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# CONROD NEWSLETTER

VOLUME 25 ISSUE 2



FEBRUARY 2014

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## PRESIDENTS REPORT

As this is written, our Festival Exhibition is due to start on Saturday, and most of you will receive your copies of Conrod towards the end of the Festival Week

Obviously there is not a lot to write about at the moment so I suppose you can take this issue more as a reminder of what is coming up in the near future.

One of the most important events will of course be the Societies Annual general meeting which is to be held in conjunction with the March General Meeting that date being the 10<sup>th</sup> March at 7.30pm

It's good to see that the grounds are looking good and I wish to thank those willing few who turned up for the Working Bee

I would like to thank the Festival Week Committee and especially its convener, Michael Forest, for all of the hard work which has gone into organising this year's event. I am looking forward to an interesting and hopefully busy week and wish to see as many members as possible in attendance and running their models.

*Regards Brian*

## SOCIETY MEETINGS

**GENERAL MEETING** Second Monday of the Month  
7.30 pm

**COMMITTEE** Last Monday of the month 7.30pm

## CLUB OFFICIALS

### PATRONS

Robert Storm  
Graham Batts  
Chris Staynes

### PRESIDENT

Brian McCurdy 4898936  
[brirae@xtra.co.nz](mailto:brirae@xtra.co.nz)

### SECRETARY

Michael O'Cain 488 2075  
[mikeocain@xtra.co.nz](mailto:mikeocain@xtra.co.nz)

### TREASURER

Colin Nicholls 454-5432  
[colinn@clear.net.nz](mailto:colinn@clear.net.nz)

### COMMITTEE MEMBERS

Selwyn Bennett 4557305  
Gordon Duell 488 3663  
Henry Goosselink 4883284  
Chris Kennedy 4667372  
John Knight 4766312  
Bill King 488 1518  
Dave McBride 4761992  
John MacDonell 4878457  
Michael Forrest 4551642  
Jon Winton I.P.P. 454 2950

### BOILER INSPECTORS

Des Burrow 454 5565  
Colin Downing 454 2528  
Donald Ross 453 4002  
Allan Stevens 455 8665  
Jim Woods 4761369

### HONORARY AUDITOR

Natalie Tham  
Price Waterhouse Coopers

### LIBRARIAN

Brian Niven [bniven@maths.otago.ac.nz](mailto:bniven@maths.otago.ac.nz)

### BOOKINGS OFFICER

Lachlan Clark 4763663  
[bookings.omes@gmail.com](mailto:bookings.omes@gmail.com)

### HON SOLICITOR

T.Whitcombe [todd@ond.co.nz](mailto:todd@ond.co.nz)

### EDITOR

Brian McCurdy 4898936  
[brirae@xtra.co.nz](mailto:brirae@xtra.co.nz)

## Otago Model Engineering Society Inc.

### Minutes of the Annual General Meeting held in the Society Clubrooms John Wilson drive on Monday 11<sup>th</sup> March 2013

Meeting opened 7.30 pm.  
Chairman: Jon Winton.  
Secretary: Mike O'Cain

**Present:** 43 members

#### **Apologies:**

Graham Batts, Chris Staynes, Robert Storm  
Donald Ross, Murray Wright, Russell Clark.  
Moved Apologies accepted: McCurdy/2<sup>nd</sup> Nunn  
- Passed

#### **Minutes of the AGM March 2012:**

The minutes of the previous AGM were circulated in the Conrod and accepted as read by the meeting..

Moved: That the minutes are as a true record of the meeting. McCurdy/2<sup>nd</sup> Nunn – Passed

#### **Matters arising Previous Minutes:**

None.

#### **President' Report:**

The President read his Annual Report to the meeting. Copy attached to these minutes.  
Moved that the report be accepted- moved  
Winton/2<sup>nd</sup> Douglas – passed

#### **Treasurer's Report:**

The Treasurer read his Annual Report to the meeting. Copy attached to these minutes.  
Moved: That the Treasurer's Report is accepted: Nichols/2<sup>nd</sup> Duell – Passed  
Bob Newbury thanked the Treasurer for a very full and detailed report.

#### **Election of Society Officers:**

**Patrons:** Graham Batts, Robert Storm, Chris Staynes

Moved: That the Co-Patrons be elected: Moved  
Winton/2<sup>nd</sup> Duell – Passed.

**President:** Terry Smith

**Vice President:** Brian McCurdy

**Secretary:** Mike O'Cain

**Treasurer:** Colin Nichols

**Librarian:** Brian Niven

**Conrod Editor:** Brian McCurdy

Each of the above positions only had one nomination and all were elected unanimously.

#### **Committee:**

John MacDonell

Selwyn Bennett

Brian McCurdy

The above three committee members can stay on the committee for another year, as per the Society rules; therefore two new committee members are required to be elected.

Nominations were received for

Bill King

Chris Kennedy

To be elected as committee members. Passed unanimously.

#### **GROUP GET TOGETHERS**

**Boat Group** Wednesday Following the General Meeting 7.30pm

**Engineering** Third Monday 7.30pm

**Scale Railway** Each Tuesday 7.30pm

**Thursday Toilers** 9.30 am to 4pm Weekly

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Kaikorai 901603-466 5100**

**Honorary Solicitor:**

Todd Whitcombe has agreed to continue as the Society’s Honorary Solicitor for the coming year

Moved Vince/2<sup>nd</sup> Forrest – Passed

**Membership Subscriptions:**

The Committee recommended that there is no change to the Subscriptions for the coming year. The meeting unanimously supported this recommendation.

Subscriptions remain as follows:

- o **Full Member:** \$145 reduced to \$110 if paid by the June meeting.
- o **Family Member:** First member pays the Annual Member Subscription for their class of member and subsequent members pay \$80 reduced to \$60 if paid by the June meeting.
- o **Junior Member:** \$45 reduced to \$35 if paid by the June meeting.
- o **Country Member:** \$85 reduced to \$65 if paid by the June meeting.
- o **Social Member:** \$85 reduced to \$65 if paid by the June meeting.
- o **Application Fee:** \$10.

**Motions:**

There was no “notice of motion” received by the Secretary.

**Election of New Life Members:**

The President advised the meeting that the Committee had discussed this in February is not recommending anyone be considered for Life Membership at this meeting.

**2014 AGM Date:**

Moved that the 2014 AGM date is the 2<sup>nd</sup> Monday of March 2014 (10<sup>th</sup> March)

**General Meeting Schedule:**

Moved that these stay the same as the current meeting schedule.

Moved: Winton/2<sup>nd</sup> O’Cain – Passed

**General Business:**

No General Business items were tabled.

Meeting closed at 8-02pm

Signed as true and correct: .....

I have chosen to print the Annual General Meeting Minutes both in the roles of President and Conrod Editor.

My reasoning for this is to give you as members time to read and familiarise yourselves with what took place 12 months ago and to also give advance notice of the date and times and also to give you all a chance to consider if you would like to take on one of the many roles that are required to ensure that OMES continues to be a viable organisation.

You will find an AGM Nomination Form at the end of this newsletter.

As I assembled this rather small news letter on the morning of Friday 31 January I received two separate phone calls, one from a member and other from an interested friend complimenting the Society on the article that was produced in The Star weekly newspaper.

Congratulations to all those involved in its production  
*Brian*

Foot Note:- As I prepare to send this copy off to the printers I am happy to report that the 1<sup>st</sup> two days of our Festival week have returned an increase in revenue compared to last year.

Hope the weather holds out.

Regards Brian

**NEXT MEETING**

**MONDAY**

**10<sup>th</sup> FEBRUARY 2014**

## OMES Bookings

2014

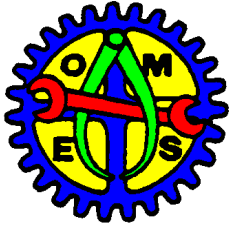
Date		Time	# Attn	Event	Status	Notes	
Feb	Sat	1	10.30 - 4.00	OMES Festival Week			
	Sun	2	10.30 - 4.00				
	Mon	3	6.30 - 8.30				
	Tue	4	6.30 - 8.30				
	Wed	5	6.30 - 8.30				
	Thu	6	10.30 - 4.00				
	Fri	7	6.30 - 8.30				
	Sat	8	10.30 - 4.00				
	Sun	9	10.30 - 4.00				
	Sat	15	3				
Sun	16	4					
Sat	22	5	2.00 - 5.30	15	Birthday Party	Confirmed	TIME CHANGE
Sun	23	7	1.00 - 3.00	10	Birthday Party	Confirmed	

	Day Controller			Member 2			Member 3		
3	GARY	DOUGLAS	476 7311	SELWYN	BENNETT	455 7305	BRUCE	MILNE	454 4471
4	MICHAEL	FORREST	455 1642	HENRY	GOOSSELINK	488 3284	MARK	HUGHES	455 2870
5	JOHN	MacDONELL	487 8457	KEITH	MURPHY	473 1740	CRAIG	MacDONELL	487 8457
7	BRIAN	McCURDY	489 8936	MURRAY	WRIGHT	489 4218	EVAN	TOSH	453 6007

As at 25/01/2014

### Information for Members on the Roster

If you are unable to make it to an event you will need to find a replacement. Bookings sometimes are added or changed after the *Conrod* has been published. There will be a copy of the roster on the notice board at the club and an updated version on the club website ([www.omes.org.nz](http://www.omes.org.nz)) under the members page.

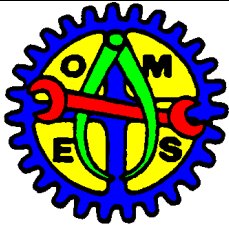


## Otago Model Engineering Society

### AGM Nomination Form

2014

Nominee	
Position	
Proposer	
Secunder	
Acceptance of Nomination	Signature:-



## Otago Model Engineering Society

### AGM Nomination Form

2014

Nominee	
Position	
Proposer	
Secunder	
Acceptance of Nomination	Signature:-

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# Conrod

**FEBRUARY 2014 CONROD**

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**OTAGO MODEL ENGINEERING SOCIETY  
P.O.BOX 2163  
SOUTH DUNEDIN**

AFFIX STAMP HERE
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Mailing Address  
Street Number and Name