



WA Model Aircraft Sports Centre Inc.

For the Management Committee Meeting held on the 2nd July, 2016 at 9.30am

Venue: WAMASC Club Rooms.

Attendance: Garry Burton, Rob Gaden, Steve Brown, Roy Lewis, David Collett, Pedro Baldrey, Ian Craig

Chaired By: Stephen Brown

Apologies: Nil

Visitors:

Open:

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 16th April, 2016 to be reviewed and accepted.

Proposed: Seconded: Passed: unanimously

Business Arising: From the previous minutes: Nil

Refer attached Action Sheet.



Treasurers Report: June 2016

Business Arising From Treasurers Report: Nil

Proposed: Seconded: Passed: unanimously

Correspondence Report - Month – May / June 2016

Correspondence In	Correspondence Out
Application by MC for membership	
New 10yr by 10yr lease has been signed with Whiteman Park.	Being progressed through authorities
Water Board – License renewal for groundwater	Renewal Application completed
	2016/17 Membership Fees
	AGM to all members
Risk Assessment – CASA	Completed returned to AWA



Business Arising from Correspondence in and Out:

- Discussion re Membership Application by MC – Application
- Committee voted

Proposed:

Seconded:

Passed: unanimously

General Business:

1. Chairman / Safety Manager / First Aid Officer – Steve Brown

- New Bylaw 14

14.1 All training activities at the WAMASC field are to be administered by the WAMASC Chief Instructor.

14.2 The WAMASC Chief Instructor is to coordinate training and will keep a register of all student pilots under instruction at the WAMASC field.

14.3 Training is only to be conducted by Club Instructors or current MAAA Instructors. All Club Instructors are to be approved by the WAMASC Chief Instructor.

14.4 MAAA Instructors teaching students cannot test and award wings for their students.



14.5 Training is not to commence until the student has joined WAMASC and is covered under insurance. (visitor and trial flights excepted when signed in as a visitor)

Proposed:

Seconded:

Passed: unanimously

2. Vice Chairman / Event Manager / Maintenance Manager – Rob Gaden

3. Secretary –

- General Meetings in the future will now be held on alternating, first Saturday/Sunday of the month.
- Lease for premises has been renewed with AWA for 2016/17
- A new 10yr by 10yr lease, including an increase in leased area towards Beechboro Rd and increased flight hours has been negotiated with Whiteman Park and commences 1st July, 2016.
- Water Board ground lease license application completed and accepted by Water Board.
- New Risk Hazard document produced, requiring amendments to WAMASC Instructors to comply with CASA requirements for 5yr Height clearance area approval.
- New Incorporations Act 2016 commenced 1st July, 2016 which will require several small amendments over the coming months to Bylaws/Constitution.
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4. Treasurer / Canteen Manager / Social Media Manager – Garry Burton

- Updated website has now been launched

5. Merchandise Coordinator – Pedro Baldrey

6. Newsletter Editor – David Collett

7. WAMASC Chief Flying Instructor – Ian Craig

Next meeting: Sunday 7th August, 2016 commencing at 9.30am



Close meeting:

