

WA Model Aircraft Sports Centre Inc.
Minutes

General Meeting held on the Saturday...15th December, 2018

Venue: WAMASC Club Rooms.

Chaired by: (Chairman) Roy Lewis

Attendance: Pedro Baldrey, John Kress, Eric Gibson, Harvey Trezise, Eric Bevan, Walter Rosa, Ian Rodgers, Allan Van Der Walt, Alan Gorman, Peter Krawitz, Ron Stein, Marlon Silver, Neil Silver, Keith Hemsley, Sunny Chew, Jean Catherine, Piero Fazio, Bill Davies.

Apologies: Alex Genovese, David Collett, Trevor Letchford, Tony Teach.

Visitors: Nil

Meeting Open: 9.38.am

Previous Minutes

Minutes and actions of the WAMASC Meeting held 10th November, 2018 to be reviewed and accepted.

Proposed: Alan Gorman **Seconded:** Pedro Baldrey **Passed:** Carried

Business Arising: From the previous minutes:

Nil

Treasurers Report: Attached.

Business Arising from Treasurers Report: Nil

Moved: That the Treasurers Report be accepted

Proposed: Eric Gibson **Seconded:** Eric Bevan **Passed:** Carried

Correspondence Report - Month –Nov/Dec 2018

Correspondence In

Correspondence Out

| Correspondence In | Correspondence Out |
|--|--|
| | |
| Whiteman Park - Various | Whiteman Park –2018/19 Office Bearers, MAAA Insurance. |
| Wildlife Drones | |
| Eric Bevan – changes to fees | |
| AWA – Minutes of Dec meeting. Notice of meeting 11 February 2019 | |
| Baycorp. Forwarded to John Kress | |
| | |

Business Arising from Correspondence in and Out:

Motion: That the Correspondence be accepted.

Proposed: Roy Lewis **Seconded:** John Kress **Passed:** Carried

Committee Reports:

- Chairman **Update on Simon Billingham situation.**
- Secretary Nil
- Treasurer **MAAA Loan paid in full**
- Merchandise Coordinator / AWA delegate. See Report in general business
- Canteen Manager Nil
- Chief Flying Instructor Nil
- First Aid officer **Defib battery Delivered**
- Control Line Coordinator Nil

General Business:

AWA meeting: Claremont Showgrounds 10th December 2018.

Wings badges paperwork missing Club details and AUS No when received at AWA. Instructors are asked to ensure this paperwork

is filled in correctly.

2nd round of grants available from AWA.

MAAA Youth program commencing for a 6 month trial.

AWA Special General Meeting 11th February 2019.
To discuss the proposed New Constitution.

AWA CFI gave a report on the two meetings he attended at MAAA.

New computer: Purchased for the Secretary.

Ferguson Spreader: Will be delivered in the next week.

Web Site: Due to issues with the email, Members are encouraged to use the WAMASC Web site Members Notice Board for club information.

Field Closure: Before heading to the field during the summer months Members are advised to check WAMSC web site for weather up dates

Maintenance: The Committee agreed to close the field for maintenance on the 2nd Wednesday of each month.

Busy Bee: To be held on January 9th 2019. Its planned to run 4 per year 2 Sat – 2 Sun

3D Fun Fly: Suggested to be held in April 2019. More Discussion to be held at Committee level.

Next Meeting: Committee Meeting 9th February commencing 9.30am

Close meeting: 10.46am

**Signatures
Secretary**

Chairman

ACTIONS 2019

| Item | Date | Task / Project | Action By | Result / Action | To Be Completed by | Closed / Ongoing |
|------|---------|---------------------------------------|------------|-----------------|--------------------|------------------|
| 1 | Jan /19 | Concrete pathway for Heli pilots | Committee | Hold | | |
| 2 | 12/18 | Painting of shed / sea container | Members | | | |
| 3 | Jan/19 | Material to weatherproof canteen area | Committee | Hold | | |
| 4 | Jan/19 | Top dress lawn | Walter | Hold | | |
| 5 | Jan/19 | List of qualified First Aiders | John Kress | | | On going |
| 6 | Jan/19 | Concrete new pits in Heli area | Committee | | | On going |
| 7 | Jan/19 | 2x3mx65mm concrete Jet start stands | | | | On going |
| | | | | | | |

