



**WA Model Aircraft Sports Centre Inc.
Minutes**

General Committee Meeting held on the Saturday...9th March 2019

Venue: WAMASC Club Rooms.

Chaired by: Roy Lewis (Chairman)

Attendance: 24 Members List attached

Apologies: Tony Vucak, Kavas Kapadia, Piero Fazio, Ron Stein, Sunny Chew, Alex Genovese.

Visitors: Nil

Meeting Open: 9.30am

Previous Minutes

Minutes and actions of the WAMASC Meeting held 16th February 2019 to be reviewed and accepted.

Proposed: Neil Gibson **Seconded:** Pedro Baldrey **Passed:**

Business Arising: From the previous minutes: Nil

Treasurers Report: Attached.

Business Arising from Treasurers Report: Nil

Moved: That the Treasurers Report be accepted

Proposed: Roy Lewis **Seconded:** David Collett **Passed:**

Correspondence Report - February – 2019

Correspondence In

Correspondence Out

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Whiteman Park: Road updates	NIL

Business Arising from Correspondence in and Out: Nil

Motion: That the Correspondence be accepted.

Proposed: Alan Van Der Walt. **Seconded:** Pedro Baldrey. **Passed:**

General Business:

Concreting of the floor, completed in the west end pits and the two new starting hard stands, suitable for Jets and general models.

Able Electrics were the successful company to supply and fit three double power points, To the west end pits. WAMASC to dig the trench for the electrical cable.

Discussion was held on the feasibility of bitumising the main drive in road from the toilets To the pits fence. An area of approx. 300m x 8m. Pedro Baldrey offered to investigate the idea with Whiteman Park, to get some idea of what their requirements will be.

The Secretary asked all members to be aware of our safety rules and to keep a lookout for any safety issues and report the back to a committee member. In recent months there has been three nasty accidents around other clubs. WAMASC is not immune.

WORKING BEE. SUNDAY 7th APRIL 2019. The R\C field will be closed.

Your help would be appreciated.

Close meeting: 10.17 am

Signature

Secretary

Chairman

ACTIONS for the of 2019

Item	Date	Task / Project	Action By	Result / Action	To Be Completed by	Closed / Ongoing
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						