



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

General Committee Meeting held on the Saturday 16th February 2019

Venue: WAMASC Club Rooms.

Chaired by: Roy Lewis (Chairman)

Attendance: 39 members List attached

Apologies: Eric Gibson, Walter Rosa, Blair Maitland

Visitors: Nil

Meeting Open: 9.30..am

Previous Minutes

Minutes and actions of the WAMASC Meeting held 15th December 2018 to be reviewed and accepted.

Proposed: Bill Davies

Seconded: Neil Gibson

Passed: Yes

Business Arising: From the previous minutes: Forwarded to General Business.

Treasurers Report: Attached.

Business Arising from Treasurers Report: Nil

Moved: That the Treasurers Report be accepted

Proposed: Ian Craig

Seconded: Paul Murphy

Passed: Yes

Correspondence Report - Month – December 2019

Correspondence In	Correspondence Out

Colin Briede: F3A Date	Colin Briede: Approved

Business Arising from Correspondence in and Out: Nil

Motion: That the Correspondence be accepted.

Proposed: Roy Lewis Seconded: David Collett Passed: Yes

General Business:

**Help required to assist in the Canteen on Saturday mornings and lunch time.
Extra help is also required on the Wednesday maintenance day of each month.
See Roy Lewis if you can help.**

Email:

The members present thanked Eric Bevan for his valuable assistance in reviving the WAMASC bulk email system.

Buggy Club: A meeting was held in February between Whiteman Park, WAMASC and the Buggy Club. This meeting was to review the amount of water the Buggy Club used. Whiteman Park informed the Club, they must apply for a bore and in no circumstances were they to use the water out of the Fire Tank.

Billingham:

A Lawyer has offered to assist WAMASC in our efforts to recover our money from Mr Billingham.

Membership Cards:

**If members turn up to fly with out their card, they won't be allowed to.
The alternative will be to pay \$5.00 for a one day only replacement card.**

Guests:

**Signing in Guests must be done prior to allowing them into the pit area.
The signing in book will be placed on the shelf outside the Canteen with visitor cards.**

Other Clubs wishing to use WAMASC facilities will only be allowed to operate on Sundays 12 noon to sundown.

Members wishing to hold their own events may do so, with the approval of the Committee. These events will be held without interruption to normal flying days.

Wings Over Whiteman:

Mark Barretto and Alan Gorman have offered to organise and run this years Event. Date to be decided.

Next Meeting: Saturday 9th March 2019 commencing 9.30 am.

Close meeting: 10.40 am

Signatures

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						