



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

**General Committee Meeting held on the Saturday 5<sup>th</sup> August, 2017**

**Venue:** WAMASC Club Rooms.

**Chaired by:** Chairman Alan Gorman

**Attendance:** Alan Gorman, Allan Van Der Walt, Garry Burton, Rob Gaden, Steve Brown, Roy Lewis, David Collett, Pedro Baldrey, Ian Craig, Trevor Letchford, Alex Genovese, Andrew Scott, Alan Hills, Ian Rodgers, Neal Gibson, Eric Gibson, Alan Catton, Kurt Sandow, Chris Covey, Ian Bain, Keith Hemsely, Paul Murphy, Bill Davies, Richard Morrow, Brian Mitchell, Karl Rosewarne, Alex Genovese Jnr, Neil Silver, Marlon Silver, Ron Stein, Peter Krawitz, Harvey Trezise, Percy Davies

**Apologies:** Nil

**Visitors:** Nil

**Open:** 10.13am

**Previous Minutes**

Minutes and actions of the WAMASC General Meeting held July, 2017 to be reviewed and accepted.

Proposed: Ian Craig                      Seconded: Pedro Baldrey                      Passed: unanimously

**Business Arising: From the previous minutes: Nil**

Refer attached Action Sheet.

1. Ongoing – Updated (refer last page)



**Treasurers Report: End July 2017**

Headings June	Working Account	Canteen Account	Totals
C/Fwd. May	\$34,883.78	\$1,509.36	<b>\$36,393.14</b>
June Credits +	\$35,109.51	\$1,570.46	\$36,679.97
<b>Total</b>	<b>\$69,993.29</b>	<b>\$3,079.82</b>	<b>\$73,073.11</b>
June Debits -	\$13,594.54	\$1,389.40	\$14,983.94
<b>End June</b>	<b>\$56,398.75</b>	<b>\$1,690.42</b>	<b>\$58,089.17</b>
Canteen Float		\$100.00	<b>\$58,189.17</b>
Canteen Stock		\$622.00	
		<b>\$2,412.42</b>	
Merchandise Stock	\$1,068.00		
<b>Total Accounts</b>		<b>\$58,189.17</b>	

**Outstanding Accounts:**

AWA Memberships       -\$14,580.00  
 MAAA Loan (levy)       -\$10,000.00

<b>Total Cash on hand</b>	<b>\$33,609.17</b>
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**Local Court Action outstanding to WAMASC + \$4800**

**Total Members                   167**

**Business Arising From Treasurers Report: Nil**

Proposed:   Neal Gibson                   Seconded:   Roy Lewis       Passed: unanimously



## Correspondence Report - Month – July 2017

Correspondence In	Correspondence Out
4	3
Ceiling height approval F3A	
Nomination for Heavy model Inspector	To Committee
Whiteman Park - lease	To Chairman/secretary
Northlink correspondence – New freeway	To V. Chairman

**Business Arising from Correspondence in and Out: Nil**

Proposed: Rob Gaden                      Seconded: Pedro Baldrey                      Moved: Unanimously

### Committee Reports:

- Alan Gorman
- Chairman

1. General meetings will now be held bi-monthly with alternative months being closed Committee meetings.
2. Thank you to Steve Brown for his service to WAMASC as the Chairman for the past 2 years.
3. Thank you to the outgoing Committee for their service to WAMASC.
4. Thank you to our Club member Sponsors, Walter, Marlon and Karl for the work in completing the new pits in a timely fashion, and there services throughout the year.

- Vice Chairman  
Vacant

- Garry Burton
- Secretary

Nil



Allan Van Der Walt

- Treasurer

Nil

- Rob Gaden  
Events Co-ordinator

1. Please ensure the premises are locked and secured if you are the last member leaving the field.
2. The planning for the 2017 WAMASC Expo is progressing well with emails going out to all state clubs and other RC organisations and hobby stores. Flyers and posters are being printed now and will be available for distribution by members shortly.

Pedro Baldrey

- Merchandise Coordinator

1. Stock on hand audit completed, list supplied, if orders are required for different sizes please advise the Canteen

Roy Lewis  
Chief Flying  
Instructor

Nil

David Collett  
Training / Induction

Nil

John Kress  
First Aid officer

1. All First Aid kits have been restocked, Please complete the book to show items used, so it can be restocked without audit. Re-Stock supplies were donated by the Red Cross on this occasion.



Trevor Letchford  
Control Line Coordinator

Nil

Alex Genovese  
Drone / Heli Coordinator

Nil

Andrew Scott  
Maintenance Manager

1. Thank you to everyone who assisted with the completion of the new pits.
2. Could all members please ensure they close the pit entry gates. This is for the Safety of members of the public – specifically children wondering.

General Business:

Brian Mitchell – The bin marked “Lipo Batteries in the pit area, is for Lipo batteries only – NOT general rubbish, and, whoever keeps drilling holes into the bin to let the salt water out, please DON’T.

Alan Catton – Do we have a list of First Aid officers with badges etc for Events? – To be progressed by the Committee. (entered actions list)

Ron Stein – How is the Levy money progressing? Treasurer - \$11,520 has been raised so far. Enough funds have been achieved to pay the MAAA Loan back, which will be progressed by the Executive at a later date. Still require another 40 full members to achieve enough funds to install the solar system on the Canteen.

Marlon Silver – What is the progress with the Local Court Action? – Rob Gaden – The matter is progressing through the Midland local Court, with a date to be set by them for a Conciliation conference in the future.

Next meeting: Saturday 7<sup>th</sup> October, 2017

**Close meeting: 10.49 hrs**



## ACTIONS SHEET AND PROJECTS - August 2017

	Date	Project	Member	Result	Closure
1	2/06/2016	Concrete Pathway for Heli pilots / BBQ area	Rob		On hold
2	3/10/2016	Progress creation of drone flying area	Alex		On hold