

Postal:
325 Narangba Rd
KURWONGBAH QLD 4503
Ph: 0413 626 994
Kevin Morris
Email: bmmcadmin@bmmclub.com



232 Lawnton Pocket Road, Lawnton Qld

AGM for BMMC held on 27th July 2025

Welcome

The AGM meeting was declared open at 1pm by Kevin Morris, and he thanked everyone for their attendance.

Attendance and Apologies

The attendance and apologies are in accordance with the attendance register.
Apologies were tendered by Adam Green, Danny Bull, Peter Draper, Stephen Ballinger.
Attendance Register sheet attached.

Secretary's Report

The minutes of the previous AGM held on 11th August 2024 were presented by Sue Morris during the meeting.

Throughout this reporting period the Club had 34 Senior members, 2 Junior member, totalled 36 members (down from 55 the previous year).

The **motion** to accept the minutes of the 2024 AGM as a true and accurate record of the meeting was proposed by Lachlin and seconded by John Fulton. The motion was carried without objection.

Business Arising from Minutes of the Previous AGM Meeting

1. The buoys on the course needs counterweights to hold them in place, Sean has continued to supply these at no cost to the club and continues to look after the course for us – thankyou.
2. The BMMC Committee will write to the Harvey Bay Club and enquire about having another interclub challenge during 2025.

David Penfold emailed us back on Fri 19/01/2024 6:27 PM

Hi Sue, at last Sunday's club day the Wide Bay RC Boat Club committee and attending members had a discussion on our racing calendar and what should be included in it for the year. We decided to change our club race days to the 1st Sunday of the month so as to not interfere in your club days at all and also to give our Brisbane based members a chance to run more weekends without having to miss out on anything. We also discussed the interclub series and your decision to only run a combined

2 rounds for the year and it was the general consensus among the members that it really wasn't worth doing just 2 rounds so it was decided to concentrate on our club championship for this year and see what we can come up with for next year.

I have included our amended calendar for 2024 along with all the other race dates that I know of currently.

Regards, David. Secretary WBRCBC

From: BMMC Secretary [<mailto:bmmcadmin@bmmclub.com>]

Sent: 09 January 2024 21:20

To: 'David Penfold'

Subject: RE: race dates

Evening David,

Thank you for the update of your calendar. Because of the AMPBA's calendar and us (BMMC) having our own SAW & ½K days, our members only want to have 2 interclub races, both being over 2 days each.

We can run one 2-day event in April 20th & 21st here in Brisbane. May we suggest November may be a good month to hold the second interclub challenge, as we have the NSW Country Titles in February, Easter Worlds in March, AMPBA National Championships in June, MBC of NSW Winter Spectacular in August, QLD State Titles in October.

Can you please bear in mind, that we BMMC will be having our Xmas breakup club day on the 17th of November.

If You (the Wide-Bay Model Boat Club) can please notify us (BMMC) officially of your committee's decision, we than can notify our members accordingly.

Regards, Sue, BMMC Secretary

Treasure's Report

Reporting period 1st June 2023 to 30th July 2024

BRISBANE MODEL MARINE INCORPORATED (IA35630)

Opening bank statement 1st July 2024 was \$26,482.73

Closing bank statement 30th June 2025 was \$18,776.53

Petty cash float of \$100.00

Total Money in club = \$18,876.53

Business arising from the Treasurer's report.

1. The BMMC web site 'system did its own security and core updates which you can't prevent. At some time in the last month, Wordpress did its own core update which has caused major issues with the way website presents itself when being viewed. This update is not reversible and all of the associated plugins are no longer compatible with the updated version of Wordpress.'

