



**WA Model Aircraft Sports Centre Inc.
Minutes
For the General Meeting held on Saturday 05 August 2023**

Venue: WAMASC Club Rooms – Hennessy Road Whiteman.

Meeting opened: 10.55am

Attendance: Greg Holloway, David Collett, Mike Cuerden, Pedro Baldrey, Peter Krawitz, Marlin Silver, Dave Day, Colin Day, David Barclay, K Hemsley, Peter Bryner (associate), Peter Frestel, Marc Bignoux, Patrick Lee, Neil Anderson, Piero Fazio, Bruce Russell, Kurt Sandow, Chad Williams, Allister McBlain, Greg Godfrey, JP Catherine.

Apologies: Trevor Letchford, Roy Lewis, Paul Dewar, Brian McCarthy, Anthony Bradley.

Visitors: Nil

Previous Minutes:

Tabled

Moved: Marlin Silver **Second:** Peter Krawitz **Carried**

Business Arising: From the previous minutes.

- MAAA Insurance. Club went with V-Insurance.

Correspondence In:

- Invitation to host display of Andrew Herzfeld's giant scale models
- 5 new membership enquiries
- 5 emails about insurance renewal
- 2 emails regarding MOPS
- 1 email on incident reporting
- 2 bank statements
- 7 emails regarding "Young Eagles"
- 3 emails regarding temporary height clearance
- 1 email on gate security
- 3 emails regarding one advertisement for RC planes and equipment.

Correspondence Out:

- Responses to membership enquiries
- Confirmation of club renewals
- 4 emails regarding Young Eagles Display
- 2 emails citing approval for temporary height clearance
- 2 email regarding potential scam with RC planes and equipment advert.

Moved: Greg Holloway **Second:** Mike Cuerden **Carried**



Treasurers Report: Tabled

Moved: David Barclay **Second:** Greg Holloway **Carried**

Treasurer Motions:

1. As the outgoing treasurer, I Eric Bevan move a motion that the incumbent treasurer, David Barclay, be added to the bank signatories, and a debit card be provided for him.
Moved: Eric Bevan **Second:** Greg Holloway **Carried:** yes
2. Motion moved to cancel debit card in the name of Peter Baldrey.
Moved: Eric Bevan **Second:** Greg Holloway **Carried:** yes
3. Motion moved to cancel debit card in the name of Kim Gaden.
Moved: Eric Bevan **Second:** Greg Holloway **Carried:** yes
4. Motion moved to cancel debit card in the name of Harvey Trezise.
Moved: Eric Bevan **Second:** Greg Holloway **Carried:** yes
5. Motion moved to install an EFTPOS machine in the clubroom / canteen.
Moved: Michael Cuerden **Second:** Piero Fazio **Carried:** yes

General Business:

Incident Book

A motion was moved that a book be placed in the transmitter room to record incidents, where an incident was defined as:

- Resulting in an aircraft leaving the prescribed circuit boundaries,
- A crash resulting in personal injury, or
- A crash that may result in a potential insurance claim.

The motion was amended to reflect the provision of an incident form, not a book.

Moved: Michael Cuerden **Second:** Greg Holloway **Carried:** yes

Herzfeld Display

Committee representatives would continue discussions with Andrew to firm up date and format of the WAMASC fundraiser.

Meeting Closed: 11.36am

David Collett **Greg Holloway**

Chairman **Secretary**