



**WA Model Aircraft Sports Centre Inc.**  
**Minutes**  
**General Committee Meeting held on Saturday 14<sup>th</sup> March 2020**

**Venue:** WAMASC Club Rooms.

**Chaired by:** Roy Lewis (Chairman)

**Attendance:** Roy Lewis, Pedro Baldrey, Eric Bevan, David Collett, Peter Papas, John Hogan, Bill Davies, Derrick Congdon, Keith Hemsley, John Kress, Neal Gibbison, Piero Fazio, Rob Bettella, Scott Bettella, Harvey Trezise, Marlon Silver, Neil Silver.

**Apologies:** Ian Craig, Trevor Letchford, Kim Parks, Walter Rosa, Camelo Fazio.

**Visitors:** Nil

**Meeting Open: 9.33am**

**Previous Minutes**

Minutes and actions of the WAMASC Meeting held 8<sup>th</sup> of February 2020 to be reviewed and accepted.

**Proposed:** David Collett

**Seconded:** Perio Fazio

**Passed:** Yes

**Business Arising: From the previous minutes:**  
Moved to general Business

**Treasurers Report:** Attached

**Business Arising from Treasurers Report:** Nil

**Moved:** That the Treasurers Report be accepted

**Proposed:** Eric Bevan

**Seconded:** Harvey Trezise

**Passed:** Yes

### **Correspondence Report – February/ March 2020**

#### **Correspondence In**

#### **Correspondence Out**

MAAA/ CASA – Drone enquiry	MAAA/CASA Drone enquiry response.
CASA Drone Flyer	
KAMS Warbirds Flyer	

**Business Arising from Correspondence in and Out:** Nil

**Motion:** That the Correspondence be accepted.

**Proposed:** Neil Gibbson

**Seconded:** John Kress

**Passed:** Yes

#### **General Business:**

Roy Lewis advised the members present that he was resigning from the chairman's position effective from today 14<sup>th</sup> March 2020. Roy advised the meeting, Vice Chairman Peter Baldrey will hold the position of Acting Chairman, until the WAMASC AGM in August. Members showed their appreciation of Roys efforts in the usual way.

The Secretary out lined WAMASC's response to MAAA/CASA ref Walter Rosa's drone incident.

Eric Bevan outlined the arrangements for the upcoming Fly in/Swap Meet to be held on Sat 16<sup>th</sup> May 2020.

Busy Bee to be held Sat on the 9<sup>th</sup> May 2020 in preparation for the Fly in/Swap meet.

**Meeting Closed:10.10 am**

**Signatures**

**Secretary**

**Chairman**