



Model Engineering Association of New Zealand Incorporated.

Agenda for MEANZ BGM in Hamilton.

Saturday January 11th, 2025 at 9am to be held at the Distinction Hamilton Hotel & Conference Centre, 100 Garnett Avenue, Te Rapa, Hamilton 3241

List of club MEANZ reps and those attending

Apologies.

Minutes of previous meeting (as circulated)

Matters arising from minutes

Reports

President's report- Lester Watchorn

North Island Representative's report- Sean Heenan

South Island Representative's report –Donald Ross

Financial report

Subscriptions – At present \$60 per year.

Correspondence. –as tabled

Future Conventions.

2027 Nelson has an expression of interest.

2029 convention North Island

Clubs

No new applications.

Election of Officers Nominations

President.

Lester Watchorn Proposed by New Plymouth. 2nd by Hamilton Model Engineers

Alex Cowdell proposed by Manukau Live Steamers 2nd by ASME

Vice President--

North Island rep –

Sean Heenan Proposed by Hamilton Model Engineers, 2nd by Albany Model Engineers Society

Rex Toms proposed by Mana Ariki Railway, 2nd by Auckland Society Model Engineers.

South Island rep –

Nigel Gibbs proposed by Nelson Society of Modellers, 2nd by Otago Miniature Road and Rail Society.

Secretary/Treasurer-

Heather Wilson proposed by Manukau Live Steamers, 2nd by Mana Ariki Railway

Reviewer

Allan Shanks Dunedin.

Remits -- None

General Business-- None