

**WA Model Aircraft Sports Centre Inc.**

**Minutes**

**For the Management Committee Meeting held on the 5th of November 2014 at 7:45pm**

Venue: Altitude Imaging, Unit 16 /23 Gibberd Road, Balcatta.

**Attendance:** Steve Brown, Peter Baldry, Trevor Letchford, , Shane Ballingall, Michael Cuerden, Garry Burton, John Kress

**Apologies:** Bill Davies, David Streeton

**Visitors:** Brian Mitchell

**Open: 7:45pm**

**Previous Minutes**

Minutes of the WAMASC General Meeting held 1 October 2014 were reviewed and accepted.

Proposed: : Michael Cuerden      Seconded Peter Baldry      Passed : unanimously

**Business Arising: From the previous minutes**

Refer attached Action Sheet

**Treasurers Report**

**1 October 2014**

Opening balance	\$ 25,818.24
Total credits	\$ 3,933.70
Total debits	\$ 5,329.55
Closing balance	\$ 24,422.39

Working Account	\$ 24,422.39
Fixed Deposit	\$ 26,900.00
Canteen account	\$ 1,597.85
Total cash at bank	\$ 52,920.24

Motion to accept Treasurers Report and approve payments

Proposed: Peter Baldry      Seconded: Michael Cuerden      Passed : unanimously

The committee agreed that a debit card was required for the Treasurer.

Proposed: Steve Brown      Seconded Shane Ballingall      Passed : unanimously

**Canteen Report- Nil**

**Business Arising: From Treasurers Report**

Books audited, found to be in order (source email from Peter Krawitz 3 November 2014) and returned – now in the possession of the acting Treasurer: Gary Burton. The Treasurer was requested to obtain the formal report from the auditor.

## Correspondence Report

Month - October 2014

Correspondence in

Correspondence out

Nil	Nil
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### General Business:

1. Review Actions On list
  2. Peter Krawitz has resigned from the position of Treasurer. Committee would like to thank Peter for his past service to the club. The committee would also like to thank Garry Burton for taking up the role in an acting capacity until we can formally appoint someone at the next special general meeting.
  3. The committee would like to thank Michael Cuerden for undertaking the duties of the secretary position for the interim period and welcomes the new Secretary, John Kress formally appointed to the position at the special general meeting held earlier.
  4. The committee would like to thank Michael Cuerden for taking up the acting position of Vice Chairman until we can formally appoint someone at the next special general meeting.
  5. The committee would also like to thank Michael Cuerden for the great work he did as the event coordinator for WOW held 25<sup>th</sup> and 26<sup>th</sup> October.
  6. The committee acknowledges all those involved in WOW and would like to thank them for their participation and support.
  7. The committee would also like to acknowledge and thank all those involved in our latest working Bee - The reticulation and grass work that was undertaken on the 1<sup>st</sup> November 2014. Our special thanks to Trevor Letchford for arranging and directing this work.
  8. Reviewed Wings Over Whiteman Weekend and learnings for next event
    - a. Approach Whiteman Park to have Fire Tender available on site
    - b. Two way radios are no longer usable and need to be replaced - action
    - c. Move WOW to the weekend of 7/8 November in an attempt to secure better weather for 2015.
    - d. Need to look at additional advertising for 2015 events and also potential for cooperation with a fundraiser with other organisations like RFDS.
- Motion to accept WOW learnings and implement actions  
Proposed: Michael Cuerden Seconded: Steve Brown Passed: unanimously
9. Canteen – Will continue to be operated by volunteers in an ad-hoc manner until a more permanent solution can be found.
  10. Joining fee – The committee has agreed to look at the current fee structure and the possibility of reducing or eliminating the joining fee.
  11. Heli Area – Still being progressed, the extended area required trees to be removed and replaced under Bush Forever – Still being investigated
  12. Brian Mitchell thanked committee and all involved for a great Wings Over Whiteman

Next meeting 3 December 2014 commencing at 7.30pm

**Chairman Closed meeting: 10 pm**

**Signed as true and correct record**

A handwritten signature in blue ink, appearing to be 'A. Brown', is written on a light-colored background.

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**Chairman**

**Date 6/11/14**