



WA Model Aircraft Sports Centre Inc.

Agenda

For the Management Committee Meeting held on the 3rd October 2015 at 11:00am

Venue: WAMASC Club Rooms.

Attendance: Garry Burton, Steve Brown, Ian Craig, Peter Baldrey, Rob Gaden, Trevor Letchford, David Collett, Greg Russell-Brown

Apologies: David Streeton

Visitors: Harvey Trezise

Open: 11:00am

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 5th September 2015 to be reviewed and accepted.

Proposed: Peter Baldrey Seconded: Rob Gaden Passed: unanimously

Business Arising: From the previous minutes - nil

Refer attached Action Sheet.

Treasurers Report:

Two large bills paid this month;
AWA - \$13,900
Boomerangs - \$4440.43

Headings September	Working Account	Canteen Account	Totals
C/Fwd. August	\$50,867.78	\$1,710.63	\$52,578.41
September Credits +	\$2,438.09	\$989.34	\$3,427.43
Total	\$53,305.87	\$2,699.97	\$56,005.84
September Debits -	\$22,094.52	\$1,581.98	\$23,676.50
End September	\$31,211.35	\$1,117.99	\$31,211.35



Canteen Float	\$100.00	\$31,311.35
Canteen Stock on Hand 30/09/2015	\$650.00	
	\$1,867.99	
Total Cash on Hand	\$31,311.35	

Business Arising From Treasurers Report: Nil

Proposed: David Collett **Seconded:** Rob Gaden **Passed:** Unanimously

Correspondence Report - Month – September 2015

Correspondence in	Correspondence out
8	8

Correspondence In	Correspondence Out
Australian Model Flying Day	To all members
Membership inquiries	Secretary replied
AWA AGM	To members
Mike Cuerden – address committee	Chairman replied
Boomerangs transfer funds	Completed by treasurer
AWA – Lease Whiteman Park	Secretary replied
Inquiry re Instructors certificate	Secretary to MAAA
	Grand Opening Dinner
Channel 9 re footage	Chairman in talks with Channel 9

Business Arising from Correspondence in and Out:

Correspondence from Mike Cuerden , non-member to address the committee and have his expulsion changed to a 3 month suspension.

Request was discussed by the Committee and declined.

Secretary to email Mike Cuerden with result.

Proposed: Rob Gaden **Seconded:** Trevor Letchford **Passed:** Unanimously

General Business:

- Reminder for Members to attend the AWA AGM 19/10/15 at Yokine Community Centre McDonald St, Yokine commencing 8pm.
- Members are reminded that Disabled parking bays are for people displaying Accrod



parking cards. Members may use this area as a drop of area for a period not exceeding 15mins if bays are free.

- Ian Craig spoke of a lake area in Harvey (private property) which may be available to members for a float plane weekend. Action commenced to investigate.
- Peter Baldrey has finalised plans for new T Shirts, caps and jackets which will be embroidered. Should be available in the next few weeks. \$1000 put aside as a merchandise account for WAMASC to cater for stock.
Proposed: Ian Craig Seconded: Peter Baldrey Passed: Unanimously
- Rob Gaden advised that WOW planning is continuing with Quarter scale speedway, Museum, and Buggy Club agreeing to have displays.
- Members are advised to PLEASE clean your tables of nitro or any other spills and to take your rubbish home with you. Bins provided are not for your wrecked aircraft.
- An issue arose recently were one member was flying from the centre of the field, with another at the end of the runway and a third flying in the heli area. Members are advised to read the Flight line safety procedures. Incidents of this in the future will involve a breach of Flight Safety rules and members will be dealt with.
- Minimum age for members to achieve a Bronze/Silver wings status is twelve years of age. Instructors are permitted to take children under this age on a buddy box system only.
- Trevor Letchford advised he was unable to attend WOW, however there will be a contingent of Control line members to put on a display on the day.
- Pulse Jet members have been advised to fly at irregular intervals and not fly all day.
- David Collett stated he had recently been to a Open day at SWARMS which was enjoyed by all. Action to David to investigate a similar day at WAMASC in the future.
- Visitor, Harvey Trezise advised that the 21st September, 2016 will be the 25 Anniversary of the first flight at WAMASC. Action to Rob Gaden for WAMASC event.
- Rob Gaden spoke about an inline fertiliser system for the bore to weed and feed our lawns. Action: Rob to investigate and purchase all materials/products if under \$500.
Proposed: Ian Craig Seconded: Steve Brown Passed: Unanimously



- Amendment to Bylaw 3.b Membership Application Declined
Amended to read New Membership Application Declined by a majority vote of 80% of Committee.
Proposed: Steve Brown Seconded: Ian Craig Passed: Unanimously

Next meeting: 14th November 2015 commencing at 11:00am

Close meeting: 12pm