We found a business that looks after web sites:

- Rise, a company in Brendale can assist:

Solutions We Can Provide:

a. WordPress Repair & Update Service

- Estimated time: 2 hours at \$145/hour (ex. GST)
- Resolve plugin compatibility issues

b. Hosting Upgrade Recommendation

- Current hosting appears inadequate for your needs
- Our managed hosting: \$25/month with superior support & performance

c. New Website Option - Xpress Package

- Complete modern website rebuild: \$2,999 (ex. GST)
- Includes 1 year of premium hosting
- Fresh, contemporary design with enhanced functionality
- Future-proof platform for years of reliable service

The web site currently costs us:

30/05/25	Crazy Domains - web site - Domain Privacy renewal paid by Danny	\$9.90
30/05/25	Crazy Domains - web site - Hosting renewal paid by Danny	\$134.63
15/9/23	Domain Name Renewal – every 2 years	\$52.78

What does the club members want to do

The vote was unanimous - Rebuild the Web Site!

The **motion** to move the BMMC web site to 'Rise' to look after, was proposed by Kevin and seconded by Sean. The motion was carried without objection.

2. Membership fees for the BMMC, it was the general thought by members attending this meeting that we leave the fees unchanged, regardless of the running cost below.

Costs per Year

Date		
Current	Crazy Domains - club web site Hosting	\$144.53
15/09/23	Crazy Domains - club web site name (2 yrs)	\$52.78
21/08/24	Office of Fair Trading	\$62.10
16/11/24	INSURANCE ADVISERNET AUSTRALIA P/L for portable toilets	\$532.65
29/10/24	Registration for Trailer \$132.55 included in purchase price	\$132.55
		<u>\$924.61</u>

The **motion** to accept Treasurer's report as presented was proposed by Jules and seconded by Lachlin. The motion was carried without objection.

President's Report

We'd like to thank Sue especially for coordinating between the club and the AMPBA.

Also like to thank Sean who looks after the buoys and the donations that he does.

Jules & Brenton for all your help with the Driver's Stand, doing all the electrical work, setting up the FM radio.

Bob for helping with the mowing, and everything else he assists myself with on behalf of the club.

Lachlin for being the Race Coordinator and looking after the Facebook site.

All the members helping with running the Qld Champs, Nationals and that type of thing. Without you helping all of this would just be too hard. We have another Qld Champs coming up, we certainly appreciate the help we have had previously.

So we need to thank the sponsors which is: AMPBA, All Site Demo, Entropy Australia, All Site Hire, Anaconda at North Lakes, SLC Racing, RC BoatBitz, BatteryWorld at Lawnton, BCF at Lawnton, Hobby Supplies, Supercheap Auto at Lawnton, Repco at Lawnton, Shane King MP for Kurwongbah, Bunnings Warehouse at Lawnton, Trevor Jensen, IGA at Narangba, Thomas Foods International Australia, Woolworths at Petrie, Spotlight, Black Knight RC and Narangba Select Meats. Sue has already started chasing sponsorship for this 2025 Qld Champs.

Once again, we wish to Thank Phil Usher for allowing us to continue to use the lake, one of the best lakes in Australia I believe!

We've had the Club Challenge that's been going on, thanks Lachlin for running all that.

Do you want to contact the Harvey Bay Club again, to see if they want to do another 'interclub challenge' or maybe a S.E. Qld Challenge, what do you think... (all we can do is ask) so we will ask them again this year for 2026.

So, with the AMPBA changing the rules for rejoining for the previous members and new members. It's a bit of concern; it's quite a bit more work for the Secretary's of the Clubs! And the biggest part that's hard when you look at the Constitution and the By-laws, you are supposed to join a Club first, before you can join the AMPBA. And we don't know, and the AMPBA doesn't know who has joined a club before they have joined the AMPBA. There is nothing that says you have joined or not. Then when you join our club, we don't know if you have joined the AMPBA or not. Then we must contact the AMPBA 'has John rejoined the AMPBA' then they must go and have a look and get back to us. I am going to talk with the AMPBA about changing it, so that the Secretary's of the Clubs have access to see who has actually paid and who hasn't paid. This AMPBA sign-in costs the members \$2,600.00 dollars a year, every year! Surely, they can have a section there, so the Club Secretary's can go on the look, who's paid or hasn't paid. I don't have a problem with it, just it's a lot more work at the present time for everybody and it probably needs some fine tuning. Years ago, the AMPBA would give each member a plastic card, but nobody wants to 'make' the cards, I understand why, because there is a lot of work in doing it. Sue used to do the cards for our club.

