



WA Model Aircraft Sports Centre Inc.

Agenda

For the Management General Committee Meeting held on the Saturday 4th March, 2017 at 10.10am

Venue: WAMASC Club Rooms. Chaired by Vice Chairman Rob Gaden

Attendance: Garry Burton, Rob Gaden, Roy Lewis, Pedro Baldrey, Ian Craig, Trevor Letchford, John Kress, Andrew Herzfeld, Alex Genovese, Bill Davies, Andrew Stampalia, Walter Rosa, Neal Gibson, Alan Hills, Allan Van Der Walt, Ian Roders, Ron Stein, Peter Krawitz, Marlon Silver, Mark Parker, Geof Mugliston, Loz Brady, Karvas, Keith Hemsley, Paul Murphy, Todd Montgomery, Harvey Trezise

Apologies: Steve Brown, David Collett, Sunny Chew

Visitors: Nil

Open: 10.10am

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 4th February, 2017 to be reviewed and accepted.

Proposed: Roy Lewsi Seconded: John Kress Passed: unanimously

Business Arising: From the previous minutes: Nil

Refer attached Action Sheet.

1. Ongoing – Updated (refer last page)



Treasurers Report: End February 2017

Headings March	Working Ac- count	Canteen Ac- count	Totals
C/Fwd. January	\$23,660.82	\$2,303.67	\$25,964.49
February Credits +	\$30,884.09	\$1,591.80	\$32,475.89
Total	\$54,544.91	\$3,895.47	\$58,440.38
February Debits -	\$30,828.14	\$2,053.25	\$32,881.39
End February	\$23,716.77	\$1,842.22	\$25,558.99
Canteen Float		\$100.00	\$25,658.99
Merchandise Stock		\$1,200.00	
Canteen Stock		\$536.00	
Canteen		\$3,678.22	

**Total Cash on
Hand**

\$25,658.99

Outstanding Accounts

Pits \$6,800.00

**Total Cash on
Hand**

\$18,858.99

MAAA Loan \$10,000.00

3 yrs

1/18,1/19,1/20

Total Members

206



Business Arising From Treasurers Report: Nil

Proposed: Rob Gaden

Seconded: Ian Craig

Passed: unanimously

Correspondence Report - Month – February 2017

Correspondence In

5

Correspondence Out

6

Australian Model News	Email to members
	Email re Electrical works / area closure
	AWA/MAAA re financial support
WARMS Swap Meet	Email to members
V Insurance re Gen Invoice	emailed
Andrew Stampalia – member x 2 re Levy	Replied by chairman
Water Board 10 yr License approved	

Business Arising from Correspondence in and Out: Nil

Proposed: Roy Lewis

Seconded: Ian Craig

Moved: Unanimously

General Business:

Steve Brown

- Chairman / Safety Manager

Nil



Rob Gaden

- Vice Chairman / Event Manager / Maintenance Manager

1. Northlink briefing on roadworks for the future
2. WOW (State Event) to be held first weekend in 4th/5th November, 2017

Garry Burton

- Secretary

1. Next general meeting will discuss / implement new Member classifications for members of WAMASC to comply with the Incorporations Act 2016.

Garry Burton

- Treasurer / Canteen Manager / Social Media Manager

1. Another successful raffle with \$151 raised after prize purchases which ACE Hobbies increased by an extra \$50. Thankyou ACE

Pedro Baldrey

Merchandise Coordinator

- Stock on hand audit completed, list supplied

David Collett

Newsletter Editor

Nil

Roy Lewis

CFI / Training Officer

Nil

Allan Van der Walt

Fire Safety Manager

1. All Jet flyers are to have at least 6 months left on their stamped Fire Extinguisher's before flying



John Kress
First Aid officer

1. Audit to be conducted on first aid kits in the coming weeks

Trevor Letchford
Control Line Coordinator

1. Control line holding State Championships in May or June, 2017. Date to be confirmed.

Bill Davies
Committee member

Nil

General Business:

Alan Hills – Pulse Jet Noise. Pulse Jet is being monitored by Trevor Letchford re flying times.

Neal Gibson – Big thankyou to all who assisted with the installation of the new Electrical system

Roy Lewis – Thankyou to Allan Van Der Walt for the donation of 2 new fire extinguishers.

Next meeting: Saturday 1st April, 2017 commencing at 9.30am

Close meeting: 10.33 hrs

ACTIONS SHEET AND PROJECTS - February 2017

	Date	Project	Member	Result	Closure
1	2/06/2016	Concrete Pathway for Heli pilots / BBQ area	Rob		To be held until 1/7/17 Busy Bee
2	3/10/2016	Progress creation of drone flying area	Steve / Alex		On going

