IBRA report be received. **CARRIED**

Club Reports:

Reports from

Manawatu,

BHB,

Bay Blokart,

Auckland,

Canterbury,

MOVED: Barry Cole/Duncan Wiggans that the club reports be tabled. **CARRIED**

General Business:

1. There were issues logging in to the Zoom meeting, perhaps in the future links should be all to the BAI post, not zoom links posted through various channels.
2. Some discussion regarding security clearance at Ohakea for the worlds.

As there was no further business the meeting closed at: 8.14pm