We have an amazing club, we are here to have fun! Any questions please feel free to chat with the committee members.

Election of Officers

The president Kevin Morris declared all executive positions vacant, as the President position was not challenged and Kevin is continuing on as President he chaired the following meeting.

The principal called for nominations for the Executive positions of the BMMC to be received:

Nominations were received as follows:

President – Kevin Morris

- Moved by Sean Leigh-Cooper
- Seconded by Sue Morris
- Elected without objection

Vice President – Adam Green

- Moved by Kevin Morris
- Seconded by Sue Morris
- Elected without objection

Treasurer – Sue Morris

- Moved by Lachlin Bellert
- Seconded by Brett Ward
- Elected without objection

Secretary – none submitted

- Moved by _____
- Seconded by _____
- Elected without objection

Sue Morris will continue as Secretary, till further notice.

Committee Member 1 – Lachlin Bellert

- Moved by Sue Morris
- Seconded by Henry Eitz
- Elected without objection

Committee Member 2 – Stephen Ballinger

- Moved by Kevin Morris
- Seconded by Sue Morris
- Elected without objection

Race Coordinator – Lachlin Bellert

- Moved by Sue Morris
- Seconded by Mike Brough
- Elected without objection

Social Media Coordinator – Lachlin Bellert

- Moved by Sue Morris
- Seconded by John Fulton
- Elected without objection

The principal (Kevin) welcomed the new/returning executive committee, and then encouraged all members to think about being part of the committee.

General business

1. No remuneration or other benefits have been allocated to any members of the BMMC committee, nor club members.
2. BMMC club members will need to be more conscience of noise levels their model boats are making, due to the housing estate starting to have residents living here now. Thus, if a boat is deemed too loud, the club member will have to make the adjustments to their boat to quieten it down.
3. In-house Club races– 2025

Club Days for Racing = 3 races left for the year:

Aug, Sept, Nov 4th Sunday of each month.

Classes:

Petrol: Mono, rigger, sports hydro

Electric: Mono, rigger, sports hydro

Nitro: Mono, rigger

Mixed twin class

4. Dec 14 - Xmas Club Lunch & In-house Club Racing Presentation
5. Other AMPBA events:
 - a. August 8,9,10 Winter Spec – Sydney
 - b. Oct 3-6 – Qld Champs
6. Regarding the Nationals for 2026, Sydney and Finley put their hands up.
7. 2026 Qld Champs, we have put in with AMPBA for this Sanction Event, but so has the Harvey Bay ask to hold the 2026 Qld Champs! What will we do if we are not given the Qld Champs?

We can run a different event, we pick which classes will run, and the same boat does everything! It is entered into – 2 rounds: ½K, straight line and then the 5-lap race! The same boat does everything, for example, if you have an Open Petrol Mono it does straight-line speed, you can change props, rudders, turn fins, motor, but it's got to be the same hull, continue on to ½K, then the 5-lap race. (Stop watches will be used for straight-line speed).

Only restricted classes will run at this event, as chosen by us. It's something to think about... just like Sydney has their 'Winter Spec' that is their event, and we used to have the 'Qld Champs' ... we'll know in 2 weeks' time weather we will still have the 'Qld Champs' to run, or not.

Thanks to Kevin & Mike & John for cooking the delicious steak lunch prior to the AGM and Portia and Sue for serving it.

The next AGM meeting is planned for 26th July 2026.

Meeting closed approximately at 2pm

Kevin Morris
BMMC President

Sue Morris
BMMC Secretary