

TF72—Victorian Committee Rep. Report (by Martin Borg)



TF72 - FLEET BASE VICTORIA

July 2011

TF72 AGM

Last weekend (Saturday 16th July) the TF72 AGM was held in Sydney. Some of the outcomes of that AGM follow.

ELECTION RESULTS

Executive Committee

President—Russ French
Vice President—Graham Donnell
Secretary—Brian McCrowe
Treasurer—Craig Laughton
Magazine Editor—Carl Linkenbach
Webmaster—Craig Laughton

Fleet Base Committee Reps

ACT—David Peterson
Greater Sydney—Michael Brown
Gulf Waters—Jim Warren
Hunter Valley—*No nominations received*
Queensland—Jim Russell
Victoria—Martin Borg
Wagga Wagga—Brian McCrowe
W.A.—Robert Richie

CONSTITUTION CHANGES

There was a lot of confusion and a mix-up with the voting on the changes resulting in only a small number of

votes received and 75% of votes needed for a valid vote.

Whilst in June the emails regarding the AGM and voting contained both the ballots for exec/committee positions and the constitution changes, July emails contained only updated ballots for the committee positions.

The end result being confusion over the proposed changes.

You will all shortly receive details regarding the calling of an “Extra Ordinary Meeting” of TF72 and a new vote being called for on the constitutional changes.

I urge all of you to participate in this process.

WHY? Under the existing TF72 constitution, whilst Fleet Base reps may raise items on behalf of their members, only the exec committee can vote on these items. One of the constitutional changes proposed, is to provide Fleet Base reps with the right to vote on

these matters as well and therefore represent your views.

Some of the other changes are:- the introduction of a public officer, minimum number of committee members, changes to how committee members are nominated and elected.

ADDITIONAL BITS..

As a result of the elections, TF72 has a new mailing address.

TF72
P.O. Box 5651
WAGGA WAGGA
NSW 2650

The TF72 will be sending out communication shortly on:-

- New vote on constitution changes and extra ordinary mtg
- Requesting an update on personal details including email addresses

There will be other administrative changes occurring and I will update you with these when they occur.

Special points of interest:

- ELECTION RESULTS
- TF72 CONSTITUTION CHANGES AND IMPACT TO FBV MEMBERS
- FBV MOVING FORWARD

OTHER BITS AND PIECES...

FBV NEWS

Now that there are a number of FBV members with working models, the time has come to setup a “home” for FBV to sail.

I am currently investigating this with discussions underway with an existing model boat club to potentially use

their facilities once a month for this purpose. These facilities would be ideal for our purpose as a number of FBV members are also members of that boat club and their facilities include refurbished club rooms with amongst other things—toilet facilities!

In case this does not work

out or suit us, I am also investigating other options and waterways with approaches to other boat clubs and councils.

Hopefully in the not too distant future we will have a home to call our own once a month and sail thereby becoming an official TF72 Fleet Base.

TF72—Victorian Committee Rep. Report (by Martin Borg)



TF72 - FLEET BASE VICTORIA

July 2011

More..... OTHER BITS AND PIECES...

SIRMAR MODEL FITTINGS

New owner of Sirmar Model Fittings.

See:

<http://www.modelboatmayhem.co.uk/forum/index.php?topic=31428.0>

Barry has taken over all the Sirmar stuff from Paul. He is aware that Paul left a lot of orders unfilled after taking payment.

He assures that orders placed will be completed

by him. He has over the past couple of months been completing orders and posting them out.

He is still clearing the back orders but feel free to e-mail Sirmarfittings@aol.com for an update on an outstanding order or to place a new one and he will reply with his mobile number. There is a new website www.sirmarfittings.com. It is still a work in progress and there are no prices on there

yet but hopes to have it completed soon.

He is aware that Paul has upset a lot of people and hopes this does not cloud anyone's judgement about Sirmar fittings.

He will not ask for any pre-payments as payment will only be requested once an order has been completed and ready for shipment

OTHER

If anyone comes across any interesting websites or info for parts or bits and pieces that may help other FBV members in their modelling, let me know and I will include the details in future FBV fliers for members.

If anyone has anything for sale, etc. Also let me know and I will include that as well.

If anyone attends any TF72

meets anywhere or is out sailing at a local boat club or completes a major component of a new/current model, take some pictures and drop me a line. I will either include in future FBV fliers or assist in putting together a separate "Members Report" flier similar to that I put out after the recent Wagga Carriers and Escorts weekend.